



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/30619

To
The General Manager /Asst. General Manager - Department of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

13/08/2024

Dear Sir, **Re : DHP INDIA LIMITED [ISIN : INE590D01016, Security Code : 531306]**
Sub : Sending of outcome of today's Board Meeting dated 13/08/2024 (Tuesday) for approval of Unaudited Financial Results (with limited review by auditors) of First Quarter ended 30/06/2024 and designated New Chairman of all its Four Committee [Appointed Mr. Rajat Banerjee & Mrs. Aditi Bagchi as "Chairman" of two committee each instead of earlier chairmanship hold Mr. Buddhadeb Basu]

The "Audit Committee" Meeting of DHP INDIA LIMITED started at 11.00 AM on 13/08/2024 (Tuesday) and concluded at 11.30 AM and aforesaid committee approved the Unaudited Financial Results (with limited review by auditors) of First Quarter ended 30/06/2024, and forwarded for approval of "the Boards" on today's Meeting.

The "Board of Directors Meeting" of DHP INDIA LTD started at 11.30 AM on 13/08/2024 (Tuesday) and concluded at 12.00 PM and approved the recommendation of Audit Committee as the Unaudited Financial Results (with limited review by auditors) of First Quarter ended 30/06/2024.


The Board approve to appoint/designated "Mr. Rajat Banerjee", Independent Director of the Company and also the "Member" of the "Audit Committee" & "Nomination and Remuneration Committee" as "Chairman" of aforesaid both Committees w.e.f. 13th August, 2024 instead of earlier chairman as "Mr. Buddhadeb Basu. Mr. Buddhadeb Basu remains hold as simple "Membership" position of aforesaid committees.

The Board also approve to appoint/designated "Mrs. Aditi Bagchi", Independent Women Director of the Company and also the "Member" of the "Stakeholders Relationship Committee" & "Corporate & Social Responsibility (CSR) Committee" as "Chairman" of aforesaid both Committees w.e.f. 13th August, 2024 instead of earlier chairman as "Mr. Buddhadeb Basu. Mr. Buddhadeb Basu remains hold as simple "Membership" position of aforesaid committees.

Kindly acknowledge the same.
Thanking You,



Yours Faithfully,
FOR DHP INDIA LIMITED


(CA ASHOK KUMAR SINGH)
Chief Financial Officer

Enclosed : Unaudited Financial Results (with limited review by auditors) of First Quarter Ended 30/06/2024 as per "Annexure-I"

Regd. Office : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata-700016. Phone No. (033) 4600-2601/2602, E-mail : info@dhpindia.com,

CIN : L65921WB1991PLC051555 & Website : www.dilindia.co.in

Ref : 19(B)(B)/30619

To
The General Manager/Asst.General Manager, BSE Limited., (Securities Code : 531306), Mumbai

13/08/2024

Dear Sir, ANNEXURE - "I"
Re: DHP INDIA LIMITED [Issuer ID : INE 590D 01016, Securities Code with BSE : 531306]

Sub: Sending of Outcomes of Board Meeting & approval of Unaudited 1st Qtr Ended Results of Quarter Ended 30/06/2024 & allied Matters

The Members of the "Audit Committee" [Meeting started at 11.00 AM on 13/08/24 (Tuesday) and Meeting ended at 11.30 AM on 13/08/24 (Tuesday) and thereafter the Members of the "Board of Directors Meeting" [Meeting started at 11.30 AM on 13/08/24 (Tuesday) and Meeting ended at 12.00 PM on 13/08/24 (Tuesday)] of DHP INDIA LTD were approved the Unaudited Financial Results (with limited review by auditors) of First Quarter ended 30/06/2024 and also approve the appointment of "Mr.Rajat Banerjee" & "Mr.Aditi Bagchi" as Chairman of Two Committees each instead of earlier "Mr.Buddhadeb Basu"

ANNEXURE - "I"

ANN-I of Reg.33/52 & Reg.47(1)(b) of the SEBI (LODR) Reg,2015 of the Unaudited Standalone Ind AS Financial Results for the Quarter/Year Ended (Amt. Rs. in Lakh)

Sl. No.	Particulars	Current Quarter ended on 30/06/2024	Preceding Quarter ended on 31/03/2024	Corresponding Quarter ended in the previous year on 30/06/2023	Previous Year ended on 31/03/2024
		Unaudited	Audited	Unaudited	Audited
STATEMENT OF UNAUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED : 30TH JUNE, 2024					
1	Revenue from Operations				
	(a) Sale of Products (inclusive of GST on Domestic Sales)	1198.64	1345.35	1496.77	4588.58
	(b) Other Operating Income (inclusive of GST on Domestic Scrap Sales)	114.39	336.30	219.88	819.55
	Gross Revenue from Operations (a+b)	1313.03	1681.65	1716.65	5408.13
	(Less) : GST Recovered on Sale of Product and Sale of Scrap	(14.32)	(40.25)	(28.76)	(86.41)
	Net Revenue from Operations (net of GST)	1298.71	1641.40	1687.89	5321.72
2	Other Income	7.16	54.93	214.74	2690.57
3	Total Income (1+2)	1305.87	1696.33	1902.63	8012.29
4	Expenses				
	(a) Cost of Materials Consumed	677.69	660.35	773.46	2490.33
	(b) Purchase of Stock-in-Trade	---	---	---	---
	(c) Changes in Inventories i.e. (increase) / Decrease in Value of Finished Goods, Scrap, Work-in-Progress and Stock-in-Trade	(56.41)	175.46	73.88	142.13
	(d) Excise Duty	---	---	---	---
	(e) Employees Benefits Expense	303.16	276.29	275.04	1171.35
	(f) Finance Costs	8.95	4.15	---	11.69
	(g) Depreciation / Amortisation Expenses	91.90	99.82	88.74	368.27
	(h) Contribution to Prime Minister National Relief Fund (CSR Expenses)	---	65.36	---	65.36
	(i) Other Expenses	198.03	180.74	193.43	712.05
	Total Expenses (a+b+c+d+e+f+g+h+i)	1223.32	1462.17	1404.55	4961.18
5	Profit for the Period Before Tax (3-4)	82.55	234.16	498.08	3051.11
6	Tax Expense :-				
	(a) Current Income Tax Expenses	23.53	92.69	85.99	408.45
	(b) Income Tax (Refund) / Liabilities Related to earlier Year	(0.01)	0.03	(0.89)	(0.86)
	(c) (Less) / Add : Net of Deferred Tax (Assets) / Liabilities	(2.76)	8.43	(1.73)	3.05
	Total Tax Expense (a+b+c)	20.76	101.15	83.37	410.64
7	Profit for the Period After Tax (5-6)	61.79	133.01	414.71	2640.47
8	Other Comprehensive Income (Refer Note 2) :				
	A (i) Items that will not be reclassified to profit or loss on Equity Instruments				
	Unrealised Gain on Valuation of Fair Market Value of Investments	2468.00	757.67	1,272.96	2224.58
	(ii) Income tax relating to items that will not be reclassified to P & L				
	Deferred Tax (Liabilities) on Other Comprehensive Income	(338.01)	(88.25)	(161.88)	(344.00)
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to P & L	---	---	---	---
	Net of Other Comprehensive Income [A(i)+A(ii)+B(i)+B(ii)]	2129.99	669.42	1,111.08	1880.58
9	Total Comprehensive Income for the period (7+8) (Comprise Profit and Other Comprehensive Income for the Period)	2191.78	802.43	1,525.79	4521.05
10	Earning per equity share-Rs.10/- each (Profit for the Period After Tax) :-				
	(a) Basic	2.06	4.43	13.82	88.02
	(b) Diluted	2.06	4.43	13.82	88.02



ANN-I of Reg.33/52 & Reg.47(1)(b) of the SEBI (LODR) Reg,2015 of the Unaudited Standalone Ind AS Financial Results for the Quarter/Year Ended (Amt. Rs. in Lakh)					
Sl. No.	Particulars	Current Quarter ended on 30/06/2024	Preceding Quarter ended on 31/03/2024	Corresponding Quarter ended in the previous year on 30/06/2023	Previous Year ended on 31/03/2024
		Unaudited	Audited	Unaudited	Audited

STATEMENT OF UNAUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED : 30TH JUNE, 2024					
11	Paid up Equity Share Capital, Equity Shares of Rs.10/- each	300.00	300.00	300.00	300.00
12	Other Equity excluding revaluation Reserve	23578.08	21386.29	18511.04	21386.29
13	Net Worth (including Retained Earning)	23878.08	21686.29	18811.04	21686.29
14	Debt Service Coverage Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)
15	Interest Service Coverage Ratio	10.22	57.42	N.A. (No Int.)	262.00
16	Debt-Equity Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)

Notes :1) The above results were approved by the "Audit Committee [Meeting started at 11.00 AM and concluded at 11.30 AM]" & also at the meeting of "The Board of Directors [Meeting started at 11.30 AM and concluded at 12.00 PM]" of the Company held at 13th August, 2024 (Tuesday). The figures for the corresponding period have been regrouped/reclassified wherever necessary, to make them comparable. The Statutory Auditors of the Company have carried out a Limited Review Report of Current First Quarter Ended Results of the Quarter Ended 30/06/2024.

2) The Net Asset Value (NAV) taken for the valuation of Fair Market Value of Investment in Equity Instrument (Investment in Mutual Fund) as on 30th June, 2024 and difference recognised during the quarter ended as "Other Comprehensive Income" group as Income of "Value of appreciation of Investment in Equity Mutual Fund" and their deferred tax liabilities are calculated as below (Rs. in Lakhs) :-

PARTICULARS	Quarter ended 30/06/2024	Year Ended 31/03/2024
The Value of appreciation of Invest.in Eq. Mutual Fund recognised as Other Comprehensive Income in P/L	2,468.00	2,224.58
(Less) : Deferred Tax (Liability) on above Other Comprehensive Income	(338.01)	(344.00)
Net of Other Comprehensive Income (Net of Tax) Recog.as "Value of appreciation of Inv. in Eq. Mutual Fund"	2,129.99	1,880.58

- 3) The Board of Directors in today's Board meeting approved and designated New Chairman as "Mr. Rajat Banerjee" of "Audit Committee" and "Nomination & Remuneration Committee" instead of earlier "Mr. Buddhadeb Basu" and "Mr. Buddhadeb Basu" represents the both Committee as only "Member" w.e.f. 13th August, 2024.
- 4) The Board of Directors in today's Board meeting approved and designated New Chairman as "Ms. Aditi Bagchi" of "Stakeholders Committee" and "CSR Committee" instead of earlier "Mr. Buddhadeb Basu" and "Mr. Buddhadeb Basu" represents the both Committee as only "Members" w.e.f. 13th August, 2024.
- 5) The above report is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and according to Ind AS and also as per Schedule III of the Companies Act, 2013 (as amended).
- 6) The Company is engaged primarily in the business of Manufacturing of Engineering Goods and there are no separate reportable segment as per Indian Accounting Standards (Ind AS) - 108 dealing with segment reporting.
- 7) This is First Quarter Ended result, hence the Cash Flow Statement and Statement of Affairs as per Annexure-IX are not applicable.
- 8) The Full Format of results for the First Quarter Ended June 30, 2024 are available on the Stock Exchange website BSE Limited website (URL : www.bseindia.com) and the Company's website (URL : www.dilindia.co.in).

FOR DHP INDIA LIMITED



Asheesh
[ASHEESH DABRIWAL]
Managing Director
DIN : 00044783

Place : Kolkata
Date : 13/08/2024