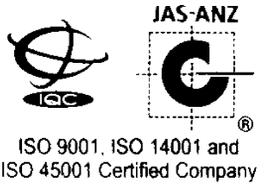




DHP INDIA LIMITED

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)/ 30299

10/08/2023

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.

Dear Sir, **Re : DHP INDIA LIMITED [ISIN : INE590D01016, Security Code : 531306]**

Sub : Sending of outcome of Board Meeting dated 10/08/2023 (Thursday) for approval of First Quarter Ended Unaudited Financial Results (with limited review by auditors) of Quarter Ended 30/06/2023 and approval of appointment of Two Nos. Additional Independent Directors (Mr. Rajat Banerjee & Mrs. Aditi Bagchi) for 5 years, subject to approval of Shareholders and also Approve the Draft Notice of 32nd AGM to be held on 25/09/2023 etc.

The "Nomination and Remuneration Committee" Meeting of DHP INDIA LIMITED started at 11.00 AM on 10/08/2023 (Thursday) and concluded at 11.30 AM and the aforesaid committee recommend the proposal of appointment of two nos additional independent director (Mr. Rajat Banerjee & Mrs. Aditi Bagchi) for a period of Five years from 10/08/2023 to 09/08/2028 and forwarded to today's "Audit Committee" as well as "Board Meeting" for necessary approval, subject to approval of the shareholders of the ensuing Annual General Meeting.

The "Audit Committee" Meeting of DHP INDIA LIMITED started at 11.30 AM on 10/08/2023 (Thursday) and concluded at 12.00 PM; and approve the Unaudited Financial Results (with limited review by auditors) with Unmodified Opinion for the First Quarter ended 30/06/2023 (from 01/04/2023 to 30/06/2023) and approve the recommendation of "Nomination Committee" Meeting for appointment of two nos additional independent directors [Mr. Rajat Banerjee & Mrs. Aditi Bagchi] for five years from 10/08/2023 to 09/08/2028 and also approve the Draft Notice of 32nd Annual General Meeting to be held on 25/09/2023 and all of these recommendation & approval forwarded to today's "Board meeting" for necessary approval, subject to approval of shareholders of the ensuing 32nd Annual General Meeting.

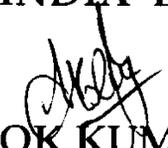
The "Board of Directors Meeting" of DHP INDIA LIMITED started at 12.00 PM on 10/08/2023 (Thursday) and concluded at 12.30 PM and approved the recommendation of the "Nomination and Remuneration Committee" as well as "Audit Committee" for approval of appointment of two nos additional independent directors [Mr. Rajat Banerjee & Mrs. Aditi Bagchi] for five years from 10/08/2023 to 09/08/2028, subject to approval of shareholders in ensuing Annual General Meeting and approve the Draft Notice of 32nd Annual General Meeting to be held on 25/09/2023 and also approve the Unaudited Financial Results (with limited review by auditors) with Unmodified Opinion for the First Quarter ended 30/06/2023 (from 01/04/2023 to 30/06/2023) as per ANNEXURE-I (Financial Results).

Kindly acknowledge the same.

Thanking You,



Yours Faithfully,
FOR DHP INDIA LIMITED


(CA ASHOK KUMAR SINGH)
Chief Financial Officer

Enclosed : As Stated above

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

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

Ref : 19(B)(B)/30299

To

10/08/2023

The General Manager/Asst.General Manager, BSE Limited., [Securities Code : 531306], Mumbai

ANNEXURE - "I"

Dear Sir,

Re: DHP INDIA LIMITED [Issuer ID : INE 590D 01016, Securities Code with BSE : 531306]

Sub: Sending of approval of Unaudited First Quarter Ended Results (with limited review by auditors) of Quarter Ended 30/06/2023 and proposal for appoint. of two nos Addl. Ind. Director and approval of Draft Notice/Date/Time/Agenda etc. of 32nd AGM of the Company to be held on 25/09/2023.

The Members of the Remuneration Committee [Meeting started at 11.00 AM on 10/08/23 (Thursday) and Meeting ended at 11.30 AM on 10/08/23 (Thursday)] and Audit Committee [Meeting started at 11.30 AM on 10/08/23 (Thursday) and Meeting ended at 12.00 PM on 10/08/23 (Thursday)] and the Board of Directors [Meeting started at 12.00 PM on 10/08/23 (Thursday) and Meeting ended at 12.30 PM on 10/08/23 (Thursday)] of DHP INDIA LTD were approved the Unaudited Financial Results (with limited review by auditors) of First Quarter ended 30/06/23 and also approval of appointment of two nos additional Independent Directors & approval of Draft Notice of 32nd AGM subject to approval of Shareholders in ensuing 32nd Annual General Meeting.

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 30/06/2023 Unaudited	Preceeding Quarter ended on 31/03/2023 Audited	Corresponding Quarter ended in the previous year on 30/06/2022 Unaudited	Previous Year ended on 31/03/2023 Audited
STATEMENT OF UNAUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED : 30TH JUNE, 2023					
1	Revenue from Operations				
	(a) Sale of Products (inclusive of GST on Domestic Sales)	1496.77	1394.94	3680.47	9464.97
	(b) Other Operating Income (inclusive of GST on Domestic Scrap Sales)	219.88	151.26	550.40	1639.25
	Gross Revenue from Operations (a+b)	1716.65	1546.20	4230.87	11104.22
	(Less) : GST Recovered on Sale of Product and Sale of Scrap	(28.76)	(19.42)	(73.89)	(205.21)
	Net Revenue from Operations (net of GST)	1687.89	1526.78	4156.98	10899.01
2	Other Income/(Loss)	214.74	(28.98)	111.38	162.54
3	Total Income (1+2)	1902.63	1497.80	4268.36	11061.55
4	Expenses				
	(a) Cost of Materials Consumed	773.46	803.99	2120.26	5492.62
	(b) Purchase of Stock-in-Trade	---	---	---	---
	(c) Changes in Inventories i.e. Decrease/(Increase) in Value of Finished Goods, Scrap, Work-in-Progress and Stock-in-Trade	73.88	(72.08)	39.50	(85.65)
	(d) Excise Duty	---	---	---	---
	(e) Employees Benefits Expense	275.04	261.78	297.22	1148.58
	(f) Finance Costs	---	---	2.89	2.89
	(g) Depreciation / Amortisation Expenses	88.74	92.95	66.39	313.95
	(h) Contribution to Prime Minister National Relief Fund (CSR Expenses)	---	52.98	---	52.98
	(i) Other Expenses	193.43	212.61	270.81	978.05
	Total Expenses (a+b+c+d+e+f+g+h+i)	1404.55	1352.23	2797.07	7903.42
5	Profit for the Period Before Tax (3-4)	498.08	145.57	1471.29	3158.13
6	Tax Expense :-				
	(a) Current Income Tax	85.99	54.78	371.00	815.12
	(b) Income Tax (Refund) / Liabilities Related to earlier Year	(0.89)	0.64	0.09	0.91
	(c) (Less)/Add : Net of Deferred Tax (Assets)/Liabilities	(1.73)	0.56	0.08	(0.79)
	Total Tax Expense (a+b+c)	83.37	55.98	371.17	815.24
7	Profit for the Period After Tax (5-6)	414.71	89.59	1100.12	2342.89
8	Other Comprehensive Income/(Loss) (Refer Note 4) :				
	A (i) Items that will not be reclassified to profit or loss on Equity Instruments				
	Unrealised Gain/(Loss) on Valuation of Fair Market Value of Investments	1,272.96	(445.53)	(829.39)	77.05
	(ii) Income tax relating to items that will not be reclassified to P & L				
	Deferred Tax (Liabilities)/Assets on Other Comprehensive Income/(Loss)	(161.88)	55.53	95.23	(11.95)
	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/(Loss) [A(i)+A(ii)+B(i)+B(ii)]	1,111.08	(390.00)	(734.16)	65.10
9	Total Comprehensive Income/(Loss) for the period (7+8) (Comprise Profit and Other Comprehensive Income for the Period)	1,525.79	(300.41)	365.96	2407.99

Cont. page 2



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 30/06/2023	Preceeding Quarter ended on 31/03/2023	Corresponding Quarter ended in the previous year on 30/06/2022	Previous Year ended on 31/03/2023
		Unaudited	Audited	Unaudited	Audited
STATEMENT OF UNAUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED : 30TH JUNE, 2023					
10	Earning per equity share-Rs.10/- each (Profit for the Period After Tax) :-				
	(a) Basic	13.82	2.99	36.67	78.10
	(b) Diluted	13.82	2.99	36.67	78.10
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	18511.04	16985.25	15063.23	16985.25
13	Net Worth (including Retained Earning)	18811.04	17285.25	15363.23	17285.25
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	N.A. (No Int.)	N.A. (No Int.)	510.10	1093.78
16	Debt-Equity Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)
Notes :					
<p>1) The above results were approved by the Audit Committee [Meeting started at 11.30 AM and concluded at 12.00 PM] & also at the meeting of the Board of Directors [Meeting started at 12.00 PM and concluded at 12.30 PM] of the Company held on 10th August, 2023. 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 30/06/2023.</p> <p>2) The Nomination Committee [Meeting started at 11.00 AM and concluded at 11.30 AM] and the Audit Committee [Meeting started at 11.30 AM and concluded at 12.00 PM] and thereafter the Board of Directors [Meeting started at 12.00 PM and concluded at 12.30 PM] approved the appointment of two nos additional Independent Directors [Mr. Rajat Banerjee & Mrs. Aditi Bagchi] of the Company for a period of five years subject to approval of shareholders in ensuing 32nd Annual General Meeting of the Company.</p> <p>3) The Board of Directors also approve the Draft Notice of Calling 32nd AGM and decided the Date/Time/Agenda of 32nd Annual General Meetings.</p> <p>4) 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, 2023 and difference recognised during the quarter/annual year 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) :-</p>					
		Quarter ended 30/06/2023	Year Ended 31/03/2023		
PARTICULARS					
The Value of (dimunation)/appreciation of Invest.in Eq. Mutual Fund recognised as Other Comprehensive Income in P/L		1,272.96	77.05		
Add/(Less) : Deferred Tax Assets/(Liability) on above Other Comprehensive (Loss)/Income		(161.88)	(11.95)		
Net of Other Comprehensive (Loss)/Income(Net of Tax) Recog.as"Value of (dimunation)/appriciation of Inv. in Eq.Mutual Fund"		1,111.08	65.10		
<p>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).</p> <p>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.</p> <p>7) This is First Quarter Ended result, hence the Cash Flow Statement and Statement of Affairs as per Annexure-IX are not applicable.</p> <p>8) The Full Format of results for the First Quarter Ended June 30, 2023 are available on the Stock Exchange website BSE Limited website (URL : www.bseindia.com) and the Company's website (URL : www.dilindia.co.in).</p>					

FOR DHP INDIA LIMITED

Asheesh

[ASHEESH DABRIWAL]

Managing Director

DIN : 00044783

Place : Kolkata
Date : 10/08/2023

