



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

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.

Ref : 19(B)(B)/ 30871

30/05/2025

Dear Sir,

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

Sub : Sending of outcome of today's Board Meeting dated 30/05/2025 (Friday) for approval of Audited Financial Results & Accounts of Fourth/Last Quarter & Annual Year Ended 31/03/2025, Recommendation of Dividend of FY 2024-25, Change of Secretarial Auditors, Reappointment of Statutory Auditors, Appointment of Independent Directors & Approval of Notice of 34th AGM etc.

The "Nomination & Remuneration Committee" Meeting of DHP INDIA LIMITED started at 11.00 AM on 30/05/2025 (Friday) and concluded at 11.30 AM and aforesaid committee recommended the Appointment of Mr. Surajit Raha (DIN-07019436) as Non-Executive Independent Director of the Company for a period of 5 years from 30/05/2025 to 29/05/2030, subject to approval of "Audit Committees"/"The Board of Directors Meeting" and thereafter the approval of Shareholders in ensuing 34th AGM of the Company.

The "Audit Committee" Meeting of DHP INDIA LIMITED started at 11.30 AM on 30/05/2025 (Friday) and concluded at 12.00 PM and aforesaid committee recommend the appointment of Mr. Surajit Raha (DIN-07019436) as Non-Executive Independent Director of the Company for a period of 5 years from 30/05/2025 to 29/05/2030, subject to approval of the Board as well as the Shareholders etc., the Audited Financial Results of the Fourth/Last Quarter ended and Annual Year Ended 31/03/2025, Audited Report of Accounts of year ended 31/03/2025, Tax Audit, Cost Audit, Internal Audit & Secretarial Audit Report of Year Ended 31/03/2025 and All allied Statutory Report the Company for Year ended 31/03/2025, Recommendation of Dividend Proposal etc. and forwarded to the Board as well as Statutory and Other Auditors for their Signature.

The "Board of Directors" Meeting of DHP INDIA LIMITED started at 12.00 PM on 30/05/2025 (Friday) and concluded at 12.30 PM and approve the appointment of Mr. Surajit Raha (DIN-07019436) as Non-Executive Independent Director of the Company for a period of 5 years from 30/05/2025 to 29/05/2030, subject to approval of the Shareholders, the Audited Financial Results of the Fourth/Last Quarter ended and Annual Year Ended 31/03/2025, Audited Report of Accounts of year ended 31/03/2025, Tax Audit, Cost Audit, Internal Audit & Secretarial Audit Report of Year Ended 31/03/2025 and All allied Statutory Report the Company for Year ended 31/03/2025, Recommendation of Dividend Proposal etc. and forwarded to the respective Auditors for their Signature and all respective Auditors sign the report in front of the Board. Similarly after Signature of all allied Statutory report by the Statutory Auditors M/s. NKSJ & Associates, Chartered Accountants [FRN-329563E], Re-appointment of Statutory Auditors M/s. NKSJ & Associates, Chartered Accountants for a block of 5 years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), Appointment of New Secretarial Auditors as Mrs. Alpana Sethia, Practicing Company Secretaries for a Block of 5 years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), all of above are subject to approval of the shareholders in 34th AGM of the Company. The Board also approve their Board Report, Draft Notices for calling 34th AGM, all allied Statutory Reports and papers etc.

To summarized we intimate that the "Board of Directors" of DHP INDIA LTD, on their Meetings on today Friday dated 30-05-2025, have approved the following business :-

1. The Board approve the appointment of Mr. Surajit Raha (DIN-07019436) as Non-Executive Independent Director of the Company for a period of 5 years from 30/05/2025 to 29/05/2030. The Board also appointed Mr. Surajit Raha as "Membership" of its three Committees names "Audit Committees", "Nomination & Remuneration Committees, and "Corporate & Social Responsibilities Committes" during his tenure of Independent Directorship period.

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: 2 :

2. The Board approve the Audited Financial Results, Accounts, Board Reports etc. for Last/Fourth Quarter as well as Annual Year Ended Accounts for the Quarter and Year Ended 31-03-2025. The Statement of Audited Financial Results of the Last/Fourth Quarter ended 31-03-2025 (from 01-01-2025 to 31-03-2025) and Annual Audited Financial Results of Year Ended 31-03-2025 (from 01-04-2024 to 31-03-2025) as per Annexure-"I" and Cash Flow Statement of F.Y. 2024-25 and Statement of Affairs as on 31-03-2025 as per Annexure-"IX" Declaration of regulations 33(3)(d) of SEBI (LODR) for Unmodified Opinion of Audited Financial Results of Year Ended 31-03-2025 - [Copy attached] along with the Statutory Auditors Report of Financial Results etc. enclosed. The Boards Report of FY 2024-25. This Statement is required to inform as per Regulation 33 of SEBI (LODR) Regulations, 2015
3. The Board approve the Recommendation of Final Equity Dividend of Rs.4/- per Equity Shares (Face Value Rs.10/- Each) i.e. @40% of the Total Equity Share Capital of the Company for the F.Y. ended 31-03-2025, subject to deduction of tax as per law and also subject to approval of forthcoming Annual General Meeting.
4. The Board approved the Required Statutory Audit Report as well as Income Tax Audit Report, Cost Audit Report and Secretarial Audit Report, Board Reports, Directors Report etc. of Year Ended 31-03-2025.
5. The Board approve the re-appointment of Exiting Cost Auditor, Existing Internal Auditor for the Financial Year 2025-26 (from 01-04-2025 to 31-03-2026).
6. To approve the proposal for appointment of New Secretarial Auditors Mrs. Alpana Sethia, Practicing Companies Secretaries, for a period of a Block of Five Years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030) to conduct the Secretarial Audit of the Company, subject to approval of the shareholders in ensuing 34th AGM of the Company..
7. The Board also approve the re-appointment of Statutory & Tax Auditors M/s. NKSJ & Associates, Chartered Accountants [FRN-302023E-having requisite Peer Review Certificate] for a Block of 5 years from FY 2025-26 to FY 2029-30 (from 01/04/2025 to 31/03/2030), subject to approval of the shareholders in ensuing 34th AGM of the Company.
8. To approve the Notice of 34th AGM..

The Meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 12.30 P.M.

Kindly acknowledge the same.

Thanking You,



Yours Faithfully,
FOR DHP INDIA LIMITED

asheesh
(ASHEESH DABRIWAL)
Managing Director
DIN : 00044783

Enclosed : As Stated above



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

Ref : 19(B)(B)/ 30871

30/05/2025

Dear Sir,

Re : DHP INDIA LIMITED [ISIN : INE590D01016, BSE Sec. Code – 531306]

Declaration under regulations 33(3)(d) of SEBI (LODR) for Unmodified Opinion of Audited Financial Result of Year Ended : 31/03/2025.

Subject : Sending of Declaration as per Regulation 33(3)(d) of SEBI (LODR) for publishing Unmodified Opinion(s) on the Audited Standalone Ind AS Financial Results of year ended 31/03/2025

We would like to inform you that, in terms of second proviso to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditors has expressed an Unmodified opinion(s) on the Audited Financial Results of the Company for the Fourth/Last Quarter and Annual year ended 31st March, 2025 and similarly they provide an Unmodified Opinion Audit Report dated 30/05/2025 as per ANNEXURE-VII prescribed by SEBI, along with Audited Standalone Financial Results both signed by as a capacity of Managing Director and as a capacity of Statutory Auditors.

We hereby declare that our Statutory Auditors has express an Unmodified Opinion(s) on the Audited Financial Results of the Company for the quarter/year ended 31/03/2025.

Kindly acknowledge the same.

Thanking You,

FOR DHP INDIA LIMITED

Place : KOLKATA

Dated : 30/05/2025



asheesh
(ASHEESH DABRIWAL)
Managing Director
DIN - 00044783

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)/3087

To

30/05/2025

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

ANNEXURE - "I" & "IX"

Dear Sir,

Re: DHP INDIA LIMITED | Issuer ID : INE 590D 01076, Securities Code with BSE : 531306|

Sub: Sending of Outcomes of Board Meeting & approval of Audited 4th Qtr & Annual Year Ended Results of Quarter/Year Ended 31/03/2025 & allied Matters

The Members of the "Nomination & Remuneration Committee" [Meeting started at 11:00 AM on 30/05/2025 (Friday and Meeting ended at 11:30 AM on 30/05/25 (Friday),

The Members of "Audit Committee" [Meeting started at 11:30 AM on 30/05/25 (Friday) and Meeting ended at 12:00 PM on 30/05/25 (Friday) and thereafter The Members of "The Board of Directors"[Meeting started at 12:00 PM on 30/05/25 (Friday) and Meeting ended at 12:30 PM on 30/05/25(Friday) approved the Audited Financial Results

of the Fourth/Last Qtr./Annual Year Ended 31/03/25, recommendation of Final Equity Dividend,appointment of Auditor & Independent Director etc.

ANNEXURE - "I"

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

Sl. No.	Particulars	Current Quarter ended on 31/03/2025 Audited	Preceeding Quarter ended on 31/12/2024 Unaudited	Corresponding Quarter ended in the previous year on 31/03/2024 Unaudited	Current Year ended on 31/03/2025 Audited	Previous Year ended on 31/03/2024 Audited
STATEMENT OF AUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED : 31ST MARCH, 2025						
1	Revenue from Operations					
	(a) Sale of Products (inclusive of GST on Domestic Sales)	1,749.30	1,184.14	1,345.35	5,081.00	4,588.58
	(b) Other Operating Income (inclusive of GST on Domestic/Scrap Sales)	254.03	237.20	336.30	801.64	819.55
	Gross Revenue from Operations (a+b)	2,003.33	1,421.34	1,681.65	5,882.64	5,408.13
	(Less) : GST Recovered on Domestic Sale of Product and Sale of Scrap	(35.98)	(27.09)	(40.25)	(105.30)	(86.41)
	Net Revenue from Operations (net of GST)	1,967.35	1,394.25	1,641.40	5,777.34	5,321.72
2	Other Income	7,363.70	14.66	54.93	7,408.25	2,690.22
3	Total Income (1+2)	9,331.05	1,408.91	1,696.33	13,185.59	8,011.94
4	Expenses					
	(a) Cost of Materials Consumed	1,022.74	680.30	660.35	2,841.81	2,490.32
	(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	(29.39)	22.89	175.46	(13.58)	142.12
	(d) Excise Duty	—	—	—	—	—
	(e) Employees Benefits Expense	307.85	305.60	276.29	1,261.12	1,171.35
	(f) Finance Costs	4.25	1.64	4.15	23.07	11.69
	(g) Depreciation / Amortisation Expenses	92.24	87.40	99.82	359.25	368.27
	(h) Contribution to Prime Minister National Relief Fund (CSR Expenses)	69.42	—	65.36	69.42	65.36
	(i) Other Expenses	210.65	182.85	180.74	756.18	711.72
	Total Expenses (a+b+c+d+e+f+g+h+i)	1,677.76	1,280.68	1,462.17	5,297.27	4,960.83
5	Profit for the Period Before Tax (3-4)	7,653.29	128.23	234.16	7,888.32	3,051.11
6	Tax Expense :-					
	(a) Current Income Tax Expenses	1,173.18	33.79	92.69	1,237.21	408.45
	(b) Income Tax (Refund) / Liabilities Related to earlier Year	(0.58)	(2.11)	0.03	(2.70)	(0.86)
	(c) Add / (Less) : Net of Deferred Tax Liabilities / (Assets)	6.00	(1.34)	8.43	0.38	3.05
	Total Tax Expense (a+b+c)	1,178.60	30.34	101.15	1,234.89	410.64
7	Profit for the Period After Tax (5-6)	6,474.69	97.89	133.01	6,653.43	2,640.47
8	Other Comprehensive (Loss)/Income (Refer Note 6 & 7) :					
	A (i) Items that will not be reclassified to profit or loss on Equity Instruments					
	Unrealised (Loss)/Gain on Valuation of Fair Market Value of Investments	(7,867.34)	(1,176.08)	757.67	(5,063.77)	2,224.58
	(ii) Income tax relating to items that will not be reclassified to P & L					
	Deferred Tax Assets/ (Liabilities) on Other Comprehensive Income	1,126.41	229.14	(88.25)	652.53	(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 (Loss)/Income [A(i)+A(ii)+B(i)+B(ii)]	(6,740.93)	(946.94)	669.42	(4,411.24)	1,880.58
9	Total Comprehensive (Loss)/Income for the period (7+8) (Comprise Profit and Other Comprehensive Income for the Period)	(266.24)	(849.05)	802.43	2,242.19	4,521.05
10	Earning Per Share (before & after extraordinary/exceptional items) for continuing					
	(a) Basic	215.82	3.26	4.43	221.78	88.02
	(b) Diluted	215.82	3.26	4.43	221.78	88.02
11	Paid up Equity Share Capital, Equity Shares of Rs.10/- each	300.00	300.00	300.00	300.00	300.00
12	Other Equity excluding revaluation Reserve	23,508.50	23,774.74	21,386.31	23,508.50	21,386.31

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

ANNEXURE - "I"

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

Sl. No.	Particulars	Current	Preceding	Corresponding	Current	Previous
		Quarter ended on	Quarter ended on	Quarter ended in the previous year on	Year ended on	Year ended on
		31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
		Audited	Unaudited	Unaudited	Audited	Audited
STATEMENT OF AUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED : 31ST MARCH, 2025						
13	Net Worth (including Retained Earning)	23,808.50	24,074.74	21,686.31	23,808.50	21,686.31
14	Debt Service Coverage Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)
15	Interest Service Coverage Ratio	1,801.77	79.19	57.42	342.93	262.00
16	Debt-Equity Ratio	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)	N.A. (No Debt)

ANNEXURE - "IX"

ANN-IX of Reg.33/52 & Reg.47(1)(b) of the SEBI(LODR)Reg,2015 of the Audited Cash Flow Ind AS Statement of the Annual Year Ended:31st March,2025-Rs.in lakhs

PARTICULARS	As at Current Year Ended on on 31-03-2025 (Audited)	As at Previous Year ended on 31/03/2024 (Audited)
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Exceptional Items and Tax	7,888.32	3,051.11
Adjustment for :		
Depreciation and amortisation expense	359.25	368.27
Finance Costs (for Separate Consideration)	23.07	11.69
(Less): Provision for Gratuity (Written Back)	(4.69)	(32.79)
(Less) : Income from Investment on Mutual Fund (for Separate Consideration)	(7,124.29)	(2,611.55)
(Less) : Interest Income (for Separate Consideration)	(233.16)	(5.29)
Operating Profit before Working Capital Changes	908.50	781.44
Changes in Working Capital :		
Adjustment for decrease/(increase) in operating assets :-		
Inventories	59.71	217.63
Trade Receivables	37.80	(369.17)
Other Financial Assets	(240.80)	(66.75)
Adjustment for increase / (decrease) in operating liabilities :-		
Trade Payables	202.78	37.42
Other Financial Liabilities (Unclaimed Dividend)	(0.70)	(0.45)
Other Current Liabilities (excluding Gratuity provision)	34.11	20.81
Cash Generated from Operations	1,001.40	620.93
(Less) : Net of Income Tax (Paid)	(1,153.66)	(438.03)
NET CASH (USED IN)/ FLOW FROM OPERATING ACTIVITIES (A)	(152.26)	182.90
B CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES		
Interest Income	233.16	5.29
(Less) : Investment in Acquisition of Property, Plant & Machinery, Capital Work-in-Progress (Fixed Assets)	(626.86)	(327.95)
Current Investment not considered as Cash and Cash Equivalent :-		
(a) (Less) : Investment of Mutual Fund	(199.99)	(7,214.63)
(b) Net of Sale Proceeds from Redemption of Mutual Fund	19,198.76	6,691.46
NET CASH FLOW FROM / (USED IN) INVESTMENT ACTIVITIES (B)	18,605.07	(845.83)
C CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES		
Net Increase / (Decrease) in Borrowings (Working Capital)	(117.45)	513.12
(Less) : Payment of Dividend	(120.00)	(120.00)
(Less) : Finance Cost	(23.07)	(11.69)
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES (C)	(260.52)	381.43
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENT (A+B+C)	18,192.29	(281.50)
Cash and Cash Equivalent at the Beginning of the Year	258.65	540.15
Cash and Cash Equivalent at the End of the Year	18,450.94	258.65

Cont. page 3



ANN-IX of Reg.33/52 & Reg.47(1)(b) of the SEBI(LODR)Reg,2015 of the Audited Standalone Ind AS Statement of Assets and Liabilities as at 31st March, 2025 - Rs. In lakhs

STANDALONE STATEMENT OF ASSETS AND LIABILITIES		As at Current Year Ended on on 31-03-2025 (Audited)	As at Previous Year ended on 31/03/2024 (Audited)
Particulars			
A ASSETS			
1 Non-Current Assets : (a) Property, Plant and Equipment		2,902.42	2,634.81
(b) Deferred Tax Assets/(Liabilities) (Net)		12.12	(640.03)
Total Non-Current Assets		2,914.54	1,994.78
2 Current Assets : (a) Inventories		2,326.41	2,386.12
(b) Financial Assets :- (i) Investments		---	16,938.25
(ii) Trade Receivables		717.51	755.31
(iii) Cash & Cash Equivalents		18,450.94	258.65
(iv) Other Financial Assets		528.67	287.87
(c) Other Current Assets		52.13	47.44
Total Current Assets		22,075.66	20,673.64
TOTAL ASSETS		24,990.20	22,668.42
B EQUITY & LIABILITIES			
1 Equity : (a) Equity Share Capital		300.00	300.00
(b) Other Equity		23,508.50	21,386.31
Total Equity		23,808.50	21,686.31
2 Liabilities : Current Liabilities :			
Financial Liabilities :- (i) Borrowings		395.67	513.12
(ii) Trade Payables		357.39	154.61
(iii) Other Financial Liabilities		3.59	4.29
(b) Current Tax Liabilities (Net of Adv. Tax)		146.38	65.53
(c) Other Current Liabilities		278.67	244.56
Total Current Liabilities as well as Total Liabilities		1,181.70	982.11
TOTAL EQUITY & LIABILITIES		24,990.20	22,668.42

Notes :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 at 30th May, 2025 (Friday). 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 Audit and Provide Audited Financial Results of the Current Fourth/Last Quarter and Annual Year Ended Results of the Quarter/Year Ended 31/03/2025.

2) The Board of Directors recommend a Final Equity Dividend of F.Y.2024-25 of Rs.4/- per Equity Shares i.e. @40% of the Paid-up Equity Share Capital of the Company.

3) The "Audit Committee" as well as "The Board of Directors" approve to re-appoint the Statutory Auditors M/s. NKSJ & Associates, Chartered Accountants [Firm Registration No.329563E having requisite Peer Review Certificate]" for a Block of Five Years for the Audit of Financial Year : 2025-26 to Financial Year : 2029-30 (from 01/04/2025 to 31/03/2030) subject to approval of 34th Annual General Meeting of the Shareholders.

4) The "Audit Committee" as well as "The Board of Directors" approve to appoint the New Secretarial Auditors Mrs. Alpna Sethia, Practicing Companies Secretaries "[Membership No.ACS-15758, Certificate of Practice No.5098 & Peer Review Certificate No. I2002WB336200]" for a Block of Five Years for the Secretarial Audit of F.Y. : 2025-26 to F.Y. : 2029-30 (from 01/04/2025 to 31/03/2030) subject to approval of 34th AGM of the Shareholders.

5) The "Remuneration Committee", The "Audit Committee" and The "Board of Directors" approve the appointment of Mr.Surajit Raha as Non-Executive Independent Director of the Company for a period of 5 years from 30/05/2025 to 29/05/2030, subject to approval of Shareholders in forthcoming 34th Annual General Meeting of the Shareholders.

6) The Net Asset Value (NAV) taken for the valuation of Fair Market Value of Investment in Equity Instrument (Investment in Mutual Fund) as on 31st March, 2025 and difference recognised during the quarter ended and nine-months ended as "Other Comprehensive (Loss)/Income" group as (Loss)/Income of "Value of (dimunation)/appreciation of Investment in Equity Mutual Fund" and their deferred tax assets/(liabilities) are calculated as below (Rs. In Lakhs) :-

PARTICULARS	Quarter ended 31/03/2025	Year Ended 31/03/2025	Year Ended 31/03/2024
The Value of (dimunation)/appreciation of Invest.in Eq.Mutual Fund recog.as Other Comprehensive (Loss)/Income	(7,867.34)	(5,063.77)	2,224.58
Add/(Less) : Deferred Tax Assets/(Liability) on above Other Comprehensive Income	1,126.41	652.53	(344.00)
Net of Other Comprehensive (Loss)/Income(Net of Tax) Recog.as "Value of appriciation of Inv. in Eq.Mutual Fund"	(6,740.93)	(4,411.24)	1,880.58

- 7) Significant Events in this Quarter : The company sold its all Investment in Mutual Fund as on 15th January, 2025 and the entire actual profit & their tax are recognised in this Quarter ending and subsequently their Deferred Tax Liabilities and Other Comprehensive Income etc. written back/ written off.
- 8) 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).
- 9) 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.
- 10) This is Fourth/Last Quarter and Annual Year Ended result, hence the Cash Flow Statement and Statement of Affairs as per Annexure-IX is also Annexed.
- 11) The Full Format of results for the Fourth/Last Quarter Ended and Annual Year Ended March 31,2025 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 : 30/05/2025