



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

August 05, 2021

To

|  |   |
|--|---|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai-400 001 | <b>Metropolitan Stock Exchange of India Limited</b><br>4th Floor, Vibgyor Towers,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai – 400 098 |
| <b>Script Code: 539596</b>   | <b>Symbol: DELTA</b>  |

Dear Sir/Madam,

**Sub: Submission of Compliances for “Delta Industrial Resources Limited” for the quarter ended June 30, 2021.**

**ISIN:INE681Q01015**

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended June 30, 2021**:

1. Outcome of the board meeting held Today i.e. Thursday, August 05, 2021 at 04:00 P. M at registered office of company
2. Un-Audited Standalone Financial Results for the quarter ended June 30, 2021 along with the Limited Review Report (LRR) received from Statutory Auditor of the company as per the format prescribed by SEBI.
3. Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations 2015 from the director of the company.

You are requested to take the same on your records and oblige

Thanking You,

Yours Faithfully,  
For **Delta Industrial Resources Limited**

  
**Kiran Mittal**  
( Director )  
DIN: 00749457



Place: New Delhi



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

August 05, 2021

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|---|--|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai-400001 | <b>Metropolitan Stock Exchange of India Limited</b><br>4th Floor, Vibgyor Towers,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai – 400098 |
| <b>Script Code:539596</b>   | <b>Symbol: DELTA</b>   |

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Thursday, August 05, 2021 at 04:00 P.M. at registered office of company**

**ISIN: INE681Q01015**

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, August 05, 2021, which commenced at 04:00 P.M. and concluded at 05:45 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO & CFO Certificate for authentication of Un-audited Standalone Financial Results for the Quarter ended June 30, 2021.
2. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended June 30, 2021.
3. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended June 30, 2021 issued by Statutory Auditors of the Company.
4. Took note the Undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:45 P.M.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Delta Industrial Resources Limited

  
Kiran Mittal  
( Director)

DIN: 00749457

Place: New Delhi







# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2021 - IND-AS COMPLIANT

(Rupees in lakhs)

| Particulars   | Quarter Ended   |                  |                 |                             |
|---|-----------------|------------------|-----------------|-----------------------------|
|   | 30th June, 2021 | 31st March, 2021 | 30th June, 2020 | Year ended 31st March, 2021 |
|   | Unaudited       | Audited          | Unaudited       | Audited                     |
| I Revenue from operations   |                 |                  |                 |                             |
| (a) Sale of metal   | -               | 122.18           | -               | 264.91                      |
| (b) Sale of shares & securities   | -               | 1.01             | -               | 1.01                        |
| II Other income   | 13.56           | 12.09            | 12.73           | 52.26                       |
| III Total Income (I+II)   | 13.56           | 135.28           | 12.73           | 318.18                      |
| IV EXPENSES   |                 |                  |                 |                             |
| Cost of Materials consumed  |                 |                  |                 |                             |
| Purchase of stock-in-trade:   |                 |                  |                 |                             |
| - Metal   | -               | 121.24           | -               | 262.87                      |
| Changes in inventories of finished goods, WIP and stock-in-trade  | -               | 0.89             | (0.08)          | 0.37                        |
| Employee benefit expenses   | 0.81            | 0.36             | 1.76            | 5.72                        |
| Finance costs   | 0.04            | 2.27             | -               | 3.07                        |
| Depreciation and amortisation expenses  | -               | -                | -               | 0.02                        |
| Other expenses  | 1.22            | 52.28            | 1.30            | 57.84                       |
| Total expenses (IV)   | 2.07            | 177.03           | 2.98            | 329.88                      |
| V Profit/(loss) before exceptional items and tax (I- IV)  | 11.49           | (41.75)          | 9.74            | (11.70)                     |
| VI Exceptional Items  | -               | -                | -               | -                           |
| VII Profit/(loss) before tax(V-VI)  | 11.49           | (41.75)          | 9.74            | (11.70)                     |
| VIII Tax expense:   |                 |                  |                 |                             |
| Current tax   | (2.99)          | 7.82             | (2.53)          | -                           |
| Deferred tax  | -               | 0.02             | -               | 0.02                        |
| IX Profit (Loss) for the period from continuing operations (VII-VIII)   | 8.50            | (33.91)          | 7.21            | (11.68)                     |
| X Profit/(loss) from discontinued operations  | -               | -                | -               | -                           |
| XI Tax expense of discontinued operations   | -               | -                | -               | -                           |
| XII Profit/(loss) from Discontinued operations (net of tax) (X-XI)  | -               | -                | -               | -                           |
| XIII Profit/(loss) for the period (IX+XII)  | 8.50            | (33.91)          | 7.21            | (11.68)                     |
| XIV Other Comprehensive Income  |                 |                  |                 |                             |
| A (i) Items that will not be reclassified to profit or loss   | 0.96            | (0.02)           | 0.36            | 1.22                        |
| (ii) Income tax relating to items that will not be re- classified to profit or loss   | (0.10)          | 0.08             | -               | (0.01)                      |
| B (i) Items that will be reclassified to profit or loss   | -               | -                | -               | -                           |
| (ii) Income tax relating to items that will be reclassified to profit or loss   | -               | -                | -               | -                           |
| XV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) | 9.36            | (33.85)          | 7.57            | (10.47)                     |
| XVI Paid up equity share capital (Face value Rs. 10/- per share)  | 539.30          | 539.30           | 539.30          | 539.30                      |
| XVII Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year                                    | (49.27)         | (38.81)          | (38.81)         | (38.81)                     |
| XVIII Earnings per equity share (for continuing operation)  |                 |                  |                 |                             |
| Basic (in Rs.)  | 0.16            | (0.63)           | 0.13            | (0.22)                      |
| Diluted (in Rs.)  | 0.16            | (0.63)           | 0.13            | (0.22)                      |
| XIX Earnings per equity share (for discontinued operation)  |                 |                  |                 |                             |
| Basic (in Rs.)  | -               | -                | -               | -                           |
| Diluted (in Rs.)  | -               | -                | -               | -                           |



See accompanying notes to the financial results

**Notes :**

- (1) The above unaudited financial results for the quarter ended on 30th June, 2021 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 5th day of August, 2021.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- (3) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- (4) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (5) These Results are also updated on the company's website URL:<http://dirl.in/>.

For and on behalf of board of directors of  
DELTA INDUSTRIAL RESOURCES LIMITED

  
Kiran Mittal  
Director  
DIN: 00749457



Date: 5th August, 2021  
Place: New Delhi



**V. N. PUROHIT & CO.**

CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,  
27, Barakhamba Road,  
New Delhi – 110 001  
Phone : 011-43596011  
Email: [vnppdelhi@vnppaudit.com](mailto:vnppdelhi@vnppaudit.com)  
Website : [www.vnppaudit.com](http://www.vnppaudit.com)

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE INTERIM UNAUDITED FINANCIAL RESULTS**

To,  
**The Board of Directors of Delta Industrial Resources Limited**  
325, IIIrd Floor, Aggarwal Plaza,  
Sector -14, Rohini, Delhi 110085  
(CIN: L52110DL1984PLC019625)

We have reviewed the accompanying statement of unaudited financial results of **M/s. Delta Industrial Resources Limited** (the "Company") for the quarter ended 30<sup>th</sup> June, 2021 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR V. N. PUROHIT & CO.**  
**Chartered Accountants**  
Firm Regn. 304040E

OM PRAKASH  
PAREEK

Digitally signed by OM PRAKASH  
PAREEK  
Date: 2021.08.05 16:43:28 +05'30'

**O. P. Pareek**  
Partner  
M. No. 014238

**UDIN: 21014238AAAAKL6168**  
New Delhi, the 5<sup>th</sup> day of August, 2021





# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

August 05, 2021

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai-400001<br><b>Script Code:539596</b> | <b>Metropolitan Stock Exchange of India Limited</b><br>4th Floor, Vibgyor Towers,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai – 400098<br><b>Symbol: DELTA</b> |
|--|--|

## UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019.

I Kiran Mittal, Director of Delta Industrial Resources Limited be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,  
Yours truly

For Delta Industrial Resources Limited

Kiran Mittal  
( Director )  
DIN: 00749457



Date: 05/08/2021  
Place: New Delhi