

DANGEE DUMS

Date: 14th August, 2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No C/1, G-Block,
BandraKurla Complex, Bandra(E),
Mumbai-400051, Maharashtra

SYMBOL: DANGEE

Sub: Outcome of Board Meeting

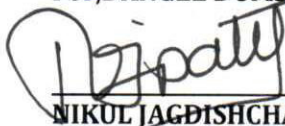
Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Saturday, 14th August, 2021** and the said meeting commenced at 4.30 p.m. and concluded at 5.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and approved the notice of 11th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 3.00 p.m.
3. Considered and approved the Directors Report
4. Considered and approved the appointment of Mr. Suchit Amin (DIN: 05334794) as an Additional Director in the category of Independent Director of the Company.
5. Considered and approved the date of Book Closure fixed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).
6. The Company earlier appointed Ms Simran Bhaya (Member of Institute of Company Secretaries of India having Membership No. ACS A66379) as Company Secretary and Compliance Officer w.e.f. 4th August, 2021, subject to confirmation of the Board of Directors and the Company has received a request letter dated 7th August, 2021 from Ms Simran Bhaya not to consider her appointment in the Board Meeting due to her health issue and therefore Ms Simran Bhaya (Member of Institute of Company Secretaries of India having Membership No. ACS A66379) is not appointed as Company Secretary and Compliance Officer of the Company effective from 4th August, 2021.

Please take the same on your record.

Yours faithfully,
For, DANGEE DUMS LIMITED



NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN: 01339858



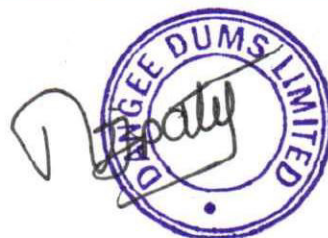
DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | CIN Number : L55101GJ2010PLC061983

DANGEE DUMS LIMITED					
CIN: L55101GJ2010PLC061983					
Regd. Office: 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad-380014					
E-mail id: cs@dangeedums.com Phone:079-274681878 website: www.dangeedums.com					
Standalone Unaudited Financial Results for the quarter ended on June 30, 2021					
(Rs. In Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Refer Note.6	Unaudited	Audited
1	Income from Operations				
	(a) Revenue from operations	360.20	444.55	85.19	1,343.63
	(b) Other Income	63.25	7.28	167.93	273.47
	Total Income	423.45	451.84	253.12	1,617.11
2	Expenses				
	(a) Cost of material consumed	93.38	189.29	64.93	529.80
	(b) Purchase of stock in trade	6.96	44.12	0.00	81.39
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	33.47	(7.78)	68.05	107.43
	(d) Employee benefits expenses	95.46	136.37	24.32	361.31
	(e) Finance Costs	80.11	88.83	100.45	366.28
	(f) Depreciation and amortization expense	152.84	181.22	219.22	754.19
	(g) Other Expenses	89.79	93.50	239.54	611.69
	Total Expenses	552.02	725.55	716.53	2,812.09
3	Profit before exceptional and extraordinary items and tax (1-2)	(128.58)	(273.71)	(463.41)	(1,194.98)
4	Exceptional Items	Nil	Nil	Nil	Nil
5	Profit before extraordinary items and tax (3+4)	(128.58)	(273.71)	(463.41)	(1,194.98)
6	Extraordinary items	Nil	Nil	Nil	Nil
7	Profit before tax (5+6)	(128.58)	(273.71)	(463.41)	(1,194.98)
8	Tax Expenses				
	1) Current tax	Nil	Nil	Nil	Nil
	2) Deferred tax	(10.90)	(122.79)	(47.63)	(190.51)
	3) Short / (Excess) Provision of Income Tax of Previous Years	Nil	Nil	Nil	Nil
9	Profit (Loss) for the period from continuing operations (7-8)	(117.68)	(150.92)	(415.78)	(1,004.47)
10	Profit / (Loss) from discontinuing operations	Nil	Nil	Nil	Nil
11	Tax expenses of discontinuing operations	Nil	Nil	Nil	Nil
12	Profit / (Loss) from discontinuing operations (after tax) (10-11)	Nil	Nil	Nil	Nil
13	Net Profit / (Loss) for the period/ year (9+12)	(117.68)	(150.92)	(415.78)	(1,004.47)
14	Other Comprehensive income				
	A) (i) Items that will not be reclassified to profit or loss	Nil	14.24	4.03	16.14
	(ii) Income tax relating to items that will not be reclassified to profit or loss	Nil	(4.49)	(1.12)	(4.49)
	B) (i) Items that will be reclassified to profit or loss	Nil	Nil	Nil	Nil
	(ii) Income tax relating to items that will be reclassified to profit or loss	Nil	Nil	Nil	Nil
15	Total Comprehensive Income	(117.68)	(141.17)	(412.87)	(992.82)
16	Paid up Equity Share Capital (Face Value Rs. 10/- each)	1,026.50	1,026.50	1,026.50	1,026.50



17	Other Equity excluding Revaluation Reserve				867.04
18	Earning per share				
	1) Basic	(1.15)	(1.47)	(4.05)	(9.79)
	2) Diluted	(1.15)	(1.47)	(4.05)	(9.79)

Notes:

- 1 The above unaudited Financial Results for the quarter ended June 30, 2021 were reviewed by the audit committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2021. The same has been subjected to limited Review by the Statutory Auditors.
- 2 The Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
- 4 After declaration of COVID-19 as pandemic by World Health Organization, its impact is already visible on multiple sectors in India and our Company is not an exception. The Management of the company has already carried out initial assessment of impact on business operations. The Company will continue as going concern and honor its financial commitments as and when they fall due for payment.
- 5 The sudden outbreak of 2nd wave of COVID-19 in India during the Quarter April-21 to June-21 has affected the business operation and accordingly the revenues and earnings of the Company.
- 6 The figures for the quarter ended 31st March, 2021 are the balancing figures between audited figures in respect for the full financial year and unaudited published year to date figures upto third quarter at the respective financial year.
- 7 The previous year figures have been regrouped/rearranged wherever necessary to make them comparable with the current period figures.
- 8 The results for the quarter ended **June 30, 2021** are available on the National Stock Exchange of India Limited website (URL: <https://www.nseindia.com/get-quotes/equity?symbol=DANGEE>) and on the Company's website (URL: <https://www.dangedums.com/investor-center/>).

For, DANGEE DUMS LIMITED



DATE: 14.08.2021
PLACE: Ahmedabad

NIKUL J PATEL
CHAIRMAN & MANAGING DIRECTOR
[DIN:01339858]

Limited Review Report on standalone un-audited quarterly and year to date financial results of Dangee Dums Limited under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of,
Dangee Dums Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Dangee Dums Limited** ("the Company") having its Registered Office at 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat – 380014, Gujarat for the quarter ended June 30, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

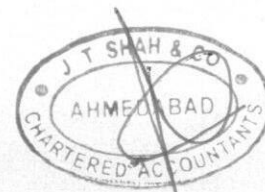
The Statement includes the results for the quarter ended 31st March 2021 being the derived figures between the audited figures in respect of the full financial year ended 31st March 2021 and the unaudited year-to-date figures upto 31st December 2020 which were subjected to a limited review.

2. **Management's Responsibility for the statement:**

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. **Auditor's Responsibility:**

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.



J. T. SHAH & CO.

CHARTERED ACCOUNTANTS

4. Conclusion:

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.

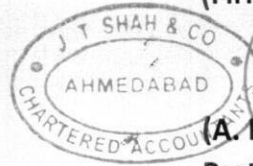
Place: Ahmedabad

Date: 14/08/2021

For, J.T. Shah & Co.

Chartered Accountants

(Firm Regd. No: 109616W)



(A. R. Pandit)

Partner

(M. No. 127917)

UDIN: 21127917AAAADR3618