

DANGEE DUMS

Date: August 12, 2023

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

SYMBOL: DANGEE

Subject: Outcome of Board Meeting held on August 12, 2023

Reference: Our Intimation dated August 05, 2023

Dear Sir/Ma'am,

We hereby inform that the Board of Directors of the Company at the meeting held on August 12, 2023, at the Registered Office of the Company considered and approved following businesses:

1. In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, the board has Considered and approved the Un-Audited Standalone financial results of the Company for the Quarter ended June 30, 2023 along with limited review report for the said period.
2. The aforesaid financial results are also available on the website of the Company i.e. www.dangeedums.com.
3. Considered and approved the Resignation of Mr. Umang Brijmohan Saraf (DIN:00510800), Non Executive-Independent Director from the Company, effective from August 12, 2023. He has confirmed that there are no other material reasons for the resignation other than what is stated in the enclosed letter. Mr. Umang Brijmohan Saraf is not a Director in any other Listed Company.
4. Considered and Appointed Mr. Atulkumar Chandrakantbhai Patel (DIN: 09796668) as an additional director under the category of Non-Executive Independent director w.e.f. August 12, 2023.
5. Considered and reconstituted the Audit Committee, which causes due to Resignation of Mr. Umang Brijmohan Saraf. All changes relating to reconstitution of the Audit Committee be effective from August 12, 2023. Final Committee structure of Audit Committee is as follows:

Sr. No.	Name of Member	Designation
1	Mr. Atulkumar Chandrakantbhai Patel	Chairman
2	Mr. Pratik Asvinbhai Shah	Member
3	Mr. Suchit Kandarp Amin	Member

The meeting was commenced at 4:30 P.M. and was concluded at 5:00 P.M.

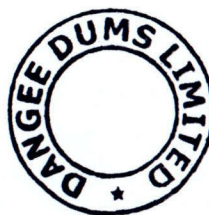
Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For, DANGEE DUMS LIMITED

Nilam

NILAM VIREN MAKWANA
COMPANY SECRETARY & COMPLIANCE OFFICER



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					
Unaudited Standalone Financial Results for the quarter and year ended on June 30, 2023					
(Rs. In Lakhs Except EPS and Face Value of Share)					
	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Refer Note.4	Unaudited	Audited
1	Income from Operations				
	(a) Revenue from operations	570.71	607.84	539.14	2,553.44
	(b) Other Income	42.34	17.24	27.92	111.66
	Total Income	613.05	625.08	567.06	2,665.10
2	Expenses				
	(a) Cost of material consumed	139.59	145.77	157.59	668.03
	(b) Purchase of stock in trade	42.88	56.55	42.58	230.54
	(c) Changes in inventories of Finished Goods, Work-in- Progress and Stock-in-trade	4.85	1.78	(17.76)	(36.60)
	(d) Employee benefits expenses	88.16	97.62	102.83	409.43
	(e) Finance Costs	69.92	73.60	62.74	274.22
	(f) Depreciation and amortization expense	119.13	143.24	124.28	523.64
	(g) Other Expenses	147.27	173.89	145.74	658.02
	Total Expenses	611.80	692.45	618.00	2,727.28
3	Profit before exceptional and extraordinary items and tax (1-2)	1.25	(67.37)	(50.94)	(62.18)
4	Exceptional Items	Nil	Nil	Nil	Nil
5	Profit before extraordinary items and tax (3+4)	1.25	(67.37)	(50.94)	(62.18)
6	Extraordinary items	Nil	Nil	Nil	Nil
7	Profit before tax (5+6)	1.25	(67.37)	(50.94)	(62.18)
8	Tax Expenses				
	1) Current tax	Nil	Nil	Nil	Nil
	2) Deferred tax	(1.13)	(3.00)	(11.37)	0.72
	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)	2.38	(64.37)	(39.57)	(62.90)
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)	2.38	(64.37)	(39.57)	(62.90)
14	Other Comprehensive income				
	A) (i) Items that will not be reclassified to profit or loss	(0.93)	6.11	0.02	6.18
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.26	(1.72)	Nil	(1.72)
	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	1.71	(59.98)	(39.55)	(58.44)
16	Paid up Equity Share Capital (Face Value Rs.1/- each)	1,539.75	1,539.75	1,026.50	1,539.75
17	Other Equity excluding Revaluation Reserve				175.18
18	Earning per share (Not Annualised)				
	1) Basic	0.002	(0.04)	(0.03)*	(0.04)
	2) Diluted	0.002	(0.04)	(0.03)*	(0.04)

* Adjusted for issue of Bonus shares & share split during the Quarter ended on 30/09/2022

Notes:

- The above unaudited Financial Results for the quarter ended June 30, 2023 and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 12th August, 2023. The same has been subjected to limited Review by the Statutory Auditors.
- 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.
- There are no separate reportable segments as per IND-AS 108 on "Operating Segments" in respect of the Company.
- The figures for the quarter ended 31st March, 2023 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.
- The previous year figures have been regrouped/rearranged wherever necessary to make them comparable with the current period figures.
- The results for the quarter ended **June 30, 2023** 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.dangeedums.com/investor-center/>).

DATE: 12/08/2023
PLACE: Ahmedabad



For, DANGEE DUMS LIMITED

KETAN J PATEL
DIRECTOR
[DIN:07408398]

J. T. SHAH & CO.

CHARTERED ACCOUNTANTS

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, 2023. 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.

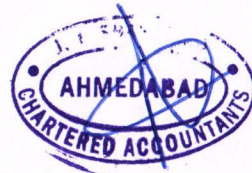
The Statement includes the results for the quarter ended 31st March 2023 being the derived figures between the audited figures in respect of the full financial year ended 31st March 2023 and the unaudited year-to-date figures upto 31st December 2022 which were subjected to a limited review.

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: 12/08/2023



For, J.T. Shah & Co.

Chartered Accountants

(Firm Regd. No: 109616W)

(A. R. Pandit)

Partner

(M.No. 127917)

UDIN: 23127917BGRPET2839

Date: August 12, 2023

From:

Umang Brijmohan Saraf
(DIN:00510800)

Address: 49, Sarathi - 3,
B/h. Drive In Cinema
Memnagar, Ahmedabad - 380052

To,

The Board of Directors
DangeeDums Limited

(CIN: L55101GJ2010PLC061983)
Address: 4/A, Ketan Society,
Nr. Sardar Patel Colony,
Naranpura, Ahmedabad- 380014

Subject: Resignation from the position of Independent Director of DangeeDums Limited ("the Company").

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from 12th August, 2023 due to cessation of my term as an Independent Director and due to my pre-occupation in other assignments, I do not wish to renew my tenure with the Company.

Further, I confirm that there is no other material reason for my resignation other than what is stated above.

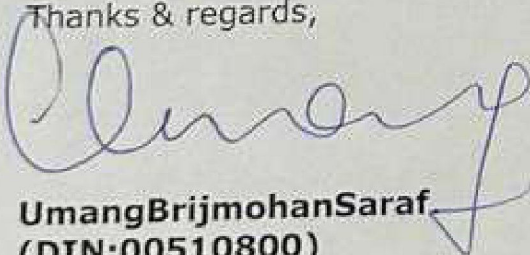
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I am glad to express that my association with the Company as a Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the Stock Exchange.

I wish the Company all success in the future.

Thanks & regards,



Umang Brijmohan Saraf
(DIN:00510800)