



DHRUV ESTATES LIMITED

11th January 2019

To

Bombay Stock Exchange Ltd
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Ref: Scrip Code : 507886

Enclosed please find herewith the unaudited Financial Results for the quarter ended on 31st December 2018, being submitted pursuant to the requirements of Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, Limited Review Report of the Statutory Auditors of the Company on accompanying Statement of Unaudited Financial Results for the Quarter ended on 31st December 2018 is also sent herewith pursuant to the clause 41 of the Listing Agreement.

Unaudited Financial Results for the Quarter ended on 31st December 2018 were received, adopted and taken on record in the meeting of the Board of Directors of the Company held on 11.01.2019 at 02.30 p.m.

Thanking you,

Yours faithfully,
For **DHRUV ESTATES LIMITED**

Managing Director

Encl : as stated
Bse18

DHRUV ESTATES LIMITED

Regd. Office :

B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction
Andheri (East), Mumbai 400072

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER 2018

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous year	Year to date Figures for Current Period ended	Year to date Figures for Previous year ended	Previous Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	(Unaudited) Rs.	(Unaudited) Rs.	(Unaudited) Rs.	(Unaudited) Rs.	(Unaudited) Rs.	Audited Rs.
1. Income						
(a) Revenue from Operations	0	45000	0	45000	100000	100000
(b) Other Income	174973	173806	183175	521270	537917	713791
Total Income	174973	218806	183175	566270	637917	813791
2. Expenses						
a) Cost of Sales	0	0	0	0	0	0
b) Employee benefits expense	0	0	450	0	975	975
c) Changes in inventories	0	0	0	0	0	0
d) Finance costs	0	0	0	0	0	0
e) Depreciation and amortisation expense	0	0	0	0	0	0
e) Other expenses	99675	163413	72869	650776	598267	669464
Total expenses	99675	163413	73319	650776	599242	670439
3. Profit/Loss before exceptional items and tax (1-2)	75298	55393	109856	(-)84506	38675	143352
4. Exceptional items	0	0	0	0	106200	106200
5. Profit/Loss before Tax (3+4)	75298	55393	109856	(-)84506	144875	249552
6. Tax expenses						
Current tax	0	0	0	0	0	40000
Deferred tax	0	0	0	0	0	0
7. Profit/Loss after tax (5-6)	75298	55393	109856	(-)84506	144875	209552
8. Other comprehensive income						
a) Items that will not be reclassified to profit and loss (net of tax)	0	0	0	0	0	0
Other comprehensive income	0	0	0	0	0	0
9. Total other comprehensive income for the period (7+8)	75298	55393	109856	(-)84506	144875	209552
10. Paid up Equity Share-capital (Face value of Rs.10/- per share)	9623000	9623000	9623000	9623000	9623000	9623000
13. Earnings per equity share (not annualised)						
Basic (Rs.)	-	-	-	-	-	0.22
Diluted (Rs.)	-	-	-	-	-	-

Notes to the Standalone Financial Results

- The Statutory Auditors of the Company have carried out the Limited Review of the unaudited standalone financial results for the quarter ended December 31, 2018, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approved by the Board of Directors at their meeting held on 11.01.2019
- The figures for the previous quarter(s) have been regrouped/rearranged, wherever necessary.
- No investors' complaints were pending at the end of the quarter.

Place : Mumbai
Date : 11.01.2019



For Dhruv Estates Limited

Sanjay Kanungo
Managing Director

SUJOY P. MEHTA & ASSOCIATES
Chartered Accountants
56, Janmabhoomi Marg
Mumbai 400001
Tel : 91-22-22025435

To

The Board of Directors
Dhruv Estates Ltd.
B-709, Sagar Tech Plaza
Andheri Kurla Road, Sakinaka Junction
Andheri (East), Mumbai 400072

Dear Sirs,

Re : Review Report

We have reviewed the accompanying statement of unaudited financial results of Dhruv Estates Limited for the quarter ended 31st December 2018. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 date and thus provides 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SUJOY P. MEHTA & ASSOCIATES
Chartered Accountants



Sujpmehta

(Sujoy P. Mehta)
Proprietor
Membership No.138040

Place: Mumbai

Date :

11 JAN 2019