



Date:-17/05/2018,

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: - Outcome of Board Meeting held on 17/05/2018 and Financial Results for the half Year & Financial Year ended on 31-03-2018.

Ref.: - Script Name/Code; DHANUKACOM/538446

Dear Sir/Madam,


We would like to inform you that the Board Meeting of our Company was held today i.e., 17th May, 2018, as per the Notice given dated 08/05/2018, where proper quorum in accordance with the provisions of Companies Act, 2013 was present, to consider the matter of approval of Financial Results for the half-year & Year ended on 31-03-2018 along with audit report and statement of assets and liabilities as per regulation 33 of the SEBI (LODR) Regulations, 2015 and other matters as specified in the Notice of the Board Meeting.

In this regard, please find enclosed Outcome of the Board Meeting, Financial Results for the half-year and year ended on 31-03-2018 along with Audit Report and Statement of Assets and Liabilities as per regulation 33 of the SEBI (LODR) Regulations, 2015 as approved by the Board of Directors.

Pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that the statutory Auditors of the company, M/s DSP & Associates (FRN-006791N) have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Statements/Results of the company, for the year ended on 31st March, 2018.

Kindly take this information on your records.

Thanking you,
Yours faithfully,
For DHANUKA COMMERCIAL LTD


(BHARAT NARULA)
COMPANY SECRETARY



Dhanuka Commercial Ltd.

CIN No. L30007DL1994PLC260191

61, Vyas Market, Near Shiva Market, Pitampura,

Delhi-110034 Ph 011-45132171

dhanukacommercialtd@gmail.com

255, Aggarwal City Plaza, Manglam Place,
Sector-3, Rohini, Delhi-110085

www.dhanukacommercial.com



Date-17th May, 2018,
To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

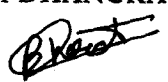

Re: **OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 17TH MAY, 2018.**
SCRIP-ID/CODE: DHANUKACOM/538446

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company was held today i.e., 17th May, 2018 at the registered office of the Company situated at 255, Aggarwal City Plaza, Manglam Place, Sector-3, Rohini, Delhi-110085, concluded at 01:00 P.M, where proper quorum in accordance with the provisions of Companies Act, 2013 was present, to consider the matters specified in the Notice of Board Meeting. The Board inter-alia has:-

1. Approved the Audited Financial Statements/Results of the company for the half-year & year ended on 31st March, 2018.
2. Received, considered and approved the Audit Report on the Financial Statements/Results of the company for the year ended on 31st March, 2018.
3. Considered and approved the Director's Report on the Audited Financial Statements of the Company for the year ended on 31st March, 2018.
4. Appointed, Mr. Gopal Krishan Bansal as a Non-Executive Director, who retires by rotation in the ensuing AGM and being eligible has offered himself for reappointment, subject to the approval of the shareholders in the ensuing Annual General Meeting of the company, and whose office is liable to retire by rotation.
5. Reappointment of M/s DSP & Associates, Chartered Accountants as Statutory Auditors of the Company on recommendations of the Audit Committee to hold the office up to the conclusion of the 29th Annual General Meeting of the Company, subject to the approval of members at the ensuing Annual General Meeting and ratification at every Annual General Meeting falling in between within the said tenure of appointment as per the provisions of the Companies Act, 2013.
6. Approved the Notice for calling 24th Annual General Meeting of the Company. The Board has also approved the day, date, time and venue for the 24th Annual General Meeting (AGM) of the Company. The said AGM is scheduled to convene on Tuesday, 26th day of June, 2018 at 11:30 AM at the registered office of the Company situated i.e. 255, Aggarwal City Plaza, Manglam Place, Sector-3, Rohini, Delhi-110085. The Record date for ascertaining the shareholders / members entitled to receive the notice of the AGM is approved for 25th May, 2018.

Thanking You,
Yours Faithfully,
For DHANUKA COMMERCIAL LTD


(BHARAT NARULA)
(COMPANY SECRETARY)


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DHANUKA COMMERCIAL LIMITED

CIN : L30007DL1994PLC260191

REG. OFFICE : 255, AGGARWAL CITY PLAZA, MANGLAM PLACE, ROHINI, SECTOR-3, DELHI-110085

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2018



Rs. In lacs

PARTICULARS	As at 31st March, 2018 AUDITED	As at 31st March, 2017 AUDITED
A EQUITY AND LIABILITIES		
1 Shareholder's Funds		
(a) Share Capital	1674.35	1674.35
(b) Reserves & Surplus	205.16	229.19
(c) Money received against share warrants	0.00	0.00
Sub-Total -Shareholders' Fund	1879.50	1903.54
2 Share Application Money Pending Allotment	0.00	0.00
3 Non-current liabilities		
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.31	0.45
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-Total -Long Term Liabilities	0.31	0.45
4 Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables		
Micro Enterprises and Small Enterprises	0.00	0.00
Other	0.02	0.02
(c) Other current liabilities	1.93	7.06
(d) Short-term provisions	3.72	4.04
Sub-Total -Current Liabilities	5.67	11.12
TOTAL EQUITY AND LIABILITIES	1885.49	1915.11
B ASSETS		
1 Non-current assets		
(a) Fixed assets		
(i) Tangible assets	12.89	15.83
(ii) Intangible assets	0.00	0.00
(iii) Capital work-in-progress	0.00	0.00
(iv) Intangible Assets under development	0.00	0.00
(b) Non-Current Investments	0.00	19.50
(c) Deferred Tax Assets (net)	0.00	0.00
(d) Long-term loans and advances	0.00	0.00
(e) Other non-current assets	4.44	8.88
Sub-Total -Non-Current Assets	17.33	44.21
2 Current Assets		
(a) Current Investments	0.00	0.00
(b) Inventories	81.35	99.30
(c) Trade receivables	0.00	23.39
(d) Cash and cash equivalents	266.56	110.17
(e) Short-term loans and advances	1487.81	1616.56
(f) Other current assets	32.44	21.48
Sub-Total -Current Assets	1868.16	1870.90
TOTAL ASSETS	1885.49	1915.11

NOTES

- 1 The above financial results were reviewed by the audit Committee and approved by the Board of Directors at their respective meeting held on 17th May, 2018.
- 2 The previous financial year/period figures have been regrouped/reclassified wherever necessary to confirm to current financial year and twelve months ended presentation.
- 3 The Company is mainly engaged in the NBFC activities, all other activities resolve around the main business of the Company and as such there is no separate reportable segment as specified in the AS-17 on Segment Reporting, notified by the Companies(Accounting Standards) Rules, 2006 as amended
- 4 Limited Review report has been carried out by the auditors of the company on the stated results.
- 5 The position of Investor's complaints pursuant to Regulation-13(3) of SEBI(LODR) Regulation, 2015 for the half year ended 31st March,2018 is Opening-NIL, Received-NIL, Closing-NIL.

For Dhanuka Commercial Ltd.

Sanjeev Mittal
Sanjeev Mittal
Chairman
(DIN : 00078563)

Place : Delhi
Date : 17/05/2018



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DHANUKA COMMERCIAL LIMITED

CIN : L30007DL1994PLC260191

REG. OFFICE :255, AGGARWAL CITY PLAZA, MANGLAM PLACE, ROHINI, SECTOR-3, DELHI-110085
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR/YEAR ENDED 31.03.2018

Rs. In lacs

PARTICULARS	HALF YEAR ENDED			YEAR ENDED	
	31.03.2018	30.09.2017	31.03.2017	31.03.2018	31.03.2017
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I Revenue from Operations	116.84	10.62	21.65	127.46	94.39
II Other Income	0.02	0.83	0.01	0.85	0.51
III Total Revenues	116.87	11.45	21.66	128.32	94.90
IV EXPENSES					
(a) Cost of raw materials consumed	-	-	-	-	-
(b) Purchase of Stock in trade	27.44	10.80	(0.00)	38.24	36.48
(c) Change in inventories of Stock in trade	24.55	(6.60)	14.48	17.95	(9.32)
(d) Employee benefit Expense	33.97	33.08	25.12	67.05	39.82
(e) Finance Cost	(0.01)	0.13	0.20	0.12	0.47
(f) Depreciation and amortisation expense	3.67	3.71	2.91	7.38	7.43
(g) Other Expenditure	5.78	16.17	20.80	21.95	29.78
Total Expense	95.39	57.29	63.52	152.68	104.68
V Profit/(Loss) before Exceptional Items and Extra -ordinary Items and Tax (III-IV)	21.46	(45.83)	(41.85)	(24.37)	(9.77)
VI Exceptional Items	-	-	-	-	-
VII Profit/(Loss) before Extra -ordinary Items and Tax (V-VI)	21.46	(45.83)	(41.85)	(24.37)	(9.77)
VIII Extraordinary Item	-	-	-	-	-
IX Profit/(Loss) before tax (VII-VIII)	21.46	(45.83)	(41.85)	(24.37)	(9.77)
X Tax Expense	-	-	-	-	-
a) Current Tax/Mat Tax	-	-	-	-	-
b) Deferred Tax	(0.09)	(0.05)	0.04	(0.14)	0.02
c) Prior Period tax Adjustment	0.12	-	0.36	0.12	0.36
XI Profit/ (Loss) for the priod from continuing operations (IX-X)	21.43	(45.78)	(42.25)	(24.35)	(10.15)
XII Profit/ (Loss) for dis-continuing operations	-	-	-	-	-
XIII Tax Expense of dis-continuing operations	-	-	-	-	-
XIV Profit/ (Loss) for dis-continuing operations (After Tax) (XII-XIII)	-	-	-	-	-
XV Profit/ (Loss) for the period (XI+XIV)	21.43	(45.78)	(42.25)	(24.35)	(10.15)
XVI Paid-up Equity Share Capital (Face Value of Rs.10/-)	1,674.35	1,674.35	1,674.35	1,674.35	1,674.35
XVII Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	NA	NA	NA	205.16	229.19
XVIII Earnings per Share(before extraordinary items) of Rs.10/- each (not annualised)					
(a) Basic	0.13	(0.27)	(0.25)	(0.15)	(0.06)
(b) Diluted	0.13	(0.27)	(0.25)	(0.15)	(0.06)

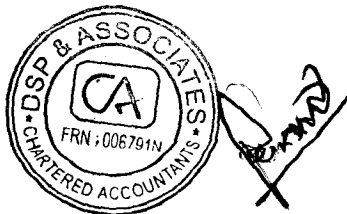
The Previous year figure have been reworked, regrouped, rearranged and reclassified wherever necessary. Accordingly, amounts and other disclosure for the preceding year are included as an integral part of the current year financial statements and are to be read in relation to the amounts and other disclosures relating to the current year.

For Dhanuka Commercial Ltd.

Sanjeev Mittal

Sanjeev Mittal
Chairman
(DIN : 00078563)

Place :Delhi
Date :17/05/2018



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DSP & ASSOCIATES

Chartered Accountants

201, IInd Floor, Himland House, Commercial
Complex, Karampura New Delhi-110015
Phone : (91-11) 25920935, 41427706
E-mail : sangoyal314@yahoo.com

Auditor's Report on Half yearly Financial Results and Year to Date Results of Dhanuka Commercial Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors
Dhanuka Commercial Limited

We have audited the half yearly financial results of **Dhanuka Commercial Limited** ("the Company") for the half year ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly as well as year to date financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net loss and other financial information for the half year ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018.

Place: Delhi
Date: 17/05/2018

For DSP & ASSOCIATES
Chartered Accountants
(FRN -006791N)

