



DUGAR
HOUSING DEVELOPMENTS LIMITED

08.08.2019

Department of Corporate Affairs
BSE Limited,
PJTowers
Dalal Street, Fort,
Mumbai - 400 001.
Dear Sir,

Sub: Outcome of Board Meeting – Reg

Ref. SCRIP: 511634

We inform that at the meeting of the Board of Directors held today (08.08.2019) the Directors have inter-alia approved the following:

In terms of Regulation 33 of SEBI (LODR) Regulations, 2015, the un-audited standalone Financial Results of the Company for quarter ended 30th June, 2019 along with report of Auditors.

Pursuant to the above-referred regulations, we enclose the following documents:

- a. Statement of Un-audited financial results
- b. 'Limited Review' reports of the Statutory Auditors on the aforesaid Financial results

The Meeting commenced at 4.00 PM and concluded by 5.00 PM.

The above information will be made available on the Company's website www.dhdlindia.com.

Kindly take on record of the above.

Yours Faithfully,

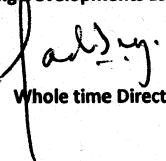
For Dugar Housing Developments Limited

M. Chandrasekaran
Company Secretary & Compliance officer
Encl: As above

Statement of UnAudited results for the quarter ended June 2019

Particulars	Quarter Ended			Year Ended	Year Ended
	30/06/2019	31/03/2019	30/06/2018	31/03/2019	31/03/2018
	Unaudited	Audited	Unaudited	Audited	Audited
Income					
Revenue from operations					
Other Income	20325	20325	20325	81,300	181,744
Total Income	20325	20,325	20,325	81,300	181,744
Expenses					
Employee benefits expense	45000	45000	47100	182,100	180,000
Finance costs	0	0		0	0
Depreciation and amortization expense	0	0		0	0
Other expenses	311525	104228	516404	898,308	1,463,560
Fair value adjustment to Profit and loss account					
Total Expenses	356525	149,228	563,504	1,080,408	1,643,560
Profit Before Tax	(336,200)	(128,903)	(543,179)	(999,108)	(1,461,816)
Tax Expense					
Current Tax	0	0		0	0
Deferred Tax	0	0		0	0
Total Tax Expense	0	0		0	0
Profit for the period	(336,200)	(128,903)	(543,179)	(999,108)	(1,461,816)
Other Comprehensive Income	0	0		0	0
Total Comprehensive Income / (Loss) for the period	(336,200)	(128,903)	(543,179)	(999,108)	(1,461,816)
Paid up Share Capital	30,000,000	30,000,000	30,000,000	30,000,000	30,000,000
Earnings Per Share (Per Value Rs. 10 Each)	-0.11	-0.04	-0.18	-0.33	
Basic Earnings per share	(0.05)	(0.05)	(0.18)	-0.33	(0.05)
Diluted earnings per share	(0.05)	(0.05)	(0.18)	(0.33)	(0.05)

for Dugar Housing Developments Ltd.


Whole time Director

Notes:

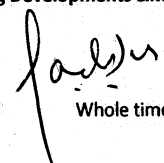
- The above results have been reviewed by the audit committee and approved by the board of directors of the company at its meeting held on 8th August 2019. The Statutory auditors have conducted the Limited Review report for the quarter ended 30th June 2019.
- This Statement has been prepared in accordance with the Companies(Indian Accounting Standards) Rules, 2015 (Ind AS), Prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- The company does not have multiple business segment and consequently, requirement of reporting of segment wise results does not arise.
- The figures for three months ended 31st March 2019 and 31st March 2018 are balancing figure between audited figures in respect of the full financial year and published year to date figures upto nine months of the current financial year.
- Reconciliation of profit reported in accordance with Previous Indian GAAP (IGAAP) to Total Comprehensive Income in accordance with Ind AS is given below:

Particulars	Amount In Rupees	Amount In Rupees	Amount In Rupees	Amount in Rupees	
	Quarter ended 30/06/2019	Quarter ended 31/03/2019	Quarter ended 30/06/2018	Year Ended March 2019	Year Ended March 2018
	Profit for the period as per the IGAAP	(356,525)	(149,228.00)	(563,504.00)	(1,080,408.00)
Adjustments				0.00	0.00
Finance Income recognised	20325	20325	20325	81,300.00	181,744.00
Fair value adjustment to Profit and loss account				0.00	0.00
Profit for the period under IND AS	(336,200)	(128,903.00)	(543,179.00)	(999,108.00)	(1,461,816.00)
Other Comprehensive Income As per IND AS		0			
Total Comprehensive Income as per Ind AS	(336,200)	(128,903.00)	(543,179.00)	(999,108.00)	(1,461,816.00)

6.The figures in the previous year / Previous period have been regrouped and reclassified as necessary.

Place : Chennai
Date : 08/08/2019

For Dugar Housing Developments Limited


Whole time Director



LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF DUGAR HOUSING DEVELOPMENT LIMITED.

Review Report to the Board of Directors of Dugar Housing Development Limited

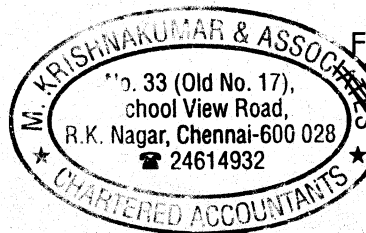
We have reviewed the accompanying statement of unaudited financial results of Dugar Housing Development Limited ("The Company") for the 3 months ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the 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 the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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, prepared in accordance with aforesaid Indian Accounting Standards ("Ind AS") 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, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Krishnakumar & Associates
Chartered Accountants
Firm Registration No. 006853S



Place: Chennai
Date: 08.08.2019

M. Krishna Kumar B.Sc FCA
Proprietor
Membership No.203929

UDIN: 19203929AAAAAY5583