Rashmi
Let's Save Energy
Innovation in lighting

REF:DEL/ AB / 323

DATE-14/08/2024

Scrip Code-542679

To

The Secretary

Listing Department

The Bombay Stock Exchange Ltd

P.J.Towers

Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

Sub:Statement of Standalone UnauditedFinancial Results for the quater ended 30th June 2024 and a Limited Review Report there on Pursuant to Regulation 33 of SEBI (LODR) 2015 and a Limited Review Report thereon pursuant to Regulation 33(3) (d) of SEBI (LODR) 2015

Enclosed please find the Statement of Standalone Un audited Financial Results for the quater ended 30th June 2024and a Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) 2015

This is for your information and record

Please acknowledge the receipt of the same

Thanking You

For Dhanashshree Electronics Ltd

ANANDA BHATTACHARYYA
Digitally signed by ANANDA BHATTACHARYYA
Date: 2024.08.14 14:27:44 +05'30'

(Company Secretary)

Mem-23651

DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW

Rashmi
Let's Save Energy
Innovation in lighting

Ref:DEL / AB / 324
DATE-14/08/2024

Scrip code-542679

To

The Secretary

The Bombay Stock Exchange Limited

P.J.Towers, Dalal Street

Mumbai-400001

Scrip code-014369

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Dear Sir

Sub:Outcome of the Board Meeting dated 14th day of August 2024

Pursuant to the provision of Regulation 33 and Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, please note that the Unaudited Financial Results of the Company for the quarter ended 30th June 2024 together with the Limited Review Report from the Statutory Auditor of the Company thereon has been approved and taken on record by the Board of Directors at the Board Meeting held on Wednesday, 14th day of August 2024

Further to the above we like to inform that

The Meeting commenced at 4.00 p.m.

The Meeting concluded at 4.30 p.m.

The aforesaid documents has also been placed at the website of the company

This is for your information and record

Please acknowledge the receipt of the same.

Thanking You

For Dhanashree Electronics Limited

ANANDA BHATTACHARYYA
Digitally signed by ANANDA BHATTACHARYYA
Date: 2024.08.14 14:28:38 +05'30'

(Company Secretary)

Mem-23651

DHANASHREE
ELECTRONICS LTD.
CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW

DHANASHREE ELECTRONICS LIMITED

Regd Office : Salt Lake Electronics Complex, Block EP & GP, Plot No XI-16, Kolkata 700091

(Rs. In Lacs)

Statement of Unaudited Financial Results for the Quarter ended June 30,2024					
		Quarter Ended			Year Ended
Sl. No.	Particulars	3 months ended 30/06/2024	Preceding 3 months ended 31/03/2024	Corresponding 3 months ended in the previous year 30/06/2023	Year ended 31/03/2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	1,404.26	2,973.40	1,498.89	8,242.52
II	Other Income	1.49	43.57	0.97	848.95
III	**Total Income (I+II)**	**1,405.75**	**3,016.98**	**1,499.86**	**9,091.47**
IV	**Expenses**				
	Cost of Materials Consumed	927.84	1,007.95	1,262.07	6,255.09
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	174.63	1,138.57	-183.32	732.59
	Employee benefits expense	66.37	71.73	68.76	284.25
	Finance Costs	55.31	311.39	102.53	643.42
	Depreciation and amortisation expenses	17.19	15.40	14.14	61.12
	Other Expenses	118.42	222.91	166.06	582.95
	Total Expenses (IV)	**1,359.75**	**2,767.95**	**1,430.24**	**8,559.42**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**46.00**	**249.03**	**69.61**	**532.06**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before tax**	**46.00**	**249.03**	**69.61**	**532.06**
VIII	Tax Expense:				
	(1) Current Tax	11.58	69.27	16.87	140.57
	(2) Deferred Tax	-3.77	0.10	0.17	0.27
	Total Tax Expense	**7.81**	**69.37**	**17.04**	**140.84**
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**38.19**	**179.65**	**52.57**	**391.22**
X	Profit/(Loss) from discountinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit/(Loss) for the period (IX+XII)**	**38.19**	**179.65**	**52.57**	**391.22**
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**38.19**	**179.65**	**52.57**	**391.22**
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.27	1.27	0.37	2.76
	(2) Diluted	0.27	1.27	0.37	2.76
XVII	Earnings per equity (for discounted operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14.08.2024 and also Limited Review were carried out by the Statutory Auditors.

2) Previous year figure have been regrouped wherever necessary.

For Dhanashree Electroncis Ltd

Nitesh Toshniwal

Date: 14.08.2024
Place: Kolkata

Nitesh Toshniwal
Managing Director

DIN: 00052422

SURANA SUNIL & CO.

CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly and Year to Date unaudited financial results of M/s Dhanashree Electronics Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Dhanashree Electronics Limited
Plot No. XI- 16, Block EP & GP, Sector-V, Salt Lake City
Kolkata – 700 091

REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of **Dhanashree Electronics Limited** ('the Company') for the quarter ended June 30th, 2024 ('the Statement') attached herewith, 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 the applicable circular.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies act 2013("the Act") read with relevant rules issued thereunder; as applicable 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 Statement is 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statements prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, 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 amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Surana Sunil & Co.
Chartered Accountants
Firm Registration No: 325616E

Pallavi Kothari

(Pallavi Kothari)
Partner
Membership No: 301084

Date: 14th August, 2024
Place: Kolkata
UDIN: 24301084BKHQDE8301

Unit # 1501, 15th Floor, "Diamond Heritage" 16 Strand Road, Kolkata – 700 001, Tel: 22301111/7777 Email – thanmaji@hotmail.com