

NAGA DHUNSERI GROUP LIMITED

Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

(Rs. in Lacs)

Sl. No.	PARTICULARS	Quarter ended 30.06.2011 (Unaudited)	Quarter ended 30.06.2010 (Unaudited)	Year ended 31.03.2011 (Audited)
1	Net Sales / Income from Operations	609.43	697.98	2450.42
2	Expenditure			
	a) (Increase) / Decrease in Stock-in-Trade	446.80	46.36	(164.69)
	b) Purchase of traded goods	-	600.12	2186.47
	c) Employees Cost	5.76	5.69	24.66
	d) Depreciation	0.24	0.25	1.24
	e) Other Expenditure	12.71	12.37	57.51
	f) Total	465.51	664.79	2105.19
3	Profit (Loss) from Operations before Interest and Exceptional Items	143.92	33.19	345.23
4	Other Income	-	-	-
5	Profit / (Loss) before Interest and Exceptional Items	143.92	33.19	345.23
6	Interest	-	0.01	0.01
7	Profit / (Loss) after interest but before Exceptional items	143.92	33.18	345.22
8	Exceptional Items	-	-	-
9	Profit / (Loss) before tax	143.92	33.18	345.22
10	Tax Expense	28.00	5.27	96.88
11	Net Profit / (Loss) from Ordinary Activities after tax	115.92	27.91	248.34
12	Extraordinary Item (net of tax expense)	-	-	354.07
13	Net Profit (Loss) for the period	115.92	27.91	602.41
14	Paid-up equity share capital (Face Value Rs.10/-)	100.00	100.00	100.00
15	Reserves (excluding Revaluation Reserves)	-	-	4658.27
16	a) Earning Per Share (EPS) - Basic and diluted before extra-ordinary items	11.59	2.79	24.83
	b) Earning Per Share (EPS) - Basic and diluted after extra-ordinary items	11.59	2.79	60.24
17	Public Shareholding			
	Number of Shares	270866	270866	270866
	Percentage of Shareholding	27.09	27.09	27.09
18	Promoters and promoter group Shareholding			
	a) Pledged / Encumbered			
	Number of Shares	-	-	-
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-
	Percentage of Shares (as a % of the total share capital of the Company)	-	-	-
	b) Non-encumbered			
	Number of Shares	729134	729134	729134
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
	Percentage of Shares (as a % of the total share capital of the Company)	72.91	72.91	72.91

NOTE:

- 1 Provision, if any, for long term diminution in the value of investments would be made at the time of finalisation of the accounts for the year ended 31st March, 2012.
- 2 The Income Tax provision for the quarter is on estimated basis. The actual provision will be made at the end of the financial year.
- 3 Provision for Deferred Tax, if any, in accordance with the Accounting Standard - 22 issued by "The Institute of Chartered Accountants of India" will be made at the end of the financial year.
- 4 Provision for Leave Encashment and Gratuity for the quarter ended is taken on estimated basis. The actual provision will be made at the end of the financial year.
- 5 The Company is engaged primarily in the business of investing and trading in shares and securities and there are no separate reportable segments as per Accounting Standard 17 (Segment reporting).
- 6 Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
- 7 In terms of the amended Clause 41 of the Listing Agreement, details of number of investor complaints for the quarter ended 30th June, 2011: beginning - Nil, received-0, disposed-0 and pending-Nil.
- 8 The Statutory Auditor have carried out a Limited Review of the financial results for the quarter ended 30th June, 2011.
- 9 The above results have been reviewed and recommended by the Audit Committee, approved and taken on record by the Board of Directors of the Company at their respective meetings held on 10th August, 2011.

By Order of the Board
For NAGA DHUNSERI GROUP LTD.


C. K. DHANUKA
CHAIRMAN

Place : Kolkata

Date : 10.08.2011