

DHANDHANIA & ASSOCIATES

13, Crooked Lane, Kolkata - 700 069. Phone: 4006-6758 / 2248-4813. E-mail: pkd@pkd.co.in. Web: www.pkd.co.in

Auditor's Report on Quarterly and Annual Standalone Financial Results of Naga Dhunseri Group Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
NAGA DHUNSERI GROUP LIMITED

- 1. We have audited the quarterly standalone financial results ('the Statement') of NAGA DHUNSERI GROUP LIMITED for the quarter ended 31st March 2018 and the annual standalone financial results for the year ended attached herewith, being submitted by the company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the quarterly standalone financial results for the quarter ended 31st March, 2018 are the derived figures between the audited figures in respect of the year ended 31st March, 2018 and the published year to date figures up to 31st December, 2017, being the date of the end of the third quarter of the current financial year. Similarly, the figures for the corresponding quarter ended in the previous year as reported in the Statement are the derived figures between the audited figures in respect of the year ended 31st March, 2017 and the published year to date figures upto 31st December, 2016, being the date of the end of the third quarter of the previous financial year.
- 2. We have 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 statement is free of material misstatement. An audit included 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 of our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2018 as well as for the year ended 31st March, 2018.

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SUNIL OSWAL, FCA, PARTNER

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(Membership No. 071678)

For and on behalf of

DHANDHANIA & ASSOCIATES

Chartered Accountants

Firm Registration No.316052E

Place: Kolkata

Date: The 28th day of May, 2018



DHANDHANIA & ASSOCIATES

13, Crooked Lane, Kolkata - 700 069. Phone: 4006-6758 / 2248-4813. E-mail: pkd@pkd.co.in. Web: www.pkd.co.in

Auditor's Report on Annual Consolidated Financial Results of Naga Dhunseri Group Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
NAGA DHUNSERI GROUP LIMITED

- 1. We have audited the accompanying consolidated financial results ('the Statement') of Naga Dhunseri Group Limited ("the Investor") and its associate company for the year ended 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The statement has been prepared on the basis of annual consolidated financial statements which are the responsibility of the company's management. Our responsibility is to express an opinion on the statement based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under section 133 of the Companies Act, 2013 ('the Act') read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 2. We have 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 statement is free from material misstatement. 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.
- 3. We did not audit the consolidated financial statements of one associate, whose financial statements reflect total assets of Rs. 2,72,626.97 Lac as at 31st March, 2018, total revenues of Rs. 2,78,604.79 Lac and net cash flows amounting to Rs. 7,232.99 Lac for the year ended on that date, as considered in the consolidated financial statements.
- 4. The Consolidated Financial Statements also include the Investor's share of net profit amounting to Rs. 1,867.00 Lac for the year ended 31st March, 2018, in respect of one associate, whose financial statements have not been audited by us. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the Consolidated Financial Statements, in so far as it relates to the amounts and disclosures included in respect of this associate, and our report in terms of sub-sections (3) of Section 143 of the Act, in so far as it relates to the aforesaid associate, is based solely on the reports of the other auditors.

Our opinion on the Consolidated Financial Statements, and our report on Other Legal and Regulatory Requirements below, is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements certified by the Management.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) it gives a true and fair view of the consolidated net profit and other financial information for the year ended 31st March, 2018.



SUNIL OSWAL, FCA, PARTNER

(Membership No. 071678)

For and on behalf of

DHANDHANIA & ASSOCIATES

Chartered Accountants

Firm Registration No.316052E

Place: Kolkata

Date: The 28th day of May, 2018

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

CIN - L01132WB1918PLC003029; Website : www.nagadhunserigroup.com; E.mail : mail@nagadhunserigroup.com; Phone : 2280-1950

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

No. PARTICULARS CUARTER ENDED YEAR ENDED 31.03.2017 31.03.2018 31.03.2017 31.03.2018 31.03.2017 31.03.2018 31.03.2017 31.03.2018 31.03.2017 31.03.2018 31.03.2017 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2017 (Audited) (Audi	Γ		STANDALONE			STANDALONE		(₹ In Lakhs)	
No. PARTICULARS 31.03.2018 31.12.2017 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2018 31.03.2017 31.03.2017 31.03.2018 31.03.2017 31.03.2017 31.03.2017 31.03.2018 31.03.2017 31.03.2017 31.03.2017 31.03.2018 31.03.2017 31.03.2018 31.03.2017 31.03.2018 31.03.2017 31.03.2018 31.03.201		Facilities (Constitution)			6			YEAR ENDED	
Income	l	PARTICULARS		The second second second second	The second secon			31.03.2018	31.03.2017
(a) Revenue from Operations (b) Other income 7.53 3.5.84 1,184.65 7,916.80 4,380.0 (b) Other income 7.53 3.5.84 7,583 3.5.84 7,580.06 63.85 3.0.9 2.936.00 2,335.48 1,192.51 7,580.06 4,410.9 2 Expenses a) Purchase of Stock-in Trade b) Changes in inventions of Stock-in trade c) Employee benefits expense diplinance Costs c) Employee benefits expense 7.75 18.85 18.85 18.86 51.85 90.6 18.75 18.85 18.86 51.85 90.6 18.75 18.85							(Audited)	(Audited)	
(b) Other Income Total Income 7.53			9413240877705444	P21WEDTWIE	225 Park (2000)	areros par			
Total Income 2,936.00 2,335.48 1,192.51 7,980.65 4,410.9	į	(a) Revenue from Operations	2,928.47		1,184.65	101	350	7,916.80	4,380.04
2 Expenses a) Purchase of Stock-in Trade b) Changes in inventories of Stock-in trade c) Changes in Stock in trade c) Changes in Inventories of Stock-in trade c) Changes in Inventories of Stock-in trade c) Changes in Stock in Table (A.50) c) Changes in Stock in Table 2, Changes c) Changes in Stock in Table 2, Changes c) Changes in Stock in Table 2, Changes c) C	ŀ	(b) Other Income	7.53	35.64	7.86	63.85	30.90	63.85	30.90
a) Purchase of Stock-in Trade b) Changes in inventories of Stock-in trade c) Employee benefits expense 1,254.83 1,254.83 1,134.65 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,254	ŀ	Total Income	2,936.00	2,335.48	1,192.51	7,980.65	4,410.94	7,980.65	4,410.94
a) Purchase of Stock-in Trade b) Changes in inventories of Stock-in trade c) Employee benefits expense 1,254.83 1,254.83 1,134.65 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,136.5 1,254.83 1,254		Expenses							
b) Changes in inventories of Stock-in trade c) Employee benefits expense d) Finance Costs e) Depreciation and Amortisation expense f) Other Expenses Total Expense (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments Tax Expense (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments Total Expenses (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Expenses (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Expenses (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Expenses (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Expenses (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Expenses (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Expenses (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Expenses (d) Current Tax (e) Deferred Tax (f) Extra-ordinary items (Net of Tax Expenses) Net Profit/(Loss) from Ordinary Activities after tax (5-6) (3.87) 572.99 159.94 1,213.01 1,061.9 Share in Profit/(Loss) of Associate Net Profit/(Loss) after Share of Associates (9+10) Reserves excluding Revaluation Reserves Net Profit/(Loss) after Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) Diluted (in			1.603.87	2.783.29	594.05	7.107.84	2,609.27	7,107.84	2,609.27
C Employee benefits expense 18.13 13.65 19.68 51.85 90.6 0.7				CCC / HO CCC / CCC / CCC	2000 2000 2000 2000	100/10	239.30	(887.79)	239.30
d)Finance Costs e) Depreciation and Amortisation expense f) Other Expenses Total Expenses Total Expenses Profit/(Loss) from Operations before exceptional items and Taxes(1-2) Exceptional Items Profit/(Loss) from ordinary activities before tax (3-4) Exceptional Items Profit/(Loss) from ordinary activities before tax (3-4) Tax Expense (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments Net Profit/(Loss) from Ordinary Activities after tax (5-6) Extra-ordinary items (Net of Tax Expenses) Net Profit/(Loss) for the period (7-8) Share in Profit/(Loss) of Associate Net Profit/(Loss) after Share of Associates (9+10) Reserves excluding Revaluation Reserves (0.39) (0.39) 17.5 18.47 18.05 17.7 18.05 17.7 18.05 11.41 28.76 16.96.3 141.3 14.19 732.99 225.05 1,521.07 1,321.07 1,312.0 1,312.0 1,521.42 1,311.7 1,312.0 1,521.42 1,311.7 1,521.42			100 100 100 100 100 100 100 100 100 100				- 100 THE RESERVE	51.85	90.65
e) Depreciation and Amortisation expense f) Other Expenses Total Expense Tot			10.13	13.05	19.00	31.03	20007250	31.03	
1 1 28.76 169.63 141.3 1.602.49 967.46 6.459.58 3.096.8 141.3 2.921.81 1.602.49 967.46 6.459.58 3.096.8 141.3 1.602.49 967.46 6.459.58 3.096.8 141.3 1.602.49 967.46 6.459.58 3.096.8 141.3 1.602.49 967.46 6.459.58 3.096.8 141.3 1.602.49 967.46 6.459.58 3.096.8 141.3 1.602.49 967.46 6.459.58 3.096.8 141.3 1.602.49 967.46 6.459.58 3.096.8 141.3 1.602.49 1.621.07 1.521.07 1.312.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.521.07 1.322.0 1.522.0 1.522.0 1.521.0 1.222.0 1.522.0 1.522.0 1.521.0 1.222.0 1.522.0 1.		10 May 1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (¥€3	73.0	P. A.	562 659	The second	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.77
Total Expenses 3 Profit/(Loss) from Operations before exceptional items and Taxes(1-2) 4 Exceptional Items 5 Profit/(Loss) from ordinary activities before tax (3-4) 6 Tax Expense (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments 7 Net Profit/(Loss) from Ordinary Activities after tax (5-6) 8 Extra-ordinary items (Net of Tax Expenses) 9 Net Profit/(Loss) of Associate 10 Share in Profit/(Loss) of Associate Net Profit/(Loss) after Share of Associates (9+10) 10 Reserves excluding Revaluation Reserves 10 (0.39) 10 Share (in Profit/(Loss) after Share (before extra-ordinary items) (of ₹ 10/- each) 10 Share (in Profit/(Loss) after Share (before extra-ordinary items) (of ₹ 10/- each) 10 Share (in Profit/(Loss) after Share (before extra-ordinary items) (of ₹ 10/- each) 10 Share (in ₹) (in	ŀ	e) Depreciation and Amortisation expense	5.17	5.18			17.56	18.05	17.56
Total Expenses 2,921.81 1,602.49 967.46 6,459.58 3,098.8	ŀ	f) Other Expenses	39.81	35.11	28.76	169.63	141.32	169.63	141.32
and Taxes(1-2) 14.19 732.99 225.05 1,521.07 1,312.0 Exceptional Items (0.35) - 0.35 (0.35) 0.3 Profit /(Loss) from ordinary activities before tax (3-4) 14.54 732.99 224.70 1,521.42 1,311.7 Tax Expense (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments 1.41 - 2.76 1.41 2.7 Net Profit / (Loss) from Ordinary Activities after tax (5-6) (3.87) 572.99 159.94 1,213.01 1,061.9 Extra-ordinary items (Net of Tax Expenses) - 1.213.01 1,061.9 Extra-ordinary items (Net of Tax Expenses) - 1.213.01 1,061.9 Net Profit/(Loss) for the period (7-8) (3.87) 572.99 159.94 1,213.01 1,061.9 Share in Profit/(Loss) after Share of Associate - 1.213.01 1,061.9 Paid-up equity share capital (Face Value of ₹ 10/- each) 100.00 1	г	1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 · 1 ·	2,921.81	1,602.49	967.46	6,459.58	3,098.87	6,459.58	3,098.87
and Taxes(1-2) 14.19 732.99 225.05 1,521.07 1,312.0 Exceptional Items (0.35) - 0.35 (0.35) 0.3 Profit /(Loss) from ordinary activities before tax (3-4) 14.54 732.99 224.70 1,521.42 1,311.7 Tax Expense (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments 1.41 - 2.76 1.41 2.7 Net Profit / (Loss) from Ordinary Activities after tax (5-6) (3.87) 572.99 159.94 1,213.01 1,061.9 Extra-ordinary items (Net of Tax Expenses) - 1.213.01 1,061.9 Extra-ordinary items (Net of Tax Expenses) - 1.213.01 1,061.9 Net Profit/(Loss) for the period (7-8) (3.87) 572.99 159.94 1,213.01 1,061.9 Share in Profit/(Loss) after Share of Associate - 1.213.01 1,061.9 Paid-up equity share capital (Face Value of ₹ 10/- each) 100.00 1	1000	Profit/(Loss) from Operations before exceptional items							
5 Profit /(Loss) from ordinary activities before tax (3-4) 14.54 732.99 224.70 1,521.42 1,311.7 6 Tax Expense			14.19	732.99	225.05	1,521.07	1,312.07	1,521.07	1,312.07
Tax Expense (a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments Net Profit / (Loss) from Ordinary Activities after tax (5-6) Extra-ordinary items (Net of Tax Expenses) Net Profit/(Loss) for the period (7-8) Share in Profit/(Loss) after Share of Associate Net Profit/(Loss) after Share capital (Face Value of ₹ 10/- each) Reserves excluding Revaluation Reserves 17.00		Exceptional Items	(0.35)	•	0.35	(0.35)	0.35	(0.35)	0.35
(a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments 7 Net Profit I (Loss) from Ordinary Activities after tax (5-6) 8 Extra-ordinary items (Net of Tax Expenses) 9 Net Profit I (Loss) for the period (7-8) 10 Share in Profit I (Loss) after Share of Associate 11 Net Profit I (Loss) after Share of Associates (9+10) 12 Paid-up equity share capital (Face Value of ₹ 10/- each) 13 Reserves excluding Revaluation Reserves 14 i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) Dilluted (in ₹) 17.00 160.00 12.76 1.41 - 2.7 1.62.30 1.06.20 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1		Profit /(Loss) from ordinary activities before tax (3-4)	14.54	732.99	224.70	1,521.42	1,311.72	1,521.42	1,311.72
(a) Current Tax (b) Deferred Tax (c) Earlier Year Tax Adjustments 7 Net Profit / (Loss) from Ordinary Activities after tax (5-6) 8 Extra-ordinary items (Net of Tax Expenses) 9 Net Profit/(Loss) for the period (7-8) 10 Share in Profit/(Loss) after Share of Associate 11 Net Profit/(Loss) after Share of Associates (9+10) 12 Paid-up equity share capital (Face Value of ₹ 10/- each) 13 Reserves excluding Revaluation Reserves 14 i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) Diluted (in ₹) 17.00 160.00 12.76 1.41 - 2.76 1.41	ŀ	Tax Expense				701 777		200AC 20 E.C	
(b) Deferred Tax (c) Earlier Year Tax Adjustments 7 Net Profit / (Loss) from Ordinary Activities after tax (5-6) 8 Extra-ordinary items (Net of Tax Expenses) 9 Net Profit/(Loss) for the period (7-8) 10 Share in Profit/(Loss) after Share of Associate 11 Net Profit/(Loss) after Share of Associates (9+10) 12 Paid-up equity share capital (Face Value of ₹ 10/- each) 13 Reserves excluding Revaluation Reserves 14 i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) Diluted (in ₹) 1.41 - 2.76 1.41 2.7 1.41 - 2.76 1.41 2.7 1.061.9 1.061.9 1.061.9 1.061.9 1.061.9 1.0000 1.00000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.0000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.	l		17.00	160.00	62.00	307.00	247.00	307.00	247.00
(c) Earlier Year Tax Adjustments 7 Net Profit / (Loss) from Ordinary Activities after tax (5-6) 8 Extra-ordinary items (Net of Tax Expenses) 9 Net Profit/(Loss) for the period (7-8) 10 Share in Profit/(Loss) of Associate 11 Net Profit/(Loss) after Share of Associates (9+10) 12 Paid-up equity share capital (Face Value of ₹ 10/- each) 13 Reserves excluding Revaluation Reserves 14 i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): 15 Basic (in ₹) 16 Diluted (in ₹) 16 Diluted (in ₹) 17 Diluted (in ₹) 18 Diluted (in ₹)	l		1.41	@:	2.76	1.41	2.76	1.41	2.76
Extra-ordinary items (Net of Tax Expenses) Net Profit/(Loss) for the period (7-8) Share in Profit/(Loss) of Associate Net Profit/(Loss) after Share of Associates (9+10) Paid-up equity share capital (Face Value of ₹ 10/- each) Reserves excluding Revaluation Reserves i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) Diluted (in ₹) Case 1.213.01 1,061.9 1,213.01 1,061.9 100.00 100.	l	THE RESERVE AND THE RESERVE AND ADDRESS OF THE PROPERTY OF THE	500.00	N.S.	55 (C.F.)	5		\$ P	F
9 Net Profit/(Loss) for the period (7-8) (3.87) 572.99 159.94 1,213.01 1,061.9 10 Share in Profit/(Loss) of Associate		Net Profit / (Loss) from Ordinary Activities after tax (5-6)	(3.87)	572.99	159.94	1,213.01	1,061.96	1,213.01	1,061.96
10 Share in Profit/(Loss) of Associate 11 Net Profit/(Loss) after Share of Associates (9+10) 12 Paid-up equity share capital (Face Value of ₹ 10/- each) 13 Reserves excluding Revaluation Reserves 14 i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) Diluted (in ₹) (0.39) 57.30 16.00 121.30 106.2		Extra-ordinary items (Net of Tax Expenses)	-		-			R % 2	int.
10 Share in Profit/(Loss) of Associate 11 Net Profit/(Loss) after Share of Associates (9+10) 12 Paid-up equity share capital (Face Value of ₹ 10/- each) 13 Reserves excluding Revaluation Reserves 14 i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) Diluted (in ₹) (0.39) 57.30 16.00 121.30 106.2		Net Profit/(Loss) for the period (7-8)	(3.87)	572.99	159.94	1,213.01	1,061.96	1,213.01	1,061.96
11 Net Profit/(Loss) after Share of Associates (9+10) (3.87) 572.99 159.94 1,213.01 1,061.9 12 Paid-up equity share capital (Face Value of ₹ 10/- each) 100.00 100.00 100.00 100.00 100.00 13 Reserves excluding Revaluation Reserves - 8,785.23 7,602.3 14 i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each)		Share in Profit/(Loss) of Associate			40			1,867.00	7,561.49
12 Paid-up equity share capital (Face Value of ₹ 10/- each) 100.00 100.		3 8	(2.07)	F79.00	450.04	4 242 04	1 061 06	3,080.01	8,623.45
13 Reserves excluding Revaluation Reserves 8,785.23 7,602.3 14 i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) (0.39) 57.30 16.00 121.30 106.2 Diluted (in ₹) (0.39) 57.30 16.00 121.30 106.2		Net Profit/(Loss) after Share of Associates (9+10)	(3.87)	5/2.99	159.94	1,213.01	1,001.30	3,000.01	
i) Earnings Per Share (before extra-ordinary items) (of ₹ 10/- each): Basic (in ₹) (0.39) 57.30 16.00 121.30 106.2 (0.39) 57.30 16.00 121.30 106.2		Paid-up equity share capital (Face Value of ₹ 10/- each)	100.00	100.00	100.00	100.00	100.00	100.00	100.00
(of ₹ 10/- each): Basic (in ₹) (0.39) 57.30 16.00 121.30 106.2 Diluted (in ₹) (0.39) 57.30 16.00 121.30 106.2		Reserves excluding Revaluation Reserves		5 + 4 1)	(at s	8,785.23	7,602.31	21,188.79	17,761.56
Basic (in ₹) (0.39) 57.30 16.00 121.30 106.2 Diluted (in ₹) (0.39) 57.30 16.00 121.30 106.2									
Diluted (in ₹) (0.39) 57.30 16.00 121.30 106.2	1	DESCRIPTION OF THE PROPERTY OF	140.00	- T 60	10.00	404.00	400.00	200.00	862.35
								308.00	
ii) Earnings Per Share (after extra-ordinary items)	1		(0.39)	57.30	16.00	121.30	106.20	308.00	862.35
	1	ii) Earnings Per Share (after extra-ordinary items)							
(of₹10/- each):	1								
Basic (in ₹) (0.39) 57.30 16.00 121.30 106.2	1		(0.39)	57.30	16.00	121.30	106.20	308.00	862.35
	1						106.20	308.00	862.35





NAGA DHUNSERI GROUP LTD. Regd. Office: "DHUNSERI HOUSE"

4A, WOODBURN PARK, KOLKATA-700020

CIN - L01132WB1918PLC003029; Website: www.nagadhunserigroup.com; E.mail: mail@nagadhunserigroup.com; Phone: 2280-1950

(₹ in Lakhs)

STATEMENT OF ASSETS AND LIABILITIES STANDALONE CONSOLIDATED CONSOLIDATED						
	PARTICULARS	The state of the s	STANDALONE			
SL. No.		Year ended	Year ended	Year ended 31.03.2018 (Audited)	Year ended 31.03.2017 (Audited)	
SL. NO.		31.03.2018	31.03.2017 (Audited)			
		(Audited)				
Α	EQUITY AND LIABILITIES					
1	Shareholders' Fund	No. and the second seco			400.00	
	(a) Share Capital	100.00	100.00	100.00	100.00	
	(b) Reserves & Surplus	8,785.23	7,602.31	27,142.35	23,096.28	
	276	8,885.23	7,702.31	27,242.35	23,196.28	
2	Non Current Liabilities					
(55 1)	(a) Long Term Provisions	432.97	185.95	432.97	185.95	
	(4),55.13	432.97	185.95	432.97	185.95	
3	Current Liabilities :			3/1 ⁻¹¹ (Appe		
•	(a) Trade Payables	0.78	20.97	0.78	20.97	
	(b) Other Current Liabilities	25.41	31.56	25.41	31.56	
	(c) Short Term Provisions	307.39	247.28	307.39	247.28	
	(c) Short retirit rovisions	333.58	299.81	333.58	299.81	
	TOTAL - EQUITY AND LIABILITIES	9,651.78	8,188.07	28,008.90	23,682.04	
В	ASSETS					
1	Non Current Assets :					
4.	(a) Property, Plant and Equipments			,		
		141.66	52.50	141.66	52.50	
	Tangible Assets	4,311.11	5,707.15	22,668.23	21,201.12	
	(b) Non Current Investments	4.17	5.58	4.17	5.58	
	(c) Deferred Tax Assets	1,156.68	666,49	1,156.68	666.49	
	(d) Long Term Loans and Advances	5,613.62	6,431.72	23,970.74	21,925.69	
		5,013.02	0,401.12	20,070173		
2	Current Assets :	1,277.70	257.05	1,277.70	257.0	
	(a)Current Investments	1,948.96	1,061.17	1,948.96	1,061.1	
	(b) Inventories	1,940.90	0.01	1,040.00	0.0	
	(c) Trade Receivables	444.07	107.54	411.97	107.5	
	(c) Cash & Cash Equivalents	411.97	324.37	359.64	324.3	
	(d) Short Term Loans and Advances	359.64		39.89	6.2	
	(e) Other Curret Assets	39.89	6.21			
		4,038.16	1,756.35	4,038.16		
	TOTAL - ASSETS	9,651.78	8,188.07	28,008.90	23,002.04	

NOTES:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28.05.2018.
- The Board has recommended a Dividend @ ₹ 2.50 per share for the Financial Year ended 31st March, 2018 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.
- The Figures of the Quarter ended 31.03.2018 and 31.03.2017 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the 3rd Quarter of the relevant financial year.
- The Company is primarily engaged in the business of Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Accounting Standard 17, Segment Reporting prescribed under Section 133 of The Companies Act, 2013.
- 5 Previous year's figures have been regrouped / rearranged wherever necessary in order to make them comparable.
- 6 The Accounts of Associate Company have been consolidated.

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By order of the Board For Naga Dhunseri Group Limited

MMMM

C.K. DHANUKA CHAIRMAN DIN: 00005684

Place : Kolkata Date : May 28, 2018

NAGA DHUNSERI GROUP LTD.

Regd. Office: "DHUNSERI HOUSE"

4A, WOODBURN PARK, KOLKATA-700020

CIN - L01132WB1918PLC003029; Website: www.nagadhunserigroup.com;

E.mail: mail@nagadhunserigroup.com; Phone: 2280-1950

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(₹ in Lakhs)

	ST	TANDALONE	CONSOLIDATED		
Particulars	Quarter ended (31.03.2018)	Year ended (31.03.2018) (Audited)	Quarter ended (31.03.2017) (Audited)	Year ended (31.03.2018)	Year ended (31.03.2017) (Audited)
Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	14.19	1,521.07	225.05	1,521.07	1,312.07
Net Profit / (Loss) for the period (Before Tax, After Exceptional and/or Extraordinary items)	14.54	1,521.42	224.70	1,521.42	1,311.72
Net Profit / (Loss) for the period (After Tax, Exceptional and/or Extraordinary Items)	(3.87)	1,213.01	159.94	1,213.01	1,061.96
Add: Share in Profit/(Loss) of Associate	5 × 0	::		1,867.00	7,561.49
Net Profit/(Loss) after Taxes and Share of Profit /(loss) of Associate	(3.87)	1,213.01	159.94	3,080.01	8,623.45
Equity Share Capital	100.00	100.00	100.00	100.00	100.00
Reserves (excluding Revaluation Reserve)	PS .	8,785.23	3-	21,188.79	17,761.56
Earnings Per Share (before extraordinary items) (of ₹10/- each)				7000 200	-
Basic (in ₹):	(0.39)	121.30	16.00	308.00	862.35
Diluted (in ₹):	(0.39)	121.30	16.00	308.00	862.35
Earnings Per Share (after extraordinary items) (of ₹10/- each)	(0.00)	404.00	40.00	308.00	862.35
Basic (in ₹):	(0.39)		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		862.35
Diluted (in ₹):	(0.39)	121.30	16.00	308.00	002.33

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange Website (www.nseindia.com) and on the Company's website.

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By order of the Board For Naga Dhunseri Group Limited

C. K. DHANUKA CHAIRMAN DIN: 00005684

Place : Kolkata Date : May 28, 2018

