



**Independent Auditor's Report on Financial Result for the
Quarter and Year ended 31st March' 2018**

To
The Board of Directors
Dudhoria Construction Co. Limited

- 1) We have audited the standalone quarterly financial results of Dudhoria Construction Co. Limited ("the company") for the quarter ended 31st March 2018 and the year ended 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 ('the SEBI Regulations') and has been initialed by us for identification. The financial results for the quarter ended 31st March 2018 have been prepared on the basis of the audited financial statements for the year ended 31st March 2018 and the financial results for the nine months ended 31st December 2017, which were subject to limited review and are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of the financial results as at and for the year ended 31st March 2018 and our review of the financial results for the nine months period ended 31st December 2017, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India and the relevant requirements of the SEBI Regulations.
- 2) 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.
- 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 the year to date 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 profit and other financial information for the quarter and year ended 31st March 2018.



- 4) These financial results include the results for the quarter ended 31st March, being the balancing figures between the audited figures in respect of the full financial year and the published year to date figure upto 31st December of the relevant financial year, which were subject to limited review by us as stated in the paragraph 1 above, as required under the SEBI Regulations.

Place: Kolkata

For VASUDEO & ASSOCIATES
CHARTERED ACCOUNTANTS
(Firm Reg. No. 319299E)

Dated: The 30th day of May' 2018

VASUDEO AGARWAL
(Partner)
Membership No. 054784



DUDHORIA CONSTRUCTION CO. LTD.

CIN No. L45201WB1981PLC033825

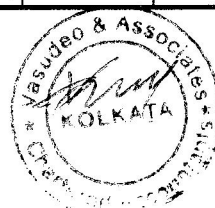
53C, Mirza Ghalib Street Kolkata - 700 016

Email: progressiveservicesindia@gmail.com.Website : dudhoriaconstruction.in

Audited Financial Results for the Quarter/Year ended 31st March , 2018

(₹ in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED			Year Ended	
		31.03.18	31.12.17	31.03.17	31.03.18	31.03.17
		Audited	Unaudited	Audited	Audited	Audited
1	Income From Operations					
	a) Income From Operations	35.48	4.27	48.79	41.74	90.22
	b) Other Operating Income	-	-	-	-	-
	Revenue From Operations	35.48	4.27	48.79	41.74	90.22
2	Other Income	9.05	7.31	0.15	35.47	0.16
3	Total Income (1+2)	44.53	11.58	48.94	77.21	90.38
4	Expenditure :					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchase of Stock In Trade	117.50	-	-	117.50	-
	(c) Changes in Inventories of finished goods, Work In Progress and Stock In Trade	(117.50)	-	-	(117.50)	-
	(d) Employees Benefit Expenses	5.29	4.36	3.98	18.56	13.85
	(e) Finance Cost	0.02	0.05	0.12	0.25	0.67
	(f) Depreciation and Amortisation Expenses	1.41	1.22	1.89	4.94	6.98
	(g) Other Expenditure	(1.91)	8.18	9.07	24.74	22.79
	Total Expenditure	4.81	13.81	15.06	48.49	44.29
5	Profit/ (Loss) before Exceptional items and Extraordinary Items (3-4)	39.72	(2.23)	33.88	28.72	46.09
6	Exceptional Items	-	-	-	-	-
7	Profit/ (Loss) before Extraordinary Items (5-6)	39.72	(2.23)	33.88	28.72	46.09
8	Extraordinary Items	-	-	-	-	-
9	Profit / (Loss) before Taxes (7-8)	39.72	(2.23)	33.88	28.72	46.09
10	Tax Expenses	-	-	-	6.56	15.79
11	Profit / (Loss) after tax (9 - 10)	39.72	(2.23)	33.88	22.16	30.30
12	Paid-up Eq. Sh. Capital (F. V. ₹ 10/-)	142.68	142.68	142.68	142.68	142.68
13	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year.	-	-	-	2,019.25	1,997.09
14	Earning Per Share (Not to be annualised)					
	Basic EPS (Face Value of ₹ 10/- each)	2.78	(0.16)	2.37	1.55	2.12
	Diluted EPS (Face Value of ₹ 10/- each)	2.78	(0.16)	2.37	1.55	2.12



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SELECT INFORMATION FOR THE QUARTER / TWELVE MONTHS ENDED 31.03.2018

A Particulars of Shareholding					
1 Public Shareholding :					
- No. of Shares	4,42,510	4,42,510	4,42,510	4,42,510	4,42,510
- Percentage of Shareholding	31.01	31.01	31.01	31.01	31.01
2 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	9,84,314	9,84,314	9,84,314	9,84,314	9,84,314
- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group).	100.00	100.00	100.00	100.00	100.00
- Percentage of Shares (as a % of the total share capital of the Company).	68.99	68.99	68.99	68.99	68.99

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