

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

R.O. B-8, Phase-I, Mayapuri Industrial Area, Phase-I, New Delhi 110064

Tel. No. 011 46205400, Email Id a.bhaskar@ddmotors.net, Website: www.ddventures.in

Date: 28.05.2019

To,

The Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)

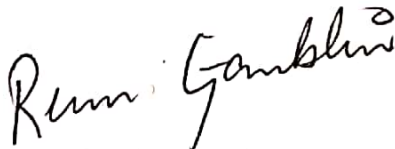
Mumbai -400098

SUBJECT: DECLARATION FOR AUDIT REPORTS WITH UNMODIFIED OPINION(S)

Dear Sir/Madam,

In terms of second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, it is declare that the Statutory Auditors of the Company M/s Satish K. Wadhwa & Co., Chartered Accountants have issued an Audit Report with unmodified opinion(s) on the audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

For D.D. Ventures Limited



(Renu Gambhir)

Managing Director & CEO

DIN: 01239511



D. D. VENTURES LIMITED

Regd. Office : B-8, Mayapuri Industrial Area, Phase-I, New Delhi-110064

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2019

(Rs. in Lakhs)

Sr. No.	Particulars	For The Quarter Ended On			Year Ended	
		March 31, 2019	December 31, 2018	March 31, 2018	March 31, 2019	March 31, 2018
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	11.97	7.63	8.69	33.74	18.85
2	Other Income (Net)	0.02	0.00	0.00	0.02	0.00
3	Total Income (1+2)	11.99	7.63	8.69	33.76	18.85
4	Expenses					
	a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchases of traded goods	0.00	0.00	0.00	0.00	0.00
	c) Employee benefits expense	1.11	0.82	0.75	2.93	3.30
	d) Advertisement Expenses	0.06	0.07	0.06	0.36	0.32
	e) Fees & Taxes	0.02	0.05	0.10	0.17	0.18
	f) Listing Expenses	0.00	0.00	0.00	0.65	0.00
	g) Printing & Stationery Expenses	0.00	0.00	0.00	0.00	0.04
	h) Legal & Professional Charges	0.49	0.86	0.69	1.73	2.08
	i) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	j) Other expenses	11.86	5.42	6.13	24.31	7.81
	Total Expenses	13.54	7.22	7.73	30.15	13.73
5	Profit before tax (3-4)	-1.55	0.41	0.96	3.61	5.12
6	Tax expenses					
	a) Current Tax	1.43	0.00	0.98	1.43	0.98
	b) Short/(Excess) provision of taxation for previous period	0.00	0.00	0.00	0.00	0.00
	c) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	Total tax expense	1.43	0.00	0.98	1.43	0.98
7	Net Profit for the period (5-6)	-2.98	0.41	-0.02	2.18	4.14
8	Other comprehensive income, net of Income tax					
	a) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	b) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of Income tax	0.00	0.00	0.00	0.00	0.00
9	Total comprehensive income for the period (7-8)	-2.98	0.41	-0.02	2.18	4.14
10	Paid-up equity share capital : (Face value of Rs. 10 each)	94.60	94.60	94.60	94.60	94.60
11	Earnings per share (of Rs. 10 each) (not annualised)					
	Basic : (In Rs.)	-0.32	0.04	0.00	0.23	0.44
	Diluted : (In Rs.)	-0.32	0.04	0.00	0.23	0.44

Notes:

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 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. Beginning April 1, 2017, the Company has for the first time adopted Ind AS with a transition date of April 1, 2016.
- There is no separate reportable segment in accordance with Ind AS 108 "Operating Segment".
- The figures have been rearranged/ regrouped wherever necessary.

For and on behalf of the Board of
D. D. Ventures Limited

Renu Gambhir

(Renu Gambhir)
Managing Director
DIN: 01239511

Place : New Delhi
Date : May 28, 2019

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

PARTICULARS	(Amount in Lacs)	
	As at 31.03.2019 Audited	As at 31.03.2018 Audited
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	0.00	0.00
(b) Capital Work in Progress	35.93	0.00
(c) Other Intangible assets	0.00	0.00
(d) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	0.00	0.00
(iii) Loans	0.00	0.00
(e) Deferred tax assets (net)	0.00	0.00
(f) Other non-current assets	0.00	1.88
Current assets		
(a) Inventories	0.00	0.00
(b) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	14.39	7.33
(iii) Cash and cash equivalents	3.50	4.08
(iv) Bank balances other than (iii) above	0.00	0.00
(v) Loans	0.00	0.00
(vi) Others (to be specified)	0.00	0.00
(c) Current Tax Assets (Net)	13.96	4.30
Total Assets	67.78	17.59
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	97.22	97.22
(b) Other Equity	-91.31	-93.49
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities	0.00	0.00
(i) Borrowings	39.28	9.28
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	0.00	0.00
(b) Provisions	0.00	0.00
(c) Deferred tax liabilities (Net)	0.00	0.00
(d) Other non-current liabilities	0.00	0.00
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities (other than those specified in item (a))	0.00	0.00
(b) Other current liabilities	17.48	0.89
(c) Provisions	5.11	3.69
(d) Current Tax Liabilities (Net)	0.00	0.00
TOTAL- EQUITY AND LIABILITIES	67.78	17.59

For D. D. Ventures Limited


 (Renu Gambhir)
 Managing Director
 DIN: 01239511

Place : New Delhi
 Dated: 28.05.2019

To,
The Board of Directors
D. D. Ventures Limited
B-8, Mayapuri Industrial Area, Phase-I
New Delhi- 110064

Subject: Auditor's Report on Quarterly Financial Results and Year to Date Results of M/s. D. D. Ventures Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have audited the quarterly financial results of D. D. Ventures Limited ("the Company") for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019, attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and others accounting principles generally accepted in India.

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.

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:

- 1) are presented in accordance with the requirements of Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 in this regards, and
- 2) give a true and fair view of the financial performance including other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For Satish K. Wadhwa & Co.
Chartered Accountants

ERN: 002293N



Place: New Delhi
Date: 28.05.2019