

D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834

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

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

Date: 10th August, 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: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON 10TH AUGUST, 2019
(SCRIP CODE: DDVENTURES)**

Dear Sir/Madam,

In pursuance to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of our Company, D. D. Ventures Limited held today, i.e. August 10, 2019 and Board of Directors in its meeting considered and approved the following matter(s):

- 1. UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER ENDED ON 30.06.2019.**
- 2. LIMITED REVIEW REPORT FOR THE QUATRED ENDED ON 30.06.2019 DULY SIGNED BY THE AUDITORS OF THE COMPANY.**
- 3. TO TAKE NOTE OF RESIGNATION OF MS. SHILPY SINGH FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER.**

A copy of the Unaudited Financial Results along with Limited Review Report, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, are enclosed herewith.

The Board meeting commenced at 03.00 PM and concluded at 03.30 PM.

This information is for your record purpose, kindly do the needful.

Thanks & Regards

For D. D. Ventures Limited


(Shilpy Singh)
Company Secretary
M. No. A56059



D. D. VENTURES LIMITED

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

CIN: L50102DL1904PLC017834

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rs. in Lakhs)

Sr. No.	Particulars	For The Quarter Ended On			For the year ended	
		June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019	
		Unaudited	Audited	Unaudited	Audited	
1	Revenue from Operations	6.79	11.97	8.64	33.74	
2	Other Income (Net)	0.00	0.02	0.00	0.02	
3	Total income (1+2)	6.79	11.99	8.64	33.76	
4	Expenses					
	a) Cost of material consumed	0.00	0.00	0.00	0.00	
	b) Purchases of traded goods	0.00	0.00	0.00	0.00	
	c) Employee benefits expense	0.81	1.11	0.75	2.93	
	d) Advertisement Expenses	0.07	0.06	0.08	0.36	
	e) Fees & Taxes	0.00	0.02	0.00	0.17	
	f) Listing Expenses	0.55	0.00	0.65	0.65	
	g) Printing & Stationery Expenses	0.00	0.00	0.00	0.00	
	h) Legal & Professional Charges	0.00	0.49	0.10	1.73	
	i) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	
	j) Other expenses	4.38	11.86	5.52	24.31	
	Total Expenses	5.81	13.54	7.10	30.15	
5	Profit before tax (3-4)	0.98	(1.55)	1.54	3.61	
6	Tax expenses					
	a) Current Tax	0.00	1.43	0.00	1.43	
	b) Short/(Excess) provision of taxation for previous period	0.00	0.00	0.00	0.00	
	c) Deferred Tax	0.00	0.00	0.00	0.00	
	Total tax expense	0.00	1.43	0.00	1.43	
7	Net Profit for the period (5-6)	0.98	(2.98)	1.54	2.18	
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	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	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	
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	
9	Total comprehensive income for the period (7-8)	0.98	(2.98)	1.54	2.18	
10	Paid-up equity share capital : (Face value of Rs. 10 each)	94.60	94.60	94.60	94.60	
11	Earnings per share (of Rs. 10 each) (not annualised)					
	Basic : (In Rs.)	0.10	(0.32)	0.16	0.23	
	Diluted : (In Rs.)	0.10	(0.32)	0.16	0.23	

Notes:

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 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.
- 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 : August 10, 2019



SATISH K. WADHWA & CO.
CHARTERED ACCOUNTANTS

8A/17, G.F., W.E.A., KAROL BAGH
NEW DELHI-11005 Tel: 26255213

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

**Subject: Limited Review Report of M/s. D. D. Ventures Limited for the
Quarter ended on 30.06.2019**

We have reviewed the accompanying statement of unaudited financial results of D. D. Ventures Limited ("the Company") for the period ended 30.06.2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 financial statements are 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Satish K. Wadhwa & Co.
Chartered Accountants
FRN: 002293N



Suresh Kumar
(Partner)
M. No. 080690

Place: New Delhi
Date: 10.08.2019

UDIN: 19080690AAAAR2423