



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: May 24, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Bombay Stock Exchange of India Ltd.
Corporate Relationship Department
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Audited Financial Results for the quarter ended and financial year ended on 31st March, 2016

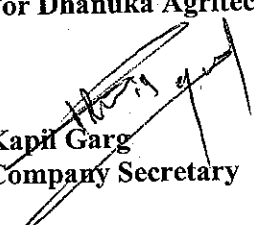
Dear Sir,

With reference to the captioned subject, please find enclosed herewith Audited Financial Results for the quarter ended and financial year ended on 31st March, 2016 as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hope you will find the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Kapil Garg
Company Secretary

Encl: a/a



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2016

(Rs. In Lacs)

PART I		Standalone and Consolidated				
		Quarter Ended			Year ended	
S.No	Particulars	31.03.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2015 (Unaudited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	Income from operations					
a)	Net sales/Income from operation (Net of excise duty)	17,237.02	20,583.30	15,021.99	82,878.73	78,507.58
b)	Other operating income	201.73	15.87	281.30	225.91	512.89
	Total income from operations (net)	17,438.75	20,599.17	15,303.29	83,104.64	79,020.47
2	Expenses					
a)	Cost of materials consumed	7,027.94	7,413.85	9,076.26	40,908.39	42,576.12
b)	Purchase of Stock In Trade	2,087.44	3,705.50	142.09	10,394.92	4,362.40
c)	Changes in inventories of finished goods, work-in progress and traded goods	727.78	1,639.22	(317.92)	(730.36)	2,269.05
d)	Employee benefit expenses	2,443.45	1,941.21	1,474.99	8,244.15	6,476.03
e)	Depreciation and amortisation expense	174.49	154.18	212.32	590.53	585.59
f)	Other expenses	2,139.71	2,620.51	2,184.32	10,079.24	9,652.70
	Total Expenses	14,600.81	17,474.47	12,772.06	69,486.87	65,921.89
3	Profit/(loss) from operations before other income, finance costs and exceptional item (1-2)	2,837.94	3,124.70	2,531.23	13,617.77	13,098.58
4	Other income	674.47	210.16	36.76	1,026.34	99.69
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	3,512.41	3,334.86	2,567.99	14,644.11	13,198.27
6	Finance costs	26.73	28.28	54.68	110.38	259.97
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	3,485.68	3,306.58	2,513.31	14,533.73	12,938.30
8	Exceptional items	-	-	-	-	-
9	Profit/(loss) from ordinary activities before tax (7-8)	3,485.68	3,306.58	2,513.31	14,533.73	12,938.30
10	Tax expenses	637.49	1,051.64	323.25	3,802.67	2,330.03
	Net profit/(loss) from ordinary activities after tax (9-10)	2,848.19	2,254.94	2,190.06	10,731.06	10,608.27
11	Extraordinary items	-	-	-	-	-
13	Net profit/(loss) for the period (11±12)	2,848.19	2,254.94	2,190.06	10,731.06	10,608.27
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	2,848.19	2,254.94	2,190.06	10,731.06	10,608.27
17	Paid-up equity share capital [Face value of Rs.2 per share]	1,000.39	1,000.39	270.55	1,000.39	270.55
18	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	47,043.63	40,228.26
19	Earning per share EPS in (Rs.)					
a)	Basic EPS	5.69	10.73	16.19	41.93	25.86
b)	Diluted EPS	5.69	4.51	16.19	21.45	21.21

- Notes:**
- The above Audited Financial Results for the Financial year ended 31st March, 2016 and Quarter ended 31st March, 2016 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 24th May, 2016.
 - Scheme of Amalgamation of M/s A.M. Bros. Fintrade Pvt. Ltd. and M/s Dhanuka Finvest Pvt Ltd with the Company was approved by the Hon'ble High Court of Delhi vide its Order dated 6th November, 2015 (Pronouncement date). The Scheme became effective on 01-12-15, being the date of filing of the Court Order with the ROC.
 - The Paid Up Share Capital of the Company as on 31-03-15 was reduced on cancellation of 3,64,92,240 Equity Shares of Rs.2/- each in pursuant to the Scheme of Amalgamation. The allotment of same number of shares to the respective shareholders of the Transferor Companies was approved in the meeting of Board of Directors held on 2nd December, 2015.
 - The demand of Company's products depends on monsoon, pest infestation and crop patterns. Hence there may be variation in the Results from one period to another period.
 - Segment Reporting as defined in Accounting Standard (AS-17) : Company's operations have been considered as representing a single primary segment.
 - Pursuant to the Accounting Standard (AS-22) - "Accounting for taxes on income" issued by the Institute of Chartered Accountants of India, provision for deferred taxation has been made in the Accounts.
 - Dhanuka Agri-Solutions Pvt. Ltd., wholly owned Subsidiary of Dhanuka Agritech Ltd. was incorporated on 17th July, 2011 and operations have not yet been started.
 - Previous period figures have been regrouped and re-arranged wherever considered necessary.
 - The Results can also be viewed at our website www.dhanuka.com and on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively. Any query from investors can be sent on email at investors@dhanuka.com

Dhanuka Agritech Limited
 Regd. Office: 82, Abhinash Mansion
 1st Floor, Joshi Road,
 Karol Bagh, New Delhi-110005

Corporate Office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
 Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
 Regd. Office : Dhanuka House, 861-862, Joshi Road, Karol Bagh, New Delhi-110005 (India), P: +91 11 64656800-802

CIN: L24219DL1985PLC020126



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

10

(Rs. in Lacs)

Statement of Assets & Liabilities

A.	Particulars	Standalone		Consolidated	
		As at 31.03.16	As at 31.03.15	As at 31.03.16	As at 31.03.15
1. Shareholders' Fund					
a. Share Capital		1,000.39	270.55	1,000.39	270.55
b. Reserves & Surplus		47,043.63	40,228.26	47,043.63	40,228.26
Sub-total		48,044.02	40,498.81	48,044.02	40,498.81
Shares to be issued pursuant to scheme of amalgamation*			729.84		729.84
2. Non Current Liabilities					
a. Deferred Tax Liabilities (net)		830.30	342.11	830.30	342.11
b. Other Long Term Liabilities		2,068.20	1,695.34	2,068.20	1,695.34
c. Long Term Provisions		347.66	42.38	347.66	42.38
Sub-total		3,246.16	2,079.83	3,246.16	2,079.83
3. Current Liabilities					
a. Short Term Borrowings		769.47	1,611.02	769.47	1,611.02
b. Trade Payables		6,395.24	6,224.59	6,395.24	6,224.59
c. Other Current Liabilities		6,778.09	5,177.64	6,778.14	5,177.68
d. Short Term Provision		432.22	3,075.57	432.22	3,075.57
Sub-total		14,375.02	16,088.82	14,375.07	16,088.86
Total Equity and Liabilities		65,665.20	59,397.31	65,665.25	59,397.35
B. Assets					
1. Non Current Assets					
a. Fixed Assets		13,339.85	10,864.12	13,339.85	10,864.12
b. Non Current Investments		4,324.41	514.84	4,324.32	514.75
c. Long Term Loan and Advances		2,899.08	3,052.92	2,897.26	3,056.25
d. Other Non Current Assets		90.52	31.35	90.52	31.35
Sub-total		20,653.86	14,463.23	20,651.95	14,466.47
2. Current Assets					
a. Current Investments		4,890.00	4,180.59	4,890.00	4,180.59
b. Inventories		17,256.40	19,165.69	17,256.40	19,165.69
c. Trade Receivables		18,575.62	19,386.06	18,575.62	19,386.06
d. Cash and Cash Equivalents		216.35	385.20	218.31	387.10
e. Short Term Loans and Advances		3,858.61	1,631.27	3,858.61	1,626.17
f. Other Current Assets		214.36	185.27	214.36	185.27
Sub-total		45,011.34	44,934.08	45,013.30	44,930.88
Total Assets		65,665.20	59,397.31	65,665.25	59,397.35

Place : Gurgaon (Haryana)
Dated: 24th May, 2016

For Dhanuka Agritech Ltd.

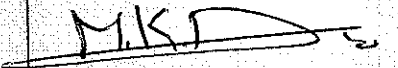
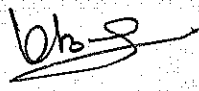
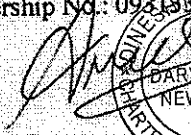
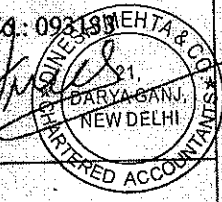
(M.K. Dhanuka)
Managing Director

Dhanuka Agritech Limited
Regd. Office: 82, Abhinash Mansion
1st Floor, Joshi Road,
Karol Bagh, New Delhi-110005

Corporate Office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),
Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com
Regd. Office : Dhanuka House, 861-862, Joshi Road, Karol Bagh, New Delhi - 110005 (India), P: +91 11 64656800-802

CIN: L24219DL1985PLC020126

FORM A

S. No.	PARTICULARS	
1.	Name of the Company	Dhanuka Agritech Limited
2.	Annual Financial Statements for the year ended	March 31, 2016
3.	Type of Audit observation	Nil
4.	Frequency of observation	Nil
5.	Signed by-	
	Managing Director	Mr. Mahendra Kumar Dhanuka DIN: 00628039 
	Chief Financial Officer	Mr. V.K. Bansal 
	Auditor M/s. Dinesh Mehta & Co. Chartered Accountants Firm Registration No.: 000220-N	Mr. Anup Mehta Partner Membership No.: 092198  
	Audit Committee Chairman	Mr. Priya Brat DIN: 00041859 