

Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

August 08, 2022

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Script Code: 539596	Symbol: DELTA

Dear Sir/Madam,

Sub: Submission of Compliances for "Delta Industrial Resources Limited" for the quarter ended June 30, 2022.

ISIN:INE681Q01015

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended June 30, 2022:**

1. Outcome of the board meeting held Today i.e. Monday, August 08, 2022 at 04:00 P. M at registered office of company
2. Un-Audited Standalone Financial Results for the quarter ended June 30, 2022 along with the Limited Review Report (LRR) received from Statutory Auditor of the company as per the format prescribed by SEBI.
3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations 2015 from the director of the company.

You are requested to take the same on your records and oblige

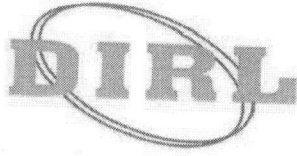
Thanking You,

Yours Faithfully,
For **Delta Industrial Resources Limited**


Pawan Kumar Mittal
(Director)
DIN:00749265



Place: New Delhi



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

August 08, 2022

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Script Code:539596	Symbol: DELTA

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Monday, August 08, 2022 at 04:00 P.M. at registered office of company

ISIN: INE681Q01015

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Monday, August 08, 2022, which commenced at 04:00 P.M. and concluded at 05:45P.M., inter alia, has discussed and taken the following decisions:


1. Considered and took note of the CEO & CFO Certificate for authentication of Un-audited Standalone Financial Results for the Quarter ended June 30, 2022.
2. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended June 30, 2022.
3. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended June 30, 2022 issued by Statutory Auditors of the Company.
4. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:45 P.M.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited


Pawan Kumar Mittal
(Director)

DIN:00749265

Place: New Delhi



DELTA INDUSTRIAL RESOURCES LIMITED

Regd off: SHOP NO. 325, THIRD FLOOR, AGGARWAL PLAZA SECTOR-14, ROHINI NEW DELHI 110085
CIN: L52110DL1984PLC019625

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2022 - IND-AS COMPLIANT

Particulars	(Rupees in lakhs)			
	Quarter Ended		Year ended	
	30th June, 2022	31st March, 2022	30th June, 2021	31st March, 2022
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations				
(a) Sale of diamond/ gold	-	-	-	140.27
(b) Sale of metal	-	-	-	20.47
II Other Income	11.97	20.68	13.56	21.73
III Total Income (I+II)	11.97	20.68	13.56	182.47
IV EXPENSES				
Cost of Materials consumed	-	-	-	-
Purchase of stock-in-trade:				
Metal	-	-	-	-
Diamond	-	-	-	19.49
Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	139.43
Employee benefit expenses	2.16	2.88	0.81	9.64
Finance costs	1.01	5.17	0.04	6.59
Depreciation and amortisation expenses	-	-	-	-
Other expenses	1.29	6.48	1.22	17.04
Total expenses (IV)	4.46	14.53	2.07	192.19
V Profit/(loss) before exceptional items and tax (III- IV)	7.51	6.15	11.49	(9.72)
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax(V-VI)	7.51	6.15	11.49	(9.72)
VIII Tax expense:				
Current tax	1.89	3.48	2.99	-
Deferred tax	-	0.04	-	(0.01)
IX Profit/(loss) for the period (VII-VIII)	5.62	2.63	8.50	(9.73)
X Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	0.14	0.50	0.96	1.16
(ii) Income tax relating to items that will not be re- classified to profit or loss	(0.01)	(0.05)	(0.10)	(0.12)
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	5.75	3.08	9.36	(8.69)
XII Paid up equity share capital (Face value Rs. 10/- per share)	539.30	539.30	539.30	539.30
XIII Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year	(57.98)	(49.27)	(49.27)	(49.27)
XIV Earnings per equity share (not annualised)				
Basic (in Rs.)	0.10	0.05	0.16	(0.18)
Diluted (in Rs.)	0.10	0.05	0.16	(0.18)

See accompanying notes to the financial results

Notes :

- (1) The above unaudited financial results for the quarter ended on 30th June, 2022 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 8th day of August, 2022.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- (3) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- (4) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (5) These Results are also updated on the company's website URL:<http://dirl.in/>.

For and on behalf of board of directors of
DELTA INDUSTRIAL RESOURCES LIMITED


Pawan Kumar Mittal
Director
DIN: 00749265



Date: 8th August 2022
Place: New Delhi



V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Phone : 011-43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors,
Delta Industrial Resources Limited
CIN: L52110DL1984PLC019625
325, 3rd Floor, Aggarwal Plaza,
Sector-14, Rohini,
Delhi-110085

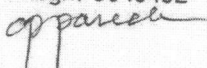
We have reviewed the accompanying statement of unaudited Financial Results ('the statement') of Delta Industrial Resources Limited (the "Company") for the quarter ended 30th June 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the 'Circular').

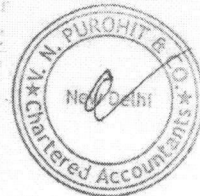
This statement, which is the responsibility of the Company's Management, has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E


O.P. Rareek
Partner
Membership No. 014238
UDIN: 22014238AOJUE5319



Place: New Delhi
Date: 8th day of August, 2022



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

August 08,2022

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Script Code:539596	Symbol: DELTA


UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24,2019.

I **Pawan Kumar Mittal** ,Director of Delta Industrial Resources Limited be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,
Yours truly

Yours Faithfully,
For **Delta Industrial Resources Limited**


Pawan Kumar Mittal
(Director)

DIN:00749265

Add: I-19, Sai Apartments, Sec-13

Rohini, New Delhi-110085

Place: New Delhi



Date: 08/08/2022

Place: New Delhi