



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To

BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Dear Sir,

Sub: Submission of Compliances for "Delta Industrial Resources Limited" for the quarter and year ended March 31, 2017

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 and year ended March 31, 2017:

1. Outcome of the Board meeting held today i.e. Thursday, 25th day of May, 2017 at 04:00 p.m.
2. Auditor's Report (AR) and Declaration of Audited Financial Results for the quarter and year ended March 31, 2017 as per the format prescribed by SEBI.
3. Audited Financial results along with Statement of Assets and Liabilities for the quarter and year ended March 31, 2017.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited


Rohit Mittal
(Managing Director)
DIN: 02527072



Date: 25/05/2017
Place: New Delhi



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

May 25, 2017

To

The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

SCRIPT CODE: 539596

SYMBOL: DELTA

Dear Sir,

Sub: Outcome of 01/2017-2018 Board Meeting of Delta Industrial Resources Limited held today i.e. 25th May, 2017

Ref.: ISIN: INE681Q01015

In terms of Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Thursday, 25th May, 2017, which commenced at 04:00 P.M. and concluded at 07:30 P.M., inter alia, has discussed and taken following decisions:

1. Consider and Approved the Audited Accounts and Audited Financial results for the Financial year 2016-2017 and the Quarter and year ended results for March 31, 2017 .
2. Appointment of M/s Akhilesh & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2016-2017
3. Appointment of M/s S. K. Goel & Associates, Chartered Accountants as an Internal Auditor of the company for the financial year 2017-2018.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited


Rohit Mittal
(Managing Director)
DIN: 02527072





V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS
(ESTD. 1961)

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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
DELTA INDUSTRIAL RESOURCES LIMITED

We have audited the quarterly financial results of Delta Industrial Resources Limited for the quarter and year ended March 31, 2017 and the year to date results for the period April 1, 2016 to March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), 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.

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:

(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 ended 31st March, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

FOR V.N PUROHIT & CO,
Chartered Accountants
FRN: 304040E

Gaurav Joshi
(Partner)
M. No: 516027



Date: - 25/05/2017
Place: - New Delhi



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

To

The Department of Corporate Relations
BSE Limited
PJ Towers,
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Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers,
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SYMBOL: DELTA

Dear Sir/Ma'am,

SUBJECT: DECLARATION ON AUDITED FINANCIAL RESULTS

**(pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2016**

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, by the SEBI (LODR) (Amendments) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I, Rohit Mittal, Managing Director on behalf of the Board of Directors of Delta Industrial Resources Limited ("Company") (CIN: L52110DL1984PLC019625) having its registered office at Shop no. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 hereby confirm that M/s. V.N. Purohit & Co., Chartered Accountants (FRN: 304040E), the Statutory Auditors of the Company have issued their Audit Report with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2017.

Kindly take this declaration on your records.

Yours Sincerely

For Delta Industrial Resources Limited


Rohit Mittal
Managing Director
DIN: 02527072



Date: 25/05/2017

Place: New Delhi



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

Part I

(Rs. in lakhs)

S.No.	Particulars (Refer Note Below)	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 months ended in the previous year 31/03/2016	Year to date figures for current period ended 31/03/2017	Year to date figures for the previous period ended 31/03/2016	Previous Year Ended (31/03/2016)
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from Operations :						
	(a) Net Sales/Income from Operations (Net of excise duty)	18.16	26.47	55.07	93.40	687.88	687.88
	(b) Other Operating Income	-	10.98	10.16	3.00	40.00	40.00
	Total Income From operations (net)	18.16	37.45	65.23	96.40	727.88	727.88
2	Expenses :						
	a) Cost of Material Consumed	-	-	-	-	-	-
	b) Purchase of Stock in Trade	17.50	25.70	20.60	90.99	677.74	677.74
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee Benefit Expenses	(0.43)	1.87	2.91	3.07	9.42	9.42
	e) Depreciation and amortisation expense	0.32	0.23	0.65	0.92	0.65	0.65
	f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.60	0.63	0.92	3.04	15.09	15.09
	*Filing Fees	-	-	-	-	-	-
	*Annual Listing Fees	-	-	2.20	2.87	23.24	23.24
	*Consultancy Fees	-	-	-	-	-	-
	*Advertisement Expenses	-	-	-	-	-	-
	*Loss on sale of Investment	-	-	5.28	-	5.28	5.28
	*Professional Charges	13.61	-	-	15.84	-	-
	Total Expenses	33.60	28.43	32.56	116.73	731.42	731.42
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(15.44)	9.02	32.67	(20.33)	(3.54)	(3.54)
4	Other Income	-	-	7.11	32.08	7.71	7.71
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(15.44)	9.02	39.78	11.72	4.17	4.17
6	Finance cost	-	-	0.57	-	-	1.65
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(15.44)	9.02	39.21	11.72	4.17	2.52
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(15.44)	9.02	39.21	11.72	2.52	2.52
10	Tax expenses	-	2.79	0.87	3.49	0.87	0.87
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(15.44)	6.23	38.34	8.23	1.65	1.65
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(15.44)	6.23	38.34	8.23	1.65	1.65
14	Paid up Equity Share Capital (Face value of Rs.10/- per share)	539.30	539.30	539.30	539.30	539.30	539.50
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(29.53)	(29.54)	(29.56)	(29.56)	(29.56)	(29.56)
16 (i)	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	a) Basic	(0.28)	0.12	0.71	0.15	0.03	0.03
	b) Diluted	(0.28)	0.12	0.71	0.15	0.03	0.03
16 (ii)	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	a) Basic	(0.28)	0.12	0.71	0.15	0.03	-0.03
	b) Diluted	(0.28)	0.12	0.71	0.15	0.03	0.03

Notes :-

- The above Audited Standalone Financial Results for the Quarter and year Ended 31st March, 2017 have been Reviewed by the Audit Committee and approved by the board of directors at the board meeting held on 25th May, 2017
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- The Company is engaged in one business segment only.
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Audited results along with Statement of Assets and Liabilities have undergone Auditors' Report received by the Statutory Auditors of the Company.
- EPS has been calculated in accordance with AS- 20 issued by ICAI.

For Delta Industrial Resources Limited

Robit Mittal
MANAGING DIRECTOR
DIN: 02527072

Date: 25th May, 2017
Place: New Delhi



Regd. Office : 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31/03/2017

(Amount in Lakhs)

PARTICULARS	As at (Current Year End) 31/03/2017	As at (Previous Year End) 31/03/2016
A. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	539.30	539.30
(b) Reserves and surplus	(22.98)	(29.56)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	516.32	509.74
(2) Share application money pending allotment	-	-
(3) Non Current Liabilities		
(a) Long-term Borrowings	-	6.41
(b) Deferred tax liabilities (net)	-	0.09
(c) Other Long-term Liabilities	-	-
(d) Long-term Provisions	-	-
Sub-total - Non-current liabilities	-	6.50
(4) Current Liabilities		
(a) Short -Term Borrowings	-	-
(b) Trade payables	-	-
(c) Other Current Liabilities	0.50	0.77
(d) Short -Term Provisions	0.82	-
Sub-total -Current liabilities	1.32	0.77
TOTAL - EQUITY AND LIABILITIES	517.64	517.01
B. ASSETS		
(1) Non-current assets		
(a) Fixed Assets	0.78	1.59
(b) Non Current Investments	0.78	0.78
(c) Deferred Tax Assets (Net)	0.04	-
(d) Long Term Loan & Advances	-	4.41
(e) Other non-current assets	-	-
Sub-total - Non-current assets	1.60	6.78
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade Receivable	0.16	15.76
(d) Cash and Cash Equivalents	16.96	14.97
(e) Short-term loans and advances	498.92	479.40
(f) Other Current Assets	-	0.10
Sub-total - Current assets	516.04	510.23
TOTAL-ASSETS	517.64	517.01

For DELTA INDUSTRIAL RESOURCES LIMITED



(ROHIT MITTAL)
MANAGING DIRECTOR
DIN: 02527072

Place: New Delhi
Date: May 25, 2017

Regd. Office : 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

website : www.dirl.in | e-mail : deltaindlt@gmail.com, Ph. No. 011-64553553 M-8576095634