



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

January 30, 2020

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Script Code: 539596	Symbol: DELTA

Dear Sir/Ma'am,

Sub: Submission of Compliances for "Delta Industrial Resources Limited" for the quarter ended December 31, 2019

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 December 31, 2019:**

1. Outcome of the board meeting held Today i.e. Thursday, January 30, 2020 at 04:00 P. M at registered office of company
2. Un-Audited Standalone Financial Results for the quarter ended December 31, 2019 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

January 30, 2020

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098
Script Code:539596	Symbol: DELTA

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Thursday, January 30, 2020 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 Thursday, January 30, 2020, which commenced at 04:00 P.M. and concluded at 04:30 P.M., inter alia, has discussed and taken the following decisions:

1. Approved the Appointment of Mr. Rohit Mittal (PAN: APTPM8802N) as CEO & CFO of the company with effect from January 30, 2020.
2. Considered and took note of the CEO & CFO Certificate for authentication of Un-audited Standalone Financial Results for the Quarter ended December 31, 2019.
3. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended December 31, 2019.
4. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended December 31, 2019 issued by Statutory Auditors of the Company.
5. 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 04:30 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

Website: www.dirl.in, Email Id: deltaindlt@gmail.com, Ph. No. 9810260127

CIN: L52110DL1984PLC019625

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED ON 31ST DECEMBER 2019 - IND-AS COMPLIANT

			Quarter Ended			Nine Months Ended		₹ in lacs
		Particulars	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	Year Ended
			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I		Revenue From Operations:						
		Sale of Diamonds						
		(a) Sale of Diamond / Gold	-	-	-	-	-	-
		(b) Sale of Tupperware	-	-	-	-	-	-
		(c) Sale of Shares	-	-	-	-	-	-
		(d) Sale of Fabric	-	-	-	-	603.83	603.83
II		Other Income	9.02	8.94	16.92	25.40	40.27	34.89
III		Total Income (I+II)	9.02	8.94	16.92	25.40	644.10	638.72
IV		EXPENSES						
		Cost of Materials consumed	-	-	-	-	-	-
		Purchase of stock-in-trade					-	
		(a) Purchase of Diamond / Gold	-	-	-	-	62.92	62.92
		(b) Purchase of Tupperware	-	-	-	-	-	-
		(c) Purchase of Shares	-	-	-	-	-	-
		(d) Purchase of Fabric	-	-	-	-	599.60	599.60
		Changes in inventories of finished goods, WIP and stock-in-trade	-0.13	0.33	(0.02)	0.58	(62.80)	(62.87)
		Employee benefits expenses	2.43	2.43	3.09	7.00	8.83	12.11
		Finance costs	0.01	-	-	0.01	-	-
		Depreciation and amortisation expenses	0.01	0.01	0.05	0.03	0.14	0.17
		Other expenses:	0.33	1.47	4.82	3.46	9.15	40.93
		Total expenses (IV)	2.65	4.24	7.94	11.09	617.84	652.86
V		Profit/(loss) before exceptional items and tax (I- IV)	6.37	4.70	8.98	14.32	26.26	(14.14)
VI		Exceptional Items	-	-	-	-	-	-
VII		Profit/(loss) before tax(V-VI)	6.37	4.70	8.98	14.32	26.26	(14.14)
VIII		Tax expense:						
		(1) Current tax	(1.66)	(1.21)	(2.33)	(3.72)	(6.83)	-
		(2) Deferred tax	-	-	-	-	-	0.02
IX		Profit (Loss) for the period from continuing operations (VII-VIII)	4.72	3.49	6.65	10.59	19.43	(14.12)
X		Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI		Tax expense of discontinued operations	-	-	-	-	-	-
XII		Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII		Profit/(loss) for the period (IX+XII)	4.72	3.49	6.65	10.59	19.43	(14.12)
XIV		Other Comprehensive Income						
		A (i) Items that will not be reclassified to profit or loss	(0.07)	(0.14)	(0.04)	(0.00)	(0.30)	(0.57)
		(ii) Income tax relating to items that will not be re- classified to profit or loss	0.02	0.04	0.01	0.00	0.08	-
		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	-	-	-	-	-	-



XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	4.67	3.39	6.63	10.59	19.21	(14.69)
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	539.30	539.30	539.30	539.30	539.30	539.30
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.09	0.06	0.12	0.20	0.36	(0.26)
	(2) Diluted	0.09	0.06	0.12	0.20	0.36	(0.26)
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0
See accompanying note to the financial results							

Notes :

- (1) The above unaudited financial results for the quarter ended and Nine months ended on 31st December, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 30.01.2020.
- (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
- (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.

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

Pawan Kumar Mittal
Director
DIN: 00749265



Date: 30.01.2020
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 AND YEAR TO DATE 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 31st December, 2019 and year to date results for the period 1st April, 2019 to 31st December, 2019, 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.

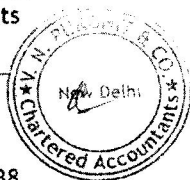
We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information" performed by the Independent Auditor of the entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information 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. Pareek
O.P. Pareek
Partner

Membership No. 014238
UDIN: 20014238AAAAO5714



Place: New Delhi
Date: 30th January, 2020

Head Office : Suit No. 4G, 4th Floor, Diamond Chambers, Unit - III, 4, Chowringhee Lane, Kolkata - 700016 West Bengal Tel. : (033) - 40014249/4850 E-mail : vnpkolkata@vnpaudit.com
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Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

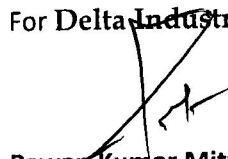
UNDERTAKING

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

For Delta Industrial Resources Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



Date: 30.01.2020
Place: New Delhi