



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

July 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/Madam,

Sub: Submission of Compliances for "Delta Industrial Resources Limited" for the quarter ended June 30, 2020.

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, 2020**:

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

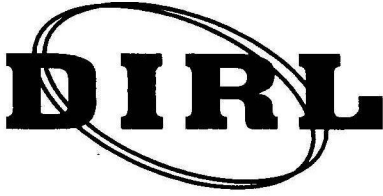
Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

July 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/Madam,

Sub: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Thursday, July 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, July 30, 2020, which commenced at 04:00 P.M. and concluded at 05:30 P.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, 2020.
2. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended June 30, 2020.
3. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended June 30, 2020 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 05:30 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

CIN : L52110DL1984PLC019625

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2020 - IND-AS COMPLIANT

(Rs.in lacs)

Particulars	Quarter Ended			Year ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	YEAR TO DATE FIGURES
	01.04.2020 to 30.06.2020 Unaudited	01.01.2020 to 31.03.2020 Unaudited	01.04.2019 to 30.06.2019 Unaudited	01.04.2019 to 31.03.2020 Audited
I Revenue from operations				
(a) Sale of diamond/ gold	-	64.02	-	64.02
(b) Sale of tupperware	-	-	-	-
(c) Sale of shares & securities	-	-	-	-
(d) Sale of fabric	-	-	-	-
II Other Income	12.73	7.18	7.45	32.59
III Total Income (I+II)	12.73	71.20	7.45	96.61
IV EXPENSES				
Cost of Materials consumed	-	-	-	-
Purchase of stock-in-trade:				
- Diamond / Gold	-	-	-	-
- Tupperware	-	-	-	-
- Shares & securities	-	-	-	-
- Fabric	-	-	-	-
Changes in inventories of finished goods, WIP and stock-in-trade	(0.08)	63.12	0.38	63.70
Employee benefit expenses	1.76	2.82	2.14	9.82
Finance costs	-	-	-	-
Depreciation and amortisation expenses	-	0.03	0.01	0.06
Other expenses	1.30	20.62	1.66	24.08
Total expenses (IV)	2.98	86.59	4.19	97.66
V Profit/(loss) before exceptional items and tax (I- IV)	9.74	(15.39)	3.26	(1.05)
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax(V-VI)	9.74	(15.39)	3.26	(1.05)
VIII Tax expense:				
Current tax	(2.53)	3.71	(0.85)	(0.01)
Deferred tax	-	-	-	(1.06)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	7.21	(11.68)	2.41	(1.06)
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (net of tax) (X-XI)	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	7.21	(11.68)	2.41	(1.06)
XIV Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	0.36	(0.34)	0.07	(0.48)
(ii) Income tax relating to items that will not be re- classified to profit or loss	-	(0.04)	(0.02)	-
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)	7.57	(12.06)	2.46	(1.54)
XVI Paid up equity share capital (Face value Rs. 10/- per share)	539.30	539.30	539.30	539.30
XVII Earnings per equity share (for continuing operation)				
Basic (in Rs.)	0.13	(0.22)	0.04	(0.02)
Diluted (in Rs.)	0.13	(0.22)	0.04	(0.02)
XVIII Earnings per equity share (for discontinued operation)				
Basic (in Rs.)	-	-	-	-
Diluted (in Rs.)	-	-	-	-

See accompanying notes to the financial results



Notes :

- (1) The above unaudited financial results for the quarter ended on 30th June, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 30, 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 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) The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The management has considered the possible effects that may result from the pandemic on the recoverability / carrying value of the assets. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results.

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


Pawan Kumar Mittal
Director
DIN: 00749265



Date: July 30, 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 INTERIM UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors of Delta Industrial Resources Limited
325, 11th Floor, Aggarwal Plaza,
Sector -14, Rohini, Delhi 110085
(CIN: L52110DL1984PLC019625)

We have reviewed the accompanying statement of unaudited financial results of M/s. Delta Industrial Resources Limited (the "Company") for the quarter ended 30th June, 2020 (the "Statement") being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management has been approved by the Board of Directors has been prepared according to the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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.



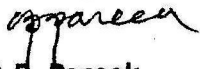
Head Office : Suit No. 4G, 4th Floor, Diamond Chambers, Unit - III, 4, Chowringhee, Kolkata - 700016 West Bengal Tel. : (033) - 40014849/4850 E-mail : vnpkolkata@vnpaudit.com
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Durgapur Office : A-4, Nandalal Bithi, Ground Floor, City Center, Durgapur - 713216. Dist. Burdwan West Bengal Tel. : (0343) 2605988 E-mail : vnpdurgapur@vnpaudit.com

V.N. PUROHIT & CO.
Chartered Accountants

Emphasis of Matter

We draw your attention to Note 5 of the financial results which explains the uncertainties and management's assessment of the financial impact due to the COVID-19 pandemic outbreak for which definitive assessment of the impact is dependent upon the future economic conditions. Our opinion is not modified in respect of this matter.

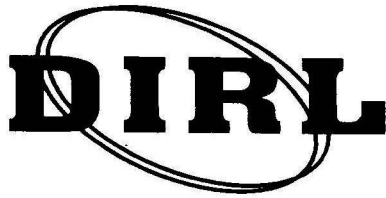
For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E


O.P. Pareek
Partner
M. No. 014238



UDIN: - 20014238AAAADT6470

New Delhi, the 30th day of July, 2020



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

July 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

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: 30.07.2020
Place: New Delhi