



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

February 03, 2021

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 December 31, 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 December 31, 2020**:

1. Outcome of the board meeting held Today i.e. Wednesday, February 03, 2021 at 04:00 P. M at registered office of company
2. Un-Audited Standalone Financial Results for the quarter ended December 31, 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

February 03, 2021

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. Wednesday, February 03, 2021 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 Wednesday, February 03, 2021, which commenced at 04:00 P.M. and concluded at 06:00 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended December 31, 2020.
2. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended December 31, 2020 issued by Statutory Auditors of the Company.
3. 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 06:00 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 31ST DECEMBER 2020 - IND-AS COMPLIANT

Particulars	Quarter Ended			Year to Date Figures		Year ended
	CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	01.04.2020 to 31.12.2020	01.04.2019 to 31.12.2019	01.04.2019 to 31.03.2020
	01.10.2020 to 31.12.2020 Unaudited	01.07.2020 to 30.09.2020 Unaudited	01.10.2019 to 31.12.2019 Unaudited	Unaudited	Unaudited	Audited
I Revenue from operations						
Sale of goods	-	142.73	-	142.73	-	64.02
II Other income	13.09	14.35	9.02	40.17	25.40	32.59
III Total Income (I+II)	13.09	157.08	9.02	182.90	25.40	96.61
IV EXPENSES						
Purchase of stock-in-trade:						
Purchase of goods	-	141.63	-	141.63	-	-
Changes in inventories of finished goods, WIP and stock-in-trade	(0.18)	(0.26)	(0.13)	(0.52)	0.58	63.70
Employee benefit expenses	1.80	1.80	2.43	5.36	7.00	9.82
Finance costs	0.80	-	0.01	0.80	0.01	-
Depreciation and amortisation expenses	0.01	0.01	0.01	0.02	0.03	0.06
Other expenses	1.34	2.92	0.33	5.56	3.46	24.08
Total expenses (IV)	3.77	146.10	2.65	152.85	11.08	97.66
V Profit/(loss) before exceptional items and tax (I- IV)	9.33	10.98	6.37	30.05	14.32	(1.05)
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(loss) before tax(V-VI)	9.33	10.98	6.37	30.05	14.32	(1.05)
VIII Tax expense:						
Current tax	(2.43)	(2.86)	(1.66)	(7.81)	(3.72)	-
Deferred tax	-	-	-	(0.00)	-	(0.01)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	6.90	8.12	4.71	22.24	10.60	(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)	6.90	8.12	4.71	22.24	10.60	(1.06)
XIV Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	0.32	0.56	(0.07)	1.23	-	(0.48)
(ii) Income tax relating to items that will not be re- classified to profit or loss	(0.08)	(0.01)	0.02	(0.09)	-	-
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	7.14	8.67	4.66	23.38	10.60	(1.54)
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)						
Basic (in Rs.)	0.13	0.15	0.09	0.41	0.20	(0.02)
Diluted (in Rs.)	0.13	0.15	0.09	0.41	0.20	(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 and nine months ended on 31st December, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 3rd February, 2021.
- (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: 3rd February, 2021
Place: New Delhi