

# DENTAX (INDIA) LIMITED

119/B, MUKTARAM BABU STREET, 2<sup>ND</sup> FLOOR, KOLKATA - 700 007

CIN: L51109WB1984PLC037960

DIL/SE/Q3/2020-21

Date: 13.02.2021

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

**Sub: Board Meeting held on 13.02.2021 Unaudited Financial Results for the quarter ended as on 31<sup>st</sup> December, 2020 and**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on today has approved and taken on record as follows:

1. The Unaudited Financial Results (LRR) as per Indian Accounting Standards.
2. The resignation of **Ms. Shilpi Modi (M. No: ACS43479)**, Company Secretary of the Company with immediate effect, who submitted her resignation due to her personal reason, to the Board in this meeting.

In this regard, please find enclosed herewith the certified true copy of the unaudited financial results for the quarter ended as on 31.12.2020 along with the Limited Review Report and declaration by the Director. The Board Meeting commenced at 05.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours Faithfully  
For **Dentax (India) Limited.**

*Nita Agarwal*

Nita Agarwal  
(Whole-time Director)  
DIN: 07092762

**Website: [www.dentaxindialimited.com](http://www.dentaxindialimited.com) Phone: 033 4001 1981**

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CIN: L51109WB1984PLC037960

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF THE BOARD OF DIRECTORS HELD ON SATURDAY, THE 13TH DAY OF FEBRUARY, 2021 AT 05.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 119B, MUKTARAM BABU STREET, KOLKATA - 700007.**

## **APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 31.12.2020.**

“RESOLVED THAT, the Unaudited Financial Results together with its Limited Review Report of the Company for the quarter ended 31st December, 2020 be and are hereby considered and approved and the same be submitted to the Stock Exchange in compliance with Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.”

“RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution any of the director of the Company, be and are hereby severally authorized to take all such steps and to do all such acts, deeds, matters and things as may deem necessary in this regard.”

## **RESIGNATION OF MS. SHILPI MODI AS COMPANY SECRETARY**

“RESOLVED THAT, The Board was informed that Ms. Shilpi Modi (M. No: ACS43479) has, owing to her personal reasons, tendered her resignation for consideration by the Board. Letter of resignation received from Ms. Shilpi Modi (M. No: ACS43479) was tabled at the meeting, The Board wished to record its deep appreciation for the contributions of Ms. Shilpi Modi (M. No: ACS43479) as the "Company Secretary" during her employment and also for the significant contributions she has made to Corporate Affairs of the Company and for the valuable advises she made to the Board from time to time.”

“RESOLVED FURTHER THAT, the Board do hereby accepts the resignation of the Company Secretary with effect from today, 13<sup>th</sup> February, 2021 of Ms. Shilpi Modi (M. No: ACS43479) as Company Secretary”.

“RESOLVED FURTHER THAT, any of the Director of the Company be and is hereby authorized to give intimation of above said resignation to the Stock Exchanges and all the concerning authorities and to file necessary Forms with the portal of MCA for and on behalf of the company.”

Certified to be true copy

For, **Dentax (India) Limited**

*Nita Agarwal*

**Nita Agarwal**  
Whole-time Director  
DIN: 07092762

# DENTAX (INDIA) LIMITED

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CIN: L51109WB1984PLC037960

DIL/SE/Q3/2020-21

Date: 13.02.2021

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

**Sub: Declaration in respect of unmodified opinion on Unaudited Financial Results for the quarter ended as on 31<sup>st</sup> December, 2020.**

Dear Sir/ Madam,

Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare and confirm that the Statutory Auditors of the Company, **M/s. Bijan Ghosh & Associates, FRN: 323214E**, Chartered Accountants, have issued Unmodified Limited Review Report on Unaudited Financial Results of the Company for the quarter ended as on 31.12.2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours Faithfully  
For **Dentax (India) Ltd.**

*Nita Agarwal*

Nita Agarwal  
(Wholetime Director)  
DIN: 07092762

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**BIJAN GHOSH & ASSOCIATES**  
Chartered Accountant  
C-16, Green Park  
P, Majumder Road, Kolkata-700078  
Phone: 2484 8879, 6519 6510  
Mobile: 93394 40467, 90517 89888  
E-mail: bijanghosh1967@gmail.com

### Independent Auditor's Report

To,  
The Members of,  
M/s. Dentax (India) Limited.

#### Limited Review Report for the Quarter Ended 31st December, 2020.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Dentax (India) Limited**, ("the Company) for the quarter ended **31st December, 2020**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors Committee of Board of Directors 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. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. A review of financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under Section 143(10) of The Companies Act, 2013 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 of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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, **M/s. Bijan Ghosh & Associates**  
Chartered Accountants  
Firm's registration number: 323214E



**CA. Bijan Ghosh**  
Membership No. 009491  
Place: Kolkata  
Date: The 13<sup>th</sup> day of February, 2021  
UDIN: 21009491AAAABW6155

# DENTAX (INDIA) LIMITED

119/B, MUKTARAM BABU STREET, 2<sup>ND</sup> FLOOR, KOLKATA - 700 007

CIN: L51109WB1984PLC037960

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2020

Sr.No.	Particulars	(Rs. In Lakhs)					
		Quarter ended			9 Months Ended		Year Ended
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales / Income from Operations [net of excise duty]	-	-	-	-	-	4.69
	(b) Other Income	1.45	9.92	(5.66)	0.62	21.06	28.90
	<b>Total Income</b>	<b>1.45</b>	<b>9.92</b>	<b>(5.66)</b>	<b>0.62</b>	<b>21.06</b>	<b>33.59</b>
<b>2</b>	<b>Expenses</b>						
	a. (Increase) decrease in stock in trade and work in progress	-	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-	4.68
	c. Finance Cost	-	-	-	-	-	-
	d. Employees benefit expenses	2.38	2.35	1.90	7.09	6.07	8.39
	e. Depreciation and amortisation expense	-	-	-	-	-	0.24
	f. Other expenses	0.95	0.74	1.53	3.35	3.57	15.63
	<b>Total Expenses</b>	<b>3.33</b>	<b>3.09</b>	<b>3.43</b>	<b>10.44</b>	<b>9.64</b>	<b>28.94</b>
<b>3</b>	<b>Profit / (Loss) before Exceptional items and Tax (2-1)</b>	<b>(1.88)</b>	<b>6.83</b>	<b>(9.09)</b>	<b>(9.82)</b>	<b>11.42</b>	<b>4.65</b>
<b>4</b>	Exceptional items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before tax (3-4)</b>	<b>(1.88)</b>	<b>6.83</b>	<b>(9.09)</b>	<b>(9.82)</b>	<b>11.42</b>	<b>4.65</b>
<b>6</b>	Tax Expenses	-	-	-	-	-	-
<b>7</b>	<b>Profit (Loss) for the period (5-6)</b>	<b>(1.88)</b>	<b>6.83</b>	<b>(9.09)</b>	<b>(9.82)</b>	<b>11.42</b>	<b>4.65</b>
<b>8</b>	<b>Other Comprehensive Income</b>						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(139.18)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	<b>Other Comprehensive Income for the poeriod (Net of Tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(139.18)</b>
<b>9</b>	<b>Total Comprehensive Income for the period (7+8)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(1.88)</b>	<b>6.83</b>	<b>(9.09)</b>	<b>(9.82)</b>	<b>11.42</b>	<b>(134.53)</b>
<b>10</b>	<b>Paid-up equity share capital (Face value of Rs.10/-)</b>	<b>197.83</b>	<b>197.83</b>	<b>197.83</b>	<b>197.83</b>	<b>197.83</b>	<b>197.83</b>
	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	-	-	229.65
	<b>(a) Basic</b>	<b>(0.10)</b>	<b>0.35</b>	<b>(0.46)</b>	<b>(0.50)</b>	<b>0.58</b>	<b>(6.80)</b>
	<b>(b) Diluted</b>	<b>(0.10)</b>	<b>0.35</b>	<b>(0.46)</b>	<b>(0.50)</b>	<b>0.58</b>	<b>(6.80)</b>

### Notes:

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2021
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 31st December, 2020. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its Affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- The segment wise details are not applicable to the company as the company has no segment
- This result and Limited Review Report is available on company Website [www.nawratan.com](http://www.nawratan.com).
- Investor Complaint for the Quarter Ended as on 31/12/2020. Opening - 0, Received - 0, Resolved - 0, Closing - 0.

Place: Kolkata

Date: 13.02.2021

UDIN: 21009491AAAABW6155



For Dentax (India) Ltd.

Nita Agarwal

Nita Agarwal  
Whole-time Director  
DIN: 07092762

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