

REF:DEL/ AB/ 285

DATE-23/01/2024

Scrip Code-542679

To

The Secretary

Listing Department

BSE Limited

P.J.Tower, Dalal Street

Mumbai-400001

Scrip Code-014039

To

The Secretary

Listing Department

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata-700001

Sub:Disclosure Under Regulation 32(1), 32(2), and 32(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 regarding Statement of Deviation or Variation of proceeds of Public Issue , right issue, preferential issue, qualified Institutional placement (QIP) etc

Dear Sir

Pursuant to Regulation 32(1), 32(2), and 32(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 please find enclosed herewith statement indicating no deviation or variation in the use of proceeds of Public Issue , right issue, preferential issue, qualified Institutional placement (QIP) etc for the quarter ended 31st December 2023

The above is for information and record please

Thanking you and Regards

For Dhanashree Electronics Ltd

Ananda Bhattacharya

(Company Secretary)

Mem 23651



DHANASHREE ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

NAME OF THE LISTED ENTITY	DHANASHREE ELECTRONICS LTD
MODE OF FUND RAISING	PUBLIC ISSUE
DATE OF RAISING FUNDS	09/05/1995
AMOUNT RAISED	50400000/=
REPORT FILED FOR THE QUARTER END	31 ST December 2023
MONITORING AGENCY	MARKET CREATORS LIMITED
IS THERE ANY DEVIATION / VARIATION IN USE OF FUNDS RAISED	NO
IF YES WHETHER THE SAME IN PURSUANT TO CHANGE IN TERMS OF A CONTRACT OR OBJECTS APPROVED BY THE SHAREHOLDERS	NA
IF YES DATE OF APPROVAL BY THE SHAREHOLDERS	NA
EXPLANATION FOR DEVIATION AND VARIATION	NA
COMMENTS OF THE AUDIT COMMITTEE	NA
COMMENTS OF AUDITOR	NA
OBJECTS FOR WHICH FUND HAS BEEN RAISED AND WHERE THERE HAS BEEN ANY DEVIATION IN THE FOLLOWING TABLE	THE PRIME OBJECT AND PURPOSE OF THE ACQUIRER MAKING THIS OPEN OFFER IS TO INCREASE PROMOTER AND PROMOTER GROUP HOLDING IN THE TARGET COMPANY WHICH WILL RESULT IN TO EFFECTIVE MANAGEMENT CONTROL OVER THE TARGET COMPANY
ORIGINAL OBJECT	THE PRIME OBJECT AND PURPOSE OF THE ACQUIRER MAKING THIS OPEN OFFER IS TO INCREASE PROMOTER AND PROMOTER GROUP HOLDING IN THE TARGET COMPANY WHICH WILL RESULT IN TO EFFECTIVE MANAGEMENT CONTROL OVER THE TARGET COMPANY



MODIFICATION OF THE OBJECT IF ANY	NA
ORIGINAL ALLOCATION	AS PER THE ABOVE OBJECT
MODIFIED ALLOCATION	NA
FUND UNUTILISED	NA
AMOUNT OF DEVIATION AND VARIATION FOR THE QUARTER ACCORDING TO THE APPLICABLE OBJECT	NA
REMARKS	NIL



NAME OF THE LISTED ENTITY	DHANASHREE ELECTRONICS LIMITED
MODE OF FUND RAISING	PREFERENTIAL ISSUE
DATE OF RAISING FUNDS	20/10/2016
AMOUNT RAISED	90000000
REPORT FILED FOR THE QUARTER END	31 st December 2023
MONITORING AGENCY	V K ASSOCIATES
IS THERE ANY DEVIATION / VARIATION IN USE OF FUNDS RAISED	NO
IF YES WHETHER THE SAME IN PURSUANT TO CHANGE IN TERMS OF A CONTRACT OR OBJECTS APPROVED BY THE SHAREHOLDERS	NA
IF YES DATE OF APPROVAL BY THE SHAREHOLDERS	NA
EXPLANATION FOR DEVIATION AND VARIATION	NA
COMMENTS OF THE AUDIT COMMITTEE	NA
COMMENTS OF AUDITOR	NA
OBJECTS FOR WHICH FUND HAS BEEN RAISED AND WHERE THERE HAS BEEN ANY DEVIATION IN THE FOLLOWING TABLE	THE PRIME OBJECT AND PURPOSE OF THE ACQUIRER MAKING THIS OPEN OFFER IS TO INCREASE PROMOTER AND PROMOTER GROUP HOLDING IN THE TARGET COMPANY WHICH WILL RESULT IN TO EFFECTIVE MANAGEMENT CONTROL OVER THE TARGET COMPANY
ORIGINAL OBJECT	THE PRIME OBJECT AND PURPOSE OF THE ACQUIRER MAKING THIS OPEN OFFER IS TO INCREASE PROMOTER AND PROMOTER GROUP HOLDING IN THE TARGET COMPANY WHICH WILL RESULT IN TO EFFECTIVE MANAGEMENT CONTROL OVER THE TARGET COMPANY
MODIFICATION OF THE OBJECT IF ANY	NA



ORIGINAL ALLOCATION	AS PER THE ABOVE OBJECT
MODIFIED ALLOCATION	NA
FUND UNUTILISED	NA
AMOUNT OF DEVIATION AND VARIATION FOR THE QUARTER ACCORDING TO THE APPLICABLE OBJECT	NA
REMARKS	NIL

