

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 30/05/2018

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Ref:** M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited held on Monday the 30th day of May, 2018 at 4.00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Audited financial results for the quarter and year ended 31.03.2018 (Attached)
2. Auditors Report for the quarter and year ended 31.03.2018 (Attached)
3. Appointment of M/s. Baheti & Gupta, Practicing Company Secretaries as Secretarial Auditors for the Financial Year 2017-18.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,  
For Dhanalaxmi Roto Spinners Limited



(Narayan Inani)  
Executive Director cum CFO  
DIN: 00525403





**Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of M/s Dhanalaxmi Roto Spinners Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

To  
Board of Directors  
Dhanalaxmi Roto Spinners Limited  
Hyderabad-

We have audited the quarterly financial results of M/s. Dhanalaxmi Roto Spinners Limited for the quarter ended 31<sup>st</sup> March 2018 and the year to date results for the period 01<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit for the quarter ended 31<sup>st</sup> March, 2018 and Loss for the period from 01<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018 and other financial information.

For Jeedigunta & Co.,  
Chartered Accountants  
Firm Registration No. 001322S

Place: Thimmapur  
Date: 30/05/2018



  
(J Prabhakar)  
Proprietor  
M.No.026006

To

Date: 30<sup>th</sup> May 2018.

The Deputy Manager,  
Corporate Relations Department,  
BSE Limited,  
P.J.Towers , Dalal Street,  
Mumbai-400001.

Respected Sir,

**Sub :** Declaration Pursuant to Regulation 33(3)(d) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015 for unmodified opinion.

**Ref:** M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

**DECLARATION FOR UNMODIFIED OPINION**

I, Narayan Inani, Executive Director cum CFO of M/s Dhanalaxmi Roto Spinners Limited having its registered office at Survey No.114 & 115, Station Road, Thimmapur, Mahabubnagar Dist-509325, hereby declare that, the Statutory Auditors of the Company M/s Jeedigunta & Co. Chartered Accountants, (Firm Reg No: 001322S) have issued an Audit Report with unmodified opinion on Audited Financial Results for the quarter & year ended 31<sup>st</sup> March 2018.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended vide circular No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Yours faithfully,  
For Dhanalaxmi Roto Spinners Limited



(Narayan Inani)  
Executive Director cum CFO  
DIN: 00525403



**DHANALAXMI ROTO SPINNERS LIMITED**  
**REGD.OFFICE SY.NO:114 & 115 STATION ROAD**

THIMMAPUR - 509 325 DISTRICT :MAHABUBNAGAR(TELANGANA) E.mail : dhanalaxmiroto@yahoo.co.in /dhanroto@gmail.com

CIN: L18100TG1987PLC007769

(RUPEES IN LACS)

<b>AUDITED STANDALONE BALANCE SHEET</b>		
<b>Particulars</b>	<b>As at 31st March 2018</b>	<b>As at 31st March 2017</b>
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	499.08	467.15
Capital work-in-progress		
Intangible assets	0.29	0.30
<b>Financial Assets</b>		
Investments	150.45	308.64
Loans	237.57	30.51
Other financial assets	14.94	20.01
Deferred tax assets (net)		
Other non-current assets		
Income tax assets (net)		
<b>Total Non - Current Assets</b>	<b>902.34</b>	<b>826.60</b>
<b>Current assets</b>		
Inventories	30.46	11.29
<b>Financial Assets</b>		
Investments		
Trade receivables	1356.70	1090.11
Cash and cash equivalents	38.99	106.78
Bank Balances Other than Cash and Cash	512.37	283.31
Loans	2.72	12.44
Other financial assets		
Other current assets	74.63	2.55
<b>Total Current Assets</b>	<b>2015.87</b>	<b>1506.48</b>
<b>Total Assets</b>	<b>2918.22</b>	<b>2333.08</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity share capital	390.03	390.03
Other equity	1029.43	795.30
<b>Total equity</b>	<b>1419.46</b>	<b>1185.33</b>
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
<b>Financial Liabilities</b>		
Borrowings	85.84	71.27
Other financial liabilities		
Provisions		
Deferred tax liabilities (net)	23.38	18.98
Other Long Term Liabilities	0.89	0.89
<b>Total Non - Current Liabilities</b>	<b>110.11</b>	<b>91.14</b>
<b>Current liabilities</b>		
<b>Financial Liabilities</b>		
Borrowings	128.39	0.00
Trade payables	997.96	819.33
Other financial liabilities		
Other current liabilities	197.04	183.53
Provisions		
Income tax liabilities (net)	65.24	53.76
<b>Total Current Liabilities</b>	<b>1388.64</b>	<b>1056.61</b>
<b>Total Equity and Liabilities</b>	<b>2918.22</b>	<b>2333.08</b>



For DHANALAXMI ROTO SPINNERS LTD.

*Narayan Kumar*  
 DIRECTOR

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**DHANALAXMI ROTO SPINNERS LIMITED**  
**REGD.OFFICE SY.NO:114 & 115 STATION ROAD**  
**THIMMAPUR - 509 325 DISTRICT :MAHABUBNAGAR(TELANGANA) E.mail : dhanlaxmiroto@yahoo.co.in /dhanroto@gmail.com**  
**CIN: L18100TG1987PLC007769**

(RUPEES IN LACS)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR AND QUARTER ENDED 31ST MARCH 2018

Sl. No.	Particulars	3 Months Ended 31.03.2018	Preceeding 3 Months Ended 31.12.2017	Corresponding 3 Months Ended in the Previous Year 31.03.2017	Year to date figures for current period ended 31.03.2018	Year to date figures for previous period ended 31.3.2017
<b>I</b>	<b>Income from operations:</b>					
<b>I.</b>	<b>Revenue from Operations</b>	1999.16	2338.60	1566.90	7430.56	5302.57
<b>II.</b>	<b>Other Income</b>	35.96	23.70	35.10	162.90	122.78
<b>III.</b>	<b>Total Revenue ( I +II )</b>	2035.12	2362.30	1602.00	7593.46	5425.35
<b>IV.</b>	<b>Expenses :</b>					
	<b>Cost of Material Consumed</b>					
	<b>Purchases of stock-in-trade</b>	1862.89	2078.80	1350.40	6783.87	4706.24
	<b>Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade</b>	(25.75)	42.35	59.50	(19.17)	20.13
	<b>Employee benefits expense</b>	46.41	43.16	41.50	178.66	107.17
	<b>Finance costs</b>	13.65	6.30	(13.00)	32.44	35.70
	<b>Depreciation and amortisation expense</b>	6.36	5.60	6.50	25.33	21.89
	<b>Other expenses</b>	68.58	44.34	13.70	244.29	236.20
	<b>Total Expenses</b>	1972.14	2220.55	1458.60	7245.42	5127.34
<b>V.</b>	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	62.98	141.75	143.40	348.04	298.01
<b>VI.</b>	<b>Exceptional Items</b>	0.79	0.00	3.60	0.79	3.62
<b>VII.</b>	<b>Profit before extraordinary items and tax (V- VI)</b>	63.77	141.75	139.80	348.83	294.39
<b>VIII.</b>	<b>Extraordinary items</b>	0.00	0.00	0.00	0.00	0.00
<b>IX.</b>	<b>Profit before Tax (VII-VIII) from continuing operations</b>	63.77	141.75	139.80	348.83	294.39
<b>X.</b>	<b>Tax Expense</b>					
<b>1)</b>	<b>Current Tax</b>	110.30	0.00	97.04	110.30	93.03
<b>2)</b>	<b>Deffered Tax</b>	4.40	0.00	0.00	4.40	4.00
	<b>Total Tax Expenses</b>	114.70	0.00	97.04	114.70	97.04



For DHANALAXMI ROTO SPINNERS LTD.

*Narayan Inani*

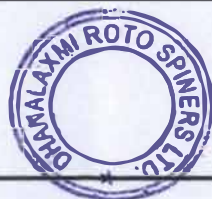
DIRECTOR.

XI.	Profit (Loss) for the period from continuing operations (IX-X)	(50.93)	141.75	42.76	234.13	197.35
XII.	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII.	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV.	Profit (Loss) for the period (XI + XIV)	(50.93)	141.75	42.76	234.13	197.35
XVI.	Earnings per equity share:					
1)	Basic	(1.31)	3.63	1.10	6.00	5.06
2)	Diluted	(1.31)	3.63	1.10	6.00	5.06
	<b>Other Comprehensive Income</b>					
	(i) Items that will not be reclassified subsequently to profit or loss					
	(i) Items that will be reclassified subsequently to profit or loss					
	Remeasurement of the net defined benefit liability/assets					
	Changes in fair value of investment					
	Total other comprehensive income, net of taxes					
	Total comprehensive income for the period					

**Notes:**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30/05/2018.
- 2 The Statement has been prepared accordance with the Companies ( Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April,2017 the Company has for the first time adopted Ind AS with a transaction date of 1st April 2017.
- 3 The format for Audited quarterly and yearly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, 2016 and Ind AS and Schedule III to the Companies Act,2013 applicable to Companies that are required to comply with Ind AS.
- 4 The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.
- 5 The Company have been identified in line with the Accounting Standard on Segment Reporting (AS-17) Considering the organisation structure and the differential risk and return of these segments

Place: Thimmapur  
Date: 30.5.2018



For DHANALAXMI ROTO SPINNERS LTD.

*Narayan*  
DIRECTOR

## Part-II

Sl. No	Particular	Year ended ended 31.03.2018	Previous Year ended ended 31.03.2017
<b>A</b>	<b>Particulars of Share Holding</b>		
<b>1</b>	<b>Public Share Holding</b>		
	No. of Shares	<b>2149624</b>	<b>2187624</b>
	Percentage of share holding	<b>55.11%</b>	<b>56.09%</b>
<b>2</b>	<b>Promoter and Promoter Group Shareholding</b>		
	<b>a. Pledged/Encumbered</b>		
	Number of Shares	-	-
	Percentage of shares ( as a percentage of total shareholding of promoter group)	-	-
	Percentage of shares ( as a percentage of total sharecapital of the company)	-	-
	<b>b. Non-Encumbered</b>		
	Number of shares	<b>1750676</b>	<b>1712676</b>
	Percentage of shares ( as a percentage of total shareholding of promoter group)	<b>44.89%</b>	<b>43.91%</b>
	Percentage of shares ( as a percentage of total sharecapital of the company)		
<b>3</b>	<b>Number of Equity Shares ( Face Value of Rs.10/- per share )</b>	<b>3900300</b>	<b>3900300</b>



For DHANALAXMI ROTO SPINNERS LTD.

*Naraya Kumar*  
DIRECTOR

Reconciliation of Profit and Loss as previously reported under GAAP and IND-AS

Particulars	Quarter Ended 31/03/2018	Quarter Ended 31/03/2017
Net Profit as per Indian GAAP	(50.93)	42.76
Add/Less		
Increase in profit of shares due to fair valule valuation	0	0
Remeasurement of net defined benefit liability/assets	0	0
Remeasurement of net defined benefit liability/assets	0	0
Change in the fair value investments	0	0
Net Profit as per IND AS	(50.93)	42.76



For DHANALAXMI ROTO SPINNERS LTD.

*Narayan Kumar*  
DIRECTOR