

To,

Date: 13/02/2019.

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

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 Wednesday the 13th day of February, 2019 at 04.00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited quarterly financial results for the quarter ended 31.12.2018 (Attached) and
2. Limited Review Report of the Auditors for the quarter ended 31.12.2018 (Attached)

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited



(Raj Kumar Inani)
Managing Director
DIN: 00885466





Date : _____

To
Board of Directors
M/s.Dhanalaxmi Roto Spinners Ltd
Sy. No. 114 & 115, Station Road
Thimmapur – 509 325
Dist. Mahabubnagar, Telangana State.

Dated: 13.02.2019

Reg : Limited Review Report for the Quarter Ended 31st December, 2018

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Dhanalaxmi Roto Spinners Ltd for the period ended 31st December, 2018 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Attention is drawn to the fact that the figures for the corresponding quarter ended 31st December 2018, as reported in these financial results have been approved by the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 about whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of the company personnel and analytical procedures applied to financial data and thus provides 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 are not been prepared in accordance with the applicable Accounting Standards i.e. Ind AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jeedigunta & Co.,
Chartered Accountants
FRN: 001322S

Place: Thimmapur
Date: 13/02/2019



J Prabhakar
(J Prabhakar)
Proprietor

DHANALAXMI ROTO SPINNERS LIMITED

REGD. OFFICE: SURVEY 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)

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2018

Sl. No.	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended In	Year to date	Year to date	Previous Year
		31.12.2018	30.09.2018	the Previous Year 31.12.2017	figures for current period ended 31.12.2018	figures for previous period ended 31.12.2017	Ended 31.3.2018
	Income from operations:	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	2527.19	2978.56	2338.62	7915.71	5431.4	7430.56
II.	Other Income	29.67	66.7	23.7	135.48	126.94	162.9
III.	Total Revenue (I + II)	2556.86	3045.26	2362.32	8051.19	5558.34	7593.46
IV.	Expenses :						
	Cost of Material Consumed	0	0	0	0	0	0
	Purchases of stock-in-trade	2489.12	2750.03	2078.79	7501.9	4920.98	6783.87
	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	-141.75	29.4	43.34	-168.72	7.57	-19.17
	Employee benefits expense	50.29	52.81	44.9	157.8	133.99	178.66
	Finance costs	19.1	11.94	6.29	39.05	18.79	32.44
	Depreciation and amortisation expense	7.02	7.04	5.57	21.09	18.97	25.33
	Other expenses	21.84	178.9	42.54	299.26	173.91	244.29
	Total Expenses	2445.62	3030.12	2221.43	7850.38	5274.21	7245.42
V.	Profit before exceptional and extraordinary items and tax (III-IV)	111.24	15.14	140.89	200.81	284.13	348.04
VI.	Exceptional items	0	0	0	0	0	0.79
VII.	Profit before extraordinary items and tax (V+VI)	111.24	15.14	140.89	200.81	284.13	348.83
VIII.	Extraordinary items	0	0	0	0	0	0
IX.	Profit before Tax (VII-VIII) from continuing operations	111.24	15.14	140.89	200.81	284.13	348.83
X.	Tax Expense :						
1)	Current Tax	0	0	0	0	0	110.3
2)	Deferred Tax	0	0	0	0	0	4.4
	Total Tax Expenses	0.00	0	0	0	0	114.7
XI.	Profit (Loss) for the period from continuing operations (IX-X)	111.24	15.14	140.89	200.81	284.13	234.13



For DHANALAXMI ROTO SPINNERS LTD.

DIRECTOR

XII.	Profit/(loss) from discontinuing operations	0	0	0	0	0	0	0	0
XIII.	Tax expense of discontinuing operations	0	0	0	0	0	0	0	0
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0	0	0	0
XV.	Profit (Loss) for the period (XI + XIV)	111.24	15.14	140.89	200.81	284.13	234.13		
XVI.	Earnings per equity share:								
1)	Basic	2.85	0.38	3.61	5.15	7.29			
2)	Diluted	2.85	0.38	3.61	5.15	7.29			
	Other Comprehensive Income								
	(i) Items that will not be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(i) Items that will be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Remeasurement of the net defined benefit liability/assets								
	Changes in fair value if investment								
	Total other comprehensive income, net of taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total comprehensive income for the period	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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 13/02/2019.
2	The Un-audited Financial Results for the Quarter ended 31/12/2018 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) Regulations, 2015
3	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.
4	The format for un-audited quarterly 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 Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
5	Income tax /Deferred tax liabilities for the current period, if any, will be determined at the end of the year.
6	The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.

Place : Thimmapur

Date : 13/02/2019



For DHANALAXMI ROTO SPINNERS LTD.

DIRECTOR