

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

Date: 10/11/2016

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 Thursday the 10th day of November, 2016 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. Unaudited Quarterly financial results for the quarter ended 30.09.2016 (Attached)
2. Limited Review Report of the Auditors for the quarter ended 30.09.2016 (Attached) and
3. Statement of Assets and Liabilities as on had year ending 30.09/2016 (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



DHANALAXMI ROTO SPINNERS LIMITED

REGD.OFFICE SY.NO:114 & 115 STATION ROAD, THIMMAPUR-509 325, DIST. MAHABUBNAGAR (TELANGANA)

dhanalaxmiroto@yahoo.co.in//dhanroto@gmail.com

CIN: L18100TG1987PLC007769

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH SEPTEMBER 2016

(RUPEES IN LACS)

Sl. No.	Particulars	3 Months Ended 30.09.2016	Preceeding 3 Months Ended 30.06.2016	Corresponding 3 Months Ended in the Previous Year 30.09.2015	Year to date figures for current period ended 30.09.2016	Year to date figures for current period ended 30.09.2015	Previous Year Ended 31.3.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations:						
(a)	Net sales /Income from operations (Net of Excise Duty)	1285.14	1521.34	1384.33	2806.48	2692.31	4973.04
(b)	Other Operating Income	35.31	26.1	37.23	61.41	65.15	142.3
	Total income from operations (net)	1320.45	1547.44	1421.56	2867.89	2757.46	5115.34
2	Expenses :						
(a)	Cost of Material Consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	1060.54	1468.57	1274.1	2529.11	2443.9	4547.8
(c)	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	77.76	-95.98	6.71	-18.22	17.42	23
(d)	Employee benefits expense	18.87	18.97	16.49	37.84	32.83	72.18
(e)	Depreciation and amortisation expense	5.15	5.14	6.02	10.29	11.84	20.56
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	104.6	68.33	51.31	172.93	110.94	291.36
	Total Expenses	1266.92	1465.03	1354.63	2731.95	2616.93	4954.90
3	Profit from operations before other income, finance costs and exceptional items	53.53	82.41	66.93	135.94	140.53	160.44
4	Other Income	0	0	0	0	0	0
5	Profit from ordinary activities before finance costs and exceptional items	53.53	82.41	66.93	135.94	140.53	160.44
6	Finance costs	-2.99	28.19	41.2	25.2	67.88	41.13
7	Profit from ordinary activities after finance costs but before exceptional items	56.52	54.22	25.73	110.74	72.65	119.31
8	Exceptional Items	0	0	0	0	0	-0.99
9	Profit from ordinary activities before tax	56.52	54.22	25.73	110.74	72.65	120.30
10	Tax Expense	0	0	0	0	0	40.13
11	Net Profit from ordinary activities after tax	56.52	54.22	25.73	110.74	72.65	80.17
12	Extraordinary items (net of tax Rs. Expense ----- Lakhs)	0	0	0	0	0	0
13	Net Profit for the period	56.52	54.22	25.73	110.74	72.65	80.17
14	Share of Profit / (Loss) of Associates *	0	0	0	0	0	0
15	Minority Interest *	0	0	0	0	0	0
16	Net Profit after taxes, minority interest and share of profit (loss) of associates	56.52	54.22	25.73	110.74	72.65	80.17
17	Paid-up equity share capital (Face Value of the Share Rs. 10/-)	390.03	390.03	390.03	390.03	390.03	390.03
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	499.16
19. i	Earnings Per Share (before extraordinary items) (of Rs. -- each) (not annualised)						
	(a) Basic	1.45	1.39	0.66	2.84	1.86	2.06
	(b) Diluted	1.45	1.39	0.66	2.84	1.86	2.06
19. ii	Earnings Per Share (after extraordinary items) (of Rs. -- each) (not annualised)						
	(a) Basic	1.45	1.39	0.66	2.84	1.86	2.06
	(b) Diluted	1.45	1.39	0.66	2.84	1.86	2.06

Place : Thimmapur

Date : 10/11/2016



For DHANALAXMI ROTO SPINNERS LTD.

[Signature]

Director



G.D. UPADHYAY & CO.

CHARTERED ACCOUNTANTS

15-1-53, 11th Floor, (Upstairs Andhra Bank)

Opp. Goshamahal High School,

Siddiambar Bazar, Hyderabad - 12.

☎ : (040) 24743082, 24650095

Email : gdu_ca@rediffmail.com

Dated: 10.11.2016.

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

Reg: Review Report.

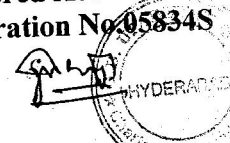
We have reviewed the accompanying statement of unaudited financial results of M/s. Dhanalaxmi Roto Spinners Ltd for the period ended 30th September 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations . 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 10/11/2016

For G.D. UPADHYAY & CO.,
Chartered Accountants
Firm Registration No. 05834S



(GHANSHYAMLAL UPADHYAY)
Partner
Membership No. 027187

Branch :

38-39, 1st Floor, Gurunanak Market, G.G. Road, Nanded - 431 601 ☎ : (02462) 242647, 09850551008

DHANALAXMI ROTO SPINNERS LIMITED

REGD. OFFICE 5V, NO: 114 & 115 STATION ROAD, THIMMAPUR-509 325, DIST. MAHABUBNAGAR (TELANGANA)

:dhanalaxmiroto@yahoo.co.in//dhanroto@gmail.com

CIN: L18100TG1987PLC007769

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2016		
Particulars	As At 30/09/2016	Rs. In Lacs (Unaudited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital		390.03
(b) Reserves and surplus		609.9
(c) Money received against share warrants		0
Sub-total - Shareholders' funds		999.93
2 Share application money pending allotment		0
3 Minority interest *		0
4 Non-current liabilities		
(a) Long-term borrowings		87.8
(b) Deferred tax liabilities (net)		14.98
(c) Other long-term liabilities		0.89
(d) Long-term provisions		0
Sub-total - Non-current liabilities		103.67
5 Current liabilities		
(a) Short-term borrowings		154.29
(b) Trade payables		746.81
(c) Other current liabilities		130.65
(d) Short-term provisions		5.33
Sub-total - Current liabilities		1037.08
TOTAL - EQUITY AND LIABILITIES		2140.68
B ASSETS		
1 Non-current assets		
(a) Fixed assets		304.29
(b) Goodwill on consolidation *		0
(c) Non-current investments		361.92
(d) Deferred tax assets (net)		0
(e) Long-term loans and advances		48.13
(f) Other non-current assets		0
Sub-total - Non-current assets		714.34
2 Current assets		
(a) Current investments		0
(b) Inventories		49.65
(c) Trade receivables		925.69
(d) Cash and cash equivalents		421.28
(e) Short-term loans and advances		9.63
(f) Other current assets		20.09
Sub-total - Current assets		1426.34
TOTAL - ASSETS		2140.68

Notes:

- 1 The above Unaudited Financial Results were taken on record by the Board of Directors at its Meeting held on 10.11.2016.
- 2 Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, to correspond with the current period's classification / disclosure.
- 3 The Company is engaged in Trading Activity, Import/Export Activity. The income from operations relates to above activity.
- 4 No complaints are pending during this quarter.
- 5 Tax Provisions are not made, same would be made at the time of finalising the accounts.

Place : Thimmapur

Date : 10/11/2016

For DHANALAXMI ROTO SPINNERS LTD.



[Signature]
Director