

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

Date: 10/02/2017

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 Friday the 10<sup>th</sup> day of February, 2017 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 31.12.2016 (Attached)
2. Limited Review Report of the Auditors for the quarter ended 31.12.2016 (Attached) and

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 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 2016

Sl. No.	Particulars	3 Months Ended 31.12.2016	Preceding 3 Months Ended 30.09.2016	Corresponding 3 Months Ended in the Previous Year 31.12.2015	Year to date figures for current period ended 31.12.2016	Year to date figures for current period ended 31.12.2015	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)	929.19	1285.14	1277.61	3735.67	3969.92	4973.04
(b)	Other Operating Income	26.3	35.31	45.51	87.71	110.66	142.3
	Total income from operations (net)	955.49	1320.45	1323.12	3823.38	4080.58	5115.34
2	Expenses :						
(a)	Cost of Material Consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	826.74	1060.54	1180.23	3355.85	3624.13	4547.8
(c)	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	-21.15	77.76	3.32	-39.37	20.74	23
(d)	Employee benefits expense	27.82	18.87	20.36	65.66	53.19	72.18
(e)	Depreciation and amortisation expense	5.14	5.15	6.04	15.43	17.88	20.56
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	49.56	104.6	53.66	222.49	164.6	291.36
	Total Expenses	888.11	1266.92	1263.61	3620.06	3880.54	4954.9
3	Profit from operations before other income, finance costs and exceptional items	67.38	53.53	59.51	203.32	200.04	160.44
4	Other income	0	0	0	0	0	0
5	Profit from ordinary activities before finance costs and exceptional items	67.38	53.53	59.51	203.32	200.04	160.44
6	Finance costs	23.45	-2.99	20.49	48.65	88.37	41.13
7	Profit from ordinary activities after finance costs but before exceptional items	43.93	56.52	39.02	154.67	111.67	119.31
8	Exceptional items	0	0	0	0	0	-0.99
9	Profit from ordinary activities before tax	43.93	56.52	39.02	154.67	111.67	120.3
10	Tax Expense	0	0	0	0	0	40.13
11	Net Profit from ordinary activities after tax	43.93	56.52	39.02	154.67	111.67	80.17
12	Extraordinary items (net of tax Rs. Expense ----- Lakhs	0	0	0	0	0	0
13	Net Profit for the period	43.93	56.52	39.02	154.67	111.67	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	43.93	56.52	39.02	154.67	111.67	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	1.13	1.45	1.00	3.97	2.86	2.06
	(b) Diluted	1.13	1.45	1.00	3.97	2.86	2.06
19. ii	Earnings Per Share (after extraordinary items) (of Rs. -- each) (not annualised)						
	(a) Basic	1.13	1.45	1.00	3.97	2.86	2.06
	(b) Diluted	1.13	1.45	1.00	3.97	2.86	2.06


### Notes:

1	The above Unaudited Financial Results were taken on record by the Board of Directors at its Meeting held on 10.2.2017.
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 : 10.02.2017.



For DHANALAXMI ROTO SPINNERS LTD.

  
 Director





## **G.D. UPADHYAY & CO.**

### **CHARTERED ACCOUNTANTS**

15-1-53, IInd Floor, (Upstairs Andhra Bank)

Opp. Goshamahal High School,

Siddiamber Bazar, Hyderabad - 12.

☎ : (040) 24743082, 24650095

Email : gdu\_ca@rediffmail.com

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

Dated: 10.02.2017

#### **Reg : Review Report.**

We have reviewed the accompanying statement of unaudited financial results of M/s. Dhanalaxmi Roto Spinners Ltd for the period ended 31<sup>st</sup> December 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 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 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.

For **G.D. UPADHYAY & CO.**

Chartered Accountants

Firm Registration No.05834S

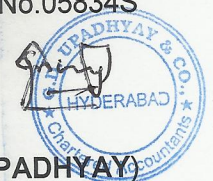
Place: Hyderabad

Date: 10/02/2017

(**G.D. UPADHYAY**)

Partner

Membership No.027187



#### **Branch :**

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