

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

Date: 30/05/2017

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 DhanalaxmiRoto 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. DhanalaxmiRoto Spinners Limited held on Tuesday the 30th day of May, 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. Audited financial results for the quarter and year ended 31.03.2017 (Attached)
2. Auditors Report for the quarter and year ended 31.03.2017 (Attached)

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For DhanalaxmiRoto Spinners Limited



(Narayan Inani)
Executive Director cum CFO
DIN: 00525403



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

Date: 30th May2017

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 DhanalaxmiRoto Spinners Limited (Scrip Code: 521216)

DECLARATION FOR UNMODIFIED OPINION

I, Narayan Inani, Executive Director cum CFO of M/s DhanalaxmiRoto Spinners Limited having its registered office at Survey No.114 & 115, Station Road, Thimmapur, Mahbubnagar Dist-509325, hereby declare that, the Statutory Auditors of the Company M/s G.D. Upadhyay& Co.Chartered Accountants, (Firm Reg No: 05834S) have issued an Audit Report with unmodified opinion on Audited Financial Results for the quarter & year ended 31st March 2017.

This Declaration is issued in compliance of Regulation33(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 **DhanalaxmiRoto Spinners Limited**



(Narayan Inani)
Executive Director cum CFO
DIN: 00525403



DHANALAXMI ROTO SPINNERS LIMITED

REGD OFFICE: 114 & 115 STATION ROAD, THIMMAPUR-509 125, DIST. WARANGAL (TELANGANA)

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

CIN: L18100TG1987PLC037769

STATEMENT OF AUDITED ASSETS AND LIABILITIES AS AT 31ST MARCH, 2017.

| Particulars | Rs. in Lacs | |
|--|-------------------------------|-------------------------------|
| | As At 31/03/2017 (Audited) | As At 31/03/2016 (Audited) |
| A EQUITY AND LIABILITIES | | |
| 1 Shareholders' funds | | |
| (a) Share capital | 390.03 | 390.03 |
| (b) Reserves and surplus | 692.31 | 499.16 |
| (c) Money received against share warrants | 0 | 0 |
| Sub-total - Shareholders' funds | 1082.34 | 889.19 |
| 2 Share application money pending allotment | 0 | 0 |
| 3 Minority interest * | 0 | 0 |
| 4 Non-current liabilities | | |
| (a) Long-term borrowings | 71.27 | 90.44 |
| (b) Deferred tax liabilities (net) | 18.98 | 14.98 |
| (c) Other long-term liabilities | 0.89 | 0.89 |
| (d) Long-term provisions | 0 | 0 |
| Sub-total - Non-current liabilities | 91.14 | 106.31 |
| 5 Current liabilities | | |
| (a) Short-term borrowings | 0 | 158.94 |
| (b) Trade payables | 819.33 | 451.38 |
| (c) Other current liabilities | 183.53 | 73.88 |
| (d) Short-term provisions | 53.75 | 5.29 |
| Sub-total - Current liabilities | 1056.61 | 689.49 |
| TOTAL - EQUITY AND LIABILITIES | 2230.09 | 1684.99 |
| B ASSETS | | |
| 1 Non-current assets | | |
| (a) Fixed assets | 364.46 | 314.06 |
| (b) Goodwill on consolidation * | 0 | 0 |
| (c) Non-current investments | 318.67 | 8.97 |
| (d) Deferred tax assets (net) | 0 | 0 |
| (e) Long-term loans and advances | 40.49 | 37.2 |
| (f) Other non-current assets | 0 | 0 |
| Sub-total - Non-current assets | 723.62 | 360.22 |
| 2 Current assets | | |
| (a) Current investments | 0 | 0 |
| (b) Inventories | 11.29 | 31.43 |
| (c) Trade receivables | 1090.11 | 780.28 |
| (d) Cash and cash equivalents | 390.09 | 471.1 |
| (e) Short-term loans and advances | 12.43 | 36.39 |
| (f) Other current assets | 2.55 | 5.57 |
| Sub-total - Current assets | 1506.47 | 1324.77 |
| TOTAL - ASSETS | 2230.09 | 1684.99 |

Notes:

- The above Financial Results for the Quarter Ended and Year Ended have been reviewed by the Audit Committee and taken on record by the Board of Directors at its Meeting held on 30.05.2017.
- The Financial Results for the Year Ended have been Audited by the Auditors of the Company.
- The Financial Figures of the Quarter Ended 31.3.2017 are the balancing figures between the Audited Figures of the Full Financial Year and Published Year to date figures upto Quarter Ended 31.12.2016 of the Financial Year.
- The above Financial Results are Standalone & Consolidated.
- The Figures have been regrouped and / or rearranged wherever considered necessary.

Place : Thimmapur

Date : 30/05/2017.



For DHANALAXMI ROTO SPINNERS LTD.

Narayana Lakshmi
Director

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

(Rupees in Lakhs)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED & YEAR ENDED 31ST MARCH, 2017.

| Sl. No. | Particulars | 3 Months Ended 31.03.2017 | Preceding 3 Months Ended 31.12.2016 | Corresponding 3 Months Ended in the Previous Year 31.03.2016 | Year to date figures for current period ended 31.03.2017 | Previous Year Ended 31.3.2016 |
|---------|--|---------------------------|-------------------------------------|--|--|-------------------------------|
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Income from operations: | | | | | |
| (a) | Net sales/Income from operations (Net of Excise Duty) | 1566.8 | 929.19 | 1003.12 | 5302.57 | 4973.04 |
| (b) | Other Operating Income | 35.07 | 26.3 | 31.64 | 122.78 | 142.3 |
| | Total income from operations (net) | 1601.97 | 955.49 | 1034.76 | 5425.35 | 5115.34 |
| 2 | Expenses: | | | | | |
| (a) | Cost of Material Consumed | 0 | 0 | 0 | 0 | 0 |
| (b) | Purchases of stock-in-trade | 1350.39 | 826.74 | 923.67 | 4706.24 | 4547.8 |
| (c) | Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade | 59.51 | -21.15 | 2.26 | 20.14 | 23 |
| (d) | Employee benefits expense | 41.51 | 27.82 | 18.99 | 107.17 | 72.18 |
| (e) | Depreciation and amortisation expense | 6.46 | 5.14 | 2.68 | 21.89 | 20.56 |
| (f) | Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 13.71 | 49.56 | 126.76 | 236.2 | 291.36 |
| | Total Expenses | 1471.58 | 888.11 | 1074.36 | 5091.64 | 4954.90 |
| 3 | Profit from operations before other income, finance costs and exceptional items | 130.39 | 67.38 | -39.6 | 333.71 | 160.44 |
| 4 | Other Income | 0 | 0 | 0 | 0 | 0 |
| 5 | Profit from ordinary activities before finance costs and exceptional items | 130.39 | 67.38 | -39.6 | 333.71 | 160.44 |
| 6 | Finance costs | -12.95 | 23.45 | 47.24 | 35.7 | 41.13 |
| 7 | Profit from ordinary activities after finance costs but before exceptional items | 143.34 | 43.93 | 7.64 | 298.01 | 119.31 |
| 8 | Exceptional Items | 3.62 | 0 | 0.99 | 3.62 | -0.99 |
| 9 | Profit from ordinary activities before tax | 139.72 | 43.93 | 8.63 | 294.39 | 120.30 |
| 10 | Tax Expense | 97.04 | 0 | -40.13 | 97.04 | 40.13 |
| 11 | Net Profit from ordinary activities after tax | 42.68 | 43.93 | -31.5 | 197.35 | 80.17 |
| 12 | Extraordinary Items (net of tax Rs. Expense --- Lakhs) | 0 | 0 | 0 | 0 | 0 |
| 13 | Net Profit for the period | 42.68 | 43.93 | -31.5 | 197.35 | 80.17 |
| 14 | Share of Profit / (Loss) of Associates * | 0 | 0 | 0 | 0 | 0 |
| 15 | Minority Interest * | 0 | 0 | 0 | 0 | 0 |
| 16 | Net Profit after taxes, minority interest and share of profit (loss) of associates | 42.68 | 43.93 | -31.5 | 197.35 | 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 |
| 18 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | 0 | 0 | 0 | 692.31 | 499.16 |
| 19. i | Earnings Per Share (before extraordinary items) (of Rs. -- each) (not annualised) | | | | | |
| | (a) Basic | 1.09 | 1.13 | -0.80 | 5.06 | 2.06 |
| | (b) Diluted | 1.09 | 1.13 | -0.80 | 5.06 | 2.06 |
| 19. ii | Earnings Per Share (after extraordinary items) (of Rs. -- each) (not annualised) | | | | | |
| | (a) Basic | 1.09 | 1.13 | -0.80 | 5.06 | 2.06 |
| | (b) Diluted | 1.09 | 1.13 | -0.80 | 5.06 | 2.06 |

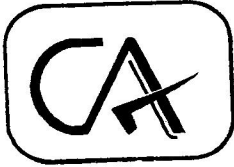
Place : Thimmapur

Date : 30/05/2017.



For DHANALAXMI ROTO SPINNERS LTD.

Narayan
 Director



G.D. UPADHYAY & CO.

CHARTERED ACCOUNTANTS

15-1-53, IInd Floor, (Upstairs Andhra Bank)
Opp. Goshamahal High School,
Siddiambar Bazar, Hyderabad - 12.
☎ : (040) 24743082, 24650095
Email : gdu_ca@rediffmail.com

**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 **31st March 2017** and the year to date results for the period **01st April 2016 to 31st March 2017** 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 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.

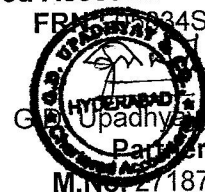
In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:

- (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 31st March, 2017 and Profit for the period from 01st April 2016 to 31st March 2017 and other financial information.

Place : Hyderabad
Date : 30th May, 2017.

For G.D. Upadhyay & Co.
Chartered Accountants

FRN: 100345



Branch :

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