

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

Date: 12/12/2017

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 Tuesday the 12<sup>th</sup> day of December, 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 30.09.2017 (Attached) and
2. Limited Review Report of the Auditors for the quarter ended 30.09.2017 (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 DISTRICT :MAHABUBNAGAR(TELANGANA) E.mail : dhanalaxmiroto@yahoo.co.in /dhanaroto@gmail.com

CIN: L18100TG1987PLC007769

**Part-I**

**(RUPEES IN LACS)**

## STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017

Sl. No.	Particulars	3 Months Ended 30.09.2017	Preceding 3 Months Ended 30.06.2017	Corresponding 3 Months Ended in the Previous Year 30.09.2016	Half year ending 30/09/2017	Half year ending 30/09/2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I	Income from operations:					
I.	Revenue from Operations	1360.78	1732	1285.14	3092.78	2806.48
II.	Other Income	72.98	30.26	35.31	103.24	61.41
III.	Total Revenue (I + II)	1433.76	1762.26	1320.45	3196.02	2867.89
IV.	Expenses :					
	Cost of Material Consumed			0	0	0
	Purchases of stock-in-trade	1251	1591.19	1060.54	2842.19	2529.11
	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	(6.46)	(29.31)	77.76	(35.77)	(18.22)
	Employee benefits expense	44.92	44.17	18.87	89.09	37.84
	Finance costs	5.99	6.51	(2.99)	12.5	25.2
	Depreciation and amortisation expense	8.26	5.14	5.15	13.4	10.29
	Other expenses	37.18	94.19	104.6	131.37	172.93
	Total Expenses	1340.89	1711.89	1263.93	3052.78	2757.15
V.	Profit before exceptional and extraordinary items and tax (III-IV)	92.87	50.37	56.52	143.24	110.74
VI.	Exceptional Items			0		0
VII.	Profit before extraordinary items and tax (V- VI)	92.87	50.37	56.52	143.24	110.74
VIII.	Extraordinary items			0		0
IX.	Profit before Tax (VII-VIII) from continuing operations	92.87	50.37	56.52	143.24	110.74
X.	Tax Expense			0		0
I)	Current Tax			0		0
2)	Deferred Tax			0		0
	Total Tax Expenses			0		0
XI.	Profit (Loss) for the period from continuing operations (IX-X)	92.87	50.37	56.52	143.24	110.74
XII.	Profit/(loss) from discontinuing operations	0	0	0	0	0



For DHANALAXMI ROTO SPINNERS LTD.

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Director

Director



XIII.	Tax expense of discontinuing operations	0	0	0	0	0
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0
XV.	Profit (Loss) for the period (XI + XIV)	92.87	50.37	56.52	143.24	110.74
XVI.	Earnings per equity share:					
1)	Basic	2.38	1.29	1.45	3.67	2.84
2)	Diluted	2.38	1.29	1.45	3.67	2.84

**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
(i)	Items that will be reclassified subsequently to profit or loss					
	Remeasurement of the net defined benefit liability/assets					
	Changes in fair value if investment	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of taxes	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

**Notes:**

- 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 12/12/2017.
- The Un-audited Financial Results for the Quarter ended 30/09/2017 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR)
- The Statement has been prepared accordance with the Companies ( Indian Accounting Standards) Rules, 2015 (In 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 2016.
- 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, Ind AS and Schedule III ( Division II) to the Companies Act,2013 applicable to Companies that are required to comply with Ind AS.
- The Ind AS compliant corresponding figures in the previous year have not been subjected to review/audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- The Statement does not include Ind AS compliant results for the previous year ended 31st March,2017 as the same is not mandatory as per SEBI's circular dated 5th July,2016.
- Income tax /Deferred tax liabilities for the current period, if any, will be determined at the end of the year.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.
- 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 : 12/12/2017.



For DHANALAXMI ROTO SPINNERS LTD.

Director



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

Particulars	Quarter Ended 30/09/2017	Quarter Ended 30/09/2016
Net Profit as per Indian GAAP	92.87	56.52
Add/Less		
Increase in profit of shares due to fair value 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	92.87	56.52



For DHANALAXMI ROTO SPINNERS LTD,

  
Director

## Part-II

Sl. No	Particular	3 Months Ended 30.09.2017	Preceding 3 Months Ended 30.06.2017	Corresponding 3 Months Ended in the Previous Year 30.09.2016	Year Ending 31/03/2017
<b>A</b>	<b>Particulars of Share Holding</b>				
1	<b>Public Share Holding</b>				
	No. of Shares	2142957	2187624	2187624	2187624
	Percentage of share holding	54.94%	56.09%	56.09%	56.09%
2	<b>Promoter and Promoter Group Shareholding</b>				
	<b>a. Pledged/Encumbered</b>				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of shares ( as a percentage of total shareholding of promoter group)	0	0	0	0
	Percentage of shares ( as a percentage of total sharecapital of the company)	0	0	0	0
	<b>b. Non-Encumbered</b>				
	Number of shares	1757343	1712676	1712676	1712676
	Percentage of shares ( as a percentage of total shareholding of promoter group)	100%	100%	100%	100%
	Percentage of shares ( as a percentage of total sharecapital of the company)	45.06%	43.91%	43.91%	43.91%
3	<b>Number of Equity Shares ( Face Value of Rs.10/- per share )</b>	3900300	3900300	3900300	3900300



For DHANALAXMI ROTO SPINNERS LTD:

Director



# 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)

## BALANCE SHEET AS AT 30.09.2017

Particulars	Amount Rs.
<b>ASSETS</b>	
<b>Non-current assets</b>	
Property, plant and equipment	403.06
Capital work-in-progress	-
Intangible assets	-
<u>Financial Assets</u>	
Investments	138.66
Loans	-
Other financial assets	-
Deferred tax assets (net)	-
Other non-current assets	-
Income tax assets (net)	-
<b>Total Non - Current Assets</b>	<b>541.72</b>
<b>Current assets</b>	
Inventories	47.06
<u>Financial Assets</u>	
Investments	-
Trade receivables	799.78
Cash and cash equivalents	316.51
Loans	315.35
Other financial assets	-
Other current assets	61.37
<b>Total Current Assets</b>	<b>1,540.07</b>




For DHANALAXMI ROTO SPINNERS LTD.

  
Director

<b>Total Assets</b>	<b>2,081.79</b>
<b>EQUITY AND LIABILITIES</b>	
<b>Equity</b>	
Equity share capital	390.03
Reserve & Surplus	833.28
Other equity	-
<b>Total equity</b>	<b>1,223.31</b>
<b>LIABILITIES</b>	
<b>Non-current liabilities</b>	
Financial Liabilities	-
Borrowings	59.43
Other financial liabilities	-
Provisions	-
Deferred tax liabilities (net)	18.98
Other Long Term Liabilities	-
<b>Total Non - Current Liabilities</b>	<b>78.41</b>
<b>Current liabilities</b>	
Financial Liabilities	-
Borrowings	-
Trade payables	556.59
Other financial liabilities	-
Other current liabilities	215.16
Provisions	8.32
Income tax liabilities (net)	-
<b>Total Current Liabilities</b>	<b>780.07</b>
<b>Total Equity and Liabilities</b>	<b>2,081.79</b>



For DHANALAXMI ROTO SPINNERS LTD.

  
Director



Date : \_\_\_\_\_

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

Reg : Limited Review Report for the Quarter Ended 30<sup>th</sup> September, 2017

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. DhanalaxmiRoto Spinners Ltd for the period ended 30<sup>th</sup> September 2017 (“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.

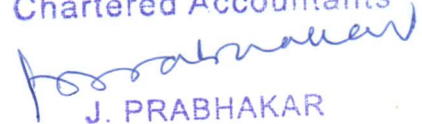
Attention is drawn to the fact that the figures for the corresponding quarter ended 30<sup>th</sup> September 2017, including the reconciliation of net profit under Ind AS of the corresponding quarter with net profit reported under Ind AS, as reported in these financial results have been approved by 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

Place: Thimmapur  
Date: 12/12/2017

For JEEDIGUNTA & CO  
Chartered Accountants



J. PRABHAKAR  
(Proprietor)  
Mem No: 026006  
FRN: 001322S

