

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

Date: 30/05/2016

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 Monday the 30th day of May, 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. Audited financial results for the quarter and year ended 31.03.2016 (Attached)
2. Auditors Report for the quarter and year ended 31.03.2016 (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



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

Date: 30th May2016

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, Raj Kumar Inani, Managing Director of M/s DhanalaxmiRoto Spinners Limitedhaving its registered office at Survey No.114 & 115, Station Road, Timmapur, 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 2016.

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**



(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 : dhanlaxmiroto@yahoo.co.in /dhanroto@gmail.com

CIN: L18100TG1987PLC007769

(RUPEES IN LACS)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED & YEAR ENDED 31ST MARCH, 2016

Sl. No.	Particulars	3 Months Ended	Preceeding 3	Corresponding 3	Year to date	Previous Year
		31.03.2016	Months Ended	Months Ended	figures for	Ended
		Audited	31.12.2015	Months Ended	Current Period	31.3.2015
			Unaudited	in the Previous	Ended	Audited
				Year 31.03.2015	31.03.2016	
1	Income from operations:					
(a)	Net sales /Income from operations (Net of Excise Duty)	1003.12	1277.61	1024.4	4973.04	4549.66
(b)	Other Operating Income	31.64	45.51	22.06	142.30	80.02
	Total income from operations (net)	1034.76	1323.12	1046.46	5115.34	4629.68
2	Expenses :					
(a)	Cost of Material Consumed					
(b)	Purchases of stock-in-trade	923.67	1180.23	959.5	4547.80	4049.03
(c)	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	2.26	3.32	-44.07	23.00	(19.72)
(d)	Employee benefits expense	18.99	20.36	14.36	72.18	55.84
(e)	Depreciation and amortisation expense	2.68	6.04	11.27	20.56	22.57
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	126.76	53.66	91.19	291.36	245.9
	Total Expenses	1074.36	1263.61	1032.25	4954.9	4353.62
3	Profit from operations before other income, finance costs and exceptional items	(39.6)	59.51	14.21	160.44	276.06
4	Other Income	0	0	0	0	-
5	Profit from ordinary activities before finance costs and exceptional items	(39.6)	59.51	14.21	160.44	276.06
6	Finance costs	47.24	20.49	-91.89	41.13	51.7
7	Profit from ordinary activities after finance costs but before exceptional items	7.64	39.02	106.1	119.31	224.36
8	Exceptional Items	0.99	0	1.34	-0.99	1.34
9	Profit from ordinary activities before tax	8.63	39.02	104.76	120.30	223.02
10	Tax Expense	(40.13)	0	78.06	40.13	78.06
11	Net Profit from ordinary activities after tax	(31.50)	39.02	26.7	80.17	144.96
12	Extraordinary items (net of tax Rs. Expense ---- Lakhs)	0	0	0	0	-
13	Net Profit for the period	(31.50)	39.02	26.7	80.17	144.96
14	Share of Profit / (Loss) of Associates *	0	0	0	0	-
15	Minority Interest *	0	0	0	0	-
16	Net Profit after taxes, minority interest and share of profit (loss) of associates	(31.50)	39.02	26.7	80.17	144.96
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	-	-	-	499.16	423.04
19. i	Earnings Per Share (before extraordinary items) (of Rs. -- each) (not annualised)					
(a)	Basic	(0.80)	1.00	0.68	2.06	3.72
(b)	Diluted	(0.80)	1.00	0.68	2.06	3.72
19. ii	Earnings Per Share (after extraordinary items) (of Rs. -- each) (not annualised)					
(a)	Basic	(0.80)	1.00	0.68	2.06	3.72
(b)	Diluted	(0.80)	1.00	0.68	2.06	3.72

For DHANALAXMI ROTO SPINNERS LTD



**(RAJKUMAR INANI)
MANAGING 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

STATEMENT OF AUDITED ASSETS AND LIABILITIES AS AT 31-3-2016

(Rs. in lakhs)

	Particulars	AS AT	
		31/03/2016	31/03/2015
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	390.03	390.03
	(b) Reserves and surplus	499.16	423.04
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	889.19	813.07
2	Share application money pending allotment	-	-
3	Minority interest *	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	90.44	102.6
	(b) Deferred tax liabilities (net)	14.98	12.2
	(c) Other long-term liabilities	0.89	0.89
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	106.31	115.69
5	Current liabilities		
	(a) Short-term borrowings	158.94	22.69
	(b) Trade payables	451.38	775.92
	(c) Other current liabilities	73.88	63.98
	(d) Short-term provisions	5.29	64.23
	Sub-total - Current liabilities	689.49	926.82
	TOTAL - EQUITY AND LIABILITIES	1684.99	1855.58
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	314.05	316.83
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	8.97	24.97
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	37.2	141.61
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	360.22	483.41
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	31.43	54.42
	(c) Trade receivables	780.28	709.61
	(d) Cash and cash equivalents	471.1	575.02
	(e) Short-term loans and advances	36.39	31.43
	(f) Other current assets	5.57	1.69
	Sub-total - Current assets	1324.77	1372.17
	TOTAL - ASSETS	1684.99	1855.58

Notes:

- 1 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 30.5.2016.
- 2 The Financial Results for the Year Ended have been Audited by the Auditors of the Company.
- 3 The Financial Figures of the Quarter Ended 31.3.2016 are the balancing figures between the Audited Figures of the Full Financial Year and Published Year to date figures upto Quarter Ended 31.12.2015 of the Financial Year.
- 4 The above Financial Results are Standalone & Consolidated.
- 5 The Figures have been regrouped and/or rearranged wherever considered necessary.

Place: Thimmapur

Dated: 30.05.2016

For DHANALAXMI ROTO SPINNERS LTD


(RAJKUMAR INANI)
MANAGING DIRECTOR

