

# ***DOLAT* INVESTMENTS LIMITED**

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: [www.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

23<sup>rd</sup> July, 2018

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
BSE Code: 505526

**Sub.: Outcome of Board meeting dated July 23, 2018**

Dear Sir,

Pursuant to Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their Board meeting held on 23<sup>rd</sup> July, 2018, at Corporate office of the Company, has inter-alia transacted following business:

1. Considered and Approved the Unaudited Financial Results (Ind AS Compliant) for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018 along with Limited review report of the Auditor and same are attached herewith.
2. Declared interim dividend of Rs. 0.10/- per Equity shares of FV Rs.1/- each of the Company for the F.Y. 2018-19.
3. Interim Dividend shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Friday, August 03, 2018 which is the Record date fixed for the purpose.
4. Fixed 37<sup>th</sup> Annual General meeting of the members of the Company to be held on Wednesday, 19<sup>th</sup> September, 2018.

The said meeting of the Board commenced at 11.15 a.m. and concluded at 12.10 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited

  
Sandeepkumar G. Bhanushali  
Company Secretary



Place : Mumbai

Encl: As Above

# DOLAT INVESTMENTS LIMITED

REGD OFFICE - OFFICE NO. 141, CENTER POINT, SOMNATH  
DAMAN - 396210

CIN: L67100DD1983PLC004760

Website: www.dolatinvest.com

Email: post@dolatinvest.com

Part I

## STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs.in lakhs)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2018 Unaudited	31.03.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
<b>1. Income</b>				
(a) Revenue from Operations	2,321.14	2,296.11	8,261.00	13,873.39
(b) Other Income	3.20	3.26	1.59	6.00
<b>Total Income</b>	<b>2,324.34</b>	<b>2,299.37</b>	<b>8,262.59</b>	<b>13,879.39</b>
<b>2. Expenses</b>				
a. Cost of materials consumed	-	-	-	-
b. Purchase of stock-in-trade	-	-	3,567.52	3,567.52
c. Change in inventories of stock -in-trade	-	-	4,335.51	4,335.51
d. Employee benefits expense	38.59	39.17	14.94	114.30
e. Finance Cost	30.81	19.47	0.00	19.48
f. Depreciation and amortisation expense	0.12	0.15	0.01	0.18
g. Securities Transaction Tax	645.62	470.52	-	1,327.38
h. Other expenses	67.65	61.79	16.14	204.73
<b>Total expenses</b>	<b>782.78</b>	<b>591.09</b>	<b>7,934.13</b>	<b>9,569.09</b>
<b>3. Profit/(Loss) from ordinary activities before Extra Ordinary Item</b>	<b>1,541.55</b>	<b>1,708.28</b>	<b>328.46</b>	<b>4,310.29</b>
4. Extra Ordinary Item (net of tax expenses )	-	-	-	398.13
<b>5. Profit/(Loss) before tax (3+4)</b>	<b>1,541.55</b>	<b>1,708.28</b>	<b>328.46</b>	<b>4,708.42</b>
6. Tax Expenses				
Current tax	523.00	444.42	0.15	444.44
Deferex tax charge/(benefits)	16.10	161.37	105.96	1,144.42
<b>Total Tax Expenses</b>	<b>539.10</b>	<b>605.79</b>	<b>106.11</b>	<b>1,588.85</b>
<b>7. Net Profit/(Loss) for the period (5-6)</b>	<b>1,002.45</b>	<b>1,102.49</b>	<b>222.35</b>	<b>3,119.56</b>
<b>8. Other comprehensive income, net of tax</b>				
a) Items that will not be reclassified to profit or loss	0.04	(0.22)	(0.10)	(0.11)
b) Items that will be reclassified to profit or loss	-	-	-	-
<b>9. Total Other comprehensive income, net of tax</b>	<b>0.04</b>	<b>(0.22)</b>	<b>(0.10)</b>	<b>(0.11)</b>
<b>10. Total comprehensive income (7+9)</b>	<b>1,002.49</b>	<b>1,102.28</b>	<b>222.25</b>	<b>3,119.45</b>
11 Paid up equity share capital (Face Value of ₹ 1 Each)	1,760.00	1,760.00	1,760.00	1,760.00
12. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	8,465.10
<b>13. Basic &amp; Diluted Earning Per Shares (EPS) (₹)</b>	<b>0.57</b>	<b>0.63</b>	<b>0.13</b>	<b>1.77</b>



## Part II

## SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

PARTICULARS	Quarter Ended			
	30.06.2018 Unaudited	31.03.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
<b>1. Segment Revenue</b>				
-Shares and Securities	2,321.14	2,296.11	54.61	5,667.01
-Commodities	-	-	8,206.39	8,206.39
<b>Total</b>	<b>2,321.14</b>	<b>2,296.11</b>	<b>8,261.00</b>	<b>13,873.39</b>
Less: Inter Segment Revenue	-	-	-	-
<b>Net Sales/Income from Operations</b>	<b>2,321.14</b>	<b>2,296.11</b>	<b>8,261.00</b>	<b>13,873.39</b>
<b>2. Segment Results</b>				
-Shares and Securities	1,619.15	1,780.48	54.60	4,195.59
-Commodities	-	-	299.37	299.37
<b>Total</b>	<b>1,619.15</b>	<b>1,780.48</b>	<b>353.96</b>	<b>4,494.95</b>
Less:				
1 Interest	30.81	19.47	0.00	19.48
2 Other Un-allocable Expenditure net off unallocable income	46.79	52.73	25.50	165.18
3 Extra Ordinary Item (net of tax expenses)	-	-	-	(398.13)
<b>Total Profit/(Loss) Before Tax</b>	<b>1,541.55</b>	<b>1,708.28</b>	<b>328.46</b>	<b>4,708.42</b>
<b>3. Segment Assets</b>				
a. Shares and Securities	13,002.51	8,973.74	5,576.11	8,973.74
b. Commodities	-	-	0.20	-
<b>Total Segment Assets</b>	<b>13,002.51</b>	<b>8,973.74</b>	<b>5,576.31</b>	<b>8,973.74</b>
Unallocable Assets	1,208.85	1,325.77	1,773.54	1,325.77
<b>Total</b>	<b>14,211.36</b>	<b>10,299.51</b>	<b>7,349.85</b>	<b>10,299.51</b>
<b>4. Segment Liabilities</b>				
a. Shares and Securities	2,895.23	0.01	-	0.01
b. Commodities	-	-	0.90	-
<b>Total Segment Liabilities</b>	<b>2,895.23</b>	<b>0.01</b>	<b>0.90</b>	<b>0.01</b>
Unallocable Liabilities	88.54	74.40	21.05	74.40
<b>Total</b>	<b>2,983.76</b>	<b>74.41</b>	<b>21.95</b>	<b>74.41</b>
<b>5. Capital Employed</b>				
-Shares and Securities	10,107.28	8,973.73	5,576.11	8,973.73
-Commodities	-	-	(0.70)	-
Unallocable Assets less Liabilities	1,120.31	1,251.37	1,752.49	1,251.37
<b>Total</b>	<b>11,227.59</b>	<b>10,225.10</b>	<b>7,327.90</b>	<b>10,225.10</b>

FOR DOLAT INVESTMENTS LIMITED



*Sh. Rajendra D. Shah*  
**RAJENDRA D. SHAH**  
**MANAGING DIRECTOR**

PLACE : MUMBAI

DATE : 23-07-2018

NOTES :

- 1) These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015
- 2) The Board of Directors at its meeting held on 23rd July, 2018 has declared an interim dividend of ₹ 0.10 per equity share.
- 3) The above results for the quarter ended 30th June, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23/07/2018 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 4) Previous period figures have been regrouped /rearranged wherever considered necessary.

## DOLAT INVESTMENTS LIMITED

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210  
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058  
Tel.: 91-22-2673 2602; Fax: 91-22-26732642  
Website: www.dolatinvest.com; E-mail: post@dolatinvest.com; CIN: L67100DD1983PLC004760;

Extract of Unaudited Financial Results for the quarter ended 30th June, 2018  
[In terms of Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

Sr. No.	PARTICULARS	Rs. in Lakhs		
		Quarter Ended	Year ended	Quarter Ended
		30.06.2018	31.03.2018	30.06.2017
		Unaudited	Audited	Unaudited
1	Total income from operations	2,324.34	13,879.39	8,262.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,541.55	4,310.29	328.46
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,541.55	4,708.42	328.46
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,002.45	3,119.56	222.35
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,002.49	3,119.45	222.25
6	Equity share capital	1,760.00	1,760.00	1,760.00
7	Reserve (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	-
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -			
	a) Basic	0.57	1.77	0.13
	b) Diluted	0.57	1.77	0.13

Note:

1) The above is an extract of the detailed format of Unaudited Financial results for the Quarter ended on 30th June, 2018, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Result are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.dolatinvest.com)

2) The Board of Directors at its meeting held on 23rd July, 2018 has declared an interim dividend of Rs. 0.10/- per equity share.

Place : Mumbai  
Date : July 23, 2018



For Dolat Investments Limited

Rajendra D. Shah  
Managing Director (DIN: 00005013)

**V J SHAH & CO**

**CHARTERED ACCOUNTANTS**

401-406, 'K' Building, 24, Walchand Hirachand Marg,  
Ballard Estate, Near GPO, CST, Mumbai 400001

**Tel:** 022 22666363 / 40966263 **Fax:** 022 22665955

**Mail:** info@vjshahco.com **Website:** www.vjshahco.com

**Auditor's Report on Quarterly Financial Results of Dolat Investments Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of  
**Dolat Investments Limited**

We have reviewed the unaudited financial results of Dolat Investments Limited ('the Company') for the quarter ended 30<sup>th</sup> June 2018 which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ending 30<sup>th</sup> June 2018" together with the notes thereon (the "Statement"). The statement has been prepared by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015-(IND-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.

We have 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 audit 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 Statement has not been prepared in all material respects in accordance with IND-AS and other recognized accounting practices and policies and has not disclosed information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is disclosed, or that it contains any material misstatement.

**For V J Shah & Co**  
**Chartered Accountants**  
**Firm Registration No: 109823W**

*Chintan V Shah*

**(Chintan V Shah)**

**Partner**

**Membership No. 164370**

**Place: Mumbai**  
**Date: 23.07.2018**

