

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, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

06th August, 2019

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

Sub.: Outcome of Board meeting dated August 06, 2019

Dear Sirs,

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 06th August, 2019, at Corporate office of the Company, has inter-alia transacted following business:

1. Considered and Approved the Unaudited Financial Results for the 1st quarter ended 30th June, 2019 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. 2019-20.
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 Tuesday, August 20, 2019 which is the Record date fixed for the purpose.

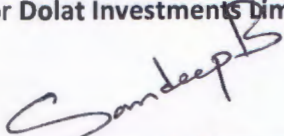
The said meeting of the Board commenced at 11.30 a.m. and concluded at 12.15 p.m.

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, 2019

(Rs.in lakhs)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
1. Income				
(a) Revenue from Operations	3,100.76	3,211.22	2,321.14	11,563.45
(b) Other Income	3.80	3.87	3.20	13.65
Total Income	3,104.55	3,215.09	2,324.34	11,577.10
2. Expenses				
a. Employee benefits expense	53.51	69.61	38.59	213.18
b. Finance Cost	270.25	137.61	30.81	514.64
c. Depreciation and amortisation expense	0.05	0.12	0.12	0.50
d. Securities Transaction Tax	674.57	676.56	645.62	2,810.61
e. Other expenses	100.72	68.75	67.65	288.21
Total expenses	1,099.11	952.66	782.78	3,827.14
3. Profit/(Loss) from ordinary activities before Extra Ordinary Item	2,005.45	2,262.43	1,541.55	7,749.96
4. Extra Ordinary Item (net of tax expenses)	-	-	-	-
5. Profit/(Loss) before tax (3+4)	2,005.45	2,262.43	1,541.55	7,749.96
6. Tax Expenses				
Current tax	607.00	764.94	523.00	2,771.06
Deferex tax charge/(benefits)	94.68	28.67	16.10	(78.76)
Total Tax Expenses	701.68	793.61	539.10	2,692.30
7. Net Profit/(Loss) for the period (5-6)	1,303.76	1,468.82	1,002.45	5,057.66
8. Other comprehensive income, net of tax				
a) Items that will not be reclassified to profit or loss	0.06	0.07	0.04	0.18
b) Items that will be reclassified to profit or loss	-	-	-	-
9. Total Other comprehensive income, net of tax	0.06	0.07	0.04	0.18
10. Total comprehensive income (7+9)	1,303.82	1,468.89	1,002.49	5,057.84
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	-	-	-	13,310.76
13. Basic & Diluted Earning Per Shares (EPS) (₹)	0.74	0.83	0.57	2.87

FOR DOLAT INVESTMENTS LIMITED


PANKAJ D. SHAH
MANAGING DIRECTOR



PLACE : MUMBAI

DATE : 06-08-2019

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 06th August, 2019 has declared an interim dividend of ₹ 0.10 per equity share.
- 3) The above results for the quarter ended 30th June, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06/08/2019 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 4) The company is engaged primarily in the business of trading in shares and securities and there are no separate reportable segments as per Indian Accounting Standards (Ind AS) - 108 dealing with segment reporting.
- 5) Previous period figures have been regrouped /rearranged wherever considered necessary.

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 30th June 2019 which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ending 30th June 2019" 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

- UDIN: 19164370AAAAAR8081

Place: Mumbai
Date: 06.08.2019