

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@dotlatinvest.com or grievances@dotlatinvest.com

DIL/ Unaudited result-Q3/2016-17

14th February, 2017

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

Sub.: Outcome of Board Meeting held on 14th February, 2017

Dear Sir,

Pursuant to Regulation 30 and 33 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 14th February, 2017, at Corporate office of the Company, has inter-alia considered and approved the following:

1. Approval of Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2016 along with Limited review report of the Auditor;
2. Appointment of Mr. Sailesh K. Naik (DIN: 07726968) as an Additional Director designated as Independent Director with effect from 14th February, 2017.
3. Resignation of Mr. Shashikant H. Gosalia (DIN: 00010042) from the post of Independent Director with effect from 14th February, 2017.

The said meeting of the Board commenced at 1.30 p.m. and concluded at 2.40 p.m.

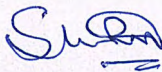
We are enclosing herewith the copy of Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2016, along with Limited review report of the Auditor.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



Rajendra D. Shah
Managing Director



Place : Mumbai

Encl: As Above

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210

DOLAT INVESTMENTS LIMITED

OFFICE NO. 141, CENTER POINT , SOMNATH
DAMAN – 396210

CIN: L67100DD1983PLC004760
Part I

Website: www.dolatinvest.com

Email: post@dolatinvest.com

UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2016

(₹ in lakhs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1.(a) Net Sales/Income from Operations	3,161.06	4,880.20	2,108.11	8,175.59	6,065.04	8,710.48
(b) Other Operating Income	59.08	28.55	128.68	143.63	142.75	169.40
Total income from operations (net)	3,220.14	4,908.74	2,236.79	8,319.22	6,207.80	8,879.88
2. Expenditure						
a. Cost of material consumed	-	-	-	-	-	-
b. Purchase of stock-in-trade	4,335.51	4,067.17	2,452.23	12,134.12	8,111.12	8,111.12
c. Change in inventories of stock-in-trade	(1,145.62)	617.56	(361.39)	(1,359.50)	(2,145.34)	-
d. Employee benefits expense	28.95	31.41	25.86	84.74	88.12	117.63
e. Depreciation and amortisation expense	0.10	0.10	0.17	0.31	0.50	0.67
f. Securities Transaction Tax	-	0.07	18.23	66.90	74.99	146.89
g. Provision for diminution in the value of Derivatives	(4.29)	(60.37)	82.23	-	(14.09)	29.84
h. Other expenditure	9.42	15.45	15.47	48.97	45.97	73.06
Total expenses	3,224.08	4,671.38	2,232.80	8,075.54	5,861.27	8,479.21
3. Profit/(Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	(3.94)	237.36	4.00	243.68	346.52	400.67
4. Other Income	-	0.06	23.89	1.98	26.65	29.13
5. Profit/(Loss) from ordinary activities before finance cost and Exceptional Items	(3.94)	237.42	27.89	245.66	373.17	429.80
6. Finance Cost	0.00	0.02	(0.08)	0.02	0.16	1.97
7. Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items	(3.95)	237.40	27.96	245.64	373.01	427.83
8. Exceptional Items	-	-	-	-	-	-
9. Profit/(Loss) from Ordinary Activities before tax (7+8)	(3.95)	237.40	27.96	245.64	373.01	427.83
10. Tax Expenses	(3.04)	59.22	4.97	59.59	113.35	125.68
11 Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(0.90)	178.18	22.99	186.04	259.66	302.15
12. Extra Ordinary Item (net of tax expenses)	1.88	-	-	1.88	-	-
13. Net Profit/(Loss) for the period (11-12)	0.97	178.18	22.99	187.92	259.66	302.15
14. Paid up equity share capital (Nominal Value - Re 1 Each)	1,760.00	1,760.00	1,760.00	1,760.00	1,760.00	1,760.00
15. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	-
16. Earning Per Share (EPS) (In Rs.) (of Re. 1/- each) (not annualised)						
a) Basic and diluted EPS before Extraordinary items	0.00	0.10	0.01	0.11	0.15	0.17
b) Basic and diluted EPS after Extraordinary items	0.00	0.10	0.01	0.11	0.15	0.17



Part II						
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED						
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1. Segment Revenue						
-Shares and Securities	59.08	41.87	87.85	388.12	574.37	732.74
-Commodities	3,161.06	4,866.94	2,090.60	7,933.08	5,674.16	8,162.20
Total	3,220.14	4,908.81	2,178.46	8,321.20	6,248.53	8,894.94
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	3,220.14	4,908.81	2,178.46	8,321.20	6,248.53	8,894.94
2. Segment Results						
-Shares and Securities	59.00	41.66	67.74	309.97	493.86	539.06
-Commodities	(25.95)	238.07	(2.48)	51.30	3.31	42.70
Total	33.04	279.73	65.26	361.28	497.16	581.76
Less: Interest	0.00	0.02	(0.08)	0.02	0.16	1.97
Other Un-allocable Expenditure net off unallocable income	36.99	42.31	37.36	115.62	123.99	151.96
Total Profit/(Loss) Before Tax	(3.95)	237.40	27.97	245.64	373.01	427.83
3. Capital Employed						
-Shares and Securities	1,190.46	2,308.18	2,984.82	1,190.46	2,984.82	5,590.21
-Commodities	4,569.57	3,456.49	2,520.75	4,569.57	2,520.75	(0.66)
-Other Unallocable	1,380.95	1,375.34	1,405.01	1,380.95	1,405.01	1,363.52
Total	7,140.99	7,140.01	6,910.57	7,140.99	6,910.57	6,953.07

FOR DOLAT INVESTMENTS LIMITED



(Signature)

RAJENDRA D. SHAH
MANAGING DIRECTOR

PLACE : MUMBAI
DATE : 14/02/2017

NOTES :

- 1) The above results for the quarter ended 31st December, 2016 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14/02/2017 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 2) As per Accounting Standard (AS 17) of ICAI, Business Segment being trading in shares and securities & commodities has been identified as primary segment and no disclosure has been made for Geographical segment since the Company is having only one reportable segment.
- 3) The provisions for taxation has been made after considering the fact that the company has filed an appeal with competent authority for the Assessment Year 2014-2015 and is expecting to get appropriate relief.
- 4) The extra ordinary item is income on account of withdrawal of certain claim made in income tax return of earlier year.
- 3) Previous period figures have been regrouped /rearranged wherever considered necessary.



Limited review report to the Board of Directors of Dolat Investments Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of Dolat Investments Ltd. ("the Company") for the quarter ended 31st December, 2016. This statement is the responsibility of 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
2. 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 as to whether the financial statements are free of Material misstatement. A review is limited primarily to inquiries of company personnel & analytical procedures applied to financial data & thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting Standards as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Sundarlal, Desai & Kanodia
Chartered Accountants
Firm Registration No. 110560W

Mukul B. Desai
Partner
Membership No. 33978

Place: Mumbai
Date: 14th February, 2017

