

# **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)

DIL/ Audited result/2016-17

29<sup>th</sup> May, 2017

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

**Sub.: Outcome of Board Meeting**

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 29<sup>th</sup> May, 2017 at Corporate office of the Company, inter-alia considered and approved the Audited Financial Results for quarter and the year ended March 31, 2017.

We are enclosing herewith the copy of Audited Financial Results for the quarter and year ended March 31, 2017 and Audit report from the statutory Auditor of the Company.

The report of Auditor is with unmodified opinion with respect to the Audited Financial Results for the quarter and year ended March 31, 2017. Declaration to that effect is also enclosed herewith.

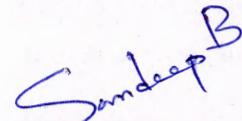
The said meeting of the Board commenced at 3.15 p.m. and concluded at 4.50 p.m.

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

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

**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 AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017**

(₹ in lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
<b>1. Revenue from Operations</b>					
(a) Revenue from Operations	(53.57)	3,220.14	2,672.09	8,265.64	8,879.88
(b) Other Income	-	-	2.48	1.98	29.13
<b>Total Revenue</b>	<b>(53.57)</b>	<b>3,220.14</b>	<b>2,674.56</b>	<b>8,267.63</b>	<b>8,909.01</b>
<b>2. Expenses</b>					
a. Cost of materials consumed	-	-	-	-	-
b. Purchase of stock-in-trade	-	4,335.51	-	12,134.12	8,111.12
c. Change in inventories of stock -in-trade	(76.01)	(1,145.62)	2,445.34	(4,335.51)	-
d. Employee benefits expense	27.55	28.95	29.51	112.29	117.63
e. Finance Cost	0.02	0.00	1.81	0.04	1.97
f. Depreciation and amortisation expense	0.10	0.10	0.17	0.41	0.67
g. Securities Transaction Tax	-	-	71.90	66.90	146.89
h. Provision for diminution in the value of Derivatives	2.68	(4.29)	43.93	2.68	29.84
i. Other expenses	43.07	9.42	27.09	92.04	73.06
<b>Total expenses</b>	<b>(2.59)</b>	<b>3,224.08</b>	<b>2,619.75</b>	<b>8,072.97</b>	<b>8,481.18</b>
<b>3. Profit/(Loss) from ordinary activities before Extra Ordinary Item</b>	<b>(50.98)</b>	<b>(3.95)</b>	<b>54.82</b>	<b>194.66</b>	<b>427.83</b>
4. Extra Ordinary Item (net of tax expenses )	(0.00)	1.88	-	1.87	-
<b>5. Profit/(Loss) before tax (3+4)</b>	<b>(50.98)</b>	<b>(2.07)</b>	<b>54.82</b>	<b>196.53</b>	<b>427.83</b>
6. Tax Expenses	(15.64)	(3.04)	12.32	43.95	125.68
<b>7. Net Profit/(Loss) for the period (5-6)</b>	<b>(35.34)</b>	<b>0.97</b>	<b>42.50</b>	<b>152.58</b>	<b>302.15</b>
8. 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
9. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	5,193.07
10. Earning Per Share (EPS) (In Rs.) (of Re. 1/- each) (not annualised)					
i) Basic	(0.02)	0.00	0.02	0.09	0.17
ii) Diluted	(0.02)	0.00	0.02	0.09	0.17


**DOLAT INVESTMENTS LIMITED**

**RAJENDRA D. SHAH  
MANAGING DIRECTOR**

<b>Part II</b>					
<b>SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED</b>					
<b>PARTICULARS</b>	<b>Quarter Ended</b>			<b>Year Ended</b>	
	<b>31.03.2017 (Audited)</b>	<b>31.12.2016 (Unaudited)</b>	<b>31.03.2016 (Audited)</b>	<b>31.03.2017 (Audited)</b>	<b>31.03.2016 (Audited)</b>
<b>I. Segment Revenue</b>					
-Shares and Securities	14.79	59.08	158.37	402.91	732.74
-Commodities	(68.36)	3,161.06	2,488.03	7,864.72	8,162.20
<b>Total</b>	<b>(53.57)</b>	<b>3,220.14</b>	<b>2,646.40</b>	<b>8,267.63</b>	<b>8,894.94</b>
Less: Inter Segment Revenue	-	-	-	-	-
<b>Net Sales/Income from Operations</b>	<b>(53.57)</b>	<b>3,220.14</b>	<b>2,646.40</b>	<b>8,267.63</b>	<b>8,894.94</b>
<b>2. Segment Results</b>					
-Shares and Securities	15.00	59.00	45.20	324.97	539.06
-Commodities	(26.50)	(25.95)	39.40	24.81	42.70
<b>Total</b>	<b>(11.50)</b>	<b>33.04</b>	<b>84.59</b>	<b>349.78</b>	<b>581.76</b>
Less:					
1 Interest	0.02	0.00	1.81	0.04	1.97
2 Other Un-allocable Expenditure net off unallocable income	39.46	36.99	27.97	155.08	151.96
<b>Total Profit/(Loss) Before Tax</b>	<b>(50.98)</b>	<b>(3.95)</b>	<b>54.82</b>	<b>194.66</b>	<b>427.83</b>
<b>3. Capital Employed</b>					
-Shares and Securities	942.45	1,190.46	5,590.21	942.45	5,590.21
-Commodities	4,464.71	4,569.57	(0.66)	4,464.71	(0.66)
-Other Unallocable	1,698.49	1,380.95	1,363.52	1,698.49	1,363.52
<b>Total</b>	<b>7,105.65</b>	<b>7,140.99</b>	<b>6,953.07</b>	<b>7,105.65</b>	<b>6,953.07</b>

<b>STATEMENT OF ASSETS AND LIABILITIES</b>			
<b>PARTICULARS</b>	<b>31.03.2017</b>	<b>31.03.2016</b>	
	<b>Audited</b>	<b>Audited</b>	
<b>A EQUITY AND LIABILITIES</b>			
<b>1. Shareholders' Fund</b>			
(a) Share Capital	1,760.00	1,760.00	
(b) Reserves and Surplus	5,345.65	5,193.07	
<b>Sub-Total Shareholder's Fund</b>	<b>7,105.65</b>	<b>6,953.07</b>	
<b>2. Non Current Liabilities</b>			
(a) Long Term Provisions	1.58	1.53	
<b>Sub-Total Non Current Liabilities</b>	<b>1.58</b>	<b>1.53</b>	
<b>3. Current Liabilities</b>			
(a) Trade Payables	19.53	-	
(b) Other Current Liabilities	16.81	10.60	
(c) Short-Term Provisions	2.77	47.85	
<b>Sub-Total Current Liabilities</b>	<b>39.11</b>	<b>58.45</b>	
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>7,146.34</b>	<b>7,013.05</b>	
<b>B ASSETS</b>			
<b>1. Non-Current Assets</b>			
(a) Fixed Assets	2.17	2.58	
(b) Non-Current Investments	0.01	0.01	
(b) Deferred Tax Assets (Net)	1,078.55	1,122.10	
<b>Sub-Total Non- Current Assets</b>	<b>1,080.73</b>	<b>1,124.69</b>	
<b>2. Current Assets</b>			
(a) Current Investments	940.00	1,643.50	
(b) Inventories	4,337.97	1,599.46	
(c) Trade Receivables	-	1,296.76	
(d) Cash and Cash Equivalents	35.36	17.98	
(e) Short-term Loans and Advances	737.72	221.81	
(f) Other Current Assets	14.56	1,108.86	
<b>Sub-Total Current Assets</b>	<b>6,065.61</b>	<b>5,888.37</b>	
<b>TOTAL ASSETS</b>	<b>7,146.34</b>	<b>7,013.05</b>	

FOR DOLAT INVESTMENTS LIMITED

PLACE : MUMBAI  
DATE : 29-05-2017

 RAJENDRA D. SHAH  
MANAGING DIRECTOR

**NOTES :**

- 1) The Statutory Auditor have expressed an unqualified audit opinion.
- 2) The above financial results have been reviewed by the Audit Committee and having been recommended by it to the Board for approval, were approved by the Board of Directors at its meeting held on 29th May, 2017.
- 3) The figures for the quarter ended 31st March,2017 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter were reviewed and not subject to audit.
- 4) As per Accounting Standard (AS 17) of ICAI, Business Segment has been identified as primary segment and no disclosure has been made for Geographical segment since the Company is having only one reportable segment.
- 5) Previous period figures have been regrouped /rearranged wherever considered necessary.

**DOLAT INVESTMENTS LIMITED**



**RAJENDRA D. SHAH  
MANAGING DIRECTOR**

**Auditor's Report on Quarterly Financial Results and Year to Date 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 audited the accompanying statement of quarterly financial results of Dolat Investments Limited ('the Company') for the quarter ended 31<sup>st</sup> March 2017 and year to date financial results for the period from April 1, 2016 to March 31, 2017 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements which are the responsibility of the Company's Management and have been approved by the Board of Directors. Our responsibility is express an opinion on these financial results, based on our audit of such interim financial statements, which have been prepared in accordance with Accounting Standard For Interim Financial Reporting (AS-25), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

We have conducted our audit in accordance with the Standard on Auditing specified under Section 143(10) of the Act. This Standard requires that we plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free of material misstatement. An audit includes examining, on a test check basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management.

We believe that the audit evidences obtained by us are sufficient and appropriate to provide a reasonable basis for our opinion on the financial results.



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-: (2) :-

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

- (i) Have been presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

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



**(Chintan V. Shah)**

**Partner**

**Membership No.164370**

**Place: Mumbai**  
**Date: 29.05.2017**

# ***DOLAT INVESTMENTS LIMITED***

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29<sup>th</sup> May, 2017

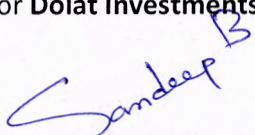
To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
BSE Code: 505526

**Sub.: Declaration to Regulation 33 (3) (d) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015**

We hereby declare that Audited Financial Results for quarter and the year ended March 31, 2017 which have been approved by the Board of directors of the Company at the meeting held on 29<sup>th</sup> May, 2017, the statutory auditor of the company have issued the Audit report with unmodified opinion.

The above declaration is made pursuant to Regulation 33 (3) (d) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended from time to time.

For Dolat Investments Limited

  
**Sandeepkumar G. Bhanushali**  
Company Secretary  
Place : Mumbai



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