



13th August, 2019

To

,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held today i.e. Tuesday, 13th August, 2019, the Board has, inter-alia approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 and the Limited Review Report thereof.

Attached herewith is a copy of Unaudited Financial results along with Limited Review report as at 30th June, 2019.

Please take the same on record and oblige.

Tejendrasingh Jadeja

Membership Number: A41245

Date: 13/08/2019

Auditors' Report on Unaudited Financial Results Of Dhoot Industrial Finance Limited Pursuant To The Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
M/s Dhoot Industrial Finance Ltd.
504, Raheja Centre,
Nariman Point,
Mumbai – 400021.

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For BOHRA & CO.
Chartered Accountants
Firm Registration No.136492W

R. C. BOHRA

Partner

M.No.073480

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DHOOT INDUSTRIAL FINANCE LIMITED

CIN : L51900MH1978PLC020725

Regd. Office : 504 Raheja Centre, 214, Nariman Point, Mumbai - 400 021.

Statement of Unaudited Financial Results for the Quarter Ended on June 30, 2019

(` In lakhs)

Sr.	Particulars	3 Months Ended			Year Ended
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		(Unaudited)	(Audited)	Unaudited	(Audited)
1	Income				
	a) Revenue from Operation	413.56	574.91	719.29	2957.56
	b) Other Income	69.58	363.42	432.37	1014.67
	Total Income	483.14	938.33	1151.66	3972.23
2	Expenses				
	a) Cost of Material consumed	-	-	-	-
	b) Purchase	358.49	504.30	647.54	2611.79
	c) Employees benefits expense	14.11	15.30	13.43	57.53
	d) Finance Cost	25.99	(4.36)	71.68	191.57
	e) Depreciation and amortisation expenses	17.07	17.94	16.21	66.97
	f) Other expenses	361.45	61.04	353.78	799.34
	Total Expenses	777.11	594.22	1102.64	3727.20
3	Total Profit/(Loss) before exceptional items and Tax	(293.97)	344.12	49.02	245.03
3a	Profit before Finance Cost, Depreciation and Amortisation expenses and Exceptional Items (3+2e+2f)	(250.91)	357.70	136.91	503.57
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax	(293.97)	344.12	49.02	245.03
6	Tax expenses				
	Current Tax	0.00	52.45	12.64	52.33
	Deferred Tax	(0.84)	21.55	22.68	88.26
	Total Tax expenses	(0.84)	74.00	35.32	140.59
7	Total profit (Loss) for the period	(293.13)	270.12	13.70	104.44
8	Other comprehensive income net of taxes	(584.19)	835.07	557.92	406.89
9	Total comprehensive income for the period	(877.32)	1105.19	571.62	511.33
10	Paid-up Equity Share Capital (Face value - INR 10/- per share)	631.80	600.30	570.40	600.30
11	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	11,679.56
12	Earnings per share (of INR 10/-each)				
	(a) Basic	(4.69)	4.73	0.24	1.82
	(b) Diluted	(4.64)	4.28	0.22	1.65

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(` In lakhs)

Sr.	Particulars	3 Months Ended			Year Ended
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		(Unaudited)	(Audited)	Unaudited	(Audited)
1	Revenue from business segment				
	(a) Trading	396.36	566.16	700.35	2851.47
	(b) Power Generation	17.20	8.76	18.94	106.09
	(c) Others	64.79	363.42	427.05	1007.52
	Total segment revenue	478.35	938.34	1146.34	3965.08
	Less : Inter segment revenue	-	-	-	-
	Revenue from Operations	478.35	938.34	1146.34	3965.08
2	Segment Results				
	Profit)(+) / Loss (-) before tax & interest from each segment				
	(a) Trading	7.62	31.73	17.23	94.10
	(b) Power Generation	6.85	(7.85)	7.39	60.58
	Total profit before tax and Finance Cost	14.47	23.88	24.62	154.68
	Less i) Finance cost	25.99	(4.36)	71.68	191.57
	ii) Other un-allocable expenditure net of un-allocable Income	37.42	46.34	40.45	178.68
	Add: Other Income	(245.03)	362.22	136.53	460.60
	Net Profit Before Tax	(293.97)	344.12	49.02	245.03
3	Segment Assets				
	(a) Trading	1326.81	1475.86	1966.92	1475.86
	(b) Power Generation	171.21	216.63	225.88	216.63
	(c) Others	14982.75	13288.67	13400.65	13288.67
	Total	16480.77	14981.16	15593.45	14981.16
4	Segment Liabilities				
	(a) Trading	258.70	353.92	525.83	353.92
	(b) Power Generation	0.22	0.22	-	0.22
	(c) Others	-	-	-	-
	Total	258.92	354.14	525.83	354.14

Notes : 1

The above Audited Standalone Financial results for the quarter ended June 30, 2019 have been received and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 13th August 2019. These results are as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

- 2 The members of the Company have passed a Special resolution at their Extra Ordinary General Meeting held on 22nd December, 2017 and approved issue and allotment of 2,84,000 Equity shares and 6,14,000 warrants convertible into equivalent number of equity shares. Pursuant to the aforementioned approval, The Board of Directors have, at their meeting held on 5th January, 2018, 2,99,000 warrants and 3,15,000 warrants respectively at INR 53/- per warrant to Mr. Rishikesh Rohit Dhoot and Mr. Rohan Rohit Dhoot on receipt on 25% consideration i.e. INR 39,61,750/- and INR 41,73,750/- respectively. During the quarter under review from Shri Rohan Dhoot the balance 75% of the cost of warrants Rs. 12521250/- received in June 2019 and after that on 13th June 2019 the Company issued 315000 fully paid up equity shares of Rs. 10 each at the premium of Rs. 43 per share.
- 3 The Company has identified Trading, Power Generation & Others, as its only reportable segment as defined under Ind AS 108 - Operating Segments.
- 4 The above audited standalone financial results of the Company are available in the Company's website www.dhootfinance.com
- 5 The figures of previous quarters have been regrouped/rearranged wherever necessary.

For and on Behalf of the Board

Place : Mumbai

Date : August 13, 2019.

(Managing Director)



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725
Tel.: 22845050, 22835152 Fax: 22871155
www.dhootfinance.com

13th August, 2019

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN
Kind Att. Corporate Relationship Dept.

Sub.: In Compliance of Regulation 33 of the SEBI (LODR) Regulations, 2015 – Financial Results as on 30th June, 2019

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held today i.e. Tuesday, 13th August, 2019, the Board has, inter-alia approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 and the Limited Review Report thereof.

Attached herewith is a copy of Unaudited Financial results along with Limited Review report as at 30th June, 2019.

Please take the same on record and oblige.

FOR DHOOT INDUSTRIAL FINANCE LIMITED

Tejendrasingh Jadeja

Company Secretary & Compliance Officer
Membership Number: A41245

Date: 13/08/2019
Place: Mumbai

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



BOHRA & CO.

CHARTERED ACCOUNTANTS

Tel. : 2102 2834
2102 1921

R. C. BOHRA
B. COM., DCWA., F.C.A.,
Mobile : 92232 01440

RAMESH BOHRA
Com., B. C. A.,
Mobile : 9029377007

Registered Office :
185/5100, Trishul Society,
B-Wing, Pantnagar,
Ghatkopar (East),
Mumbai - 400 075.
E-Mail: rameshpbohra@gmail.com

Auditors' Report on Unaudited Financial Results Of Dhoot Industrial Finance Limited Pursuant To The Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
M/s Dhoot Industrial Finance Ltd.
504, Raheia Centre,

Mumbai - 400 001

We have reviewed the accompanying statement of unaudited financial results of Dhoot Industrial Finance Limited (the Company), for the quarter ended 31 June, 2019 (the Statement), enclosed herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached to Annexure to the Financial Results for the 3 months ended 31 March, 2019 as required in these financial results are the unaudited figures between audited figures in respect of the full financial year and the published year to date figures up to the fifth quarter of the previous financial year. The figures up to the end of this quarter of previous financial year had only been reviewed and not subjected to audit.

The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 13, 2019. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Statement on Review Engagements (SRE) issued, Section of Independent Auditor of the Entry issued by the Institute of Chartered Accountants of India (ICAI). This statement requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accountings practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (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 BOHRA & CO.
Chartered Accountants
Firm Registration No.136492W



R. C. BOHRA
Partner
M.No.073480



Place : Mumbai

Dated : 13th August, 2019

UDIN : 13073480AAAAAH6132

DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Regd. Office : 504 Raheja Centre, 214, Nariman Point, Mumbai - 400 021.

Statement of Unaudited Financial Results for the Quarter Ended on June 30, 2019

(₹ In lakhs)

Sr.	Particulars	3 Months Ended			Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
1	Income				
a)	Revenue from Operations	413.66	514.31	719.23	2357.35
b)	Other Income	55.55	383.42	432.57	1014.57
	Total Income	469.21	897.73	1151.80	3371.92
2	Expenses				
a)	Cost of Materials consumed	-	-	-	-
b)	Purchases	358.43	514.31	647.64	2341.73
c)	Employees benefits expense	14.11	15.30	13.43	57.53
d)	Finance Cost	25.99	(4.86)	71.68	181.57
e)	Depreciation and amortisation expenses	17.37	17.34	16.21	66.97
f)	Other expenses	361.45	61.04	353.78	799.94
	Total Expenses	777.35	602.12	1102.74	3372.22
3	Total Profit/Loss before exceptional items and Tax	291.86	295.61	49.06	24.70
3a	Profit/Loss before Finance Cost, Depreciation and Amortisation expenses and Exceptional items	291.86	295.61	49.06	24.70
4	Exceptional items	-	-	-	-
5	Profit/Loss before tax	291.86	295.61	49.06	24.70
6	Tax expenses				
	Current Tax	0.83	52.45	12.64	52.33
	Deferred Tax	1.84	27.56	27.63	33.23
	Total Tax expenses	(0.84)	79.99	39.82	85.56
7	Total Profit/Loss for the period	292.70	215.62	9.24	16.14
8	Other comprehensive income net of taxes	552.73	335.37	557.63	403.33
9	Total comprehensive income for the period	(360.03)	550.99	566.87	419.47
10	Paid-up Equity Share Capital (Face value - NR 10/- per share)	600.00	600.00	570.40	600.00
11	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	11,679.66
12	Earnings per share for NR 10/- each				
a) Basic		(4.53)	4.73	0.24	1.52
b) Diluted		(4.54)	4.73	0.22	1.53



SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹ In lakhs)

Sr.	Particulars	3 Months Ended			Year Ended
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
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	Total segment revenue	478.35	938.34	1146.34	3965.08
	Less : Inter segment revenue	-	-	-	-
	Revenue from Operations	478.35	938.34	1146.34	3965.08
2	Segment Results				
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	(a) Trading	7.62	31.73	17.23	94.10
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	Total profit before tax and Finance Cost	14.47	23.88	24.62	154.68
	Less : i) Finance cost	25.99	(4.36)	71.68	191.57
	ii) Other un-allocable expenditure net of un-allocable Income	37.42	46.34	40.45	178.68
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	Total	16480.77	14981.16	15593.45	14981.16
4	Segment Liabilities				
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	(b) Power Generation	0.22	0.22	-	0.22
	(c) Others	-	-	-	-
	Total	258.92	354.14	525.83	354.14

- Notes :**
- The above Audited Standalone Financial results for the quarter ended June 30, 2019 have been received and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 13th August 2019. These results are as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
 - The members of the Company have passed a Special resolution at their Extra Ordinary General Meeting held on 22nd December, 2017 and approved issue and allotment of 2,84,000 Equity shares and 6,14,000 warrants convertible into equivalent number of equity shares. Pursuant to the aforementioned approval, The Board of Directors have, at their meeting held on 5th January, 2018, 2,99,000 warrants and 3,15,000 warrants respectively at INR 53/- per warrant to Mr. Rishikesh Rohit Dhoot and Mr. Rohan Rohit Dhoot on receipt on 25% consideration i.e. INR 39,61,750/- and INR 41,73,750/- respectively. During the quarter under review from Shri Rohan Dhoot the balance 75% of the cost of warrants Rs. 12521250/- received in June 2019 and after that on 13th June 2019 the Company issued 315000 fully paid up equity shares of Rs. 10 each at the premium of Rs. 43 per share.
 - The Company has identified Trading, Power Generation & Others, as its only reportable segment as defined under Ind AS 108 - Operating Segments.
 - The above audited standalone financial results of the Company are available in the Company's website www.dhootfinance.com
 - The figures of previous quarters have been regrouped/rearranged wherever necessary.

Place : Mumbai

Date : August 13, 2019.



For and on Behalf of the Board

(Signature)
(Managing Director)