

PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOT INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

Regd. Off: C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092 Email Id: info@pacheliindustrialfinance.com; Website: www.pacheliindustrialfinance.com

February 14, 2019

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED.
Floor 1, Rotundra Building,
Dalal Street, Mumbai – 400 001.

<u>Subject: Approval of un-audited standalone and consolidated Financial Results for the quarter and nine months ended December 31, 2018 along with Limited Review Report.</u>

BSE Ref: Scrip ID: PIFL Scrip Code: 523862

Dear Sir,

In pursuance of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit following documents:

- 1. Un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2018.
- 2. Limited Review Report for the quarter and and nine months ended December 31, 2018.

You are requested to kindly take the same on your record.

Yours truly,
For PACHELI INDUSTRIAL FINANCE LIMITED

PADAMCHAND DHOOT MANAGING DIRECTOR DIN: 01344573 Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
PACHELI INDUSTRIAL FINANCE LIMITED

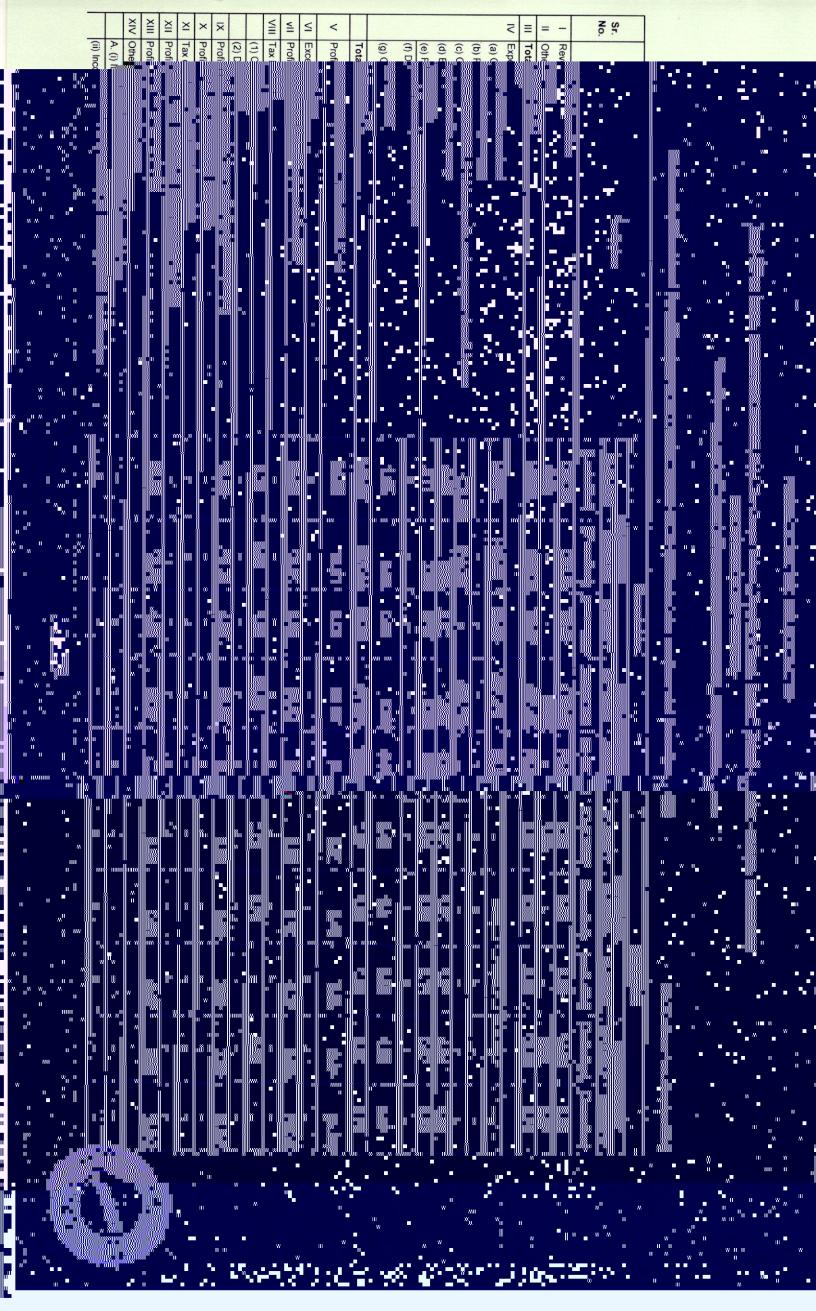
We have audited the quarterly consolidated financial results of PACHELI INDUSTRIAL FINANCE LIMITED for the quarter ended December 31st 2018 and the consolidated year to date results for the period April 1st 2018 to December 31st 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test 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 our audit provides a reasonable basis for our opinion.

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

- (i) include the quarterly financial results and year to date of the following entities (list of entities included in consolidation);
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended December 31st 2018 as well as the consolidated year to date results for the period from April 1st 2018 to December 31st 2018

For V S Shah and Associates
Chartered Accountants



| The Statutory auditors of the Compa The Company has adopted Indian Ac under Section 133 of the Companies | 1 The said results were reviewed by the 2 Figures for previous year/paried by about como the and approved by the goard of Directors at thou magning backers at the Lab | (b) Diluted | (a) | XVIII Earnings Per equity share/for dis | (2) Diluted | (1) Basic tinued operation | XVII Earnings per equity share (for disco | (2) Diluted | (1) Basic | XVI Earnings per equity share (for conti | - Belled | | officed to model or | B. (i) Items that will be reclassified to the second of th |
|--|--|-------------|-----|---|-------------|----------------------------|---|-------------|-----------|--|-----------|---|---------------------|--|
| dinecessary to con- results as per Reg rd, 2017 and accor | 0.50 | 0.50 | | | | | 0.50 | 0.50 | | | 18 58 | | | |
| time to the classification ulaftor 33 of the SEBI (Us ding) the above results | | 0.29 00 | = | | | | 029 00 | 0.29 0.0 | | | 10 76 4.8 | 1 | ı | |
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For PACHELI INDUSTRIAL (Formerly Known as "DHOOT IN

Date: 14th February 2019 Place : Mumbai