

***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

DIL/ Unaudited result-Q3/2017-18

23rd January, 2018

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

Dear Sir/Madam,

Sub.: Submission of Unaudited financial results for the 3rd Quarter and Nine months ended 31st December, 2017 and Limited Review report

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 23rd January, 2018, at Corporate office of the Company, inter-alia considered and approved the Unaudited Financial Results for the 3rd quarter and Nine months ended 31st December, 2017.

The said meeting of the Board commenced at 12.15 p.m. and concluded at 1.00 p.m.

We are enclosing herewith the copy of Unaudited Financial Results for the 3rd quarter and Nine months ended 31st December, 2017, along with copy of Limited review report of the Auditor.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **Dolat Investments Limited**

Sandeep Kumar G. Chaudhary
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

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DEC, 2017

(Rs.in lakhs)

PARTICULARS	Quarter Ended 31.12.2017 Unaudited	Quarter Ended 30.09.2017 Unaudited	Quarter Ended 31.12.2016 Unaudited	Nine Months Ended 31.12.2017 Unaudited	Nine Months Ended 31.12.2016 Unaudited
1. Income					
(a) Revenue from Operations	1,694.23	1,613.91	3,219.49	11,569.14	8,302.40
(b) Other Income	1.14	8.14	-	10.87	1.98
Total Income	1,695.37	1,622.05	3,219.49	11,580.01	8,304.38
2. Expenses					
a. Purchase of stock-in-trade	-	-	4,335.51	3,567.52	12,134.12
b. Change in inventories of stock -in-trade	-	-	(1,145.62)	4,335.51	(4,259.50)
c. Employee benefits expense	41.05	19.13	28.45	75.13	85.23
d. Finance Cost	0.01	0.00	0.00	0.01	0.02
e. Depreciation and amortisation expense	0.01	0.01	0.10	0.03	0.31
f. Securities Transaction Tax	433.42	423.44	-	856.86	66.90
g. Other expenses	55.33	71.47	5.13	142.94	48.97
Total expenses	529.82	514.06	3,223.58	8,978.01	8,076.05
3. Profit/(Loss) from ordinary activities before Extra Ordinary Item and tax	1,165.55	1,108.00	(4.09)	2,602.01	228.33
4. Extra Ordinary Item (net of tax expenses)	-	398.13	1.88	398.13	1.88
5. Profit/(Loss) before tax (3+4)	1,165.55	1,506.12	(2.22)	3,000.13	230.20
6. Tax Expenses					
Current tax	(0.65)	0.51	(0.32)	0.01	0.08
Deferred tax charge/(benefits)	414.87	462.23	(2.72)	983.05	59.52
Total Tax Expenses	414.22	462.74	(3.04)	983.06	59.59
7. Net Profit/(Loss) for the period (5-6)	751.33	1,043.39	0.83	2,017.07	170.61
8. Other comprehensive income, net of tax					
a) Items that will not be reclassified to profit or loss	0.08	0.12	0.27	0.10	0.26
b) Items that will be reclassified to profit or loss	-	-	-	-	-
9. Total Other comprehensive income, net of tax	0.08	0.12	0.27	0.10	0.26
10. Total comprehensive income (7+9)	751.41	1,043.51	1.09	2,017.17	170.86
11 Paid up equity share capital (Face Value of ₹ 1 Each)	1,760.00	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. Basic & Diluted Earning Per Share (EPS) (₹)	0.43	0.59	0.00	1.15	0.

**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 31st December 2017 which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ending 31st December 2017" 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. Further, the management is also responsible to ensure that the accounting policies used in the preparation of this Statement is consistent with those used in the preparation of Company's opening unaudited Balance Sheet as at 1st April 2016 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.

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-: (2) :-

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.

We draw attention to the following matters:

- a. Note 2 to the Statement which states that the Company has adopted IND-AS for the financial year commencing from 1st April 2017, and accordingly the Statement has been prepared by the Company's Management in compliance with IND-AS.
- b. We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Total Comprehensive Income for the quarter ended on 31st December 2016 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended 31st December 2017. As set out in Note 4 to the Statement, these figures have been furnished by the management.

Our conclusion is not modified in respect of this matter.

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



(Kirti. M. Malde)

Partner

Membership No. 101919

Place: Mumbai
Date: 23.01.2018