

DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow -226001 (U.P.)

Corporate Office: 1st Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune – 410501 (Maharashtra).

[CIN- L50300UP1981PLC005289]

Tele No: 8188022252; Telefax: 02135-249771; Website: www.dtlindiaholding.com, E-Mail: md@dtl.com

14th February, 2020

To,

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No.C 62, G-Block,

Opp.Trident Hotel,

Bandra Kurla Complex, Bandra (E),

MUMBAI – 400098

Sub.: Outcome of Board Meeting

Dear Sir/ Ma'am,

In continuation of our letter dated 04th February, 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and Nine months ended 31st December, 2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding the following documents:

- (1) Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2019.
- (2) Limited Review Report of the Statutory Auditors for Standalone and Consolidated Financial Results of the Company for the said period.


The meeting commenced at 5.00 P.M. and concluded at 7.15 P. M.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DTL INDIA HOLDINGS LIMITED**


Nitin Siddheshwar Metkari
Company Secretary & Compliance Officer



Email id: csnitin@dtlpune.com

Encls: As Above

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Un-Audited consolidated Financial Results for the Quarter ended December 31, 2019						Rs. In Lakhs
Particulars	3 Months Quarter ended 31.12.2019	Preceding 3 Months ended 30.09.2019	Corresponding 3 Months ended in the previous year 31.12.2018	Nine months ended 31.12.2019 31.12.2018		Financial Year ended 31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue						
(a) From operation	33.22	39.10	36.86	109.78	98.24	139.58
(b) Other Income	-	-	-	-	-	-
Total Revenue	33.22	39.10	36.86	109.78	98.24	139.58
2 Expenses						
(a) Cost of Materials Consumed	-	-	-	-	-	-
(b) Changes in Inventories of finished goods, Work-in-Progress	-	-	-	-	-	-
© Employee benefits expenses	7.59	7.97	9.79	27.77	31.86	12.89
(d) Excise Duty	-	-	-	-	-	-
(e) Finance Costs	-	0.02	-	0.02	0.02	0.04
(f) Depreciation and amortisation expenses	1.16	1.16	1.14	3.48	3.36	4.64
(g) Other Expenses	16.79	14.26	23.16	47.44	51.24	90.19
Total Expenses	25.54	23.41	34.09	78.71	86.48	107.76
3 Profit before exceptional Items and Tax	-	-	-	-	-	-
4 Exceptional Item	-	-	-	-	-	-
5 Profit/(Loss) before Tax(1-2)	7.68	15.69	2.77	31.07	11.76	31.82
Profit from Associates	389.12	726.42	679.40	1239.17	1600.00	686.66
6 Tax Expenses						
Current Tax	1.90	2.00	-	3.90	2.74	6.44
Deferred Tax	-	-	-	-	-	(-) 0.58
7 Nett Profit(Loss) after Tax (3-4)	394.90	740.11	682.17	1266.34	1609.02	712.62
8 Other Comprehensive Income	-	-	-	-	-	-
9 Total Comprehensive Income	394.90	740.11	682.17	1266.34	1609.02	712.62
10 paid up Equity Share Capital (Face Value: Rs 10 per Share)	108.69	108.69	108.69	108.69	108.69	108.69
11 Earnings per Share Basic and diluted(Rs.)	36.33	68.09	62.76	116.50	148.02	65.56
Note:-						

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1. The above results have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its Meeting held on 14th February, 2020.
2. The financial Results for the Quarter and Nine Months ended on 31st December ,2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly and Half Yearly Financial Results are available on the website of Stock Exchange (www.mseil.in) and on the Company's website: www.dtlindiaholding.com).
3. The Statutory Auditors have carried out a Limited Review for the Quarter and Nine Months Year ended on 31st December, 2019 and have issued an unmodified report thereon.
4. Figures for the previous period have been regrouped and reclassified to confirm to the classification of current period wherever necessary .

For DTL India Holdings Limited



V.M.Jain

Managing Director

DIN: 00691974

Place: Pune Date : 14th February 2020



V.G.ASSOCIATES

CHARTERED ACCOUNTANTS

Room No. 5B & 6A, CD Block, Dalippur Towers, 6, Sapru Marg, Lucknow

Phone No. +91 - 522 - 4016909,

Mobile No. : 9415022780, 9415009130

E-Mail: vgassociates@gmail.com

Unaudited standalone Limited Review Report for quarter and nine months ended on December 31st, 2019

Review report to

The Board of Directors

DTL India Holdings Limited

We have reviewed the accompanying statement of unaudited financial results of DTL India Holdings Limited for the period ended December 31st, 2019. 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.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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.

Based on our 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 accounting 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 V.G. Associates
Chartered Accountants
(FRN: 001240C)

Date: 14/02/2020

Place: Lucknow

UDIN: 20070481AAAAAG6175



V.K. Gupta
(V.K. Gupta)
Partner

Membership no. 070481

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Un-Audited consolidated Financial Results for the Quarter ended December 31, 2019						Rs. In Lakhs
Particulars	3 Months Quarter ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Nine months ended		Financial Year ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
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(a) From operation	33.22	39.10	36.86	109.78	98.24	139.58
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(b) Changes in Inventories of finished goods, Work-in-Progress	-	-	-	-	-	-
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(d) Excise Duty	-	-	-	-	-	-
(e) Finance Costs	-	0.02	-	0.02	0.02	0.04
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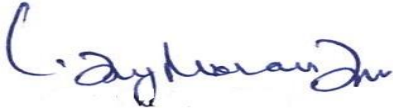
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1. The above results have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its Meeting held on 14th February, 2020.
2. The financial Results for the Quarter and Nine Months ended on 31st December, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly and Half Yearly Financial Results are available on the website of Stock Exchange (www.mseil.in) and on the Company's website: www.dtlindiaholding.com.
3. The Statutory Auditors have carried out a Limited Review for the Quarter and Nine Months Year ended on 31st December, 2019 and have issued an unmodified report thereon.
4. Figures for the previous period have been regrouped and reclassified to confirm to the classification of current period wherever necessary.

For DTL India Holdings Limited



V.M.Jain

Managing Director

DIN: 00691974

Place: Pune Date : 14th February 2020



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CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on consolidated unaudited quarterly and nine months to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF

DTL INDIA HOLDINGS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of DTL India Holdings Limited ("the Company") and its Associate for the quarter and Nine months ended December 31, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended which has been initialled by us for the purpose of identification. Attention is drawn to the fact that the consolidated figures for the corresponding quarter and Nine months ended December 31, 2019, as reported in these financial results have been approved by the Company's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their respective meeting held on February 14, 2020, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 review to obtain moderate assurance as to whether the statement is free to material mis-statement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the DTL Ancillaries Limited (an Associate Company).



5. We did not review the interim financial information of Associate (DTL Ancillaries Limited) included in the unaudited consolidated financial results, whose interim financial results reflect total assets of Rs. 259.12 cr as at 31st December 2019, total revenues of Rs. 80.90 cr and Rs. 218.65 cr for the quarter and Nine months ended 31st December 2019, respectively, total profit after tax of rs.8.42 cr and Rs. 26.91 cr for the quarter and Nine months ended 31st December 2019 respectively and total comprehensive income of Rs.8.45 cr and Rs. 20.18 cr for the quarter and Nine months ended 31st December 2019 respectively as considered in the unaudited consolidated financial results.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

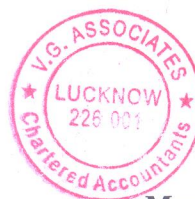
Our conclusion on the Statement is not modified in respect of the above matter.

Date: 14/02/2020

Place: Lucknow

VDIN: 200704@IAAAAHH1892

For V.G. Associates
Chartered Accountants
(FRN: 001240C)



(V.K. Gupta)
Partner

Membership no. 070481