

DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow 226001,
Tele No: 8188022252; Website: www.dtlindiaholding.com, CIN- L50300UP1981PLC005289, E-Mail: md@dtl.com
Corporate Office 1st Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune 410501. Telefax: 02135-249771

May 30, 2019

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

Scrip Code: INE348W01019

Ref: Regulation 30(2) of (Listing Obligation and Disclosure Requirements) Regulations,
2015

Dear Sir,

Please note that the meeting of Board of Directors of the Company was held on Thursday May 30, 2019 which was concluded on 6.50 PM.

In the said meeting the Board:

1. Approved and adopted the Audited Financial Results for the quarter and year ended 31st March 2019.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For DTL India Holdings Limited



Nitin Metkari

Company Secretary and Compliance Officer



DTL INDIA HOLDINGS LIMITED

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27/6 Raja Ram Mohan Rai Marg,

3, Way Road, Lucknow, 226001,

Tele No: (0522) 6002252; Website: www.dtlindiaholding.com

CIN- L50300UP1981PLC005289

E-Mail: md@dtl.com

Audited Financial Results for the Quarter and year ended March 31, 2019

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Current Year ended	Previous year ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Unaudited	Unaudited	Unaudited	Audited	Audited
1 Revenue					
(a) Form operation	41.34	36.86	32.50	139.58	99.99
(b) Other Income	-	-	10.74	-	90.67
Total Revenue	41.34	36.86	43.24	139.58	190.66
2 Expenses					
(a) Cost of Materials Consumed					
(b) Charges in Inventories of financial goods, Work-in-Progress					
(c) Employee benefits expenses	3.60	9.79	3.64	12.89	14.00
(d) Excise Duty					
(e) Finance Costs	0.02	-	0.01	0.04	0.11
(f) Depreciation and amortisation expenses	1.28	1.14	0.99	4.64	4.23
(g) Other Expenses	16.38	23.16	15.84	90.19	53.61
Total Expenses	21.28	34.09	20.48	107.76	71.95
3 Profit/(Loss) before Tax(1-2)	20.06	2.77	22.76	31.82	118.71
4 Tax Expenses					
Current Tax	3.12	-	29.13	7.69	29.81
Deferred Tax					
5 Nett Profit(Loss) after Tax (3-4)	16.94	2.77	(-) 6.37	24.13	88.90
6 Other Comprehensive Income					
7 Total Comprehensive Income	16.94	2.77	(-) 6.37	24.13	88.90
8 paid up Equity Share Capital					
(Face Value: Rs 10 per Share)	108.69	108.69	108.69	108.69	108.69
9 Reserves excluding Revaluation Reserves					
as per balance sheet	-	-	-	829.93	805.80
10 Earnings per Share					
Basic and diluted(Rs.)	1.56	0.25	0.58	2.22	8.18

For DTL India Holdings Limited

Nitin Metkari

Company Secretary & Compliance Officer

ACS 42888



DTL India Holdings Limited

102,Utraula House ,27/6 Raja Ram Mohan Rai Marg 3 Way Road, Hazratganj ,Lucknow-226001

Statement of Profit and Loss for the year ended 31 March 2018

Particulars	Note No	Year ended	Year ended
		31 March 2019	31 March 2018
Income			
Revenue from operations	12	13,958,358	9,998,773
Other income	13	-	9,067,532
Total income		13,958,358	19,066,305
Expenses			
Employee benefits expense	14	1,289,485	1,400,175
Finance costs	15	3,546	10,969
Depreciation and amortization expense	1	464,493	423,270
Other expenses	16	9,018,985	5,361,189
Total expenses		10,776,509	7,195,603
Profit/(Loss) before exceptional items and tax		3,181,849	11,870,702
Exceptional items			
Profit/(Loss) before tax		3,181,849	11,870,702
Income tax expense			
Current tax	17	827,281	3,056,706
Deferred tax	17	58,521	75,661
Previous year tax			
MAT Credit Receivable			
Total income tax expense		768,760	2,981,045
Profit/(Loss) for the year		2,413,089	8,889,657
Other comprehensive income			
Other comprehensive income to be reclassified to profit or loss in subsequent periods			
Total other comprehensive income for the year		2,413,089.03	8,889,657.38
Earnings / (Loss) per share			
Basic earnings /(loss) per share (INR)	18	2.22	8.18
Diluted earnings /(loss) per share (INR)	18	2.22	8.18

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Notes:-

1. The standalone financial result have been prepared in accordance with the principles and procedures of Indian Accounting Standard ("IND AS") as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified in section 13 of the Companies Act 2013. The Company has adopted Ind AS from April 1, 2017 and accordingly, these standalone financial results together with the results of the comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in IND AS-34 on Interim Financial Reporting prescribed under section 13 of the Companies Act, 2013 read with relevant rules issued there under and the other accounting principles generally accepted in India. The date of transition to Ind AS is April 1, 2016.
2. Figures for the previous period/year have been regrouped/rearranged wherever necessary.
3. The above result for the Year ended 31st March, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 30th May, 2018.

For DTL India Holdings Limited



Nitin Metkari

Company Secretary & Compliance Officer
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DTL India Holdings Limited

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Balance Sheet as at 31st March 2019

ASSETS	Note No	As at 31st March 2019	As at 31st March 2018
Non-current assets			
Property, plant and equipment	1	3,205,039	2,128,009
Capital work-in-progress		-	-
Investment property		-	-
Intangible assets		-	-
intangible asset under development		-	-
Financial assets			
Investments	2	86,865,510	65,012,749
Loans		-	-
Other assets		-	-
Deferred tax asset (net)	17	371,508	312,987
Other non-current assets	3	9,473,181	-
Total non-current assets		99,915,237	67,453,745
Current assets			
Inventories		-	-
Financial assets			
Investments		-	-
Trade receivables		-	-
Cash and cash equivalents	4	350,755	2,551,891
Bank balances other than cash and cash equivalent			
Loans	5	2,378,521	14,358,287
Other assets			
Current tax assets (net)	6	368,143	1,231,724
Other current assets	7	1,129,752	11,367,532
Assets classified as held for sale			
Total current assets		4,227,171	29,509,434
Total assets		104,142,408	96,963,179
EQUITY AND LIABILITIES			
Equity			
Equity share capital	8	10,869,300	10,869,300
Other equity	9	82,992,586	80,579,497
Total equity		93,861,886	91,448,797
Liabilities			
Non-current liabilities			
Financial liabilities			
Borrowings			
Other financial liabilities			
Provisions			-
Other non-current liabilities			-
Total non-current liabilities			-
Current liabilities			
Financial liabilities			
Borrowings			-
Trade payables		1,326,339	-
Other financial liabilities			
Other current liabilities	10	8,076,903	3,184,227
Provisions	11	50,000	48,300
Current tax liabilities (net)	12	827,280	2,281,855
Total current liabilities		10,280,522	5,514,382
Total liabilities		10,280,522	5,514,382
Total equity and liabilities		104,142,408	96,963,179

For DTL India Holdings Limited

Nitin Metkari

Company Secretary & Compliance Officer
ACS 42888



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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO ,

THE BOARD OF DIRECTORS

DTL INDIA HOLDINGS LIMITED

Flat No.102, Utraula Complex,

3 Way Road, Raja Ram Mohan Rai Marg,

Lucknow UP 226001

We have audited the quarterly financial results of **DTL India Holdings Limited** for the quarter ended 31st March 2019 and the year to date results for the period 01st April 2018 to 31st March 2019, 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 quarterly financial results as well as the 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. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, 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 quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

Date: 30/05/2019
Place: Lucknow

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



(V.K. Gupta)
Partner
Membership no. 070481

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Bandra (E), Mumbai 400098

Sub: Declaration with respect Audit Report with unmodified opinion

Scrip Code: INE348W01019

Ref: Regulation 30(2) of (Listing Obligation and Disclosure Requirements) Regulations,
2015

Dear Sir,

It is hereby declared and confirmed that the Auditors' Report on Annual Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019 is with unmodified opinion.

This Declaration is furnished pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take this information on record please.

For DTL India Holdings Limited


Nitin Metkari

Company Secretary and Compliance Officer

