



# DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUI JIVANDAS HOUSE,  
2ND FLOOR, MUMBAI - 400 002.  
PH.: 6622 8050, 2200 8176 / 77, FAX : (91-22) 2208 9558  
E-mail : dhancott@hathway.com

CIN No: I51100MH1987PLC042280

Date: 11-02-2019

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rounda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 512485**  
**Sub: Outcome of Board Meeting**

Dear Madam/ Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 11<sup>th</sup> February, 2019, Monday, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 11.00 a.m. and concluded at 01.50p.m. The Board discussed and approved as follows

1. Took the note on Status of Minutes of previous Board and Committees Meeting held & signed along with Statutory Registers.
2. The Unaudited Financial Results (Standalone) for the quarter & nine months ended 31<sup>st</sup> December, 2018 along with Limited Review Report.
3. Took note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31<sup>st</sup> December, 2018
4. Other Business items

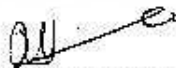
We have already made the arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015.



Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

For Dhanlaxmi Cotex Limited

  
Ramantar Jhavar  
(Managing Director)  
(DIN: 00002907)



Encl:

1. Standalone Financial Results for 31.12.2018
2. Limited Review Certificate

## DHANLAXMI COTEX LIMITED

Regd. Off: 285, Princess Street, 2nd Floor, Mumbai- 400 002

CIN:L51100MH1987PLC042280

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED, 31ST DECEMBER, 2018**

(Rupees in Lacs)

S.No.	Particulars	Quarter Ended 31.12.2018 Unaudited	Quarter Ended 30.09.2018 Unaudited	Quarter Ended 31.12.2017 Unaudited	Nine Months Ended 31.12.2018 Unaudited	Nine Months Ended 31.12.2017 Unaudited	Year Ended 31.03.2018 Audited
1	<b>Income from Operations</b>						
	(a) Net Sales/ Income from Operations	49.72	101.10	510.82	338.51	2085.42	2879.33
	(b) Other Operational Income	53.78	22.53	195.23	92.51	258.97	300.14
	<b>Total Income from Operation</b>	<b>103.50</b>	<b>123.63</b>	<b>706.05</b>	<b>431.02</b>	<b>2344.39</b>	<b>3179.47</b>
2	<b>Expenses</b>						
	a) Purchase of Stock-in-trade	127.58	161.47	682.67	725.17	2174.50	2868.40
	b) Change of Inventories	(83.82)	(51.05)	(171.29)	(395.90)	(222.64)	(18.38)
	c) Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00	0.00
	d) Staff Cost	16.33	15.96	15.81	48.12	41.47	58.40
	e) Other Expenditure	4.93	7.60	5.64	20.53	23.40	127.63
	f) Interest	0.47	0.64	11.50	4.97	26.11	36.54
	g) Depreciation	0.00	0.00	0.00	0.00	0.00	0.14
	<b>Total Expenses</b>	<b>65.49</b>	<b>134.62</b>	<b>544.33</b>	<b>402.89</b>	<b>2042.84</b>	<b>3072.73</b>
3	Profit/ (Loss) from operation (1-2)	38.01	(10.99)	161.72	28.13	301.55	106.74
4	Profit/ (Loss) before exceptional items	38.01	(10.99)	161.72	28.13	301.55	106.74
5	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit/ (Loss) from ordinary activities before tax (4-5)	38.01	(10.99)	161.72	28.13	301.55	106.74
7	Provision for Taxation						
	Current Tax	0.00	0.00	0.00	0.00	0.00	17.43
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.03
8	Net Profit (Loss) from operation after tax	38.01	(10.99)	161.72	28.13	301.55	89.28
9	Other Comprehensive Income	(27.92)	14.55	238.31	0.00	0.00	416.82
10	Net Profit (Loss) from operation after tax	10.09	3.56	400.03	28.13	301.55	506.10
11	Paid-up equity share capital (Face value Rs. 10/-)	487.14	487.14	487.14	487.14	487.14	487.14
12	Reserves excluding revaluation reserves (As per Balance Sheet) of previous accounting year	0.00	0.00	0.00	0.00	0.00	3626.76
13	Basic and diluted EPS	0.78	(0.23)	3.32	0.58	6.19	1.83

- 1 The results for the Quarter and Nine month ended, 31st December, 2018 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 11th February, 2019.
- 2 The Limited Review of the financial result for the quarter ended 31st December, 2018 has been carried out by the statutory Auditors of the company.
- 3 This above financial results have been prepared in accordance with the recognition and measurement principals laid down in the Ind-AS 34, Interim financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principals generally accepted in India.
- 4 Provision for Income Tax will be made at the end of the year.



For and on behalf of the Board of Directors of  
Dhanlaxmi Cotex Limited

*(Signature)*  
Ramautar S. Jhawar  
Managing Director

Place : Mumbai  
Date : 11th February, 2019



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

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### Limited Review Report

To,  
Board of Directors,  
Dhanlaxmi Cotex Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Dhanlaxmi Cotex Limited** (the Company) for the quarter ended 31st December, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation

33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR R. SONI & COMPANY**

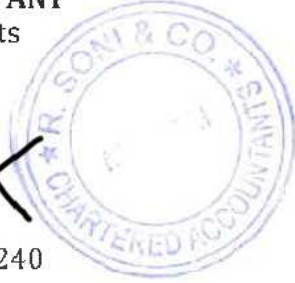
Chartered Accountants

FRN: 130349W

**RAJESH SONI**

Partner

Membership No. 133240



Place: Mumbai

Date: 11/02/2019