

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 14/02/2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the subject cited this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited held on Friday the 14th day of February, 2020 commenced at 4.00 p.m. and concluded at 6.00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited quarterly financial results for the quarter and half year ended 31.12.2019 (Attached) and
2. Limited Review Report of the Auditors for the quarter and half year ended 31.12.2019 (Attached)
3. Appointment of M/s. Baheti & Gupta, Practicing Company Secretaries as Secretarial Auditors for the Financial Year 2019-20

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For **Dhanalaxmi Roto Spinners Limited**



Anamika Khare
Compliance officer
(M.No. A32499)





Date : _____

Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

**Limited Review Report to
The Board of Directors
M/s.DHANLAXMI ROTO SPINNERS Ltd**

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. DHANLAXMI ROTO SPINNERS Ltd for the Quarter ended 31st December, 2019 and year to date from 1st April, 2019 to 31st December, 2019 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

Attention is drawn to the fact that the figures for the corresponding quarter ended 31st December, 2019 and year to date from 1st April, 2019 to 31st December, 2019 ("the statement"), as reported in these financial results have been approved by 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 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 review to obtain moderate assurance about whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of the company personnel and an analytical procedure applied to financial data and thus provides 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 are not been prepared in accordance with the applicable Accounting Standards i.e. Ind AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Hyderabad, TS

Date: 14/02/2020

UDIN: 20026006 AAAART4308

**For Jeedigunta & Co.,
Chartered Accountants
FRN: 001322S**

A handwritten signature in black ink, appearing to read "J Prabhakar".

**(J Prabhakar)
Proprietor**

DHANALAXMI ROTO SPINNERS LIMITED

REGD.OFFICE SY.NO:114 & 115 STATION ROAD

THIMMAPUR - 509 325 DISTRICT :MAHABUBNAGARTTELANGANA) E.mail : dhanlaxmiroto@yahoo.co.in /dhanroto@gmail.com

CIN: L18100TG1987PLC007769

Part-I

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2019.

(Amount is Rs. in Laacs)

Sl. No.	Particulars	3 Months Ended 31.12.2019	Preceeding 3 Months Ended 30.09.2019	Corresponding 3 Months Ended in the Previous Year 31.12.2018	Year to Date ending 31.12.2019	Year to Date ending 31.12.2018	Previous year ended 31/03/2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations:						
I.	Revenue from Operations	1749.37	1695.91	2527.19	5504.54	7915.71	9775.22
II.	Other Income	42.69	36.16	29.67	118.42	135.48	190.81
III.	Total Revenue (I +II)	1792.06	1732.07	2556.86	5622.96	8051.19	9966.03
IV.	Expenses :						
	Cost of Material Consumed	0	0	0	0	0	0
	Purchases of stock-in-trade	1614.26	1530.46	2489.12	5048.11	7501.9	9004.19
	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	-6.33	13.61	-141.75	-7.66	-168.72	13.02
	Employee benefits expense	56.61	55.37	50.29	171.29	157.8	221.62
	Finance costs	14.62	13.67	19.1	45.09	39.05	56.13
	Depreciation and amortisation expense	6.68	6.65	7.02	20.07	21.09	26.96
	Other expenses	81.66	92.14	21.84	219.42	299.26	344.99
	Total Expenses	1767.5	1711.9	2445.62	5496.32	7850.38	9666.91
V.	Profit before exceptional and extraordinary items and tax (III-IV)	24.56	20.17	111.24	126.64	200.81	299.12
VI.	Exceptional Items	0	0	0	0	0	62.68
VII.	Profit before extraordinary items and tax (V- VI)	24.56	20.17	111.24	126.64	200.81	361.8
VIII.	Extraordinary items	0	0	0	0	0	0
IX.	Profit before Tax (VII-VIII) from continuing operations	24.56	20.17	111.24	126.64	200.81	361.8
X.	Tax Expense						
1)	Current Tax	0	0	0	0	0	96.72
2)	Deferred Tax	0	0	0	0	0	2.04
	Total Tax Expenses	0	0	0	0	0	98.76
XI.	Profit (Loss) for the period from continuing operations (IX-X)	24.56	20.17	111.24	126.64	200.81	263.04
XII.	Profit/(loss) from discontinuing operations	0	0	0	0	0	0
XIII.	Tax expense of discontinuing operations	0	0	0	0	0	0
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0	0
XV.	Profit (Loss) for the period (XI + XIV)	0	0	111.24	126.64	200.81	263.04

For DHANALAXMI ROTO SPINNERS LTD



(RAJUMARIVANI)
MANAGING DIRECTOR

XVI.	Earnings per equity share:								
1)	Basic	0.63	0.52	2.85	3.25	5.15	6.74		
2)	Diluted	0.63	0.52	2.85	3.25	5.15	6.74		
	Other Comprehensive Income								
	(i) Items that will not be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00		
	(i) Items that will be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00		
	Remeasurement of the net defined benefit liability/assets								
	Changes in fair value if investment								
	Total other comprehensive income, net of taxes	0.00	0.00	0.00	0.00	0.00	0.00		
	Total comprehensive income for the period	0.00	0.00	0.00	0.00	0.00	0.00		

Notes:

1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14/02/2020.
2	The Un-audited Financial Results for the Quarter ended 31/12/2019 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) Regulations, 2015
3	The Statement has been prepared accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, 2016 Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
5	Income tax /Deferred tax liabilities for the current period, if any, will be determined at the end of the year.
6	The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.
Place: Thimmapur	
Date: 14/02/2020	



For DHANALAXMI POTO SPINNERS LTD
 (RAJESH KUMAR INANI)
 MANAGING DIRECTOR