

# ***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](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

DIL/ Audited result/2018-19

30<sup>th</sup> May, 2019

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001.

BSE Code: 505526

**Sub.: Outcome of Board Meeting**

Dear Sir,

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 30<sup>th</sup> May, 2019 at Corporate office of the Company, has inter-alia considered and approved the Audited Financial Results for quarter and the year ended March 31, 2019.

We are enclosing herewith the copy of Audited Financial Results for the quarter and year ended March 31, 2019 and Audit report from the statutory Auditor of the Company.

The report of Auditor is with unmodified opinion with respect to the Audited Financial Results for the quarter and year ended March 31, 2019. Declaration to that effect is also enclosed herewith.

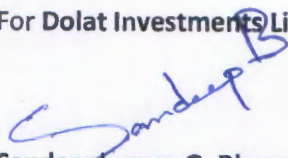
The said meeting of the Board commenced at 11.00 a.m. and concluded at 12.10 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited

  
Sandeepkumar G. Bhanushali  
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

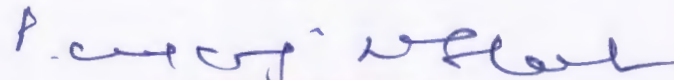
Email: post@dolatinvest.com

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs.in lakhs)

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2019 Audited	31.12.2018 Unaudited	31.03.2018 Audited	31.03.2019 (Audited)	31.03.2018 (Audited)
<b>1. Income</b>					
(a) Revenue from Operations	3,211.22	2,973.77	2,296.11	11,563.45	13,873.39
(b) Other Income	3.87	3.28	3.26	13.65	6.00
<b>Total Income</b>	<b>3,215.09</b>	<b>2,977.05</b>	<b>2,299.37</b>	<b>11,577.10</b>	<b>13,879.39</b>
<b>2. Expenses</b>					
a. Purchase of stock-in-trade	-	-	-	-	3,567.52
b. Change in inventories of stock -in-trade	-	-	-	-	4,335.51
c. Employee benefits expense	69.61	62.70	39.17	213.18	114.30
d. Finance Cost	137.61	128.59	19.46	514.64	19.46
e. Depreciation and amortisation expense	0.12	0.13	0.15	0.50	0.18
f. Securities Transaction Tax	676.56	674.95	470.52	2,810.61	1,327.38
g. Other expenses	68.75	69.18	61.79	288.21	204.74
<b>Total expenses</b>	<b>952.66</b>	<b>935.54</b>	<b>591.09</b>	<b>3,827.14</b>	<b>9,569.09</b>
<b>3. Profit/(Loss) from ordinary activities before Extra Ordinary Item and tax</b>	<b>2,262.43</b>	<b>2,041.51</b>	<b>1,708.28</b>	<b>7,749.96</b>	<b>4,310.29</b>
4. Extra Ordinary Item (net of tax expenses )	-	-	-	-	398.13
<b>5. Profit/(Loss) before tax (3+4)</b>	<b>2,262.43</b>	<b>2,041.51</b>	<b>1,708.28</b>	<b>7,749.96</b>	<b>4,708.42</b>
6. Tax Expenses					
Current tax	764.94	1,135.12	444.42	2,771.06	444.44
Deferred tax charge/(benefits)	28.67	(421.10)	161.37	(78.76)	1,144.42
<b>Total Tax Expenses</b>	<b>793.61</b>	<b>714.02</b>	<b>605.79</b>	<b>2,692.30</b>	<b>1,588.85</b>
<b>7. Net Profit/(Loss) for the period (5-6)</b>	<b>1,468.82</b>	<b>1,327.49</b>	<b>1,102.49</b>	<b>5,057.66</b>	<b>3,119.56</b>
<b>8. Other comprehensive income, net of tax</b>					
a) Items that will not be reclassified to profit or loss	0.07	0.04	(0.22)	0.18	(0.11)
b) Items that will be reclassified to profit or loss	-	-	-	-	-
<b>9. Total Other comprehensive income, net of tax</b>	<b>0.07</b>	<b>0.04</b>	<b>(0.22)</b>	<b>0.18</b>	<b>(0.11)</b>
<b>10. Total comprehensive income (7+9)</b>	<b>1,468.89</b>	<b>1,327.53</b>	<b>1,102.28</b>	<b>5,057.84</b>	<b>3,119.45</b>
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 on balance sheet date	-	-	-	13,310.76	8,465.10
<b>13. Basic &amp; Diluted Earning Per Share (EPS) (₹)</b>	<b>0.83</b>	<b>0.75</b>	<b>0.63</b>	<b>2.87</b>	<b>1.77</b>

DOLAT INVESTMENTS LIMITED



MANAGING DIRECTOR



SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED					
PARTICULARS	Quarter Ended			Year Ended	
	31.03.2019 Audited	31.12.2018 Unaudited	31.03.2018 Audited	31.03.2019 (Audited)	31.03.2018 (Audited)
<b>1. Segment Revenue</b>					
-Shares and Securities	3,211.22	2,943.39	2,296.11	11,533.07	5,667.01
-Commodities	-	-	-	-	8,206.39
<b>Total</b>	<b>3,211.22</b>	<b>2,943.39</b>	<b>2,296.11</b>	<b>11,533.07</b>	<b>13,873.39</b>
Less: Inter Segment Revenue	-	-	-	-	-
<b>Net Sales/Income from Operations</b>	<b>3,211.22</b>	<b>2,943.39</b>	<b>2,296.11</b>	<b>11,533.07</b>	<b>13,873.39</b>
<b>2. Segment Results</b>					
-Shares and Securities	2,359.58	2,083.55	1,780.48	7,986.86	4,195.59
-Commodities	-	-	-	-	299.37
<b>Total</b>	<b>2,359.58</b>	<b>2,083.55</b>	<b>1,780.48</b>	<b>7,986.86</b>	<b>4,494.95</b>
Less:					
1 Interest	16.20	0.12	19.47	16.32	19.46
2 Other Un-allocable Expenditure net off unallocable income	80.95	41.92	52.73	220.59	165.20
3 Extra Ordinary Item (net of tax expenses )	-	-	-	-	(398.13)
<b>Total Profit/(Loss) Before Tax</b>	<b>2,262.43</b>	<b>2,041.51</b>	<b>1,708.28</b>	<b>7,749.96</b>	<b>4,708.42</b>
<b>3. Segment Assets</b>					
a. Shares and Securities	14,953.40	14,008.92	8,973.74	14,953.40	8,973.74
b. Commodities	-	-	-	-	-
<b>Total Segment Assets</b>	<b>14,953.40</b>	<b>14,008.92</b>	<b>8,973.74</b>	<b>14,953.40</b>	<b>8,973.74</b>
Unallocable Assets	1,170.57	1,051.27	1,325.77	1,170.57	1,325.77
<b>Total</b>	<b>16,123.97</b>	<b>15,060.19</b>	<b>10,299.51</b>	<b>16,123.97</b>	<b>10,299.51</b>
<b>4. Segment Liabilities</b>					
a. Shares and Securities	465.41	1,015.47	0.01	465.41	0.01
b. Commodities	-	-	-	-	-
<b>Total Segment Liabilities</b>	<b>465.41</b>	<b>1,015.47</b>	<b>0.01</b>	<b>465.41</b>	<b>0.01</b>
Unallocable Liabilities	587.80	442.84	74.40	587.80	74.40
<b>Total</b>	<b>1,053.21</b>	<b>1,458.32</b>	<b>74.41</b>	<b>1,053.21</b>	<b>74.41</b>
<b>5. Capital Employed</b>					
-Shares and Securities	14,487.99	12,993.45	8,973.73	14,487.99	8,973.73
-Commodities	-	-	-	-	-
Unallocable Assets less Liabilities	582.77	608.43	1,251.37	582.77	1,251.37
<b>Total</b>	<b>15,070.76</b>	<b>13,601.88</b>	<b>10,225.10</b>	<b>15,070.76</b>	<b>10,225.10</b>

DOLAT INVESTMENTS LIMITED

*P. M. M. M. M. M.*

MANAGING DIRECTOR

STATEMENT OF ASSETS AND LIABILITIES		
PARTICULARS	31.03.2019 Audited	31.03.2018 Audited
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	2.15	2.65
Financial assets		
Investments	0.01	0.01
Deffered tax assets (net)	12.86	-
Other non current assets	0.20	0.20
<b>Total Non Current Assets</b>	<b>15.23</b>	<b>2.86</b>
<b>Current assets</b>		
Inventories	-	-
Financial assets		
Investments	8,420.04	5,149.82
Cash and Cash Equivalent	159.61	24.83
Other Bank Balance	200.89	200.00
Loans	4.70	0.95
Other financial assets	6,545.49	3,836.83
Current Tax Assets (Net)	-	305.09
Other current assets	778.01	779.13
<b>Total Current Assets</b>	<b>16,108.75</b>	<b>10,296.65</b>
<b>Total Assets</b>	<b>16,123.97</b>	<b>10,299.51</b>
<b>EQUITY AND LIABILITY</b>		
<b>Equity</b>		
Equity Share Capital	1,760.00	1,760.00
Other Equity	13,310.76	8,465.10
<b>Total Equity</b>	<b>15,070.76</b>	<b>10,225.10</b>
<b>Non-Current Liabilities</b>		
Provisions	0.07	0.13
Deferred Tax Liabilities	-	65.81
<b>Total Non Current Liabilities</b>	<b>0.07</b>	<b>65.94</b>
<b>Current Liabilities</b>		
Financial Liabilities		
Other Financial Liabilities	416.41	-
Other Current Liabilities	76.15	8.34
Provisions	0.21	0.14
Current Tax Liabilities (Net)	560.37	-
<b>Total Current Liabilities</b>	<b>1,053.14</b>	<b>8.48</b>
<b>Total Liabilities</b>	<b>1,053.21</b>	<b>74.41</b>
<b>Total Equity and Liabilities</b>	<b>16,123.97</b>	<b>10,299.51</b>

**DOLAT INVESTMENTS LIMITED**

*P. M. S. S. S.*

**MANAGING DIRECTOR**

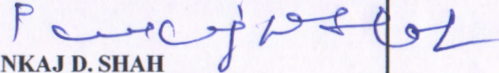
NOTES :

- 1) The Statutory Auditor have expressed an unqualified audit opinion.
- 2) The above financial results have been reviewed by the Audit Committee and having been recommended by it to the Board for approval, were approved by the Board of Directors at its meeting held on 30th May, 2019.
- 3) The results has been prepared in accordance with the Companies (Indian Accounting Standard) (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4) Previous period figures have been regrouped /rearranged wherever considered necessary.
- 5)The figures for the quarter ended 31st March,2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter were reviewed and not subject to audit.

PLACE : MUMBAI  
DATE : 30-05-2019



FOR DOLAT INVESTMENTS LIMITED

  
PANKAJ D. SHAH  
MANAGING DIRECTOR



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

To,  
Board of Directors of  
**Dolat Investments Limited**

1. We have audited the accompanying statement of Standalone Financial Results of Dolat Investments Limited ('the Company') for the quarter ended March 31, 2019 and for the year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. This statement is the responsibility of Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on the Statement based on our audit of such statement which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of The Companies Act, 2013 read with relevant rules issued thereunder as applicable and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the Standards on Auditing issued by The Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and 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 in the statement. 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.
4. In our opinion and to the best of our information and according to the explanations given to us, the statement:
  - i. is presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and
  - ii. gives a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019 in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.



5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the audited year to date figures upto the third quarter of the current financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

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

*Chintan V Shah*

Chintan V Shah  
Partner  
Membership No.164370



Place: Mumbai  
Date: 30.05.2019

# **DOLAT INVESTMENTS LIMITED**

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30<sup>th</sup> May, 2019

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

**Sub.: Declaration to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We hereby declare that the Audited Financial Results for quarter and the year ended March 31, 2019 which have been approved by the Board of Directors of the Company at the Board meeting held on 30<sup>th</sup> May, 2019, the statutory Auditor of the Company have issued the Audit report with unmodified opinion.

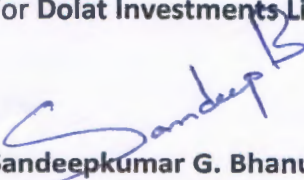
The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited

  
Sandeepkumar G. Bhanushali  
Company Secretary



Place : Mumbai