

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,
Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com
Corporate Identity Number: L67100GJ1983PLC126089

Date: August 10, 2022

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 and other applicable regulations read with Schedule III 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 10th August, 2022 at Corporate office of the Company, has inter-alia transacted following business:

1. Considered and Approved the Unaudited Financial Results (Consolidated and Standalone) for the quarter ended 30th June, 2022 along with Limited review reports (Consolidated and Standalone) of the Auditor and extract of result to be published in newspaper are attached herewith.
2. Re-Appointed M/s. V. J. Shah & Co., Chartered Accountants, (Firm Registration No. 109823W) as Statutory auditors of the Company for 2nd term of 4 years subject to approval of shareholders of the Company in ensuing Annual General Meeting;
3. With respect to receipt of notice proposing candidature of Mr. Harendra D. Shah (DIN: 00012601) as Director (Non executive – Promoter Director) and consent to act as director received from Mr. Harendra D. Shah (DIN: 00012601), proposal for appointment of Mr. Harendra D. Shah who has attained the age of 76 years as Director (Non executive – Promoter Director), will be placed in ensuing Annual General Meeting for approval of members of the company through special resolution, which is in compliance pursuant to regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Harendra D. Shah has more than 4 decades of experience in Share and commodities market. He is not related to any director except Mr. Pankaj D. Shah and Mr. Shailesh D. Shah. Further he is not debarred from holding the office of director by virtue of any SEBI order or of any other Statutory authority.

Registered Office: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No. 53E) Zone-5,
Road-5E, Gift city, Gandhinagar - 382355, Gujarat



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The said meeting of the Board commenced at 5.00 p.m. and concluded at 6.00 p.m.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For DOLAT ALGOTECH LIMITED

Sandeep B



Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer
Place: Mumbai

Enclosed: As above

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Gandhinagar - 382355, Gujarat

CIN: L67100GJ1983PLC126089

Website: www.dolatinvest.com

Email: post@dotatinvest.com

Part I

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

₹ in Million

PARTICULARS	Quarter Ended			Year Ended
	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	31.03.2022 Audited
1. Income				
(a) Revenue from Operations	733.30	871.90	706.16	2,928.04
(b) Other Income	80.52	77.07	71.42	293.14
Total Income	813.83	948.96	777.58	3,221.18
2. Expenses				
a. Employee benefits expense	10.62	8.64	8.97	51.45
b. Finance Cost	74.89	62.72	64.79	252.50
c. Depreciation and amortisation expense	1.31	1.47	0.54	3.44
d. Securities Transaction Tax	124.34	127.50	40.58	333.80
e. Transaction Charges	46.59	51.24	39.90	184.20
e. Other expenses	25.96	25.00	15.42	91.34
Total expenses	283.70	276.56	170.20	916.74
3. Profit/(Loss) from ordinary activities before Extra Ordinary Item	530.12	672.41	607.38	2,304.44
4. Extra Ordinary Item (net of tax expenses)	-	-	-	-
5. Profit/(Loss) before tax (3+4)	530.12	672.41	607.38	2,304.44
6. Tax Expenses				
Current tax	129.48	217.08	138.27	649.85
Deferex tax charge/(benefits)	14.19	(21.87)	14.21	(22.38)
Total Tax Expenses	143.68	195.21	152.48	627.47
7. Net Profit/(Loss) for the period (5-6)	386.45	477.19	454.90	1,676.97
8. Other comprehensive income, net of tax				
a) Items that will not be reclassified to profit or loss	(2.90)	0.12	0.01	0.15
b) Items that will be reclassified to profit or loss	-	-	-	-
9. Total Other comprehensive income, net of tax	(2.90)	0.12	0.01	0.15
10. Total comprehensive income (7+9)	383.55	477.31	454.91	1,677.12
11. Profit for the period attributable to:				
-Owners of the Company	385.38	475.93	454.88	1,674.23
-Non-controlling interest	1.06	1.27	0.02	2.74
	386.45	477.19	454.90	1,676.97
12. Other Comprehensive Income for the period attributable to:				
-Owners of the Company	(2.87)	0.12	0.01	0.15
-Non-controlling interest	(0.03)	-	-	-
	(2.90)	0.12	0.01	0.15
13. Total Comprehensive Income for the period attributable to:				
-Owners of the Company	382.51	476.05	454.89	1,674.38
-Non-controlling interest	1.03	1.27	0.02	2.74
	383.55	477.31	454.91	1,677.12
14 Paid up equity share capital (Face Value of ₹ 1 Each)	176.00	176.00	176.00	176.00
15. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	5,100.28
16. Basic & Diluted Earning Per Shares (EPS) (₹)	2.19	2.70	2.58	9.51

Notes :

- 1) The above consolidated results have been prepared in accordance with Indian Accounting Standard ('Ind AS') notified under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 2) The consolidated financial statements of the Company for the quarter ended 30th June, 2022 include total income of Rs. 244.82 millions of M/s Dolat Tradecorp.
- 3) The above results for the quarter ended 30th June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10/08/2022 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 4) The parent company and its subsidiary is engaged primarily in the business of trading in shares and securities and there are no separate reportable segments as per Indian Accounting Standards (Ind AS) - 108 dealing with segment reporting.
- 5) The results for the quarter ended June 30, 2022 are available on the BSE Limited website (URL: www.bseindia.com) and the company's website (URL: www.dolatinvest.com).
- 6) Previous period figures have been regrouped /rearranged wherever considered necessary.

For Dolat Algotech Limited



Pankaj D. Shah
Managing Director

Place : Mumbai
Date : 10-08-2022

Independent Auditor's Limited Review Report on Quarterly Consolidated Financial Results of Dolat Algotech Limited pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, as amended

To
**THE BOARD OF DIRECTORS
DOLAT ALGOTECH LIMITED**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Dolat Algotech Limited ("the Parent") and its subsidiary (the Parent and subsidiary together referred to as "the Group") for the quarter ended 30th June, 2022 together with Notes thereon, ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ('the Regulation') as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors at its meeting held on 10th August, 2022, 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.

We conducted our review in accordance with the Standards 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 as to whether the Statement is free of material misstatement. 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 No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of the following subsidiary:

- (i) Dolat Tradecorp



We did not review the interim financial result of a subsidiary included in the Unaudited Consolidated financial results of Dolat Tradecorp; whose financial results reflect total revenues of Rs. 2435.15 lakhs and net profit after tax of Rs. 1062.51 lakhs for the quarter ended June 30, 2022, as considered in the Unaudited Consolidated financial results. These interim financial results have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report furnished to us by the Management.

These unaudited interim financial statements/ financial information/ financial results and other unaudited financial information referred above have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these statements is based solely on such unaudited interim financial statement/financial results and other unaudited financial information.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Consolidated Financial Results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the 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.

UDIN: 22164370AOTVIW1567.

**For V J SHAH & CO,
Chartered Accountants
Firm Registration No.: 109823W**

Chintan V Shah

**CHINTAN V SHAH
Partner
Membership Number – 164370**



**Place: Mumbai
Date: August 10, 2022**

DOLAT ALGOTECH LIMITED
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CIN: L67100GJ1983PLC126089

Website: www.dolatinvest.com

Email: post@dolatinvest.com

Part I

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

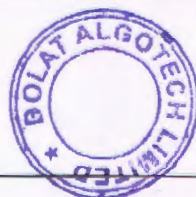
₹ in Million

PARTICULARS	Quarter Ended			Year Ended
	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	31.03.2022 Audited
1. Income				
(a) Revenue from Operations	489.79	575.21	700.51	2,317.64
(b) Other Income	187.75	207.74	73.15	574.60
Total Income	677.54	782.95	773.66	2,892.24
2. Expenses				
a. Employee benefits expense	10.62	8.64	8.97	51.45
b. Finance Cost	74.82	57.78	64.71	247.41
c. Depreciation and amortisation expense	1.31	1.47	0.54	3.44
d. Securities Transaction Tax	57.43	49.68	38.42	180.41
e. Transaction Charges	46.59	51.24	39.90	184.20
f. Other expenses	19.82	17.46	15.08	76.59
Total expenses	210.59	186.26	167.61	743.51
3. Profit/(Loss) from ordinary activities before Extra Ordinary Item	466.95	596.70	606.04	2,148.73
4. Extra Ordinary Item (net of tax expenses)	-	-	-	-
5. Profit/(Loss) before tax (3+4)	466.95	596.70	606.04	2,148.73
6. Tax Expenses				
Current tax	74.48	133.14	136.87	501.10
Deferex tax charge/(benefits)	9.96	(12.37)	14.30	(26.60)
Total Tax Expenses	84.45	120.77	151.16	474.51
7. Net Profit/(Loss) for the period (5-6)	382.50	475.93	454.88	1,674.23
8. Other comprehensive income, net of tax				
a) Items that will not be reclassified to profit or loss	0.01	0.12	0.01	0.15
b) Items that will be reclassified to profit or loss	-	-	-	-
9. Total Other comprehensive income, net of tax	0.01	0.12	0.01	0.15
10. Total comprehensive income (7+9)	382.51	476.05	454.89	1,674.38
11 Paid up equity share capital (Face Value of ₹ 1 Each)	176.00	176.00	176.00	176.00
12. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	5,100.28
13. Basic & Diluted Earning Per Shares (EPS) (₹)	2.17	2.70	2.58	9.51

NOTES :

- 1) These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015
- 2) Other income includes share of profit of Rs. 102.30 millions (net of tax) from subsidiary firm M/s Dolat Tradecorp having same line of activity being 99% share of profit for the quarter ended 30th June, 2022.
- 3) On group level basis, the revenue from operations and profit after tax amounts to Rs. 733.30 millions and Rs. 386.45 millions respectively for the quarter ended 30th June, 2022.
- 4) The above results for the quarter ended 30th June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10/08/2022 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 5) The company is engaged primarily in the business of trading in shares and securities and there are no separate reportable segments as per Indian Accounting Standards (Ind AS) - 108 dealing with segment reporting.
- 6) The results for the quarter ended June 30, 2022 are available on the BSE Limited website (URL:www.bseindia.com) and the company's website (URL: www.dolatinvest.com).
- 7) Previous period figures have been regrouped /rearranged wherever considered necessary.

For Dolat Algotech Limited



Pankaj D. Shah
Pankaj D. Shah
Managing Director

Place : Mumbai
Date : 10-08-2022

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Dolat Algotech Limited pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, as amended

To
**THE BOARD OF DIRECTORS
DOLAT ALGOTECH LIMITED**

We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Dolat Algotech Limited ("the Company") for the quarter ended 30th June, 2022 together with the notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ("the Regulation") as amended (the "Listing Regulations").

This Statement which is the responsibility of the Company's Management has been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 10th August, 2022 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.

We conducted our review of the Statement 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 as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedure 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 Standalone Financial Results prepared in accordance with applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the 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.

UDIN: 22164370AOTVAH5684.

For V J SHAH & CO,
Chartered Accountants
Firm Registration No.: 109823W

Chintan V Shah

CHINTAN V SHAH
Partner
Membership Number - 164370



Place: Mumbai
Date: 10th August, 2022

DOLAT ALGOTECH LIMITED

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 Website: www.dolatinvest.com; E-mail: post@dolatinvest.com; CIN: L67100GJ1983PLC126089

Extract of unaudited Financial Results (CONSOLIDATED and STANDALONE) for the quarter ended 30th June, 2022

Rs. In Millions

Sr. No.	PARTICULARS	CONSOLIDATED			STANDALONE		
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2022 unaudited	30.06.2021 unaudited	31.03.2022 Audited	30.06.2022 unaudited	30.06.2021 unaudited	31.03.2022 Audited
1	Total income from operations	813.83	777.58	3,221.18	677.54	773.66	2,892.24
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	530.12	607.38	2,304.44	466.95	606.04	2,148.73
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	530.12	607.38	2,304.44	466.95	606.04	2,148.73
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	386.45	454.90	1,676.97	382.50	454.88	1,674.23
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	383.55	454.91	1,677.12	382.51	454.89	1,674.38
6	Equity share capital	176.00	176.00	176.00	176.00	176.00	176.00
7	Reserve (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	5,100.28	-	-	5,100.28
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -						
	a) Basic	2.19	2.58	9.51	2.17	2.58	9.51
	b) Diluted	2.19	2.58	9.51	2.17	2.58	9.51

Note:

1) The above is an extract of the detailed format of unaudited Consolidated and Standalone Financial results for the Quarter ended on 30th June, 2022, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Result are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.dolatinvest.com)



For DOLAT ALGOTECH LIMITED

[Handwritten signature]

Pankaj D. Shah
 Managing Director (DIN: 00005023)

Place : Mumbai
 Date : August 10, 2022