

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, E-mail: post@dolatinvest.com or grievances@dolatinvest.com

12th August, 2021

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

Sub.: Outcome of Board meeting dated August 12, 2021

Dear Sir/Madam,

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 12th August, 2021, has inter-alia transacted following business:

1. Considered and Approved the Unaudited Financial Results (Consolidated and Standalone) for the quarter ended 30th June, 2021 along with Limited review reports (Consolidated and Standalone) of the Auditor and extract of result to be published in newspaper are attached herewith.
2. Declared interim dividend of Rs. 0.20 per Equity shares of FV Rs.1/- each of the Company for the F.Y. 2021-22 and the same shall be paid on or before September 11, 2021.

Interim Dividend shall be paid to the equity shareholders of the company whose names appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Monday, August 23, 2021 which is the Record date fixed for the purpose.

3. Approved the change of name of the Company from "DOLAT INVESTMENTS LIMITED" to "DOLAT ALGOTECH LIMITED" or "DOLAT ALGOTECH TRADERS LIMITED" or any other name as may be approved by the Central Registration Center ("CRC") of Ministry of Corporate affairs ("MCA"), which shall be subject to the approval of shareholders of the Company, Stock Exchange i.e. BSE Limited on which the securities is listed and any other authority as may be required.
4. Fixed 40th Annual General meeting of the members of the Company to be held on Thursday, 30th September, 2021 through Video Conferencing/ Other Audio Visual Means;
5. Register of Members and Share Transfer Books will be closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of ensuing Annual general meeting;
6. Consequent to receipt of confirmation from Regional Director, Western Region, Ministry of Corporate affairs vide its order dated 12th August, 2021 for shifting of registered office from Union territory of Daman & Diu to State of Gujarat and consequently alteration to the Clause II of Memorandum of association, Board has approved the shifting of registered office of the Company

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210



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to "Unit no PO6-02A - PO6-02D, Tower A, WTC, Block 51, Zone-5, Road 5E, Gift City, Gandhinagar, Gujarat 382355" w.e.f. August 13, 2021.

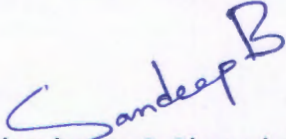
The said meeting of the Board commenced at 4.30 p.m. and concluded at 5.50 p.m.

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

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Purva Sharegistry (India) Private Limited

DOLAT INVESTMENTS LIMITED

REGD OFFICE - OFFICE NO. 141, CENTER POINT, SOMNATH
DAMAN - 396210

CIN: L67100DD1983PLC004760

Website: www.dolatinvest.com

Email: post@dolatinvest.com

Part I

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs.in Million)

PARTICULARS	Quarter Ended		Year Ended	
	30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1. Income				
(a) Revenue from Operations	706.16	1,004.67	428.21	2,650.15
(b) Other Income	71.42	75.24	21.14	203.44
Total Income	777.58	1,079.90	449.35	2,853.58
2. Expenses				
a. Employee benefits expense	8.97	13.56	7.26	38.23
b. Finance Cost	64.79	75.77	41.67	253.66
c. Depreciation and amortisation expense	0.54	0.83	0.40	2.88
d. Securities Transaction Tax	40.58	64.64	58.46	300.79
e. Transaction Charges	39.90	46.68	18.12	126.58
e. Other expenses	15.42	22.30	20.32	118.01
Total expenses	170.20	223.77	146.23	840.15
3. Profit/(Loss) from ordinary activities before Extra Ordinary Item	607.38	856.13	303.13	2,013.43
4. Extra Ordinary Item (net of tax expenses)	-	-	-	-
5. Profit/(Loss) before tax (3+4)	607.38	856.13	303.13	2,013.43
6. Tax Expenses				
Current tax	138.27	202.61	47.60	504.41
Deferex tax charge/(benefits)	14.21	18.77	39.62	39.00
Total Tax Expenses	152.48	221.38	87.22	543.40
7. Net Profit/(Loss) for the period (5-6)	454.90	634.75	215.91	1,470.03
8. Other comprehensive income, net of tax				
a) Items that will not be reclassified to profit or loss	0.01	(0.02)	0.01	0.01
b) Items that will be reclassified to profit or loss	-	-	-	-
9. Total Other comprehensive income, net of tax	0.01	(0.02)	0.01	0.01
10. Total comprehensive income (7+9)	454.91	634.73	215.91	1,470.04
11. Profit for the period attributable to:				
-Owners of the Company	454.88	634.29	215.22	1,467.11
-Non-controlling interest	0.02	0.45	0.69	2.92
	454.90	634.75	215.91	1,470.03
12. Other Comprehensive Income for the period attributable to:				
-Owners of the Company	0.01	(0.02)	0.01	0.01
-Non-controlling interest	-	-	-	-
	0.01	(0.02)	0.01	0.01
13. Total Comprehensive Income for the period attributable to:				
-Owners of the Company	454.89	634.28	215.23	1,467.12
-Non-controlling interest	0.02	0.45	0.69	2.92
	454.91	634.73	215.91	1,470.04
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	-	-	-	3,461.10
16. Basic & Diluted Earning Per Shares (EPS) (₹)	2.58	3.61	1.23	8.35

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, 2021 include total income of Rs. 9.31 millions of M/s Dolat Tradecorp.
- 3) The above results for the quarter ended 30th June, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12/08/2021 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, 2021 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 Investments Limited

Pankaj D. Shah

Pankaj D. Shah
Managing Director

Place : Mumbai
Date : 12-08-2021



Independent Auditor's Limited Review Report on Consolidated Financial Results of the Company for the quarter ended 30.06.2021 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To,
Board of Directors of
Dolat Investments Limited

Opinion

We have reviewed the accompanying statement of unaudited consolidated Financial Results of Dolat Investments Limited ('the Parent') and its subsidiary (the Parent and subsidiary together referred to as "the Group") for the quarter ended June 30, 2021 together with the notes ('the Statement'), attached herewith, being submitted by the Parent 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/62/20 16 dated July 5, 2016 ('the Circular').

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

We have conducted our review in accordance with the Standards on review engagement (SRE) 2410, "Review on Interim Financial Information performed by the independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether financial statements are 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



The accompanying Statement includes unaudited interim financial results /statements and other unaudited financial information in respect of:

- (i) The subsidiary mentioned above, whose interim financial results/statements and other financial information reflect total revenues of Rs. 56.49 lakhs, total net profit after tax of Rs. 23.91 lakhs for the quarter ended June 30, 2021 as considered in the Statement which have not been reviewed by the auditors.

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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 21164370AAAAEJ1379

For V J Shah & Co

Chartered Accountants

Firm Registration No.: 109823W

Chintan V Shah

Chintan V Shah

Partner

Membership No.164370



Place: Mumbai

Date: 12.08.2021

DOLAT INVESTMENTS LIMITED

REGD OFFICE - OFFICE NO. 141, CENTER POINT, SOMNATH

DAMAN - 396210

CIN: L67100DD1983PLC004760

Website: www.dolatinvest.com

Email: post@dolatinvest.com

Part I

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

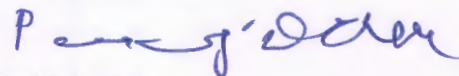
(Rs.in Million)

PARTICULARS	Quarter Ended			Year Ended
	30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1. Income				
(a) Revenue from Operations	700.51	928.79	270.04	1,982.86
(b) Other Income	73.15	118.02	90.17	494.15
Total Income	773.66	1,046.81	360.22	2,477.01
2. Expenses				
a. Employee benefits expense	8.97	13.56	7.26	38.23
b. Finance Cost	64.71	75.45	41.62	253.12
c. Depreciation and amortisation expense	0.54	0.83	0.40	2.88
d. Securities Transaction Tax	38.42	43.61	15.23	118.98
e. Transaction Charges	39.90	46.68	18.12	126.58
f. Other expenses	15.08	32.54	12.23	80.75
Total expenses	167.61	212.67	94.86	620.54
3. Profit/(Loss) from ordinary activities before Extra Ordinary Item	606.04	834.14	265.36	1,856.46
4. Extra Ordinary Item (net of tax expenses)	-	-	-	-
5. Profit/(Loss) before tax (3+4)	606.04	834.14	265.36	1,856.46
6. Tax Expenses				
Current tax	136.87	178.98	22.60	361.68
Defere tax charge/(benefits)	14.30	20.86	27.54	27.67
Total Tax Expenses	151.16	199.84	50.14	389.35
7. Net Profit/(Loss) for the period (5-6)	454.88	634.29	215.22	1,467.11
8. Other comprehensive income, net of tax				
a) Items that will not be reclassified to profit or loss	0.01	(0.02)	0.01	0.01
b) Items that will be reclassified to profit or loss	-	-	-	-
9. Total Other comprehensive income, net of tax	0.01	(0.02)	0.01	0.01
10. Total comprehensive income (7+9)	454.89	634.28	215.23	1,467.12
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	-	-	-	3,461.10
13. Basic & Diluted Earning Per Shares (EPS) (₹)	2.58	3.60	1.22	8.34

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. 2.37 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, 2021.
- 3) On group level basis, the revenue from operations and profit after tax amounts to Rs. 706.16 millions and Rs. 454.90 millions respectively for the quarter ended 30th June, 2021.
- 4) The Board of Directors at its meeting held on 12th August, 2021 has declared an interim dividend of ₹ 0.20 per equity share.
- 5) The above results for the quarter ended 30th June, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12/08/2021 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 6) 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.
- 7) The results for the quarter ended June 30, 2021 are available on the BSE Limited website (URL:www.bseindia.com) and the company's website (URL: www.dolatinvest.com).
- 8) Previous period figures have been regrouped /rearranged wherever considered necessary.

For Dolat Investments Limited


Pankaj D. Shah
Managing DirectorPlace : Mumbai
Date : 12-08-2021

Independent Auditor's Limited Review Report on Standalone Financial Results of the Company for the quarter ended 30.06.2021 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To,
Board of Directors of
Dolat Investments Limited

Opinion

We have reviewed the accompanying statement of unaudited standalone Financial Results of Dolat Investments Limited ('the Company') for the quarter ended June 30, 2021 together with the notes ('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/62/20 16 dated July 5, 2016 ('the Circular').

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

We have conducted our review in accordance with the Standards on review engagement (SRE) 2410, "Review on Interim Financial Information performed by the independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether financial statements are 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.



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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 21164370AAAAEI7980

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

Chintan V Shah

Chintan V Shah
Partner
Membership No.164370

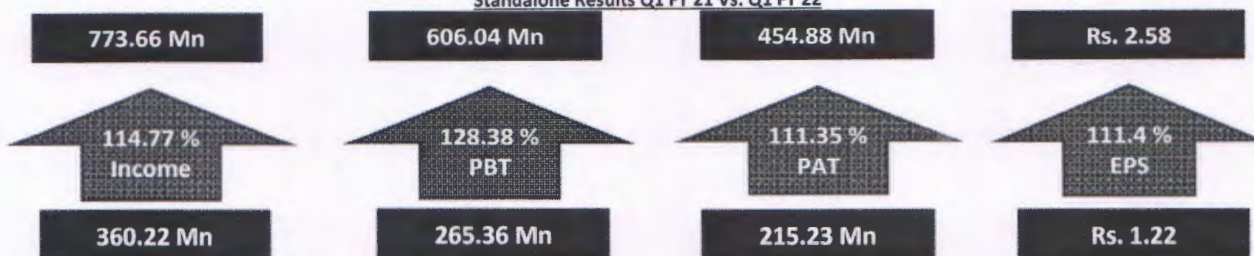


Place: Mumbai
Date: 12.08.2021

DOLAT INVESTMENTS LIMITED

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210
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 Tel.: 91-22-2673 2602; Fax: 91-22-26732642
 Website: www.dolatinvest.com; E-mail: post@dolatinvest.com; CIN: L67100DD1983PLC004760;

Standalone Results Q1 FY 21 Vs. Q1 FY 22



Extract of unaudited Financial Results (CONSOLIDATED and STANDALONE) for the quarter ended 30th June, 2021

Sr. No.	PARTICULARS	Rs. In Millions					
		CONSOLIDATED			STANDALONE		
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2021	30.06.2020	31.03.2021	30.06.2021	30.06.2020	31.03.2021
	unaudited	unaudited	Audited	unaudited	unaudited	Audited	
1	Total income from operations	777.58	449.35	2,853.58	773.66	360.22	2,477.01
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	607.38	303.13	2,013.43	606.04	265.36	1,856.46
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	607.38	303.13	2,013.43	606.04	265.36	1,856.46
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	454.90	215.91	1,470.03	454.88	215.22	1,467.11
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	454.91	215.91	1,470.04	454.89	215.23	1,467.12
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)	-	-	3,461.10	-	-	3,461.10
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -						
	a) Basic	2.58	1.23	8.35	2.58	1.22	8.34
	b) Diluted	2.58	1.23	8.35	2.58	1.22	8.34

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, 2021, 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)

2) The Board of Directors at its meeting held on 12th August, 2021 has declared an interim dividend of Rs. 0.20 per equity share.

For Dolat Investments Limited



Pankaj D. Shah
 Managing Director (DIN: 00005023)

Place : Mumbai
 Date : August 12, 2021