





Bhopar Village, Manpada Road, Dombivli (East) - 421 204. Phone: 0251-2870589 / 2870590 / 91/ 92 • Fax: 0251-2870545 e-mail: info@dfl.net.in • Website: www.dfl.net.in

Date: 17-11-2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Ploor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dala! Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 521151
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on 17th November, 2017, Friday, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 04.30 p.m. and concluded at 5.45 p.m. The Board discussed and approved as follows.

- Took the note on Status of Minutes of previous Board and Committees Meeting held & signed along with Statutory Registers.
- Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th September, 2017 along with Limited Review Report thereon.
- 3. Appointed Secretarial Auditor of the Company for the year 2017-2018
- 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.

Admn. Office: 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002. Phone: 022-2208 4635 • 22008176 - 77 • Fax: 022-22089558

CIN No.: L17120MH1992PLC068861

Kindly acknowledge the Receipt.

Thanking You Some Yours Faithfully

For Dhanlaxmi Fabrics Limited

Mr. Vinod Jhawar

(Managing Director)

Encl:

1. Standalone and Consolidated Financial Results for 30-09-2017

2. Limited Review Certificate thereon



hanlaxmi Fabrics Ltd.



CIN: L17120MH1992PLC068861

Manpada Road, Bhopar village, Dombivli - E Dist Thane- 421204

Statement of Unaudited Interim Standalone Financial Results for the Quarter and six months ended September 30, 2017

(h) other Expenses Total Expenses a tax (I- IV) Tax expenses Current Tax Profit for the Perin Frofit for the Perin Other Comprahen A. (i) Itemes that wi (ii) Income tax re B. (ii) Itemes that wi (iii) Income tax ra Total Comprehenses Total Comprehenses Total Comprehenses (ii) Current Tax Iii) Income Tax Iii) Current Tax					803000	(h) other	(h) other	Harl Theman	(i) Finance Cost	(c)Chang	(b) Purch	Exponses		(a) Revenue from (b) Other Income	1 Income	To see	No.	
(ii) Income that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Itemes that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss Total Other Comprehensive Income Total Comprehensive Income (ii) Cuttrent Tax	co that will not be rectassified to Profit or Loss that relating to items that will not be reclassified to Profit or Loss cs that will not be reclassified to Profit or Loss me tex relating to items that will not be reclassified to Profit or Loss	CO CHAIL WILL BUT THE THE PROPERTY OF THE PARTY OF THE PA	Profit for the Period Other Comprehensive income		10000000000000000000000000000000000000		penses	(g) Depreciation and Amortisation expenses (h) other Pxpenses	e Cost	 Changes in Inventaries of Finish Goods, work in Progress and Stock in trede 	(8) Cost of Materials Consumed (b) Purchase of stock in Trade	. 84	уедие	(8) Revenue from Operations (b) Other Income		APPENDING AND ADDRESS OF THE APPENDING ADDRESS OF THE APPENDING AND ADDRESS OF THE APPENDING ADDRESS OF THE APPENDI	PARTICULAR	and the state of t
86,90		1,52	88.52	15.99	104,51	1462.74	792.27	92,00	154.97	80.91	777.15	100.000	45,03	1521.63	Un-Audited	30-Sep-17	64 S	
	48.23	1.62	49,85	25.16	75.01	1913.47	264.94			145.00	11	OH-ODET		31	Wo-Audited	30-Jun-17	Quarter ended	
	179.61	2.25	181,86	0.00	181.86	1948.90	321.76	120.97	189,16	(543,06)	976.80	2130.76	9.23	2121.53	Un-Andited	30-Sep-16		
	195.13	3.524 -	138.37	41,15	179.52	3376.21	557.21	133,71 184,00	338.82	225.91	1936.57		ļ 		Un-audifed	30-Sep-17	Six mon	
	327.54	4.50	332.04	0.00	332,04	3732.39	598.71	146.82 242.47	356.52	988.48	1888.16	40		4004.51	Un-Audited	30-Sep-16	Six months ended	
-	260.87	9.00	(23.51) 251.87	172,00	447.38				704.43		52-	9		9281.21	Audited	31.03.2017	Year ended	Rs. In Lacs)

by the Board of Directores in its meeting held on 17th Normber, 2017, the Company has adopted indian Accounting Standards (ND-AS) from 1st April 2017, 18th Nove financial results have been prepared following Standards (ND-AS) from 1st April 2017, 18th Nove financial results have been prepared following the IND-AS reposition and measurement websited.

researching the IND-AS recognition and measurement publicingles. The above financial results have been prepared following the IND-AS recognition and measurement publicingle. The above financial results have been restaud based on the IND-AS principals.

2 This statement has been prepared in accombance with the Companies findian Accounting Standards] Rules, 2015 [DiD-Asi] prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable by winning April, 2017. The IND-As complaint for the quarter and failf year ended 30th September, 2016 (corresponding quarter of the provious your) have not been subjected to a Limited.



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Review.

The Limited Review of the above result for the quarter and half year ended 30th September, 2017 has been carried out by the Autilor in accordance with Regulation 33 of the SEBIS (LODK), Regulation, 2015.

The reconciliation of the met profit for the quarter and half yearly scated 30th September, 2016 as reported nother previous GAAP and now under IND-AS given below.

Participan	Quarter ended 80.09.2016 (Unnudited)	Half year ended 30.09.2016
Net profit/(loss) as per previous OAAI* (Indian GAAF) Recognition of Financial Assets at Pair Value	181.86	332.04
Reclassification of reneasurement of employee benefit: Taxes on account of above items	2.25	. 4.51
Net profit as IND-AS	179.61	327.84
g ^{SO}	MI FAR Dhanlass	For and on behalf of the Board of Directors of
57°	S S S S S S S S S S S S S S S S S S S	Dhanlazmi Fabrics Limited
Place: Thane	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	hanlasmi Fabrica Limited

Managing Director



Dhanlaxmi Fabrics Ltd.



CIN: L17120MH1992PLC068861

Manpada Road, Shopar village, Dombivli -E Dist Thane- 42124 E-mail: info@dlf.net.in ,Website: www,dlf.net.in

Tel. No.:091-0251-2870589 / 590 / 591

Statement of Unaudited Interim consolidated Financial Results for the Quarter and Six months ended September 30, 2017

(Rs. In Lacs)

**

PARTICULAR 20.8ep.17 30.8ep.17 30.9ep.16 30.5ep.16 30.5ep.17 30.		ACTION AT THE CONTRACT OF THE		Quarter ended		Six mont	Six months ended	Year ended
Discourse Disc	Sr. No.	PARTICULAR	30-Sep-17	30-Jun-17	30-8ep-1	30-Sep-17	30-Sep-16	31.03.2017
Income I			Un-Audited	Un-Audited	Un-Audited	Un-audited	1	Audited
b) Christ income 1,077,68 2,18237 2,295,03 3,501,05 1,726,78 2,182,87 2,282,78 2,	٦	Іпформе						
Deligh Restreases 17.48 19.41 19.42 19.41 19.42 19.41 19.42		[s] Revenue from Operations	1,677.68	2,182.37	2,295.03	3,860.05	4,488,58	10,4
1,724,88		D) Other income	47.20	100,41	17.48	147.61	79.55	1
Supponeers 1,159,42 976,80 1,95,57 1,859,15 3 1,05		Total Revenue	1,724.88	2,282,78	2,312.51	4,007,66	4,568.23	10,6
		Enpenses:	1000	1 150 49	200	1 036 67		بر در
(b) Purchase of atock in Trude (c) Changes in Mixon Gaoide, work in Progress and Stock in twelve (c) Employee betteffix expanses (d) Employee betteffix expanses (e) Employee betteffix expanses (f) Elasino Cost (g) Depreciation and Attoritisation expanses (h) Finance Cost (g) Employee betteffix expanses (h) Finance Cost (h) Finance		(a) Cost of Materials Coostined	141.70	170771	240.00	420 40		a e
Changes in Inventarias of Finish Goods, work in Progress and Stock in Were 162.50 195.51 195.51 195.59 195.59 195.59 195.59 195.59 195.59 195.59 195.59 195.59 195.50 195.5		(b) Purchase of stock in Tricke	20,140	0000	6550 731			200
(c) Employee betalts expanses (f) Efficance Cust (f) Efficance Cust (g) Deprecisation and Autoritisation expanses (h) House Fact Openses (h) House Fact Value to the reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit or Loss (h) House that will not be reclassified to Profit		(e)Changes in hiventaines of finish Goods, work in Progress and Stock in trans-	162.50		105.61			. ډر
(g) Depreciation code (control teation expenses (d) Depreciation and Amortisation expenses (d) 292.00 (32.57)		(c) Employee benefits expanses	67.19	69.81	78.60			ယ္က
		D) Finance Cost	92.00	92.60	121.57			2,0
1,606.29 2,179.37 2,119.62 3,785.66 4,206.98 10 Profil Incested 12 10 10 10 10 10 10 10		(g) периопадат или опиот варинее. По объе привопад	327.97	347.51	369.62			200 0000
Profit floos) before Tax (1-2) Profit floored Tax floored tax relating to items flat will not be reclassified to Profit or Loss fill floored tax relating to items that will not be reclassified to Profit or Loss fill floored tax relating to items that will not be reclassified to Profit or Loss fill floored tax relating to items that will not be reclassified to Profit or Loss fill floored tax relating to items that will not be reclassified to Profit or Loss fill floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items that will not be reclassified to Profit or Loss floored tax relating to items tax relating to items tax relating to items tax relating tax relating tax relating tax		Total Expenses	1,606.29	2,179.37	2,119,62	1223	3	10,114,10
This expenses Current Tax Current Tax Deferred Tax Deferred Tax Profit for the Period Other Comprehensive income A. (i) termes that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Comprehensive Income for the period (5+6) (i) Courrent Tax (ii) Courrent Tax (ii) Courrent Tax (ii) Courrent Tax (iii) Courrent Tax (iiii) Courrent Tax (iiiii) Courrent Tax (iiiiiii) Courrent Tax (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	Ļ	Profit / floss) before Tax (1-2)	118.59	103,41	192.89		361.25	5
Courrent Tax Colored Tax Defined Tax Defined Tax Profit for the Period Other Comprehensive income At it terms that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Comprehensive Income for the period (5+6) (i) Courent Tax (ii) Courent Tax (ii) Courent Tax (iii) Courent Tax (iiii) Courent Tax (iiii) Courent Tax (iiii) Courent Tax (iiiii) Courent Tax (iiiiiiii) Courent Tax (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii		Тих ехрепаев	ACCT-COM.			!		
Profit for the Period Profit for the Period Other Comprehensive Income A. (i) Itemes that will not be reclassified to Profit or Loss (ii) Income tex relating to items that will not be reclassified to Profit or Loss (ii) Income tex relating to items that will not be reclassified to Profit or Loss (ii) Income tex relating to items that will not be reclassified to Profit or Loss (iii) Income tex relating to items that will not be reclassified to Profit or Loss Total Other Comprehensive Income for the period (5+6) (i) Courent Tax (ii) Courent Tax (iii) Courent Tax (4	Current Tax	20,54	30.57	ì	11.10	3	_
Profit for the Period Other Comprehensive Income A, (i) Itemes that will not be reclassified to Profit or Loss (ii) Income tex relating to items that will not be reclassified to Profit or Loss (ii) Income tex relating to items that will not be reclassified to Profit or Loss (ii) Income tex relating to items that will not be reclassified to Profit or Loss (ii) Income tex relating to items that will not be reclassified to Profit or Loss (iii) Comprehensive Income (iv) Income tex relating to items that will not be reclassified to Profit or Loss (iii) Comprehensive Income (iv) Income (iv) Income tex relating to items that will not be reclassified to Profit or Loss (iii) Comprehensive Income (iv)	co	Defered Tax				1000	36136	•
Other Comprehensive Income A. (i) Income that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (ii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be reclassified to Profit or Loss (iii) Income tax relating to items that will not be	LTI.	Profit for the Period	98.03	72.84	192.89	58'0.T	901.20	
A. (i) termes that will not be reclassified to Profit or Loss (ii) Income text relating to items that will not be reclassified to Profit or Loss (ii) Income text relating to items that will not be reclassified to Profit or Loss (ii) Income text relating to items that will not be reclassified to Profit or Loss (ii) Income text relating to items that will not be reclassified to Profit or Loss Total Other Comprehensive Income for the period (5+6) (i) Courent Tax (ii) Deferred Tax Credit (Comprising Profit and Other Comprehensive Income for the period) Paid up equity share central flace value of Rs. 10/each) 858.11 858.11 858.11 858.11 868.11	ď	Other Comprehensive income						
He in treme that will not be reclassified to Froff or Loss R. [6] fremes that will not be reclassified to Froff or Loss Total Other Comprehensive income for the period (5+6) [7] Total Other Comprehensive income for the period (5+6) [8] Council Tax [9] Council Tax [9] Council Tax [9] Council Tax [1] Deferred Tax Credit [1] Comprehensive Income for the period (5+6) [2] Council Tax [3] Deferred Tax Credit [4] Comprehensive Income for the period [5] Self-1 S		A. (i) Itemes that will not be reclassified to Profit or Loss			,			
(ii) Income tax relating to items that will not be reclassified to Profit or Locs Total Other Comprehensive Income for the period (5+6) (i) Courerul Tax (ii) Courerul Tax (iii) Coordinate Tax Credit (Comprehensive Income for the period)	***	(ii) themes that will not be reclassified to Profit or Loss	1,62	1.62	2,25	3.24	4.50	
Total Other Comprehensive Income for the period (5+6) Total Comprehensive Income for the period (5+6) (Courert Tax I) Deferred Tax Credit (Comprising Frofit and Other Comprehensive Income for the period) Paid-up equity share capital flace value of Re. 10/each) 858.11 858.11 858.11 858.11 858.11		(ii) Income tax relating to items that will not be reclassified to Profit or Loss						
Total Comprehensive Income for the period (5+6) (i) Courerii Tax ii) Defected Tax Credit (ii) Comprising Froft and Other Comprehensive Income for the period) (Comprising Froft and Other Comprehensive Income for the period) Paid-up equity share capital flace value of Re. 16/each) 858.11 858.11 858.11 858.11		Total Other Comprehensive Income		!	100.74	162.67	300	0
(i) Cuttern! Tax ii) Deferred Tax Credit iii) Deferred Tax Credit (Comprising Frofit and Other Comprehensive Income for the period) (Comprising Frofit and Other Comprehensive Income for the period) Paid-up equity share cential face value of Re. 10/each) 858.11 858.11 858.11 858.11	7	Total Comprehensive Income for the period (5+6)	96.43	71.22	190,64	107,00	300.50	
Example Exam		(i) Courent Tax		•				
(Comprising Profit and Other Comprehensive Income for the period) Paid-up equity share capital flace value of Re. 10/each) 858.11 858.11 858.11 858.11		ii) Defered Tax Credit				98		
Paid-up equity share capital flace value of Re. 10/each)		(Comprising Profit and Other Comprehensive Income for the period)		,	200	060 11	רר מאם	2
	00	Paid-up equity share capital flace value of Rs. 10/each)	858.11	2652	11.808	11,000	030.11	11,000

The results for the Quarter and half year unded 30th September 2017 were reviewed by the Audit Committee and approved by the Board of Directores in its meeting held on 17th November, 2017, The Company has adopted indian Auctionating Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared

following the IND-AS recognition and measurement principals. The above financial results have been

restated based on the IND-AS principals.

N

2015 (IND-AS) prescribed under section 133 of the Coropanies Act, 2013 and other recognised accumulage practices and policies to the extent applicable heginning April, 2017. The IND-As complaint for the quarter and half year This statement has been preparted in accordance with the Companies lindian Accounting Standards) Rules, ended 30th September, 2016 (corresponding quarter of the previous year), have not been subjected to a Limbert

The Limited Review of the shows ristalt for the quarter and half year ended 30th September, 2017 has been started out by the Auditor in accordance with Regulation 33 of the SES18 [LODB), Regulation, 2013.

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reconcillation of the net prefit for the quarter and Itali year ended 30th September, 2016 as repurhed under previous GAAP and now under IND-A9 given below.

man and their consistency of the Control of the Con-

Net profit as III -AB	Recognition of Financial Assets in Recognition of Financial Assets in Reclassification of remeasurement Taxes on account of above ligges.	Purtioulers
A8	to, pout, roway as jet persons woor (includin Natifi ecognition of insucted absents in Pair Volte teclessification of icincasurament of employee benefits axes on secount of above ingres.	CAN
190,64	192.80	Quarter ended 30.09.2016
356.75	361,25 4.50	Half year ended 20,09,2016 [Unaudited]

Dhenlasmi Fabries Limited

Vince A. Thouse Vined S. Thouse Vined S. Thowar Managing Director

Place : Thane Date : 17th November 2017



Dhanlaxmi Fabrics Ltd.



CIN: L17120MH1992PLC068861

Manpada Road, Bhopar village, Dombivli -F Dist Thane- 421204

Statement of Unaudited Interim balance sheet as on September 30, 2017

			(Rupees in lakh
Particulars	Note No.	As at	As at
I. ASSETS	NO.	September 30, 2017	March 31, 2017
Non-current assets			2 98 02 1013/010 1513/017 - 10 05 4/164 151 19
(a) Property, Plant and Equipment			
(b) Capital work-in-progress	- 10 No. 10 No.	3,379.22	3,366.7
(c) Financial Assets		1,063.09	1,056.2
(i) Investments	1	07.00	- AV - 4000000 12 12000
👾 (ii) Loans	2	67.08	67.0
Total Non Current assets		1,234.54	830.1
Current assets	-	5,743.92	5,320.1
(a) Inventories	3		
(b) Financial Assets	- -3	1,240.86	1,466.7
(i) Trade receivables	1 4		21 1 10 17 18 10 20 10
(ii) Cash and cash equivalents	5	1,776.30	2,307.63
(iii) Loans	6	82.93	
Total Current assets		23.44	27.18
OTAL ASSETS		3,123.53	3,880.50
I. EQUITY AND LIABILITIES		8,867.45	9,200.67
Equity	_		
(a) Equity Share capital		W-1 01 10 10 10 10 10 10 10 10 10 10 10 10	S) 47 S
(b) Other Equity	7 8	858,11	858.11
Total Equity	- - °-	3,480.10	3,342.89
Liabilities		4,338.21	4,201.00
Non-current liabilities	++		- A1 20 00 00 00 00 00 00
(a) Financial Liabilities	+		
(i) Borrowings	+ - +		SV 10 No 10
(ii) Other financial liabilities	9	1,622.60	1,537.88
(b) Provisions	10	22.94	22.94
(c) Deferred tax liabilities (Net)	11 12	404.25	363,10
Total Non Current liabilities	12	476.71	476.71
Current liabilities		2,526.51	2,400.64
(a) Financial Liabilities	_		S/ 8287 No.
(i) Borrowings	++		
(ii) Trade payables	13	1,142.43	1,584.34
(b) Other current liabilities	14	643.24	967.00
(c) Provisions	15	33.06	43.52
Total Current liabilities	16	184.00	4.17
otal Equity and Liabilities		2,002.73	2,599.03
ter Equity and Liabilities	180	8,867.45	9,200.67





CHARTERED ACCOUNTANTS

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

Limited Review Report

To, Bóard of Directors, Dhanlaxmi Fabrics Ltd.

- We have reviewed the accompanying 'Consolidated statement of unaudited financial results of M/s Dhanlaxmi Fabrics Ltd. (the Company') for the quarter ended 30th September, 2017 and the year to date result for the period from 1st April 2017 to 30th September 2017 which has been initiated by us for identification purpose except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been verified by us.
- 2. This statement which 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.
- 3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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 prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





CHARTERED ACCOUNTANTS

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

The comparative financial information of the Company for the quarter ended 30 September, 2016 prepared in accordance with Ind AS.

For R. Soni & Co.

Chartered Accountants

CA. Rajesh Soni

Partner

M.No.133240

Place: Mumbai Date: 17/11/2017



CHARTERED ACCOUNTANTS

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

Limited Review Report

To,. Board of Directors, Dhanlaxmi Fabrics Ltd.

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s Dhanlaxmi Fabrics Ltd. (the Company') for the quarter ended 30th September, 2017 and the year to date result for the period from 1st April 2017 to 30th September 2017 which has been initiated by us for identification purpose except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been verified by us.
- 2. This statement which 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.
- 3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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 prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





CHARTERED ACCOUNTANTS

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

The comparative financial information of the Company for the quarter ended 30 September, 2016 prepared in accordance with Ind AS.

For R. Soni & Co.

Chargered Accountants

CA. Rajesh Soni

Partiter M.No.133240

Place: Mumbai Date: 17/11/2017