



Dhanlaxmi FABRICS LTD.



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

Date: 10/02/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal 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 10th February, 2017, Friday, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 04.00 p.m. and concluded at 06.15 p.m. The Board discussed and approved as follows.

1. Unaudited Standalone and Consolidated Financial Results for the quarter and nine month ended 31st December, 2016 along with Limited Review Report thereon.
2. Authorized Shri Vinod Jhavar for Sizing and Warping activities. ✓
3. Took the note on Compliance made by the Company under SEBI's (Listing Obligation & Disclosure Requirements) Regulation 2015 for the quarter ended 31st December, 2016
4. Took the note the previous Board and Committee Minutes held.
5. Approved the re-constitution of Committees.

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.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Dhanlaxmi Fabrics Limited

Vinod Jhawar

Mr. Vinod Jhawar
(Managing Director)

Encl:

1. Standalone and Consolidated Financial Results for 31.12.2016
2. Limited Review Certificate



S. G. KABRA & CO.

CHARTERED ACCOUNTANTS

Wavell House, 1st Floor, 1st Dhobi Talao Lane, Mumbai - 400 002.

Tel.: 2201 0708 / 2200 4533 • Fax : 2200 1497 • E-mail : info@sgkabra.com • Website : www.sgkabra.com

Auditors Report

To,
**The Board of Directors of
Dhanlaxmi Fabrics Limited**
Limited review of unaudited Financial Results

We have reviewed the accompanying statement of unaudited financial results of **Dhanlaxmi Fabrics Limited** for the period ended **31st December, 2016**. This statement is the responsibility of 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) 2400, *Engagements to Review Financial Statements* 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.

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 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.G. Kabra & Co.
Chartered Accountants


(S G Kabra)
Partner

Place: Mumbai

Date: 10th February, 2017.





Dhanlaxmi Fabrics Ltd.



CIN: L17120MH1992PLC068861

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st Dec, 2016

(Rs. In lacs)

STANDALONE

CONSOLIDATED				UN-audited				Audited			
Sr. No.	PARTICULAR	Un-audited		Un-audited		Un-audited		Un-audited		Audited	
		Quarter Ended on 31.12.2016	Last Quarter ended on 30.09.2016	Coersponding Quarter in the previous year 31.12.2015	Nine Months ended 31.12.2016	Nine Months ended 31.12.2015	Coersponding Quarter in the previous year 31.12.2015	Nine Months ended 31.12.2016	Nine Months ended 31.12.2015	Previous Year ended 31st March 2016	
1	Income from operation	2446.54	2121.53	2628.08	6451.05	6800.77	8837.10	6800.77	8837.10	9035.82	
	(a) Net Sales/ Income from Operations	73.81	16.64	18.59	121.12	124.58	198.72	124.58	198.72		
	(b) Other Operating Income	2520.35	2138.17	2646.67	6572.17	6925.35	9035.82	6925.35	9035.82		
2	Total Income From Operation	2520.35	2138.17	2646.67	6572.17	6925.35	9035.82	6925.35	9035.82		
	Expenses:										
	(a) Cost of Materials Consumed	821.55	976.80	845.88	2705.71	2370.83	3118.00	2370.83	3118.00		
	(b) Purchase of stock in Trade	895.42	806.36	902.94	1883.90	1926.92	2587.15	1926.92	2587.15		
	(c) Changes in Inventories of Finished Goods, work in Progress and Stock in trade	(46.80)	(543.06)	101.18	(534.57)	381.53	287.44	381.53	287.44		
	(d) Employee benefits expenses	178.13	189.16	159.58	533.67	499.31	668.08	499.31	668.08		
	(e) Depreciation and Amortisation expenses	133.73	120.97	121.21	376.20	363.65	484.94	363.65	484.94		
	(f) Other Expenses	367.52	321.76	291.52	966.23	724.54	1117.48	724.54	1117.48		
	Total expenses	2349.57	1871.99	2422.31	5935.14	6266.78	8203.09	6266.78	8203.09		
	Profit/(Loss) from Operation before other income, finance cost and exceptional item	170.78	266.18	224.36	637.03	658.57	712.73	658.57	712.73		
3	Other Income:										
	Rent	11.50	10.96	15.00	31.66	63.34	76.52	31.66	76.52		
	Profit on sale of Machinery	0.00	(18.37)	0.00	(7.55)	0.00	117.01	(7.55)	117.01		
	Profit/(Loss) from ordinary activities before finance costs and exceptional item	182.28	258.77	239.36	661.14	721.91	966.26	661.14	966.26		
5	Finance Costs	83.53	76.91	67.63	276.35	197.68	268.99	197.68	268.99		
6	Profit/(Loss) from ordinary activities after Finance costs but before exceptional item	98.75	181.86	171.73	430.79	524.23	697.27	430.79	697.27		
7	Exceptional items	0.00	0.00	0.00	0.00	0.00	(555.26)	0.00	(555.26)		
8	Profit/(Loss) from ordinary activities before tax	98.75	181.86	171.73	430.79	524.23	142.01	430.79	142.01		
9	Tax Expense	0.00	0.00	0.00	0.00	0.00	168.59	0.00	168.59		
10	Profit/(Loss) after tax	98.75	181.86	171.73	430.79	524.23	142.01	430.79	142.01		
11	Net Profit/(Loss) from ordinary activities after tax	98.75	181.86	171.73	430.79	524.23	142.01	430.79	142.01		
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
13	Net Profit/(Loss) for the period	98.75	181.86	171.73	430.79	524.23	142.01	430.79	142.01		
14	Paid-up equity share capital	858.11	858.11	858.11	858.11	858.11	858.11	858.11	858.11		
15	Reserve excluding Revaluation Reserves as per Balance Sheet	3521.84	3423.14	3552.91	3521.84	3552.91	3091.05	3521.84	3091.05		
16	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	1.15	2.12	2.00	5.02	6.11	0.73	5.02	0.73		
	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	1.15	2.12	2.00	5.02	6.11	0.73	5.02	0.73		

Dhanlaxmi Fabrics Ltd

SEGMENTWISE RESULTS FOR THE QUARTER ENDED 31st December, 2016

CONSOLIDATED										STANDALONE				Rs in lacs
Un-audited					Audited					Un-audited		Audited		
Quarter Ended on 31.12.2016	Last Quarter ended on 30.09.2016	Coerspondi ng Quarter in the previous year 31.12.2015	Nine Months ended 31.12.2016	Nine Months ended 31.12.2015	Previous Year ended 31st March 2016	SR. No.	PARTICULAR	Quarter Ended on 31.12.2016	Last Quarter ended on 30.09.2016	Coerspondi ng Quarter in the previous year 31.12.2015	Nine Months ended 31.12.2016	Nine Moths ended 31.12.2015	Previous Year ended 31st March 2016	
						1	Segment Revenue							
							Net Sales / Income	2518.04	2113.16	2633.58	6511.28	6866.86	8972.80	
							Textile Division	2.31	25.01	13.09	60.89	58.49	63.02	
							Wind Power Division	2520.35	2138.17	2646.87	6572.17	6925.35	9035.82	
						2	Segment Result							
							Profit before Tax	114.50	157.48	163.47	389.29	485.39	600.60	
							Textile Division	(15.75)	24.38	8.26	41.50	38.84	96.67	
							Wind Power Division	98.75	181.86	171.73	430.79	524.23	697.27	
						3	Capital Employed							
							Textile Division	6142.80	6200.45	6083.85	6142.80	6083.85	5721.67	
							Wind Power Division	230.41	217.13	404.60	230.41	404.60	231.75	
								6373.21	6417.58	6488.45	6373.21	6488.45	5953.42	

Notes

- The Statdalone and Consolidated Unaudited Result for the quarter ended 31st December,2016 have been reviewed by the Statutory Auditors. Audit Committee at their meeting held on Faburary 10,2016
- The activities of the Company related to two segment i.e. Textile and Wind power generation. These business segments has been identified as seprate primary segments in accordance with Accounting Standard 17 "Segment Reporting" as presented under Companies (Accounting Standered) Rules Due to the nature of business and common facilities for various segment, a resonable allocation of capital employed to various segments are not currently practicable
- The Limited Review of above result for the quarter ended 31st December,2016 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR),Regulation,2015
- The provision for current Tax and Deferred Tax Liability/ Assets will be provide at the end of the year
- The previous year/period figures have been regrouped/rearranged whenever necessary in conformity with the revised schedule III of the Companies Act,2013 to confirm to current period classification
- Consolidated result represent the Combine result of M/s Dhanlaxmi Fabrics Ltd and its subsidiary Companies M/s Western Chlorides & Chemicals Pvt Ltd, M/s Dhanesh Fabrics Pvt Ltd & M/s DFL Fabrics Pvt Ltd
- Investor Complaints for the quarter ended 31.12.2016 Opening-Nil, Received-Nil, Resolved-Nil, Closing- Nil
- Face Value of the Shares is Rs.10/- each fully paid-up
- The above result is also available on the Company's website www.dfi.net.in
- The Company follows cash system of Accounting for payment and receipt to/from State / Central Govt.

Place : Mumbai

Date : 10th Feb 2017

For and on behalf of the Board of Directors
For Dhanlaxmi Fabrics Ltd.

Vinod S. Jhawar

Mr. Vinod Jhawar
Managing Director