



DHANLAXMI COTEX LIMITED

285, PRINCESS STREET, CHATURBHUJ JIVANDAS HOUSE,
2ND FLOOR, MUMBAI - 400 002.

PH.: 2200 8176 / 77, FAX : (91-22) 2208 9558

E-mail : dhancott@hathway.com

CIN NO. : L51100MH1987PLC042280

Date: 13/02/2017

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: 512485
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 13th February, 2017, Monday, at the registered office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 04.30 p.m. and concluded at 6.10 p.m. The Board discussed and approved as follows.

1. Unaudited Standalone Financial Results for the quarter and nine month ended 31st December, 2016 along with Limited Review Report thereon.
2. Took the note on Compliance made by the company under SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 for the quarter ended 31st December, 2016.
3. Took the note the previous Board and Committee Minutes held.

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 Cotex Limited



Mr. Ramautar Jhawar
(Managing Director)

Encl:

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



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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2016

Sr. No.	Particulars	Un-Audited					(Rs. Lacs)
		Three Months Ended			Nine Months Ended		Year Ended 31.03.2016
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	
1	a) Net Sales/Income from Operations	232.35	426.96	414.20	903.24	1107.30	2192.57
	b) Other operation Income	14.62	39.99	118.01	82.43	251.91	345.56
2	Total Expenditure	209.66	393.63	353.69	843.13	961.60	2497.78
	a) Purchase	178.81	276.32	659.63	951.88	1743.73	2526.00
	b) (Increase)/Decrease in Stock in Trade	19.02	102.09	(317.18)	(149.13)	(821.04)	(597.92)
	c) Consumption of Raw Materials	0.00	0.00	0.00	0.00	0.00	0.00
	d) Staff Cost	6.76	6.88	5.39	20.59	16.10	21.27
	e) Other Expenditure	5.07	8.34	5.85	19.79	22.81	548.16
	f) Depreciation	0.00	0.00	0.00	0.00	0.00	0.27
3	Profit/ (Loss) from operation before Int.	37.31	73.32	178.52	142.54	397.61	40.35
4	Interest	3.58	28.34	9.41	41.06	11.88	18.05
5	Profit/ (Loss) before Exceptional Items	33.73	44.98	169.11	101.48	385.73	22.30
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/ (Loss) from ordinary activities before tax (5-6)	33.73	44.98	169.11	101.48	385.73	22.30
8	Provision for Taxation						
	- Current Tax	0.00	0.00	0.00	0.00	0.00	1.73
	- Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.02
9	Net Profit (Loss)	33.73	44.98	169.11	101.48	385.73	20.55
10	Paid-up equity share capital (Face value Rs. 10/-)	487.14	487.14	487.14	487.14	487.14	487.14
11	Reserves excluding revaluation reserves (As per Balance Sheet) of previous accounting year)	0.00	0.00	0.00	0.00	0.00	2596.83
12	Basic and diluted EPS	0.69	0.92	3.47	2.08	7.92	0.42
13	Aggregate of Non-Promoter Shareholding						
	- Number of Shares	23,65,485	24,65,485	24,65,485	23,65,485	24,65,485	24,65,485
	- Percentage of Shareholding	48.56%	50.61%	50.61%	48.56%	50.61%	50.61%
		10	10	10	10	10	10
14	Promoters and Promoter group Shareholding	25,05,865	24,05,865	24,05,865	25,05,865	24,05,865	24,05,865
		51.44%	49.39%	49.39%	51.44%	49.39%	49.39%
		10	10	10	10	10	10



15 Pledge / Encumbered Number Of Shares Percentage Of shares(as a % of the total shareholding of promoter and promoter group) Percentage Of shares(as a % of the total share capital of the company)	NA	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA	NA
16 Non encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter & promoter group) Percentage of shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA	NA
	NA	NA	NA	NA	NA	NA

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 13th February, 2017.
- 2 The above results for the quarter ended 31st December, 2016 are subject to "Limited Review" to be carried out by the Auditors in accordance with Regulation 33 of SEBI (LODR), 2015.
- 3 Provision for Income Tax will be made at the end of the year.
- 5 The details of number of investor complaints for the quarter ended 31st December, 2016:
Beginning - 0, Received - 0, Disposed Off - 0 and Pending - 0.

Place : Mumbai
Date : 13th February, 2017



For and on behalf of the Board of Directors of
Dhanlaxmi Cotex Limited

RS
Mr. Ramautar S. Jhwar
Managing Director



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 Cotex Limited
Limited review of unaudited Financial Results

We have reviewed the accompanying statement of unaudited financial results of Dhanlaxmi Cotex 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: 13th February, 2017

