





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: 29-05-2018

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 29th May, 2018 on Tuesday, at the administrative office at 285, Chaturbhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - Maharashtra - 400002 at 05.00 p.m. and concluded at 6·15 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.
- Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014
- Approved the Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2018 along with Auditors Report thereon
- Took the note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and haif year ended 31st March, 2018

Admn. Office: 285, Princess Street, C. J. House, 2nd Floor, Mumbal - 400 002.

Phone: 022-2208 4635 • 22008176 - 77 • Fax: 022-22089558

CIN No.: L17120MH1992PLC068861

- 5. Took the note on noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015
- 6. Took the note on Performance Evaluation of Entire Board.
- 7. Took the note on Internal Financial Control Report (IFC) for financial year 2017-2018
- 8. Approved appointment of *Mr. Dilip Murlidhar Bathija* as a cost Auditor of the company, subject to ratification of remuneration payable to Cost Auditors of the Company for FY 2018-19 of shareholders of the company.
- 9. Other Business items with permission of Chairman.

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

Mr. Vinod Jhawar (Managing Director)

Encl:

- 1. Standalone and Consolidated Financial Results for 31.03.2018
- 2. Auditor Report.
- Declaration pursuant to regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015



Dhanlaxmi Fabrics Ltd.



CIR : L17120MH1992PLC058861

Manpada Road, Bhopar Village, Dombivil -E Dist Thane- 421204

Statement of Audited Results for the Quarter & Year Ended 3.1st March, 2018

			Onertor ended		Year Ended
**			Quarter engeo		
Sr. No.	PARTICULAR	31-03-18	31-12-17	31-03-17	31-03-18
		Audited	Un-Audited	Audited	Audited
- I	ncome	,	1 021 78	2 830.17	7,023.53
<u>.</u>	a) Revenue from Operations	1,688.28	31.75	(41.73)	274,21
5 1	b) Other Income	99.76	20 530 ×	70 886 6	7.297.74
4 5	Culti intolice	1,788.04	1,953.96	2,786,94	7,63636
l-	Total Revenue				
=	Expenses:	949.40	1,068.51	1,328.83	3,954.48
a.	a) Cost of Materials Consumed		-		1
5	b) Purchase of stock in Trade	36 36	148.24	306.32	512.41
a	c) Changes in Inventaries of Finish Goods, work in Progress and Stock in trede	co cec	265.00	161.28	837.83
г	e) Employee benefits expenses	20.004	65.17	79 52	283.55
.	f) Finance Cost	120 85	92.00	13.10	406.85
oe.	g) Depreciation and Amortisation expenses	20.00	254.51	882.80	1,064.75
Ъ	h) other Expenses	1 789 28	1.894.37	2,771.85	7,059.86
ਜ਼ ਜ਼	Total Expenses	10 01	92.59	16.59	237.87
≡	Profit before exceptional Items & taxes	[4.C7]	***************************************	Si S	2 72
< 0	Exceptional Items (Note No 4)	3.73			3.73
) 	Droff+/ () res) hefore Tax (2-4)	(4.97)	59.59	16.59	234.14
5 4 H 13	or o		3		175.00
-000	Ourrent Tax	45.74	28.11		46.90
0	Defered Tax	/1 R1)	21.48	16.59	156.04
¥	Profit/(Loss) for the Period	(took)	5		
	Other Comprehensive income		20		
	A. (1) Itemes that will not be reclassified to Profit or Loss		10		82
	(ii) Income tax relating to Items that will not be reclassified to Profit or Loss	10	•		i i
TJ.	a. (1) Itemes that will not be reclassified to Profit or Loss				
	(ii) Income tax relating to items that will not be reclassified to rapid or upon	2			
_	Total Other Comprehensive Income	(2.81)	21.48	16.59	. 156.04
	Total Comprehensive Income for the period (5+6)	258 11	858.11		858.11
×	Paid-up equity share capital (face value of Rs. 10/each)	11.000	000	3	
10 A	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting	1000		0.19	1,82

Notes

The above audited Financial Results as reviewed by the Audit Committee, have been approved and taken on record at the meeting of the Board of Directors held on 29th May, 2018.

with the recognition and measurement principals iald down in the Ind AS 34 - "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued The Company has adopted India Accountin Statndards ("Ind AS") notified by the Ministry of Corporate Affairs w.e.f. 1st April, 2017 and accordingly these financial results have been prepared in accordance

to ensure that the results provide a true and fair view of its affairs
The company has recognised interest subsidy, as per New Textile Policy 2012, as Exceptional Item where the company has recognised the income of Rs. 132.58 lacs on receipt basis as well as have written The Ind AS compliant financial results pertaining to quarter/year encied on 31st March, 2017 have not been subjected to Review/Audit. However, the Management has excercised necessary due deligence

off the interest on subsidy of As, 136.32 lacs which has not been received from last 10 years The formet for audited quarterly results as prescribed in SEBI's Circular CIR/CFB/CMD/15/2015 dt. 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dt. 5th

July, 2016, Ind AS and Schedule III (Division II) to the companies Act, 2013

Figures of the eartier periods have been regrouped / recast / reclassified wherever necessary Post the applicability of Goods and Service Tax (GST) w.e.f. July 1, 2017, revenue from operations is disclosed net of GST

	Net profit as IND-AS 96.5 96.5 242.	yee benofits 2.25 2.25	98.75 . 251.	Particulars Quarter ended 31.12.2016 Quarter ended 31.12.2016
For and on behalf of the Board of Directors of	747.A7	9.00	251.87	Year Ended 31.03.2017

Place: Mumbai

Date: 29-05-2018

Vinod S. Jhawar Vioud I Start





CIN: L17120MH1992PLC068B61

Manpada Road, Bhoper village, Dombivli -E Dist Thane- 42124

E-mail: info@dlf.net.in, Website: www.dlf.net.in

Tel. No.:091-0253-2870589 / 590 / 591
Statement of Consolidated Financial Results for the Quarter and Year March Ended 31, 2018

×	××	88	VIII	¥	<u>«</u>	Έ.	₹			56 GEV.					=			-	48	Sr. No.	
Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting Year	Total Control Complete: Income for the period (5+6) Paid-up equity share capital (face value of Rs. 10/each)	(i) 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	Other Comprehensive income . A. (i) Itemes that will not be reclassified to Profit or Loss (ii) Income 1997 relating to Trems that will not be reclassified to Profit or Loss	Profit for the Period	Tax expenses Current Tax	Profit/ (Loss) before Tax (3-4)	Exceptional Items (Note)	Profit before exceptional Items & taxes	Total Expenses	(g) Depreciation and Amortisation expenses(h) other Expenses	(f) Finance Cost	(e) Employee benefits expenses	ic) hanges in Inventanies of Finish Goods, work in Progress and Stock in trede	(a) Cost of Materials Consumed	Expenses:	Total Revenue	(a) Revenue from Operations (b) Other Income	Income		PARTICULAR	
ince Sheet of Previous accounting Year	ED (.oss classified to Profit or Loss	oss classified to Profit or Loss									¢	ogress and Stock in trede					W		JULAR	
0.09	7.57 858.11			8	43.83	4.20	3,73	7.93	2,199.26	516.08	193 35	181.55	153,37	(430.32)		2,207.19	2,125.94 81.26	2 175 04	Audited	31-03-18	
. 0.20	24.56 858.11	,	9 12 7	24,56	48.11	72.67	.	72.67	2,104.38	271.16	92.00	265.99	189.54	T,460.51	1	2,177.05	38.85	3 120 30	Un-Audited	31-12-17	Quarter ended
0.0	25.10 858.11	s.**		26.10		26.10	۲.	26.10	2,969.09	920.55	81 24	169.06	336,03	<u> </u>	1 110 51	2,995.19	(30.67)	3036.06	Audited	31-03-17	
2.14	183.42 858.11			183,42	133.83 47.20	270.05	3.73	273.78	7,823.83	1,123.17	409.35	870.43	425.61	9.56	A 605 01	8,097.61	292.60	7 905 01	Audited	31-03-18	Year ended
3.40	291.84 858.11			291.84	188.00 23,28	503.12		503.12	10,114.10	STATE OF THE PARTY	2,077.B1	315.5	458.58	3,509.20	2 161 7	10,617.2	143,43	10 473 79	Audited	31.03.2017	nded

The above audited Financial Results as reviewed by the Audit Committee, have been approved and taken on record at the meeting of the Board of Directors held on 29th May, 2018.

The Company has adopted lodia Accountin Statodarch and AS's notified by the Ministry of Corporate Affairs w.e.f. Lit April 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the Ind AS 34. "Interim

- The Ind AS compliant filancial results pertaining to quarter/pear ended on 31st March, 2017 have not been subjected to Review/Audit. Howaver, the Management has exception necessary due defigence to ensure that the results provide a true and fear view of its affairs.
 The company has recognized interest subsidity, as per New Textile Policy 2012, as Exceptional item where the company has recognized the Income of Rs. 132.58 lets on receipt basic as well as have written of the interest on subsidy of Rs. 136.59 lacs which has not been reseived from last 50.
- The format for auditor quarterfy results as prescribed in SEBI's Circular CIR/CRB/CMD/15/2015 dt, 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dt. 5th July, 2016, Ind AS and Schedule III/Discion II) to the companies Act, 2013
- Post the applicability of Goods and Service Tax (GST) w.a.f. July 1, 2017, revenue from operations is disclosed net of GST

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Net profit/(loss) as per previous GAAP (Indian GAAP)	Quarter ended 31, 12,2018	Quarter ended 31,12,2016 (Unsudited) 98,75	Year Ended 31.03.2017
Nex protry(loss) as per previous GAAP (Indiam GAAP) Recognition of financial Assets at Fair Value Reclassification of ranzesurement of employee benefits Takes on account of above items	98.75 2.25	98,75 2.25	251.87 ·
Proc			
Nec print as IND-AS	96.5	96.5	242.87
Place : Mumbal	DH4	SOLABELION OF THE PROPERTY OF	For and on behalf of the Board of Directors of Dharlaxmi Fabrics Limited Wingell Thomas

Date: 29-05-2018

DHANLAXMI FABRICS LIMITED

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31,2018

(Amount in Rs.) Note **Particulars** As at 31st March 2018 As at 31st March 2017 No. EOUITY Shareholders' funds Share capital 1 858.11 858.11 Reserves and surplus 3,498.98 3,342.92 2 4.357.09 4,201.03 Total Liabilities Non-current liabilities Financial Liablities Long-term borrowings 3 1,042.73 1,537.88 Deferred tax liabilities (net) 4 429.81 476.71 Other long-term liabilities 5 23.43 22.94 Long-term provisions 6 488.10 363.10 1,984.07 Total 2,400.63 Current liabilities Financial Liabilities Short-term borrowings 7 1.374.73 1,584.34 Trade payables 8 539.30 967.00 Other current liabilities 9 35.74 43.52 4.17 Short-term provisions 10 35.04 1,984.81 2,599.03 Total TOTAL 8,325.97 9,200.69 ASSETS Non-current assets Property, Plants & Equipment 11 3,016.53 3,366.74 Capital work-in-progress 1,080.92 1,056.26 Financial Assets Investments 12 67.08 67.08 ii) Other Financial Assets 13 1.435.20 653.93 Total 5,599.73 5,144.01 Current assets Inventories 14 954.37 1,466.78 Financial Assets Trade receivables 15 1,473.53 2,307.64 ii) Cash and cash equivalents 16 74.65 78.92 iii) Other Financial assets 17 75.81 17.00 Current Tax Assets(Net) 18 123.22 176.17 Other Current Asset 19 24.66 10.18 Total 2,726.24 4,056.69

Significant Accounting Po

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DHANLAXMI FABRICS LIMITED

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31,2018

(Amount in Rs.)

A EQUITY		Particulars	Note No.	As at 31st March 2018	As at 31st March 2017
A. Share capital Reserves and surplus Total		EQUITY			-#5
A. Share capital		29		70	
Reserves and surplus	0.00		3300	(000)	
Total	782		20		8
Liabilities Non-current liabilities	ь.	1975 C 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2	(1)(1)	3,5
Non-current liabilities Financial Liabilities Fi		Total		4,559.38	4,3
Non-current liabilities Financial Liabilities Fi		Lighilities			
Financial Liabilities					
Long-term borrowings		DO-96. 11. 11. 12.000 00 00 00 00 00 00 00 00 00 00 00 00	26		59
Deferred tax liabilities (net)			3	1.043	1,5
Compare Comp			550	Cart (1987)	4
Comparison Com			1000	********	1
Current liabilities Financial Liabilities Financ		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2		. 3
Current liabilities Financial Liabilities Financ	120	The state of the s		\$1080K	2,5
Financial Liabilities Short-term borrowings 7 1,390 Trade payables 8 634 Other current liabilities 9 39 C. Short-term provisions 10 35 Total		rotat		1,217	
a i) Short-term borrowings	a				61
Trade payables 8 634 Other current liabilities 9 39 Short-term provisions 10 35 Total 2,098 TOTAL EQUITY & LIABILITIES 8,876 ASSETS Non-current assets 11 3,026 Capital work-in-progress 1,081 Financial Assets 12 90 Other Financial Assets 13 1,550 Current assets 14 1,132 Inventories 14 1,132 Trade receivables 15 1,657 Cash and cash equivalents 16 95 Other Financial assets 17 76 Current Tax Assets(Net) 18 144 Other Current Asset 19 26 Total 7074 7074 7074 Total 7074 7074 7074 7074 Total 7074 7074 7074 Total 7074 7074 7074 7074 7074 Total 7074 7074 7074 7074 7074 7074 Total 7074 7074 7074 7074 7074 7074 Total 7074 70			200	2000000	
Description Short-term provisions 10 35 10 35 10 35 10 35 10 10 35 10 10 10 10 10 10 10 1				2	1,6
C. Short-term provisions 10 35 2,098			382	17000	1,0
Total 2,098	35		3000	8507	1
ASSETS Non-current assets 1	c.		10		
ASSETS Non-current assets a. Property, Plants & Equipment b. Capital work-in-progress Financial Assets i) Investments i) Other Financial Assets Total Current assets Inventories Inven		Total	200	2,098	2,7
Non-current assets		TOTAL EQUITY & LIABILITIES	#	8,876	9,6
Non-current assets					
Non-current assets		ASSETS	3	3	- 20 00
a. Property, Plants & Equipment 11 3,026 b. Capital work-in-progress 1,081 c. Financial Assets i) Investments 12 90 Other Financial Assets 13 1,550 Total 5,747 Current assets Inventories 14 1,132 Financial Assets i) Trade receivables 15 1,657 ii) Cash and cash equivalents 16 95 iii) Other Financial assets 17 76 Current Tax Assets(Net) 18 144 d. Other Current Asset 19 26 Total 3,129		N N N		0.0	(t) W
b. Capital work-in-progress c. Financial Assets i) Investments ii) Other Financial Assets Total Current assets a. Inventories b. Financial Assets i) Trade receivables ii) Cash and cash equivalents iii) Other Financial assets c. Current Tax Assets(Net) d. Other Current Asset Total Total 12 90 13 1,550 5,747 Current assets 14 1,132 15 1,657 16 95 17 76 18 144 19 26 19 26 10 Other Current Asset 19 26 10 Total 11 Total 12 90 13 1,550 14 1,550 15 1,657 16 95 17 76 18 144 18 144 19 26 19 3,129		Non-current assets			
b. Capital work-in-progress c. Financial Assets i) Investments ii) Other Financial Assets Total Current assets a. Inventories b. Financial Assets i) Trade receivables ii) Cash and cash equivalents iii) Other Financial assets c. Current Tax Assets(Net) d. Other Current Asset Total Total Total 1,081 90 1,081		(i) (ii) (iii) (ii	1		
C. Financial Assets 12 90 15 1,550 15 1,550 1,550 1 1,132 1,550 1 1,132 1,550 1 1,132 1,550 1 1,132 1,550 1 1,132 1,550 1 1,132 1,550 1 1,132 1,657 1 1,657			11	3,026	3,3
i) Investments 12 90 13 1,550 15 1,550 15 1,657 16 17 17 18 17 18 18 18 18	b.	Capital work-in-progress		1,081	1,0
1 Investments 12 90 13 1,550 150	c.	Financial Assets			199
Total	i)		12	90	
Current assets 14 1,132 b. Financial Assets 15 1,657 ii) Cash and cash equivalents 16 95 iii) Other Financial assets 17 76 c. Current Tax Assets(Net) 18 144 d. Other Current Asset 19 26 Total Total 8,876	ii)	Other Financial Assets	13	1,550	- 7
a. Inventories 14 1,132 b. Financial Assets f) Trade receivables 15 1,657 ii) Cash and cash equivalents iii) Other Financial assets 17 76 c. Current Tax Assets(Net) 18 144 d. Other Current Asset 19 26 Total 3,129		<u>Total</u>	- 3	5,747	5,2
b. Financial Assets 1) Trade receivables 15 1,657 10) Cash and cash equivalents 16 95 11) Other Financial assets 17 76 Current Tax Assets(Net) 18 144 d. Other Current Asset 19 26 Total TOTAL ASSETS 8,876	30	Current assets			
5) Trade receivables 15 1,657 ii) Cash and cash equivalents 16 95 iii) Other Financial assets 17 76 c. Current Tax Assets(Net) 18 144 d. Other Current Asset 19 26 Total 3,129 TOTAL ASSETS 8,876	a.	Inventories	14	1,132	1,5
Trade receivables	b.	Financial Assets	33		
iii) Other Financial assets 17 76 Current Tax Assets(Net) 18 144 d. Other Current Asset 19 26 Total 3,129	ŋ		15	1,657	2,4
C. Current Tax Assets(Net) 18 144 19 26 Total 3,129 TOTAL ASSETS 8,876	11)	Cash and cash equivalents	16	95	
C. Current Tax Assets(Net) 18 144 19 26 Total 3,129 TOTAL ASSETS 8,876			17	76	
Total 3,129 TOTAL ASSETS 8,876		Current Tax Assets(Net)	18	144	1
Total 3,129 TOTAL ASSETS 8,876	R4-502		19		12
TOTAL ASSETS 8,876					4,3
	*			444	
Significant Accounting Religion				8,876	9,6
No 1 to 32		Significant Accounting Policies	M201 - 2017	203	18



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

Dhanlaxmi Fabrics Limited

- 1: We have audited the accompanying statement of consolidated financial results of Dhanlaxmi Fabrics Limited ('the Company') comprising its associates for the quarter and year ended March 31, 2018 ('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/62/2016 dated July 5, 2016 ('the Circular'). The consolidated financial results for the quarter and year ended March 31, 2018 have been prepared on the basis of the consolidated financial results for the nine-month period ended December 31, 2017, the audited annual consolidated financial statements as at and for the year ended March 31, 2018, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of the Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our review of the consolidated financial results for the nine-month period ended December 31, 2017 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual consolidated financial statements as at and for the year ended March 31, 2018; and relevant requirements of the Regulation and the Circular.
- We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of other auditors on separate financial

statements and the other financial information of associates as referred to in paragraph 4 below, these quarterly consolidated financial results as well as the year to date results:

- i. includes the results of the entities mentioned in paragraphs 4 and 5 below;
- ii: are presented in accordance with the requirements of Regulation 33 of the SE8I (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
- iii. gives a true and fair view in conformity with the Ind-AS and other accounting principles generally accepted in India of the profit including other comprehensive income and other financial information of the group for the quarter and year ended March 31,2018.
- 4. The Statement includes the results of the following entities:

List of Associates

- 1. DFL Fabrics Private Limited
- 2. Dhanesh Fabrics Private Limited
- 3. Western Chlorides & Chemicals Private Limited
- We audited the financial results/statements and other financial information in respect of associate companies which reflects group's share of net profit of Rs. 35.91 Lacs for the year ended March 31, 2018.

6. Further, read with paragraph I above, we report that the figures for the quarter ended March 31, 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review, as required under the Regulation and the Circular.

For, R Soni & Co. Chartered Accountants

Firm's registration number: 130349W

CA Ratesh Soni Partner

Membership No. 133240

Place: Mumbai

Date: 29th May 2018



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

Dhanlaxmi Fabrics Limited

- 1. We have audited the accompanying statement of standalone financial results of Dhanlaxmi Fabrics Limited ('the Company') for the guarter and year ended March 31, 2018 ('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/62/2016 dated July 5, 2016 ('the Circular'). The standalone financial results for the quarter and year ended March 31, 2018 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2017; the audited annual standalone financial statements as at and for the year ended March 31, 2018, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of the Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended December 31, 2017 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard [Ind AS] 34 Interim Financial Reporting specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2018, and relevant requirements of the Regulation and the Circular.
- We conducted our andition accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



- 3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
 - Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this required; and
 - gives a true and fair view in conformity with the Ind-AS and other accounting principles generally accepted in India of the profit including other comprehensive income and other financial information of the Company for the quarter and year ended March 31,2018.

For R Soni & Company

Chartered Accountants

ICAI Firm Registration Number: 130349W

CA Rajesh Son

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Membership No. 133240

Place: Mumbai Date• 29th May 2018







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

Declaration pursuant to regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

I, Ramautar Sohanlal Jhawar, Chairman of the Company, hereby declare that the statutory auditors of the Company, M/s. R. Soni & Co., Chartered Accountant, (FRN: 130349W) have issued Unmodified Opinion on Standalone and Consolidated Annual Audited Financial Results of the Company for the quarter & year ended 31st March, 2018.

For Dhanlaxmi Fabrics Limited

Ramautar Jhawar Chairman

Place: Mumbai Date: 29-05-2018 MUMBAI GO

Admn. Office: 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.

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CEO and CFO Certification

In regard to Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year both ended on 31st March, 2018, we hereby certify that:

We have reviewed the Audited Financial Results (Standalone & Consolidated) for the quarter and year both ended on 31st March, 2018 and that to the best of our knowledge and belief the said financial results do not contain any false or misleading statement or figures and do not omit any material fact or contain statements that might be misleading.

For Dhanlaxmi Fabrics Limited

Mr. Vinod S. Jhawar (Managing Director) MUMBAI)

Mr. Mahesh Sohanlal Jhawar (Chief Financial Officer)

Place: Mumbai Date: 29-05-2018

CIN No.: L17120MH1992PLC068861