



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: 10/08/2018

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 Madam /Sir,

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **10th August, 2018, Friday**, 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

1. Took the note on Status of Minutes of previous Board and Committees Meeting held & signed along with Statutory Registers.
2. Approved & Consider un-audited Standalone and Consolidated Financial Results of the company for the quarter ended **30th June, 2018**
3. Re-appointed **Mr. Ramautar S. Jhavar**, director who retires by rotation and eligible for re-appointment.
4. Adopted Directors Report for F.Y. 2017-18 and Notice of **26th Annual General meeting** of the Company for F.Y. 2017-18 and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon to the members.
5. Re-Appointed **M/s. R. Soni & Co.** Statutory Auditor of the Company.
6. Increased Borrowing Powers of the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 500 Crores, subjects to approval of Members
7. Creation of Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company, subjects to approval of Members.

Admn. Office : 285, Princess Street, C. J. House, 2nd Floor, Mumbai - 400 002.
Phone : 022-2208 4635 • 22008176 - 77 • Fax : 022-22089558
CIN No : I 17120MH1992PLC068861

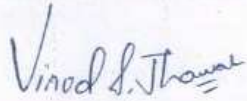
8. Increased the power of Board under section 186 of the Companies Act, 2013 to make Investments, give Loans, Guarantees and provide Securities exceeding sixty percent of Company's paid up capital and its free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, not exceed an aggregate amount of Rs. 500 Crores, subjects to approval of Members at ensuring Annual general Meeting.
9. Appointed **Mr. Pankaj Trivedi & Co.**, Scrutinizer for conducting e-voting and poll process for **26th Annual General Meeting of the Company**
10. Fixed day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday , 09/08/2018
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 10/08/2018
3.	Date of appointment of scrutinizer	Friday, 10/08/2018
4.	Benpose Date for Sending Notice to shareholders	Friday, 24/08/2018
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 07/09/2018
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2018
7.	Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Friday, 21/09/2018
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2018 Start Time: 9.00 A.M. End Date: 28/09/2018 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Saturday, 29/09/2018 at 1:30 P.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2018
11.	Date of declaration of the result by the Chairman	On or before 01/10/2018
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2018

11. Fixed the dates for the closing of Register of Members and Transfer Books as **22nd September, 2018 to 29th September, 2018** (both days inclusive).
12. Reviewed and took note on Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y **2017-2018**.
13. Given authority to the each Director as Authorized Representative of the Company to attend general meeting of other Companies.
14. Took note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended **30.06.2018**.
15. Took note other items with the permission of Chairman

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Dhanlaxmi Fabrics Limited



Vinod Jhavar
(Managing Director)
(DIN: 00002903)
Place: Mumbai



Dhanlaxmi Fabrics Ltd.



CIN : L17120MH1992PLCO68861
 Manpada Road, Bhopar village, Dombivli - E Dist Thane - 421204
 Statement of Unaudited Results for the Quarter Ended June 30, 2018

PARTICULAR	STANDALONE Quarter Ended				CONSOLIDATED Quarter Ended				(Rs. in Lacs)	
	30-06-18		30-06-17		30-06-18		30-06-17		31st March 2018	
	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Standalone	Consolidated
Income										
a) Revenue from Operations	1,816.26	1,891.84	1,891.84	1,891.84	2,076.09	2,182.37	2,182.37	2,182.37	7023.53	7805.01
b) Other Income	43.60	96.64	96.64	96.64	50.33	100.41	100.41	100.41	274.21	292.6
Total Revenue	1,859.86	1,988.48	1,988.48	1,988.48	2,126.42	2,282.78	2,282.78	2,282.78	7297.74	8097.61
Expenses:										
a) Cost of Materials Consumed	879.45	1,159.42	1,159.42	1,159.42	1,005.10	1,159.42	1,159.42	1,159.42	3954.48	4695.01
b) Purchase of stock in Trade					67.24	178.72	178.72	178.72	0	9.56
c) Changes in Inventories of Finish Goods, work in Progress and Stock in trade	51.17	145.00	145.00	145.00	94.47	132.70	132.70	132.70	512.41	425.61
e) Employee benefits expenses	192.41	183.85	183.85	183.85	199.08	198.61	198.61	198.61	837.83	870.43
f) Finance Cost	45.96	68.26	68.26	68.26	49.16	69.81	69.81	69.81	283.55	290.68
g) Depreciation and Amortisation expenses	94.00	92.00	92.00	92.00	94.00	92.60	92.60	92.60	406.85	409.35
h) other Expenses	485.42	264.94	264.94	264.94	492.77	347.51	347.51	347.51	1064.75	1123.17
Total Expenses	1,748.41	1,913.47	1,913.47	1,913.47	2,001.82	2,179.37	2,179.37	2,179.37	7,059.87	7,823.81
Profit before exceptional items & taxes	111.45	75.01	75.01	75.01	124.60	103.41	103.41	103.41	237.87	273.80
Exceptional Items					243.48	-	-	-	3.73	3.73
Profit/ (Loss) before Tax (3-4)	354.93	75.01	75.01	75.01	368.08	103.41	103.41	103.41	234.14	270.07
Tax expenses										
Current Tax	25.00	25.16	25.16	25.16	29.00	30.57	30.57	30.57	125	133.83
Deferred Tax									46.9	47.2
Profit/(Loss) for the Period	329.93	49.85	49.85	49.85	339.08	72.84	72.84	72.84	156.04	183.44
Other Comprehensive Income										
A. (i) Items that will not be reclassified to Profit or Loss									0	-10.36
(ii) Income tax relating to items that will not be reclassified to Profit or Loss										
B. (i) 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										
Total Other Comprehensive Income										
Total Comprehensive Income for the period (5+6)	329.93	49.85	49.85	49.85	339.08	71.22	71.22	71.22	156.04	173.08
Paid-up equity share capital (face value of Rs. 10/each)	858.11	858.11	858.11	858.11	858.11	858.11	858.11	858.11	858.11	858.11
Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting Year										
Basic & Diluted EPS of Rs.10/- each (Before and After extraordinary item, not annualised)	3.85	0.56	0.56	0.56	3.95	0.83	0.83	0.83	1.82	2.02

results for the Quarter ended 30th June, 2018 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 10th August, 2018. The Company has adopted Indian Accounting 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.

statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning April, 2017

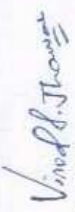
Limited Review of the above result for the quarter ended 30th June 2018 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI's (LODR), Regulation, 2015

vision for Income Tax & Deferred Tax will be made at the end of the year.

at the applicability of Goods and Service Tax(GST) w.e.f July 1, 2017, revenue from operations is disclosed net of GST

company has recognised Interest Subsidy as per New Textile Policy, 2012 as Exceptional Item where the company recognised income of Rs.243.48 Lacs on receipt basis and further too the same will considered as and when received.

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



Vinod S. Jhawar
Managing Director

ce : Mumbai
e : 10.08.2018



R. SONI & CO.

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 Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results ('Statements') of **M/s Dhanlaxmi Fabrics Limited** (the Company) comprising its Associates for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement 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.

2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5



July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY
Chartered Accountants
FRN: 130349W


RAJESH SONI
Partner
Membership No. 133240



Place: Mumbai
Date: 10/08/2018



R. SONI & CO.

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 Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("Statements") of **M/s Dhanlaxmi Fabrics Limited** (the Company) for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.
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3. 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 applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY
Chartered Accountants
FRN: 130349W


RAJESH SONI
Partner
Membership No. 1338



Place: Mumbai
Date: 10/08/2018