



DHOOT INDUSTRIES LTD.

CIN No. : L67120MH1985PLC037772

Date: May 30, 2015

To,
DCS-CRD
BSE Limited.
Dalal Street,
Fort,
Mumbai – 400 001.

Sub.: Submission of Audited Financial results for the quarter ended March 31, 2015 pursuant to Clause 41 of the Listing Agreement.

Ref: Dhoot Industries Limited. Scrip Code: 523862.

Dear Sir,

Please find attached herewith Audited Financial Results for the quarter ended March 31, 2015 duly approved at their meeting held on May 30, 2015 pursuant to Clause 41 of the Listing Agreement.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For DHOOT INDUSTRIES LIMITED



PADAMCHAND DHOOT
DIRECTOR
DIN: 01344573

ca. S. C. Agrawal

B. Com., (Hons.) L.L.B., F.C.A., DISA (ICAI)

Shyam C. Agrawal & Co.

14, Nityanand Nagar-II
Opp. Bank Of Maharashtra,
Near Gandhi Diagnostic Center,
Andheri (East), Mumbai-400069.
Tel.: (o)2684 0916 Tele Fax: 26835699
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**AUDITORS' REPORT TO THE MEMBERS OF
DHOOT INDUSTRIES LIMITED**

We have audited the accompanying financial statements of DHOOT INDUSTRIES LIMITED ("the company"), which comprise the Balance Sheet as at 31 March 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

City Office : 3/910-L, Navjivan Society, Lamington Road, Mumbai - 400 008. • Tel. : 2307 3538 / 6633 2710



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the said accounts together with the notes thereon give the information required by the Companies Act, 2013, in the manner so required for the companies and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2015
- b) in the case of the Profit and Loss Account of the profit for the year ended on that date; and
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

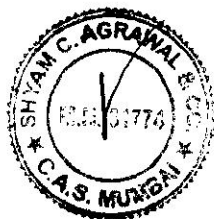
Report on Other Legal and Regulatory Requirements

As required by section 143(3) of the Act, we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
- c) The Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of written representations received from the directors as on 31 March, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2015, from being appointed as a director in terms of Section 164(2) of the Act.
- f) With respect to the other matters included in the Auditor's Report and to our best of our information and according to the explanations given to us :
 - i. As per information and explanation provided, company doesn't have any pending litigation that could affect the fairness of the financial statement.
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses
 - iii. There were no amounts which required to be transferred to Investor Education and Protection Fund

FOR SHYAM C. AGARWAL & CO.
CHARTERED ACCOUNTANTS

SHYAM C. AGARWAL
(PROPRIETOR)
M. NO. 31774



PLACE: MUMBAI
DATE: MAY 30, 2015

Annexure to the auditor's report

DHOOT INDUSTRIES LIMITED

Referred to in paragraph 3 of our report of even date

- (i) (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
- (b) The Company doesn't have any Fixed Assets and thus said clause is not applicable.
- (ii) (a) The Company does not deal in any Goods therefore the said clause and (ii) (b), (c) clause are also not applicable to the company.
- (iii). (a) The Company during the period has not granted any loans to parties listed in the register maintained under section 189 of the Companies Act, 1956. Therefore provisions of clauses (iii) (b) are not applicable to the Company.
- (iv) In our opinion and according to the information and explanations given to us, there exist an adequate internal control system commensurate with the size of the Company and the nature of its business with regard to its business activities. During the course of our audit, we have not observed any continuing failure to correct major weakness in internal controls.
- (v) The company has not accepted any deposits, hence the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act and the rules framed there under, are not applicable, No order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal.
- (vi) As explained to us the requirement of maintenance of cost records under section 209(1) (d) of the Companies Act, 1956 does not apply to the company.
- (vii).(a) The Company is regular in depositing with appropriate authorities applicable undisputed statutory dues including provident fund, ESIC income-tax, sales tax, Wealth Tax, Service tax, Custom duty, excise duty and other material statutory dues applicable to it.
- (b)According to the information and explanations given to us, no undisputed amounts payable in respect of wealth Tax, Service tax, Sales tax, custom duty, excise & Cess were in arrears as at 31.03.2015 for the period of more than six months from the date they become payable.
- (c) According to the information and explanations given to us, the Company does not require to transfer funds to Investor Education and Protection Fund.
- (viii) The company has no accumulated losses as at March 31, 2015. Hence the said clause is not applicable.
- (ix) According to the information and explanations given to us, the Company has not defaulted in any repayment to a financial institution, bank or debenture holders & therefore Paragraph 4(xi) of the said Order relating to maintenance of documents and records is not applicable.
- (x) According to the information and explanations given to us, the Company has not given guarantee for loans taken by others from banks or financial institutions.



- (xi) Company has not obtained term loan secured. Thus, said clause is not applicable.
- (xii) According to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the course of our audit.

FOR SHYAM C. AGARWAL & CO.
CHARTERED ACCOUNTANTS
F.R. No. 110243W

SHYAM C. AGARWAL
(PROPRIETOR)
M. NO. 31774

PLACE: MUMBAI
DATE: MAY 30, 2015



DHOOT INDUSTRIES LIMITED

PART I		Statement of Audited Financial Results for the Year Ended 31.03.2015					(Rs. in Lacs)
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year ended	Year ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	
		(Audited)	(Unaudited)	(Unaudited)	(audited)	(Audited)	
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	9.82	14.40	14.31	32.82	21.31	
	(b) Other operating income	1.31	0.00	0.24	1.31	0.26	
	Total Income from operations (net)	11.13	14.40	14.55	34.13	21.57	
2	Expenses						
	(a) Cost of materials consumed						
	(b) Purchases of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
	(d) Employee benefits expense	3.31	1.54	7.70	13.50	8.10	
	(e) Depreciation and amortisation expense	2.87	9.41	5.74	15.14	7.71	
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)						
	Total expenses	6.18	10.95	13.44	28.64	15.81	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	4.95	3.45	1.11	5.49	5.76	
4	Other Income	0.00	0.00	0.00	0.00	0.00	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	4.95	3.45	1.11	5.49	5.76	
6	Finance costs	0.00	0.00	0.00	0.00	0.00	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	4.95	3.45	1.11	5.49	5.76	
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	4.95	3.45	1.11	5.49	5.76	
10	Tax Expense	1.53	1.07	-0.78	1.70	1.78	
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	3.42	2.38	1.89	3.79	7.54	
12	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	20.47	0.00	
13	Net Profit / (Loss) for the period (11 ± 12)	3.42	2.38	1.89	-16.68	7.54	
14	Paid-up equity share capital (Face Value of the share shall be indicated)	3732050.00	3732050.00	3732050.00	3732050.00	3732050.00	
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	
16.i	Earning per share (before extraordinary items) (of Rs. ___/-each) (not annualised)						
	(a) Basic	0.09	0.06	0.03	-0.45	0.20	
	(b) Diluted	0.09	0.06	0.03	-0.45	0.20	
16.ii	Earning per share (after extraordinary items) (of Rs. ___/-each) (not annualised)						
	(a) Basic	0.05	0.06	0.03	-0.45	0.20	
	(b) Diluted	0.05	0.06	0.03	-0.45	0.20	
	See accompanying note to the financial results						



PART II

Statement of Audited Financial Results for the Year Ended 31.03.2015

	Particulars	3 months ended 31.03.2015	Preceding 3 months ended 31.12.2014	Corresponding 3 months ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	2659718	2659718	2659718	2659718	2659718
	- Percentage of shareholding	71.27	71.27	71.27	71.27	71.27
2	Promoter and Promoter Group Shareholding					
	a) Pledged/ Encumbered					
	- Number of shares	0	0	0	0	0
	- 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)					
	b) Non - encumbered					
	- Number of shares	1,072,332	1,072,332	1,072,332	1,072,332	1,072,332
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	28.73	28.73	28.73	28.73	28.73

Particulars		Quarter ended 31.03.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

Statement of Assets and Liabilities		Year Ended	Year Ended
Particulars		31.03.2015	31.03.2014
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	373.21	373.21
	(b) Reserves and surplus	50.98	67.61
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	424.19	440.82
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	280.32	604.74
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	3.00
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	280.32	607.74



4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	4.83	4.49
	(d) Short-term provisions	1.70	0.31
	Sub-total - Current liabilities	6.52	4.80
	TOTAL - EQUITY AND LIABILITIES	711.03	1,053.36
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Non-current investments	163.55	168.55
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	526.99	871.17
	(e) Other Non-Current assets	1.56	-
	Sub-Total- Non-Current assets	692.10	1,039.72
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	18.82	13.60
	(e) Short-term loans and advances	-	-
	(f) Other current assets	0.10	0.04
	Sub-total - Current assets	18.93	13.64
	TOTAL - ASSETS	711.03	1,053.36

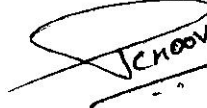
1) The above results for the year ended 31.03.2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2014.

2) The above results are reviewed by the statutory auditors of the company.

3) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to the classification for the current quarter/year

DATE: 30th May, 2015
PLACE: Mumbai

For Dhoot Industries Limited


P.C. Dhoot
(Director)

