

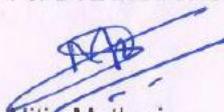
DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow 226001,
Tele No: 8188022252; Website: www.dtlindiaholding.com, CIN- L50300UP1981PLC005289, E-Mail: md@dtl.com
Corporate Office 1st Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune 410501. Telefax: 02135-
249771

Audited Financial Results for the Quarter and year ended March 31, 2018

Particulars	3 Months	Preceding	Corresponding	Current	Previous
	ended	3 Months	3 Months ended	Year	year
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	Audited	Unaudited	Audited	Audited	Audited
1 Revenue					
(a) From operation	32.50	23.67	20.10	99.99	92.99
(b) Other Income	10.74	27.76	20.63	90.67	84.64
Total Revenue	43.24	51.43	40.73	190.66	177.63
2 Expenses					
(a) Cost of Materials Consumed					
(b) Charges in Inventories of financial goods, Work-in-Progress					
© Employee benefits expenses	3.64	3.05	5.64	14.03	5.00
(d) Excise Duty					
(e) Finance Costs	0.01		0.05	0.03	0.05
(f) Depreciation and amortisation expenses	0.99	1.08	1.08	4.23	4.35
(g) Other Expenses	15.84	11.89	15.74	53.67	21.28
Total Expenses	20.48	16.02	22.51	71.96	30.68
3 Profit/(Loss) before Tax(1-2)	22.76	35.41	18.22	118.7	146.95
4 Tax Expenses					
Current Tax	29.13		32.98	29.13	41.76
Deferred Tax					
5 Net Profit(Loss) after Tax (3-4)	-6.37	35.41	-14.76	89.57	105.19
6 Other Comprehensive Income					
7 Total Comprehensive Income	-6.37	35.41	-14.76	89.57	105.19
8 paid up Equity Share Capital (Face Value: Rs 10 per Share)	108.69	108.69	108.69	108.69	108.69
9 Reserves excluding Revaluation Reserves as per balance sheet				804.10	714.52
10 Earnings per Share					
Basic and diluted (Rs.)	-0.58	3.26	-1.35	8.24	9.67

For DTL INDIA HOLDINGS LIMITED


Nitin Metkari
Company Secretary & Compliance Officer

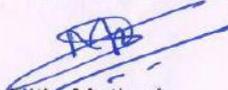


Standalone Statement of Assets & Liabilities as at 31st
 March 2018

₹ in rupees

Particulars	Figures as at end of reporting Period	Figures as at end of previous reporting Period
1	3	4
(1) Assets		
Non-current Assets		
(a) Property, Plant & Equipment	21,28,008.36	25,18,018.00
(b) Capital work-in-progress		
(c) Investment Property		
(d) Investments	6,49,85,863.00	1,08,67,000.00
(2) Current assets		
a) Financial Assets		
(i) Cash and cash equivalents	25,51,891.48	26,05,385.72
(ii) Loans	1,43,58,286.99	5,72,56,546.28
(b) Other current assets	1,25,99,255.79	1,52,88,380.82
Total Assets	9,66,23,305.62	8,85,35,330.82
EQUITY AND LIABILITIES		
1) Equity		
(a) Equity Share capital	1,08,69,300.00	1,08,69,300.00
(b) Other Equity	8,04,09,938.06	7,14,52,513.12
Total-Equity	9,66,23,305.62	8,23,21,813.12
(b) Other current liabilities	30,51,436.00	21,92,113.00
(c) Provisions	22,92,631.56	40,21,404.70
Total Liabilities	53,44,067.56	62,13,517.70
Total Equity and Liabilities	9,66,23,305.62	8,85,35,330.82

For DTL INDIA HOLDINGS LIMITED


 Nitin Metkari
 Company Secretary & Compliance Officer



Notes:-

1. The standalone financial result have been prepared in accordance with the principles and procedures of indian Accounting Standard ("IND AS") as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified in section 13 of the Companies Act 2013.

The Company has adopted Ind AS from April 1, 2017 and accordingly, these standalone financial results together with the results of the comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in IND AS-34 on Interim Financial Reporting prescribed under section 13 of the Companies Act, 2013 read with relevant rules issued there under and the other accounting principles generally accepted in India. The date of transition to Ind AS is April 1, 2016.

2. No adjustments are required to be made to the previously reported financial result for the Quarter and Year ended 31st March, 2017 in the term of Indian Accounting Standard ("IND AS"). Accordingly, the Net Profit/(Loss), as reported under Previous Indian GAAP and that under the present Ind AS remains same and Hence no reconciliation is required. Further, no 'Other Comprehensive Income' could be recognized for the said periods.

3. Figures for the previous period/year have been regrouped/rearranged wherever necessary.

4. The above result for the Year ended 31st March, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 30th May, 2018.

For DTL INDIA HOLDINGS LIMITED



Nitin Metkari
Company Secretary & Compliance Officer



Statement of Profit and loss for the year ended 31st March 2018

₹ in rupees

Particulars	Figures as at end of reporting Period	Figures as at end of previous reporting Period
(I) Revenue		
Revenue from operations	99,98,773.15	92,99,314.92
Other income	90,67,532.17	84,63,699.90
Total revenue	1,90,66,305.32	1,77,63,014.82
(II) Expenses		
Cost of material Consumed		
Purchase of stock-in-trade		
Changes in inventories of finished goods		
Employee benefit expenses	14,03,175	5,00,444.00
Finance costs	2,278.95	5,387.90
Depreciation and amortization expenses	4,23,270.28	4,35,118.86
Other expenses	53,66,878.75	21,27,420
Total expenses	71,95,602.98	30,68,370.76
Profit /(loss) before tax(I-II)	1,18,70702.34	1,46,94,644.06
Tax expenses		
Current tax	29,13,277.40	41,75,763.30
Profit /(loss) after tax	89,57,424.94	1,05,18,880.76
Other Comprehensive Income	-	-
Total Comprehensive Income	89,57,424.94	1,05,18,880.76
Paid Up Share Capital (Face Value: Rs.10)	1,08,69,300	1,08,69,300
Reserves excluding Revaluation Reserves as per balancesheet	8,04,09,938.06	7,14,52,513.12
Earning per share		
Basic and Diluted(Rs.)	8.24	9.67

For DTL INDIA HOLDINGS LIMITED


 Nitin Metkari
 Company Secretary & Compliance Officer





V.G. ASSOCIATES

CHARTERED ACCOUNTANTS

Telephone : 0522-4016909
Mobile : 9415022780, 9415009130
Email : vgassociates@gmail.com

AUDITOR'S REPORT PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015

To,
**BOARD OF DIRECTORS
DTL INDIA HOLDINGS LIMITED
102, 1ST FLOOR UTRAULA COMPLEX,
3- WAY ROAD, LUCKNOW-226001**

We have audited the accompanying annual financial results of **DTL INDIA HOLDINGS LIMITED** for the year ending 31st March 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These annual financial results have been prepared on the basis of annual financial statements and reviewed quarterly financial results up to the end of third quarter which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of the financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

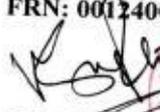
We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit includes examining, on a test basis, 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.

In our opinion and to the best of our information and according to the information and explanation given to us these annual financial results:

- 1.) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 in this regard; and
- 2.) Give a true and fair view of the net profit and other financial information for the year ended 31st March, 2018.

Place:-Lucknow
Date: 30/05/2018

For V.G. Associates
Chartered Accountants
FRN: 001240C


Vaibhav Gupta
(Partner)

Membership No. 402479
FRN 001240C



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May 30, 2018

To,

Head-Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No.C 62, G-Block,
Opp.Trident Hotel,
Bandra Kurla Complex
Bandra (E), Mumbai 400098

Sub: Declaration with respect Audit Report with unmodified opinion

Scrip Code: INE348W01019

Ref: Regulation 30(2) of (Listing Obligation and Disclosure Requirements) Regulations, 2015

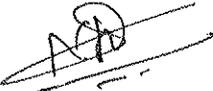
Dear Sir,

We hereby declare and confirm that Audit Report issued by Mr. V Gupta (Membership No.402479) partner of M/s. V G Associates, Chartered Accountants, Firm Registration No.001240C Statutory Auditors of the Company on the Annual Audited Financial Results for the financial year ended 31st March, 2018 is unmodified.

The above declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and record please.

For DTL India Holdings Limited



Nitin Metkari

Company Secretary and Compliance Officer

