

DTL INDIA HOLDINGS LIMITED

Registered Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3 Way Road, Lucknow - 226001 (U.P.)

Corporate Office: 1st Floor, office No.1 Kohinoor Center, Above HDFC Bank Ltd., Chakan, Pune - 410501 (Maharashtra).

[CIN- L50300UP1981PLC005289]

Tele No: 8188022252; Telefax: 02135-249771; Website: www.dtlindiaholding.com, E-Mail: md@dtl.com

13th August, 2019

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.: Outcome of Board Meeting

Dear Sir/ Ma'am,

In continuation of our letter dated August 05, 2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today, approved the Un-audited Financial Results for the quarter ended June 30, 2019.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby forwarding the following documents for the quarter ended June 30, 2019:

- (1) Unaudited Quarterly Financial Results (Standalone & Consolidated).
- (2) Limited Review Report on Unaudited Financial Results.

The meeting commenced at 03.00 P.M. and concluded at 7.30 P. M.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For DTL INDIA HOLDINGS LIMITED



(NITIN SIDDHESHWAR METKARI)
Company Secretary & Compliance Officer
ACS: 42888



Email id: csnitin@dtlpune.com

Encls.: As Above

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13th August, 2019

Consolidated Un-Audited Financial Results for the Quarter and year ended June 30, 2019

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Current Year ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Audited
1 Revenue				
(a) Form operation	37.46	41.34	32.69	139.58
(b) Other Income	123.63	339.29	413.30	1,298.74
Total Revenue	161.09	380.63	445.99	1438.32
2 Expenses				
(a) Cost of Materials Consumed	-	-	-	-
(b) Charges in Inventories of financial goods, Work-in-Progress	-	-	-	-
(c) Employee benefits expenses	12.21	3.60	8.29	12.89
(d) Excise Duty	-	-	-	-
(e) Finance Costs	-	0.02	-	0.04
(f) Depreciation and amortisation expenses	1.16	1.28	1.08	4.64
(g) Other Expenses	16.39	16.38	12.77	90.19
Total Expenses	29.76	21.28	22.14	107.76
3 Profit/(Loss) before Tax(1-2)	131.33	359.35	423.85	1330.56
4 Tax Expenses				
Current Tax	2.00	3.12	2.74	7.69
Deffered Tax	-	-	-	-
5 Nett Profit(Loss) after Tax (3-4)	129.33	356.23	421.11	1322.87
6 Other Comprehensive Income	-	-	-	-
7 Total Comprehensive Income	-	-	-	-
8 paid up Equity Share Capital (Face Value: Rs 10 per Share)	108.69	108.69	108.69	108.69
9 Reserves excluding Revaluation Reserves as per balance sheet	-	-	-	829.93
10 Earnings per Share				
Basic and diluted(Rs.)	1.19	3.28	3.87	12.17

Note:-

1. The above financial results, after review by the Audit Committee, have been approved and taken on record by the Board of Directors at its meeting held on August 13, 2019.



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2. The Statutory Auditors have carried out limited review of the financial results for the quarter ended June 30, 2019 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.
3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015, as amended prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.

For DTL India Holdings Limited



Nitin Metkari

Company Secretary & Compliance Officer



V.G.ASSOCIATES
CHARTERED ACCOUNTANTS

Room No. 5B & 6A, CD Block, Dalippur Towers, 6, Sapru Marg, Lucknow

Phone No. +91 - 522 - 4016909,

Mobile No. : 9415022780, 9415009130

E-Mail: vgassociates@gmail.com

LIMITED REVIEW REPORT

To,

The Board of Directors,
DTL India Holdings Limited.

We have reviewed the accompanying statement of Consolidated unaudited financial results of DTL India Holdings Limited ("the Company") and its associate DTL Ancillaries Limited for the quarter ended June 30, 2019 which are included in the accompanying Statement of Financial Results for the Quarter ended June 30, 2019' together with the notes thereon ("the statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 2018 and previous quarter ended March 31, 2019 as reported in the unaudited consolidated financial results have been approved by the Company's Board of Directors, but have not subjected to review.

The statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 13, 2019. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (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 an analytical procedure 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 statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting standards (INDAS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The statement includes the result of DTL Ancillaries Limited (Associate).


Date: 13/08/2019

Place: Lucknow

UDIN: 19030481AAAAC2032



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


(V.K. Gupta)
Partner

Membership no. 070481

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13th August, 2019

Standalone Un-Audited Financial Results for the Quarter and year ended June 30, 2019

Particulars	3 Months ended 30.06.2019	Preceding 3 Months ended 31.03.2019	Corresponding 3 Months ended in the previous year 30.06.2018	Current Year ended 31.03.2019
	Unaudited	Unaudited	Unaudited	Audited
1 Revenue				
(a) Form operation	37.46	41.34	32.69	139.58
(b) Other Income	-	-	-	-
Total Revenue	37.46	41.34	32.69	139.58
2 Expenses				
(a) Cost of Materials Consumed	-	-	-	-
(b) Charges in Inventories of financial goods, Work in Progress	-	-	-	-
© Employee benefits expenses	12.21	3.60	8.29	12.89
(d) Excise Duty	-	-	-	-
(e) Finance Costs	-	0.02	-	0.04
(f) Depreciation and amortisation expenses	1.16	1.28	1.08	4.64
(g) Other Expenses	16.39	16.38	12.77	90.19
Total Expenses	29.76	21.28	22.14	107.76
3 Profit/(Loss) before Tax(1-2)	7.70	20.06	10.55	31.82
4 Tax Expenses				
Current Tax	2.00	3.12	2.74	7.69
Deffered Tax	-	-	-	-
5 Nett Profit(Loss) after Tax (3-4)	5.70	16.94	7.81	24.13
6 Other Comprehensive Income	-	-	-	-
7 Total Comprehensive Income	5.70	16.94	7.81	24.13
8 paid up Equity Share Capital (Face Value: Rs 10 per Share)	108.69	108.69	108.69	108.69
9 Reserves excluding Revaluation Reserves as per balance sheet	-	-	-	829.93
10 Earnings per Share				
Basic and diluted(Rs.)	0.52	1.56	0.72	2.22

Note:-

1. The above financial results, after review by the Audit Committee, have been approved and taken on record by the Board of Directors at its meeting held on August 13, 2019.



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For DTL India Holdings Limited



Nitin Metkari

Company Secretary & Compliance Officer



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We conducted our review in accordance with the standard on Review Engagement (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 an analytical procedure 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 statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting standards (INDAS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13/08/2019

Place: Lucknow

UDIN: 19030481AAAAC2032



For V.G. Associates
Chartered Accountants

(FRN: 001240C)


(V.K. Gupta)

Partner

Membership no. 070481