

DTL INDIA HOLDINGS LIMITED

CIN: U50300UP1981PLC005289

Regi. Office: Flat No. 102, Utraula Complex, 27/6 Raja Ram Mohan Rai Marg, 3, Way Road Lucknow UP 226001 IN

Corporate office: 1st Floor, office no 1, Kohinoor Center, Above HDFC Bank Ltd. Chakan, Pune 410501. Telefax: 02135-249771

Statement of Standalone /Consolidated Unaudited/Audited Results for the Quarter ending 30.06.2017	Rs. In Lacs					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
	30.06.17	31.03.17	30.06.16	-	31.03.16	31.03.17
(Refer Notes Below)	(Unaudited)	(Audited)	(Audited)		(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	22.59	20.10	29.08	-	7.35	92.99
(b) Other Operating Income	-	-	-	-	55.00	-
Total income from Operations (net)	22.59	20.10	29.08	-	62.35	92.99
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	3.45	5.64	2.14	-	11.61	14.64
(e) Depreciation and amortisation expense	1.08	1.08	1.09	-	4.43	4.35
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12.05	15.74	0.28	-	7.24	23.45
Total Expenses	16.58	22.46	3.51	-	23.28	42.44
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	6.01	-2.36	25.57	-	39.07	50.55
4. Other Income	25.43	20.63	20.97	-	54.87	84.64
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	31.44	18.27	46.54	-	93.94	135.19
6. Finance Costs	-	0.05	-	-	0.01	0.05
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	31.44	18.22	46.54	-	93.93	135.14

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8. Exceptional Items						
9. Profit / (Loss) from ordinary activities						
before tax (7 - 8)	31.44	18.22	46.54	-	93.93	135.14
10.(a) Tax expense	-	32.98	-	-	29.92	41.76
(b) Deffered Tax	-	-0.94	-	-	0.89	0.94
11. Net Profit / (Loss) from ordinary						
activities after tax (9 - 10)	31.44	-13.82	46.54	-	64.90	94.32
12. Extraordinary items (net of tax						
expense ____ Lakhs)	-	-	-	-	-	-
13. Net Profit / (Loss) for the						
period (11 + 12)	31.44	-13.82	46.54	-	64.90	94.32
14. Share of Profit / (loss) of						
associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes,						
minority interest and share of profit /						
(loss) of associates (13 + 14 + 15) *	31.44	-13.82	46.54	-	64.90	94.32
17. Paid-up equity share capital						
(Rs. 10/- each)	108.69	108.69	108.69	-	108.69	108.69
18. Reserve excluding Revaluation						
Reserves as per balance sheet of						
previous accounting year	-	-	-	-	620.40	714.72
19.i Earnings Per Share						
(before extraordinary items)						
(of ` Rs. 10/- each) (not annualised):						
(a) Basic	2.89	(-)1.27	4.28	-	5.97	8.68
(b) Diluted	2.89	(-)1.27	4.28	-	5.97	8.68
19.ii Earnings Per Share						
(after extra-ordinary items)						
(of ` Rs.10/- each) (not annual ised):						
(a) Basic	2.89	(-)1.27	4.28	-	5.97	8.68
(b) Diluted	2.89	(-)1.27	4.28	-	5.97	8.68
See accompanying note to the Financial						
Results						

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31/07/2017

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 – 400 098

Re: Application for Listing with Metropolitan Stock Exchange of India Limited under Direct Listing route

Sub: Submission of Unaudited Quarterly results of 30th June 2017 and other documents

Dear Sir,

With reference to above subject, we wish to submit the following documents.

1. Unaudited Quarterly results for the quarter ended 30th June 2017
2. Limited review report of statutory auditor for the quarter ended 30th June 2017
3. Statement of Investors Complaints for the quarter ended 30th June 2017
4. Declaration for unmodified opinion quarterly audited financial results for the quarter/ year ended 31st March, 2017
5. Cheques (No. 267020) of Rs. 22050/- for payment toward difference between Service Tax (15%) and applicable GST (18%)
6. Shareholding pattern for the quarter ended 30th June 2017
7. Reconciliation of Share capital audit for the quarter ended 30th June 2017.
8. Updated Information Memorandum

We hope you will find the above in order. Please grant the listing and trading approval at the earliest and oblige.

Thanking you,

For DTL INDIA HOLDINGS LIMITED

Vijay Mohan Jain

VIJAY MOHAN JAIN
MANAGING DIRECTOR

DIN: 00691974

Date: 31/07/2017

Place: Pune



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Particulars	Statement of Standalone /Consolidated Unaudited/Audited Results for the Quarter ending 30.06.2017					
	3 months ended 30.06.17	Preceding 3 months ended 31.03.17	Corresponding 3 months ended in the previous year 30.06.16	Rs. In Lacs Year to date figures for current period ended	Year to date figures for the previous year ended 31.03.16	Previous year ended 31.03.17
	(Unaudited)	(Audited)	(Audited)		(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	22.59	20.10	29.08	-	7.35	92.99
(b) Other Operating Income	-	-	-	-	55.00	-
Total income from Operations (net)	22.59	20.10	29.08	-	62.35	92.99
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	3.45	5.64	2.14	-	11.61	14.64
(e) Depreciation and amortisation expense	1.08	1.08	1.09	-	4.43	4.35
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12.05	15.74	0.28	-	7.24	23.45
Total Expenses	16.58	22.46	3.51	-	23.28	42.44
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	6.01	-2.36	25.57	-	39.07	50.55
4. Other Income	25.43	20.63	20.97	-	54.87	84.64
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	31.44	18.27	46.54	-	93.94	135.19
6. Finance Costs	-	0.05	-	-	0.01	0.05
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	31.44	18.22	46.54	-	93.93	135.14

For DTL India Holdings Ltd.

Director

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

Re,

The Board of Directors,
DTL India Holdings Limited.

We have received the accompanying statement of unaudited financial results of DTL India Holdings Limited for the period ended 30.06.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



(V.K. Gupta)

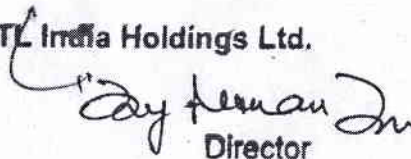


Partner
Membership no. 070481

Date:- 07/07/2017

Place:- Lucknow

For DTL India Holdings Ltd.



Director

DTL INDIA HOLDINGS LIMITED

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TO WHOMSOEVER IT MAY CONCERN

Sub: Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

Re: Audited Financial results for the year ended 31st March, 2017

Dear Sir,

This has reference to the captioned matter; we hereby, pursuant to the provisions of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, declare that the Auditors of the Company, M/s. V.G & Associates, Chartered Accountants, has issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Thanking you,

Should you require any further information/documents, we will be pleased to provide the same.

Thanking you,

For DTL INDIA HOLDINGS LIMITED

Vijay Mohan Jain
VIJAY MOHAN JAIN
MANAGING DIRECTOR
DIN: 00691974



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Statement of Standalone /Consolidated Unaudited/Audited Results for the Quarter ending 31.03.2017 (Rs. In Lacs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
	31.03.2017	31.12.16	31.03.16	01.04.16 to 31.03.17	01.04.15 to 31.03.16	31.03.16
(Refer Notes Below)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	20.10	19.66	7.35	92.99	7.35	7.35
(b) Other Operating Income	-	-	10.00	-	55.00	55.00
Total income from Operations (net)	20.10	19.66	17.35	92.99	62.35	62.35
2. Expenses						
(a) Cost of Materials consumed						
(b) Purchase of stock-in-trade						
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employee benefits expense	5.64	3.09	6.13	14.64	11.61	11.61
(e) Depreciation and amortisation expense	1.08	1.09	1.13	4.35	4.43	4.43
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	15.74	7.06	3.35	23.45	7.24	7.24
Total Expenses	22.46	11.24	10.61	42.44	23.28	23.28
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-2.36	8.42	6.74	50.55	39.07	39.07
4. Other Income	20.63	22.06	28.46	84.64	54.87	54.87
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	18.27	30.48	35.20	135.19	93.94	93.94



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6. Finance Costs	0.05	-	0.01	0.05	0.01	0.01
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	18.22	30.48	35.19	135.14	93.93	93.93
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7- 8)	18.22	30.48	35.19	135.14	93.93	93.93
10.(a) Tax expense	32.98	8.78	29.92	41.76	29.92	29.92
(b) Deffered Tax	-0.94	-	-0.89	-0.94	-0.89	-0.89
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(-)13.82	21.70	6.16	94.32	64.90	64.90
12. Extraordinary items (net of tax ` expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	(-)13.82	21.70	6.16	94.32	64.90	64.90
14. Share of Profit / (loss) of associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(-)13.82	21.70	6.16	94.32	64.90	64.90
17. Paid-up equity share capital (Face Value of Rs. 10/-Each)	108.69	108.69	108.69	108.69	108.69	108.69
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	714.72	620.40	620.40
19.i Earnings Per Share (before extraordinary items) (of ` 10/- each) (not annualised):						
(a) Basic	(-)1.27	2.00	0.57	8.68	5.97	5.97
(b) Diluted	(-)1.27	2.00	0.57	8.68	5.97	5.97
19.ii Earnings Per Share (after extraordinary items) (of ` 10/- each) (not annualised):						
(a) Basic	(-)1.27	2.00	0.57	8.68	5.97	5.97
(b) Diluted	(-)1.27	2.00	0.57	8.68	5.97	5.97



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V.G.ASSOCIATES
CHARTERED ACCOUNTANTS

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Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Certificate for Networth and Operating Profits

Re: DTL INDIA HOLDINGS LIMITED

Dear Sirs,

We, the undersigned, do hereby certify the Net worth and the Profits of **DTL INDIA HOLDINGS LIMITED** (The Company), as under:

Networth (as on 31st March, 2017):

Particulars	Amount (in Rs. lacs)
Paid up Equity Share Capital (10,86,930 equity shares of Rs. 10 each fully paid-up)	108.69
Add: Reserve & Surplus (Excluding Revaluation Reserve)	714.72
Less: Accumulated Loss	0.00
Less: Miscellaneous Expenditure	0.00
Total Net worth of the Company	823.41

Operating Profits (last three years):

Particulars	Amount (Rs. in lacs)		
	2016-17	2015-16	2014-15
Profit before tax and extra-ordinary item	135.14	93.92	82.57
Add/ Less: extra-ordinary profits/ loss	0.00	0.00	0.00
Operative profit before Tax after extraordinary items	135.14	93.92	82.57

Date: 29.06.2017

Place: Lucknow

For V.G. & Associates
(Chartered Accountants)

FRN: 001240C



C.A. Vinod Kumar Gupta
(Partner)

Membership No: 070481

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
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Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Certificate for Book Value Per Shares

Re: DTL INDIA HOLDINGS LIMITED


Dear Sirs,

We, the undersigned, do hereby certify the Book Value Per Shares of **DTL INDIA HOLDINGS LIMITED** on the basis of the annual audited financial statements of for the financial year ended **31st March, 2017**;

Particulars	Amount (Rs.in Lacs)
Paid up Equity Share Capital (10,86,930 equity shares of Rs. 10 each fully paid-up)	108.69
Add: Reserve & Surplus (Excluding Revaluation Reserve)	714.72
Less: Accumulated Loss	0.00
Less: Miscellaneous Expenditure	0.00
Total Net worth of the Company	823.41

Total Number of Equity Shares	10,86,930
Face Value per Equity Share (Rs.)	10.00
Book Value per Share (Rs.)	75.75

Date: 29.06.2017
Place: Lucknow

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

Vinod Kumar Gupta
C.A. Vinod Kumar Gupta
(Partner)
Membership No: 070481

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

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
DTL India Holdings Limited
Lucknow.**

We have audited the quarterly financial results of **DTL India Holdings Limited** for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, 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 such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as 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 explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

**For V.G. ASSOCIATES
Chartered Accountants**

FRN: 01240C



V.K. Gupta
**CA. V.K. Gupta
(Partner)**

Membership No. 070481

Date: 29/06/2017

Place: Lucknow