



# DHOOT INDUSTRIES LTD.

CIN No. : L67120MH1985PLC037772

Date: 14.02.2015

To,  
Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUB: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 14, 2015.**

Ref: DHOOT INDUSTRIES LIMITED SCRIP CODE: 523862

Dear Sir,

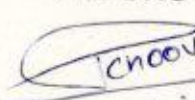
With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on February 14, 2015 has approved, inter alia, the following matters:

1. Approval of quarterly un-audited financial results for the quarter ended December 31, 2014.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For DHOOT INDUSTRIES LIMITED

  
P C DHOOT  
DIRECTOR  
DIN: 01344573



*CA. S. C. Agrawal*

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

**Shyam C. Agrawal & Co.**

**Chartered Accountants**

14, Nityanand Nagar-II

Opp. Bank Of Maharashtra,

Near Gandhi Diagnostic Center,

Andheri (East), Mumbai:400069

Tel.: (o) 26840916 TeleFax: 26835699

E-mail: shyam31774@yahoo.com

Limited Review Report to the Members of  
**DHOOT INDUSTRIES LIMITED**

We have reviewed the accompanying statement of un-audited financial results of **DHOOT INDUSTRIES LIMITED** for the period ended **31<sup>ST</sup> DECEMBER, 2014**, except for the disclosures regarding 'Public Shareholding' and 'Promoter and promoter Group' Shareholding which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 analytical procedures 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SHYAM C. AGRAWAL & CO.**  
Chartered Accountants



PROPRIETOR  
(Membership No.: 31774)

Place : Mumbai

Date: 14<sup>th</sup> February, 2015

## Dhoot Industries Limited

PART I

### Statement of UnAudited Financial Results for the Quarter Ended 31.12.2014

(Rs. In Lacs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year ended	Year ended
	31.12.2014 (UnAudited)	30.09.2014 (UnAudited)	31.12.2013 (UnAudited)	31.03.2014 (Audited)	31.03.2013 (Audited)
<b>1 Income from operations</b>					
(a) Net sales/income from operations (Net of excise duty)	14.40	11.04	1.10	21.31	17.51
(b) Other operating income	0.00	0.00	-	0.26	-
<b>Total income from operations (net)</b>	<b>14.40</b>	<b>11.04</b>	<b>1.10</b>	<b>21.57</b>	<b>17.51</b>
<b>2 Expenses</b>					
(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	1.54	2.45	0.75	-8.10	(4.28)
(e) Depreciation and amortisation expense				-7.71	(6.63)
(f) Other expenses					
- Service Tax Paid		0.00	0.85		(0.22)
- Other Expenses		1.50			(6.63)
<b>Total expenses</b>	<b>9.41</b>	<b>4.06</b>	<b>-</b>	<b>-15.81</b>	<b>-11.13</b>
	<b>10.95</b>	<b>8.01</b>	<b>1.60</b>		
<b>3 Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	<b>3.45</b>	<b>3.03</b>	<b>(0.50)</b>	<b>5.76</b>	<b>6.38</b>
<b>4 Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>3.45</b>	<b>3.03</b>	<b>(0.50)</b>	<b>5.76</b>	<b>6.38</b>
<b>6 Finance costs</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>3.45</b>	<b>3.03</b>	<b>(0.50)</b>	<b>5.76</b>	<b>6.38</b>
<b>8 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	<b>3.45</b>	<b>3.03</b>	<b>(0.50)</b>	<b>5.76</b>	<b>6.38</b>
<b>10 Tax Expense</b>	<b>1.07</b>	<b>0.94</b>	<b>-</b>	<b>1.10</b>	<b>2.03</b>
<b>11 Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	<b>2.38</b>	<b>2.09</b>	<b>(0.50)</b>	<b>4.66</b>	<b>4.35</b>
<b>12 Extraordinary items (net of tax expense Rs. Lakhs)</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>
<b>13 Net Profit / (Loss) for the period (11 ± 12)</b>	<b>2.38</b>	<b>2.09</b>	<b>(0.50)</b>	<b>4.66</b>	<b>4.35</b>
<b>14 Paid-up equity share capital (Face Value of the share shall be indicated)</b>	<b>3,732,050.00</b>	<b>3,732,050.00</b>	<b>3,732,050.00</b>	<b>3732050.00</b>	<b>3732050.00</b>
<b>15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>16.i Earning per share (before extraordinary items) (of Rs. ___/-each) (not annualised)</b>					
(a) Basic	0.06	0.06	0.03	0.12	0.12
(b) Diluted	0.06	0.06	0.03	0.12	0.12
<b>16.ii Earning per share (after extraordinary items) (of Rs. ___/-each) (not annualised)</b>					
(a) Basic	0.06	0.06	0.03	0.12	0.12
(b) Diluted	0.06	0.06	0.03	0.12	0.12
See accompanying note to the financial results	0.06	0.06	0.03	0.12	0.12



## PART II

## Statement of UnAudited Financial Results for the Quarter Ended 31.12.2014

(Rs. In Lacs)

	Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended 31.12.2013	Year ended 31.03.2014	Year ended 31.03.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding					
	- Number of shares	2659718	2659718	2707950	2682950	2707950
	- Percentage of shareholding	71.27	71.27	72.56	71.88	72.56
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)			0		
	- Percentage of shares (as a % of the total share capital of the company)			0		
	b) Non - encumbered					
	- Number of shares	1,072,332	1,072,332	1,024,100	1,072,332	1,024,100
	- 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	27.44	28.11	27.44

Particulars		Quarter ended 31.12.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	0
	Pending at the beginning of the quarter	
	Received during the quarter	
	Disposed of during the quarter	
	Remaining unresolved at the end of the quarter	

## Notes

1) The above results for the quarter ended 31.12.2014 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2015.

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



For Dhoot Industries Limited

*P.C. Dhoot*  
P.C. Dhoot  
(Director)

DATE: 14.02.2015

PLACE: Mumbai