



Dhanlaxmi Fabrics Ltd.

CIN: L17120MH1992PLC068861

Regd. Office : Bhopar Village, Manpada Road, Dombivli (E), Thane-Dist- 421 204.

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BSE Code: 521151



RNTV

Extract of Standalone Annual Audited Financial Results for the quarter and year ended 31st March 2018

(Rs. In Lakhs)

Particulars	Quarter Ended 31. 03 2018 (Audited)	"Year to " date ended 31. 03. 2018 (Audited)	Corresponding 3 months ended 31. 03 2017 (Audited)	Corresponding year ended on 31. 03. 2017 (Audited)
Total income from operations	1788.04	7297.74	2788.44	9384.73
Net Profit / (Loss) (before tax and/or extraordinary items)	-1.24	237.87	16.59	447.38
Net Profit / (Loss) for the period before tax (after Extraordinary items)	-4.97	234.14	16.59	447.38
Net Profit/ (Loss) after tax (after extraordinary items)	-3.81	156.04	16.59	251.87
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	-3.81	156.04	16.59	251.87
Equity Share Capital	858.11	858.11	858.11	858.11
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)	-0.04	1.82	0.19	2.94
Basic :	-0.04	1.82	0.19	2.94
Diluted:	-0.04	1.82	0.19	2.94

Note: The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.dfi.net.in)

Extract of Consolidated Annual Audited Financial Results for the quarter and year ended 31st March 2018

(Rs. In Lakhs)

Particulars	Quarter Ended 31. 03 2018 (Audited)	"Year to " date ended 31. 03. 2018 (Audited)	Corresponding 3 months ended 31. 03 2017 (Audited)	Corresponding year ended on 31. 03. 2017 (Audited)
Total income from operations	2207.09	8097.61	2995.19	10617.22
Net Profit / (Loss) (before tax and/or extraordinary items)	7.93	273.78	26.10	503.12
Net Profit / (Loss) for the period before tax (after Extraordinary items)	4.20	270.05	26.10	503.12
Net Profit/ (Loss) after tax (after extraordinary items)	7.57	183.42	26.10	291.84
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	-2.79	173.60	26.10	291.84
Equity Share Capital	858.11	858.11	858.11	858.11
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)	-0.03	2.02	0.30	3.40
Basic :	-0.03	2.02	0.30	3.40
Diluted:	-0.03	2.02	0.30	3.40

Note: The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.dfi.net.in)

Place: Thane
Date : 30.05.2018For Dhanlaxmi Fabrics Ltd.
Vinod Jhavar
Managing Director

23. Paragraph 3 of Part IX of the DPS and paragraph 5.8 of the LoF stands replaced with the following:

- (i) Pursuant to the resolution passed by the board of directors of the Target Company dated December 31, 2017, resolutions of the shareholders of the Target Company through postal ballot dated May 7, 2018 and RBI letter dated May 10, 2018, the following issuances have been approved:

- d) Scheme of arrangement between the Target Company and Asia Pragati Capfin Private Limited, their respective shareholders' business of Asia Pragati Capfin Private Limited term loans and working capital loans together with all its assets and liabilities, liabilities, licenses, approvals etc., which shall be first deemed to be approved.

