

DOT COM GLOBAL LIMITED

CIN: L36900MH1992PLC067593

Plot No.6, Jayaberi Enclave, Sy. No. 103/1, 105 & 106, Gachibowli Village, Serilingampally,
Hyderabad – 500032, Telangana, Phone: 040-42425262.

Date: 13th February, 2016

To
The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra - 400001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 13.02.2016

Ref.: Scrip Code – 530391 ISIN: INE440B01018

With reference to the above cited subject, we would like to inform you that the meeting of Board of Directors of the Company was held on Saturday, 13th February, 2016 at 04.00 P.M. at Hyderabad has approved and considered the Following:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on Saturday, the 13th February, 2016 have approved and taken on record, inter alia, the unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2015. A copy of the Results along with Limited Review Report of the auditors of the Company, as required under Regulation 33 of the Listing Regulations, is enclosed herewith.
2. Authorizing Sri. Indukuri Venkatasatyanarayanaraju, Managing Director to execute and sign the New Listing Agreement.
3. Mr. Somasekharareddy Nallappareddy Chittor has resigned from the Board w.e.f 13.02.2016.
4. Appointment of Mr. Srivenkata Ramana Tammiseti as Additional Director of the Company w.e.f. 13.02.2016.

Kindly take the above on records and acknowledge the receipt for the same.

Thanking You,

For M/s. DOT COM GLOBAL LIMITED

S.V.S.N. Raju

INDUKURI VENKATASATYANARAYANARAJU
Managing Director



DOT COM GLOBAL LIMITED

Off Address: Plot No.6, Jayaberi Enclave, Sy.No.103/1,105 and 106, Gachibowli Village, Serilingampally Mandal, Rangareddy District, Telangana-500032.

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 ST DECEMBER 2015

Sl. No.	Particulars	Rs.In Lakhs					
		3 Months Ended	3 Months Ended	3 Months Ended	Year to date figures for the current period ended	Year to date figures for the previous period ended	Year Ended
		31.12.2015 (Un Audited)	30.09.2015 (Un Audited)	31.12.2014 (Un Audited)	31.12.2015 (Un Audited)	31.12.2014 (Un Audited)	31.03.2015 (Audited)
1	Income from Operations :						
	(a) Net Sales/Income from Operations (Net of excise duty)	2.61	-	-	2.61	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income From operations (net)	2.61	-	-	2.61	-	-
2	Expenses :						
	a) Direct Expenses	-	-	-	-	-	-
	b) Employee benefits expense	4.60	2.04	0.85	6.64	12.40	16.77
	c) Depreciation and Amortization Expenses	-	-	0.10	-	0.30	-
	d) Other Expenses	-	0.50	-	0.50	0.52	0.98
	Total Expenses	4.60	2.54	0.95	7.14	13.22	17.75
	Profit/(Loss) from operations before other Income, Finance costs and exceptional items (1-2)	(1.99)	(2.54)	(0.95)	(4.53)	(13.22)	(17.75)
3	Other Income	-	-	-	-	-	-
4	Profit/(Loss) From ordinary activities before finance Cost and exceptional items (3+/-)4	(1.99)	(2.54)	(0.95)	(4.53)	(13.22)	(17.75)
5	Finance cost	-	-	-	-	-	-
6	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5+/-)6	(1.99)	(2.54)	(0.95)	(4.53)	(13.22)	(17.75)
7	Exceptional items	-	-	-	-	-	-
8	Profit/(loss) from ordinary activities before tax (7+/-)8	(1.99)	(2.54)	(0.95)	(4.53)	(13.22)	(17.75)
9	Tax expenses	-	-	-	-	-	-
10	Net Profit/(Loss) from ordinary activities after Taxes (9+/-)10	(1.99)	(2.54)	(0.95)	(4.53)	(13.22)	(17.75)
11	Extraordinary items (Net of tax expenses Rs.-----/- Lakhs)	-	-	-	-	-	-
12	Net Profit/(Loss) for the period (11+/-)12	(1.99)	(2.54)	(0.95)	(4.53)	(13.22)	(17.75)
13	Share of profit/(loss) of associates*	-	-	-	-	-	-
14	Minority Interest*	-	-	-	-	-	-
15	Net Profit/(Loss) after tax , minority interest and share of profit/(loss) of associates (13+14+15)	(1.99)	(2.54)	(0.95)	(4.53)	(13.22)	(17.75)
16	Paid up Equity Share Capital (Face value of Rs.10/- per share)	534.72	534.72	534.72	534.72	534.72	534.72
17	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year.	-	-	-	-	-	(501.89)
18	Earnings Per Share before exordinary items (of Rs.10/- each)						
19.i	(not annualised)						
	a) Basic	(0.04)	(0.05)	(0.02)	(0.08)	(0.25)	(0.33)
	b) diluted	(0.04)	(0.05)	(0.02)	(0.08)	(0.25)	(0.33)
	Earnings Per Share after exordinary items (of Rs.10/- each)						
19.ii	(not annualised)						
	a) Basic	(0.04)	(0.05)	(0.02)	(0.08)	(0.25)	(0.33)
	b) diluted	(0.04)	(0.05)	(0.02)	(0.08)	(0.25)	(0.33)

Note: * Applicable in the case of consolidated returns.

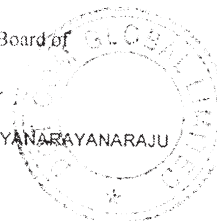
Notes:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 13.02.2016
- The Accounting Standard 17 relating to Segment wise reporting is not applicable to the company
- Previous period / year figures have been regrouped wherever necessary.

Place HYDERABAD
Date: 13.02.2016

For and on behalf of the Board of
Dot Com Global Limited

S. V. S. N. R. J.
INDUKURI VENKATASATYANARAYANARAJU
Managing Director





LNP & Co
Chartered Accountants

To
The Board of Director
Dot Com Global Limited

We have reviewed the accompanying statement of unaudited financial results of Dot Com Global Limited for the period ended 31st December, 2015. 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 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 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 L N P & Co.
Chartered Accountants
F.R.N:008918S

PPCh Sekhar

Purna Chandra Sekhar P
Partner.
M.No:214746



Place: Hyderabad
Date: 13-02-2016.