

# **DHANLEELA INVESTMENTS & TRADING COMPANY LIMITED**

**(Formerly known as Ratni investments Company Limited)**

Regd. Office: 13, Ground Floor, N. G. Park, Building No. 2, B-wing,  
Shiv Vallabh Road, Rawalpada, Dahisar (East), Mumbai - 400 068.

Website : [www.dhanleelainvestments.com](http://www.dhanleelainvestments.com) Email ID : [ratniinvestments@gmail.com](mailto:ratniinvestments@gmail.com) Ph. No, 7738688203 CIN No.: L65990MH1980PLCO22268

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**Date: 31/05/ 2019**


To,  
The Secretary  
Listing Compliance  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -- 400001

**Subject: Declaration confirming issuance of Audited Reports with 'Unmodified Opinion' on Standalone Financial Statement of Dhanleela Investments & Trading Co. Limited the Company for the financial year ended 31<sup>st</sup> March 2019.**

Pursuance to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015 (LODR). I, Vipul Dangi, Director of the Company do hereby declare and confirm that Statutory Auditors of the Company i.e M/s.Krina Vora & Associates , Chartered Accountant have issued their Audit Report with Unmodified Opinion on the Standalone Financial Result Company for the financial year ended 31<sup>st</sup> March 2019.

Kindly take the same on your record.

**For DHANLEELA INVESTMENTS & TRADING CO. LIMITED**

  
**Vipul Dangi**  
**Director**  
**Din no.01191514**  
**Encl: As above**



**DHANLEELA INVESTMENTS & TRADING COMPANY LIMITED**  
CIN No:-L65990MH1980PLC022268

Regd. Off.: No.13,N G Park, Building NO.02,Rawalpada, Dahisar,(East), Mumbai-400068.  
Email :ratnilinvestments@gmail.com, Website : www.dhanleelainvestments.com Tel : 9029222523

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019**

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2019 (Audited)	31-12-2018 (Unaudited)	31-03-2018 (Audited)	31-03-2019 (Audited)	31-03-2018 (Audited)
						(Rs. In lacs)
I	Income From Operations	-	-	-	-	-
II	Other Income	1.63	2.70	1.96	14.90	24.21
III	Total Income from operations (I + II)	1.63	2.70	1.96	14.90	24.21
IV	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	-	0.27	0.30	3.01	8.01
	(e) Depreciation and amortisation expense	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-
	(g) Other expenses	1.99	3.19	3.19	10.44	12.41
	Total Expenses	1.99	3.46	3.49	13.46	20.43
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(0.36)	(0.76)	(1.53)	1.45	3.78
VI	Exceptional Items					
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(0.36)	(0.76)	(1.53)	1.45	3.78
VIII	Extra Ordinary Items					
IX	Net Profit/(Loss) before tax (VII-VIII)	(0.36)	(0.76)	(1.53)	1.45	3.78
X	Tax Expense :					
	(1) Current Tax	-	-	0.08	0.66	0.97
	(2) Deferred Tax	-	-	-	-	-
	Total Tax Expenses	-	-	0.08	0.66	0.97
XI	Net profit/(Loss) for the period from continuing operations (IX-X)	(0.36)	(0.76)	(1.62)	0.79	2.81
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(0.36)	(0.76)	(1.62)	0.79	2.81
XVI	Other Comprehensive Income					
XVII	Total Comprehensive Income					
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	94650000	94650000	94650000	94650000	94650000
XVIII	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	421.79	419.00	419.00	421.79	419.00
XX	Earnings Per Share (EPS)					
	(a) Basic	(0.00)	(0.00)	(0.00)	0.00	0.00
	(b) Diluted	(0.00)	(0.00)	(0.00)	0.00	0.00

**Notes:**

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and year ended 31st March, 2019 have been reviewed by the Audit Committee at their meeting held on 30th May, 2019 and have been approved by the Board of Directors at its meeting held on 30th May, 2019.
- The standalone financial results of the Company for the quarter and year ended 31st March, 2018 have been audited by the Statutory Auditors.
- The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/year ended 31st March, 2019.
- The Statutory Auditors of the Company have conducted audit of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued Audit Report with unmodified opinion.
- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

**For DHANLEELA INVESTMENTS & TRADING CO. LIMITED**

Vipul Dangi

Director

DIn no.01191514

Place:Mumbai

Dated: 30th May, 2019



AUDITED STATEMENTS OF ASSETS AND LIABILITIES		(Rs. in Lacs)	
Sr. No.	Particulars	As at	As at
		31-03-2019	31-03-2018
		Audited	Audited
<b>A)</b>	<b>Assets</b>		
1)	<b>Non Current Assets</b>		
	a) Fixed Assets	-	-
	b) Goodwill on consolidation	-	-
	c) Non-current investments	3.77	3.77
	d) Long term loans and advances	99.98	5.00
	e) Other Non current assets	-	-
	<b>Sub Total-Non Current Assets</b>	<b>103.75</b>	<b>8.77</b>
2)	<b>Current Assets</b>		
	a) Current Investments	-	-
	b) Inventories	2,049.59	2,049.59
	c) Trade receivables	-	-
	d) Cash and Cash equivalents	1.80	6.28
	e) Short term loans and advances	-	203.15
	f) Other current assets	2.49	5.57
	<b>Sub Total-Total Current Assets</b>	<b>2,053.88</b>	<b>2,264.59</b>
	<b>Total Assets</b>	<b>2,157.63</b>	<b>2,273.36</b>
<b>B)</b>	<b>Equity and Liabilities</b>		
1)	<b>Shareholders Fund</b>		
	a) Share Capital	946.5	946.5
	b) Reserves and Surplus	422.57	421.79
	<b>Sub Total- Shareholders Fund</b>	<b>1,369.07</b>	<b>1,368.29</b>
2)	<b>Non-Current Liabilities</b>		
	a) Long term borrowings	-	-
	b) Other Long term Liabilities	-	-
	c) Long term provisions	-	-
	<b>Sub Total- Non Current Liabilities</b>	<b>-</b>	<b>-</b>
3)	<b>Current Liabilities</b>		
	a) Short term borrowings	-	-
	b) Trade payables	619.18	732.23
	c) Other current Liabilities	168.72	171.87
	d) Other short term provisions	0.66	0.97
	<b>Sub Total-Current Liabilities</b>	<b>788.56</b>	<b>905.07</b>
	<b>Total -Equity and Liabilities</b>	<b>2,157.63</b>	<b>2,273.36</b>

For DHANLEELA INVESTMENTS & TRADING CO. LIMITED

Vipul Dangi

Director

Din no.01191514

Place: Mumbai

Dated: 30th May, 2019



# **DHANLEELA INVESTMENTS & TRADING COMPANY LIMITED**

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**Date: May 30<sup>th</sup>, 2019**

To,  
The Deputy Gen. Manager,  
Dept.of Corporate Services,  
BSE Ltd,  
P.J.Tower, Dalal Street,  
Mumbai-400 001

**Sub: Outcome of Board Meeting of Meeting held on May 30, 2019**

Dear Respected Sir / Madam,

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of **Dhanleela Investments & Trading Co. Limited** which was held today is as follows:

- 1) Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 were considered and approved by the Board.
- 2) Accept Resignation of Existing company Secretary appoints new company Secretary.
- 3) Re-appointments of KMP & CEO & Whole Time Director for company.

Find enclosed herewith a copy of Financial Results and Statement of Assets and Liabilities along with Standalone Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

**For Dhanleela Investments & Trading Co. Limited**

Director

