



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



ISO 9001, ISO 14001 and
OHSAS 18001 Certified Company

Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref.: 19(B)(C)/28545

Dated: 30.05.2019

To

1) The Secretary

Calcutta Stock Exchange Ltd
SECURITIES CODE:10014058
7 Lyons Range, Kolkata 700001

2) The General Manager/Asst. General Manager

Deptt. of Corporate Services
Bombay Stock Exchange Ltd
SECURITIES CODE: 531306
25 P J Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Sub.: Sending of Standalone Ind AS audited accounts for the Fourth quarter/last quarter ended 31.03.2019 as well as Standalone Ind AS audited annual accounts for the year ended 31.03.2019 approved on today's audit committee/board meeting and also proposal for dividend for the year ended 31.03.2019 along with declaration U/R 33(3)(d)

The members of the audit committee of DHP India Ltd and the Board of Directors of DHP India Ltd both have approved the Standalone Ind AS audited Fourth quarter/last quarter accounts for quarter ended 31.03.2019 (from 01.01.2019 to 31.03.2019) as well as Standalone Ind AS audited annual accounts and reports for the year ended 31.03.2019 (from 01.04.2018 to 31.03.2019) on today i.e. 30.05.2019 meeting at 11 A.M. and 11.30 A.M. respectively.

We are sending herewith declaration U/R 33(3)(d) of SEBI (LODR) for unmodified opinion of audited financial results of year ended 31.03.2019.

The details of auditors report for quarterly/annually financial results as on 31.03.2019 along with Annexure I & Annexure IX of Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter/year ended 31.03.2019, duly signed by our auditors as well as our C.F.O.

The Directors also proposed a dividend of Rs.2.50 per equity share (@ 25% of paid-up equity share capital) for the year ended 31.03.2019.

Kindly acknowledge the same.

Thanking you,

Encl: as stated



Yours faithfully,
for DHP India Limited

Suruchi Tiwari

Suruchi Tiwari
Company Secretary



DHP INDIA LIMITED

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To

Ref : 19(B)(C)/28545

30/05/2019

1) The Secretary

The Calcutta Stock Exchange Association Ltd. [Securities Code : 14058]
7, Lyons Range, Kolkata - 700 001.

2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
Bombay Stock Exchange Ltd., [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Declaration under regulations 33(3)(d) of SEBI (LODR) for Unmodified Opinion of Audited Financial Result of Year Ended : 31/03/2019.

Subject : Sending of Declaration as per Regulation 33(3)(d) of SEBI (LODR) for
publishing Unmodified Opinion(s) on the Audited Standalone Ind AS Financial Results
of year ended 31/03/2019

We would like to inform you that, in terms of second proviso to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is declared that the Auditors has expressed an Unmodified opinion(s) on the Audited Financial Results of the Company for the Fourth/Last Quarter and Annual year ended 31st March, 2018 and similarly they provide an Unmodified Opinion Audit Report dated 30/05/2019 as per ANNEXURE-VII prescribed by SEBI, along with Audited Standalone Financial Results both signed by our CFO as well as Statutory Auditors.

We hereby declare that our Statutory Auditors has express an Unmodified Opinion(s) on the Audited Financial Results of the Company for the quarter/year ended 31/03/2019.

Kindly acknowledge the same.

Thanking You,

Place : KOLKATA

Dated : 30/05/2019



FOR DHP INDIA LIMITED

Suruchi Tiwari
(CS Suruchi Tiwari)

Company Secretary-cum-Compliance Officer



NAVIN NAYAR & COMPANY
Chartered Accountants

ANNEXURE - VII

Unmodified Opinion is expressed on the Quarterly/Annual Financial Results (for companies other than banks) for the Quarter/Year Ended 31st March, 2019

Auditor's Report on Last Quart/4th Quarter Standalone Financial Result for Quarter Ended 31st March, 2019 (From 01/01/2019 to 31/03/2019) as well as year to date results of Annual Standalone Financial Results for the year ended 31st March, 2019 (From 01/04/2018 to 31/03/2019) of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of DHP India Limited

We have audited the quarterly Standalone financial results and annual Standalone financial results of DHP India Limited for the quarter ended 31st March, 2019 (from 01/01/2019 to 31/03/2019) as well as year to date results of annual year ended 31st March, 2019 (from 01/04/2018 to 31/03/2019), 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 Standalone financial results as well as the annual year to date Standalone financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management in compliance. 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 (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 compliance with Ind-AS. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). 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 annual 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 in compliance with Ind-AS; read with Circular No.CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 (from 01/01/2019 to 31/03/2019) as well as year to date result of annual year ended 31st March, 2019 (from 01/04/2018 to 31/03/2019).

8, Camac Street
Kolkata - 700 017
The 30th day of May, 2019



For NAVIN NAYAR & COMPANY
Firm Registration No. 317117E
Chartered Accountants

NAVIN NAYAR
Proprietor

Membership No. 053267

Enclosed : Quarterly/Annual Financial Results in Annexure-I & IX

DHP INDIA LIMITED

CONTINUATION SHEET NO.

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CIN : L65921WB1991PLC051555 & Website : www.dilindia.co.in

ANNEXURE - I

AUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE FOURTH/LAST QUARTER AND ANNUAL YEAR ENDED 31ST MARCH, 2019 AS PER REGULATION 33 AND REGULATION 47(1)(b) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ANN - I of Reg.33 & Reg. 47(1)(b) of the SEBI (LODR) Reg., 2015 of the Audited Standalone Ind AS Financial Results for the Fourth/Last Qtr./Year Ended : 31st March, 2019 (Amount-₹ in lacs)						
Sl. No.	Particulars	Current Quarter ended on 31/03/2019	Preceding Quarter ended on 31-12-2018	Corresponding Quarter ended in the previous year on 31/03/2018	Current Year ended on 31/03/2019	Previous Year ended on 31/03/2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
STATEMENT OF STANDALONE IND AS AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2019						
1	Revenue from Operations					
	(a) Sale of Products	1337.66	1204.39	1395.49	5646.73	4465.88
	(b) Other Operating Income (Inclusive of of Excise Duty/GST)	294.59	257.53	357.01	1179.69	858.56
	Total Revenue from Operations (a+b)	1632.25	1461.92	1752.50	6826.42	5324.44
2	Other Income / (-) Loss	179.68	45.92	(-) 171.73	157.88	577.32
3	Total Income (1+2)	1811.93	1507.84	1580.77	6984.30	5901.76
4	Expenses					
	(a) Cost of Materials consumed	759.06	735.31	773.57	3428.36	2646.47
	(b) Purchase of stock-in-trade	—	—	—	—	—
	(c) Changes in inventories of finished goods, scrap, work-in-progress and stock-in-trade	(-) 21.80	3.52	(-) 0.15	(-) 7.37	(-) 41.46
	(d) Excise Duty and GST recovered on sales	34.19	21.29	37.67	111.57	96.07
	(e) Employees benefits expense	194.97	193.04	178.44	806.86	719.89
	(f) Finance Costs	3.67	1.99	5.16	16.16	22.71
	(g) Depreciation and amortisation expenses	39.94	34.99	35.06	134.46	135.44
	(h) Contribution to PMNRF (CSR Expenses paid)	24.30	—	19.05	24.30	19.05
	(i) Other expenses	184.55	176.03	168.80	698.34	659.28
	Total Expenses (a+b+c+d+e+f+g+h+i)	1218.88	1166.17	1217.60	5212.68	4257.45
5	Profit before exceptional items and tax (3-4)	593.05	341.67	363.17	1771.62	1644.31
6	Exceptional Items	—	—	—	—	—
7	Profit before tax (5-6)	593.05	341.67	363.17	1771.62	1644.31
8	Tax expense :-					
	(a) Current income tax	121.77	66.74	187.31	468.68	380.95
	(b) Net of deferred tax liabilities / assets (-)	10.67	9.91	(-) 103.24	13.77	(-) 29.52
	Total tax expense (a+b)	132.44	76.65	84.07	482.45	351.43
9	Profit for the period from continuing operations (7-8)	460.61	265.02	279.10	1289.17	1292.88
10	Profit/(Loss) from discontinuing operations	—	—	—	—	—
11	Tax expenses of discontinued operations	—	—	—	—	—
12	Profit/(Loss) from discontinued operations (after tax) (10-11)	—	—	—	—	—
13	Profit for the period (9+12)	460.61	265.02	279.10	1289.17	1292.88
14	Other Comprehensive Income :					
	A (i) Items that will not be reclassified to profit or loss	—	—	—	—	—
	(ii) Income tax relating to items that will not be reclassified to P & L	—	—	—	—	—
	B (i) Items that will be reclassified to profit or loss	—	—	—	—	—
	(ii) Income tax relating to items that will be reclassified to P & L	—	—	—	—	—
15	Total Comprehensive Income for the period (13+14) (Comprise Profit and Other Comprehensive Income for the period)	460.61	265.02	279.10	1289.17	1292.88
16	Earning per equity share-Rs.10/- each (for continuing operation) :-					
	(a) Basic	15.35	8.83	9.30	42.97	43.10
	(b) Diluted	15.35	8.83	9.30	42.97	43.10
17	Earning per equity share-Rs.10/- each (for discontinuing operation) :-					
	(a) Basic	—	—	—	—	—
	(b) Diluted	—	—	—	—	—
18	Earning per equity share -Rs.10/-each (for continuing and discontinuing operations) :-					
	(a) Basic	15.35	8.83	9.30	42.97	43.10
	(b) Diluted	15.35	8.83	9.30	42.97	43.10
19	Paid up Equity Share Capital, Equity Shares of Rs.10/- each	300.00	300.00	300.00	300.00	300.00
20	Other Equity excluding revaluation Reserve	N.A.	N.A.	N.A.	6795.45	5596.69
21	Net Worth (including Retained Earning)	7095.45	6634.83	5896.69	7095.45	5896.69

Place : Kolkata

Date : 30/05/2019



[Auditors' Authentication]
Membership No. 053267

[Chief Financial Officer's Authentication]
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DHP INDIA LIMITED

CONTINUATION SHEET NO.

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ANNEXURE - IX

AUDITED STANDALONE IND AS FINANCIAL RESULTS FOR THE FOURTH/LAST QUARTER AND ANNUAL YEAR ENDED 31ST MARCH, 2019 AS PER REGULATION 33 AND REGULATION 47(1)(b) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ANN-IX of Reg.33 & Reg. 47(1)(b) of the SEBI (LODR) Reg., 2015 of the Audited Standalone Ind AS Statement of Assets and Liabilities : 31st March, 2019 ₹ in lakhs

STANDALONE STATEMENT OF ASSETS AND LIABILITIES		As at Current Year Ended on 31-03-2019 (Audited)	As at Previous Year ended on 31/03/2018 (Audited)
Particulars			
A	ASSETS		
	1 Non-Current Assets		
	(a) Property, Plant and Equipment	1499.75	1184.99
	(b) Deferred Tax Assets/Liabilities(-) (Net)	11.44	25.21
	Total Non-Current Assets	1511.19	1210.20
	2 Current Assets		
	(a) Inventories	1145.41	1119.76
	(b) Financial Assets :-		
	(i) Investments	4278.99	3324.02
	(ii) Trade Receivables	692.11	458.61
	(iii) Cash & Cash Equivalents	36.21	84.32
	(iv) Other Financial Assets	206.37	403.45
	Total Current Assets	6359.09	5390.16
	TOTAL ASSETS	7870.28	6600.36
B	EQUITY & LIABILITIES		
	1 Equity		
	(a) Equity Share Capital	300.00	300.00
	(b) Other Equity	6795.45	5596.69
	Total Equity	7095.45	5896.69
	2 Liabilities		
	Total Non-Current Liabilities	---	---
B	EQUITY & LIABILITIES		
	Current Liabilities		
	(a) Financial Liabilities :-		
	(i) Borrowings	312.90	297.42
	(ii) Trade Payables	208.91	121.35
	(iii) Other Financial Liabilities	4.09	3.47
	(b) Current Tax Liabilities (Net of Adv. Tax)	66.74	132.09
	(c) Other Current Liabilities	182.19	149.34
	Total Current Liabilities	774.83	703.67
	Total Liabilities	774.83	703.67
	TOTAL EQUITY & LIABILITIES	7870.28	6600.36

Notes :

- The above results were approved by the Audit Committee & also at the meeting of the Board of Directors of the Company held on 30th May, 2019.
- The Audit Committee has reviewed the above results and the Board of Directors have approved the above results as per Ind AS in their meeting held on 30th May, 2019. The Statutory Auditors of the Company have carried out a Audit and provided Audited Results for the current fourth quarter and year ended on 31/03/2019. The previous year/quarter ended figures have been regrouped/reclassified wherever necessary.
- The above report is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and according to Ind AS and also as per Schedule III of the Companies Act,2013.
- The Board of Directors have recommend a dividend of Rs.2.50 per fully paid-up equity share capital of Rs.10/- each for the financial year 2018-19, i.e. @25% of Paid up Equity Share Capital aggregating Rs.75 Lakh plus dividend distribution tax of Rs.15.42 Lakh i.e. Total outflow of Rs.90.42 lakh subject to approval of shareholders in forthcoming Annual General Meeting.
- Segment reporting as per AS-17 is considered not applicable.

For M/s. NAVIN NAYAR & COMPANY

Firm Registration No : 317117E

Chartered Accountants



(Signature)

[Navin Nayar]

Proprietor

Membership No. : 053267

FOR DHP INDIA LIMITED

[CA ASHOK KUMAR SINGH]

Chief Financial Officer

Place : Kolkata

Date : 30/05/2019