DHANLEELA INVESTMENTS & TRADING COMPANY LIMITED (CIN No:-L65990MH1980PLC022268)

Regd. Off.: No.13,N G Park, Building No.02,Rawaipada, Dahisar,(East), Mumbai-400068.

Email :ratnlinvestments@gmail.com, Website : www.dhanleelainvestments.com Tel : 9029222523

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|------------|---|--------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | 31-12-2018 (Unadited) | 30-09-2018 (Unaudited) | 31-12-2017 (Unaudited) | 31-12-2018 (Unaudited) | 31-12-2017 (Unaudited) | 31-03-2018 (Audited) |
| | | A No. | | The base | | | (Rs. In lacs) |
| 1 | Income From Operations | - | | | - | | |
| H | Other Income | 2.70 | 5.28 | 6.43 | 22.25 | 22.25 | 24.21 |
| III | Total Income from operations (I + II) | 2.70 | 5.28 | 6.43 | 22.25 | 22.25 | 24.21 |
| IV | Expenses | 19 | | | | | |
| | (a) Cost of materials consumed | - | 0.00 | | | | 0.00 |
| | (b) Purchase of stock-in-trade | - | 0.00 | - | - | - | 0.00 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | | 0.00 | | | - | 0.00 |
| | (d) Employee benefits expense | 0.27 | 0.00 | 1.86 | - | | 8.01 |
| | (e) Depreciation and amortisation expense | | 0.00 | | | | 0.00 |
| | (f) Finance Cost | - | - 0.00 | 2 | - | - | 0.00 |
| | (g) Other expenses | 3.19 | 4.27 | 4.38 | 18.79 | 18.79 | 12.41 |
| | Total Expenses | 3.46 | 4.27 | 6.24 | 18.79 | 18.79 | 20.43 |
| ٧ | Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV) | (0.76) | 1.01 | 0.19 | 3.46 | 3.46 | 3.78 |
| VI | Exceptional Items | | 0.00 | | | | 0.00 |
| VII | Profit from ordinary activities before finance costs and Exceptional Items (V-VI) | (0.76) | 1.01 | 0.19 | 3.46 | 3.46 | 3.78 |
| VIII | Extra Ordinary Items | | 0.00 | | | | 0.00 |
| IX | Net Profit/(Loss) before tax (VII-VIII) | (0.76) | 1.01 | 0.19 | 3.46 | 3,46 | 3.78 |
| Х | Tax Expense : | | | | | The state of the state of | |
| | (1) Current Tax | - | 0.26 | - | 0.89 | 0.89 | 0.97 |
| | (2) Deferred Tax | | 0.00 | | | | 0.00 |
| | Total Tax Expenses | | 0.26 | | 0.89 | 0.89 | 0.97 |
| XI | Net profit /(Loss) for the period from continuing operations (IX-X) | (0.76) | 0.76 | 0.19 | | 2.57 | 2.81 |
| XII | Profit /(Loss) for the period from discontinuing operations | - | 0.00 | | PRODUCE LA | | 0.00 |
| XIII | Tax expense of discontinuing operations | | 0.00 | | | | 0.00 |
| XIV | Profit /(Loss) for the period from discontinuing operations (after tax) | - Selection | 0.00 | | | | 0.00 |
| XV | Profit (Loss) for the period (XI + XIV) | (0.76) | 0.76 | 0.19 | 2.57 | 2.57 | 2.81 |
| XVI | Other Comprehensive Income | 1 | 0.00 | | | | 0.00 |
| XVII | Total Comprehensive Income | | 0.00 | | | | 0.00 |
| XVIII | Paid up equity share capital (Face Value of Rs.10/- per Share) | 94650000 | 94650000 | 94650000 | 94650000 | 94650000 | 94650000 |
| | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 419.00 | 421.79 | 419.00 | 419.00 | 419.00 | 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 | 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 nine months ended 31st December, 2018 have been reviewed by the Audit Committee at their meeting held on 14th February, 2019 and have been approved by the Board of Directors at its meeting held on 14th February 2019.
- 2 Reconciliation of Net Profit & Equity as previsously reported under India GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:

| Particulars | 31-12-2018 (Unaudited) | 31-12-2017 (Unaudited) N.A |
|--|---------------------------|----------------------------------|
| Net Profit/Equity as per IGAAP | N.A | |
| Appreciation/ (Diminution) in value of Investments | N.A | N.A |
| Reclassification of Net Acturial (Gain) / Loss on employee defined | N.A | N.A |
| benefit obligation to other comprehensive income | N.A | N.A |
| Net Profit/Equity as per Ind-AS | N.A | N.A |
| Other Comprehensive Income | N.A | N.A |
| Total Comprehensive Income/Equity as per Ind-AS | N.A | N.A |
| | | |

- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 have been unaudited by the Statutory Auditors.
- The Turnover and Income of the Quarter and nine months ended details are as follows:

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---|--------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | 31-12-2018 (Unadited) | 30-09-2018 (Unaudited) | 31-12-2017 (Unaudited) | 31-12-2018 (Unaudited) | 31-12-2017 (Unaudited) | 31-03-2018 (Audited) |
| | (Rs. In | | | | | |
| a) Turnover (Rs. In Lakhs) | | | | | | - |
| b) Net Profit/loss after tax (Rs. In Lakhs) | (0.76) | 0.76 | 0.19 | 2.57 | 2.57 | 2.81 |
| c) Earning Per Share (Face value of Rs.10) | (0.00) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Basic and Diluted (in Rs) (not annualised) | (0.00) | | 0.00 | 0.00 | 0.00 | |

Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter and nine months ended 31st December, 2018 have been unaudited by the Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2018.

Previpous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For DHANLEELA INVESTMENTS & TRADING COMPANY LIMITED

Vipul Dang Director

Dated: 14th February, 2019

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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 Email ID: ratniinvestments@gmail.com Ph. No. 9029222523 CIN No.: L65990MH1980PLC02226

Date: 14/02/2019

To Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001

Sub:- Submission of un-audited financial results with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended 30th December 2018

Dear Sir/Madam,

Please find enclosed herewith the Un-audited Financial Result with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended 30/12/2018.

Request to update your records.

Thanking You.

Yours faithfully

For DHANLEELA INVESTMENTS & TRADING COMPANY LTD

Name: Vipul Dangi Managing Director

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 Email ID: ratniinvestments@gmail.com Ph. No. 9029222523 CIN No.: L65990MH1980PLCC

Date: 14th Feb 2019.

To,
The Bombay Stock Exchange Limited
P J Tower,
Dalal Street,
Mumbai.

Dear Sir,

Sub:-Outcome of the Board Meeting held For Unaudited Quarterly Financial Results

This is to for your information and circulation among the stakeholders that the Board of Directors of the company met on 12th Feb 2019.at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

- Approved Unaudited Quarterly Financial Results of the Company for the Quarter and half year Ended 31st December, 2018 along with limited review report of the Statutory Auditors.
- The Board considered and Approved Consolidation of the Existing authorized and issued share capital of the Company and thereby increasing the face value of existing equity shares from Rs.2/- (Rupees Two Only) to face value of Rs.5/- (Rupees Five Only) each and any other matter incidental thereto.
- 3. To call Extra ordinary General Meeting (EOGM) of the member of the company on March 19, 2019 seeking their approval for above business.

For DHANLEELA INVESTMENTS TRADING COMPANY LTD.

Mr. Vipul Dangi Director

(DIN: 01191514)