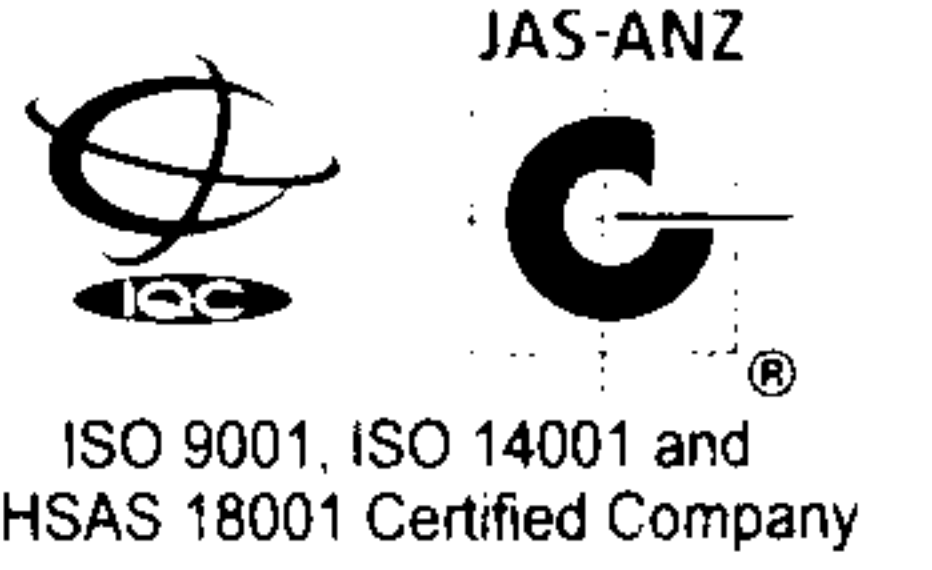




# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



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)(B)/ 28637

02/06/2017

To

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**  
**Sub : Sending of Audited Quarterly/Annually Financial Results as per Revised Format (Schedule-III) of Quarter ended & Year Ended 31/03/2017**

As per your direction, we are sending the Audited Quarter Ending (from 01/01/2017 to 31/03/2017) and Year Ended (from 01/04/2016 to 31/03/2017) Financial Results as per Schedule III (New Format) along with their Audit Report as per Regulation 31(1) of SEBI (LODR) Regulations, 2015 and SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05/07/2016.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,  
FOR DHP INDIA LIMITED



  
(CA Ashok Kumar Singh)  
Chief Financial Officer

Enclosed : As Stated



# 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 31<sup>st</sup> March, 2017**

**Auditor's Report on Last Quart/4<sup>th</sup> Quarter Financial Result for Quarter Ended 31<sup>st</sup> March, 2017 (From 01/01/2017 to 31/03/2017) as well as year to date results of Annual Financial Results for the year ended 31<sup>st</sup> March, 2017 (From 01/04/2016 to 31/03/2017) 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 financial results and annual financial results of DHP India Limited for the quarter ended 31<sup>st</sup> March, 2017 (from 01/01/2017 to 31/03/2017) as well as year to date results of annual year ended 31<sup>st</sup> March, 2017 (from 01/04/2016 to 31/03/2017), 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 financial results as well as the annual year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. 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 (AS 25/ 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 India. 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; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2017 (from 01/01/2017 to 31/03/2017) as well as year to date result of annual year ended 31<sup>st</sup> March, 2017 (from 01/04/2016 to 31/03/2017).

230A, A. J. C. Bose Road  
Kolkata - 700 020  
The 22<sup>nd</sup> day of May, 2017



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

NAVIN NAYAR  
Proprietor  
Membership No. 053267

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



# NAVIN NAYAR & COMPANY

## Chartered Accountants

AUDITED FINANCIAL RESULT AS PER SCHEDULE - III OF THE COMPANIES ACT AND AS PER NEW FORMAT OF SEBI-LODR OF  
**DHP INDIA LIMITED**

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CIN : L65921WB1991PLC051555

AUDITED FINANCIAL RESULTS FOR YEAR ENDED AND FOURTH/LAST QUARTER ENDED 31ST MARCH, 2017 AS PER REGULATION 33 OF THE SEBI (LODR)

ANNEXURE - I of Regulation 33 of the SEBI (LODR) Regulations, 2015 of the Audited Year Ended : 31st March, 2017 (Amount-₹ in lacs)						
Sl. No.	Particulars	Current Quarter ended on 31/03/2017 (Audited)	Preceding Quarter ended on 31/12/2016	Corresponding Quarter ended in the previous year on 31/03/2016	Current Year ended on 31/03/2017 (Audited)	Previous Year ended on 31/03/2016 (Audited)
			Unaudited & Limited Review			
<b>STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED AND LAST QUARTER ENDED</b>						
1	Revenue from Operations	1264.05	1310.82	1080.01	4661.56	3669.68
2	Other Income	262.00	20.18	1.52	376.09	196.49
3	<b>Total Revenue (1+2)</b>	<b>1526.05</b>	<b>1331.00</b>	<b>1081.53</b>	<b>5037.65</b>	<b>3866.17</b>
4	<b>Expenses</b>					
	(a) Cost of Materials consumed	568.65	493.95	484.47	2180.94	1813.44
	(b) Purchase of stock-in-trade	7.75	---	---	7.75	---
	(c) Changes in inventories of finished goods, scrap, work-in-progress and stock-in-trade	12.09	80.49	(-) 12.01	19.52	99.50
	(d) Employees benefits expense	160.69	138.02	130.72	604.11	532.18
	(e) Finance Costs	4.51	5.15	4.84	22.02	33.89
	(f) Depreciation and amortisation expenses	41.83	37.06	40.81	146.52	160.61
	(g) Contribution to PMNRF (CSR Expenses paid)	17.41	---	16.40	17.41	16.40
	(h) Other expenses	165.01	175.72	155.30	684.56	564.15
	<b>Total Expenses (a+b+c+d+e+f+g+h)</b>	<b>977.94</b>	<b>930.39</b>	<b>820.53</b>	<b>3682.83</b>	<b>3220.17</b>
5	<b>Profit before Exceptional and Extraordinary Items and Tax (3-4)</b>	<b>548.11</b>	<b>400.61</b>	<b>261.00</b>	<b>1354.82</b>	<b>646.00</b>
6	Exceptional Items	---	---	---	---	---
7	<b>Profit before Extraordinary Items and Tax (5-6)</b>	<b>548.11</b>	<b>400.61</b>	<b>261.00</b>	<b>1354.82</b>	<b>646.00</b>
8	Extraordinary items	---	---	---	---	---
9	<b>Profit before Tax (7-8)</b>	<b>548.11</b>	<b>400.61</b>	<b>261.00</b>	<b>1354.82</b>	<b>646.00</b>
10	<b>Tax expense :-</b>					
	(a) Current income tax	131.42	136.25	104.16	382.82	176.92
	(b) Net of deferred tax liabilities / assets (-)	(-) 1.53	2.53	(-) 11.96	8.42	(-) 21.26
	<b>Total tax expense (a+b)</b>	<b>129.89</b>	<b>138.78</b>	<b>92.20</b>	<b>391.24</b>	<b>155.66</b>
11	<b>Net Profit for the period (9-10)</b>	<b>418.22</b>	<b>261.83</b>	<b>168.80</b>	<b>963.58</b>	<b>490.34</b>
12	<b>Paid-up equity share capital (Face Value ₹ 10/- each)</b>	<b>300.00</b>	<b>300.00</b>	<b>300.00</b>	<b>300.00</b>	<b>300.00</b>
13	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.</b>	<b>4172.09</b>	<b>N.A.</b>	<b>N.A.</b>	<b>4172.09</b>	<b>3280.72</b>
14(i)	<b>Earning per share [(i) "Before" and (ii) "After" extraordinary items]</b>					
&	<b>(EPS - in ₹10/- each - not annualised) :-</b>					
14(ii)	(a) Basic	13.94	8.73	5.63	32.12	16.34
	(b) Diluted	13.94	8.73	5.63	32.12	16.34

Place : Kolkata

Dated : 22/05/2017



[Auditors' Authentication]

Cont page 2



# NAVIN NAYAR & COMPANY

## Chartered Accountants

AUDITED FINANCIAL RESULT AS PER SCHEDULE - III OF THE COMPANIES ACT AND AS PER NEW FORMAT OF SEBI-LODR OF  
**DHP INDIA LIMITED**

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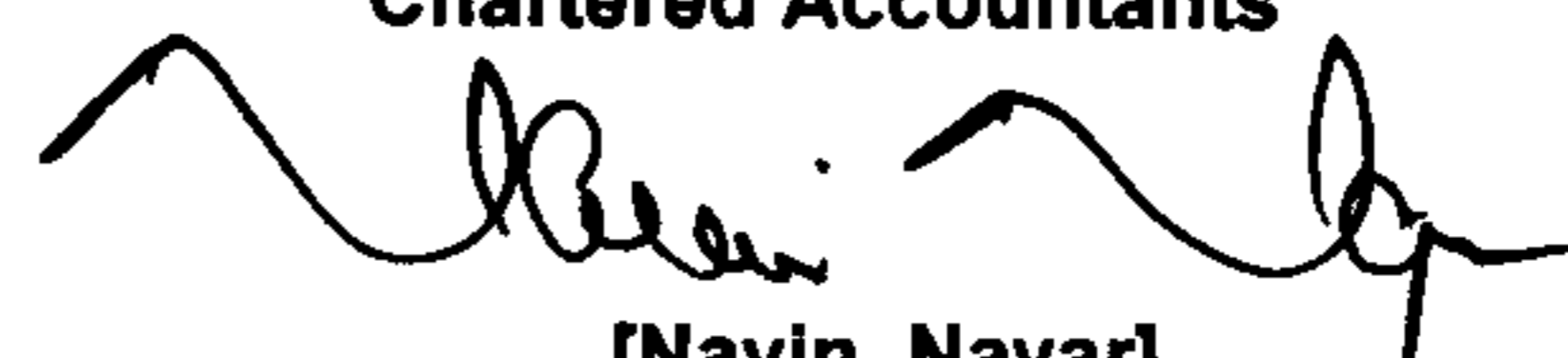
CIN : L65921WB1991PLC051555

ANNEXURE-IX of Regulation 33 of the SEBI(LODR) Regulations,2015 of the Standalone Audited Year Ended : 31st March,2017 ₹ in lakhs

STANDALONE STATEMENT OF ASSETS AND LIABILITIES		As at Current Year ended on 31/03/2017 (Audited)	As at Previous Year ended on 31/03/2016 (Audited)
Particulars			
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>1 Shareholders' funds</b>		
	(a) Share capital	300.00	300.00
	(b) Reserves and surplus	4172.09	3280.72
	(c) Money received against share warrants	—	—
	<b>Sub-total - Shareholders' funds</b>	<b>4472.09</b>	<b>3580.72</b>
	<b>2 Share application money pending allotment</b>	—	—
	<b>3 Non-current liabilities</b>		
	(a) Long-term borrowings	—	—
	(b) Deferred tax liabilities (net)	—	—
	(c) Other long-term liabilities	—	—
	(d) Long-term provisions	—	—
	<b>Sub-total - Non-current liabilities</b>	—	—
	<b>4 Current liabilities</b>		
	(a) Short-term borrowings	176.70	267.33
	(b) Trade payables	151.32	123.15
	(c) Other current liabilities	127.80	114.23
	(d) Short-term provisions	176.61	159.26
	<b>Sub-total - Current liabilities</b>	<b>632.43</b>	<b>663.97</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>5104.52</b>	<b>4244.69</b>
<b>B</b>	<b>ASSETS</b>		
	<b>1 Non-current assets</b>		
	(a) Fixed assets ( <i>tangible</i> )	1191.96	1238.32
	(b) Non-current investments	—	—
	(c) Deferred tax assets (net)	21.78	30.20
	(d) Long-term loans and advances	—	—
	(e) Other non-current assets	—	—
	<b>Sub-total - Non-current assets</b>	<b>1213.74</b>	<b>1268.52</b>
	<b>2 Current assets</b>		
	(a) Current investments	2370.00	1462.66
	(b) Inventories	927.00	717.02
	(c) Trade receivables	382.66	442.97
	(d) Cash and cash equivalents	29.27	185.14
	(e) Short-term loans and advances	172.06	155.76
	(f) Other current assets	9.79	12.62
	<b>Sub-total - Current assets</b>	<b>3890.78</b>	<b>2976.17</b>
	<b>TOTAL - ASSETS</b>	<b>5104.52</b>	<b>4244.69</b>

**Notes :** 1) The above results were approved by the Audit Committee & also at the meeting of the Board of Directors of the Company held on 22nd May' 2017.  
2) The Board of Directors recommend a dividend of Rs.2/- per equity shares (i.e. @20% of Share Capital) for the financial year ended 31/03/2017.  
3) The previous year/quarter figures have been regrouped/reclassified wherever necessary.  
4) The above report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Schedule - III  
5) Segment reporting as defined in AS-17 is considered not applicable.

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

  
[Navin Nayar]  
Proprietor

Membership No. : 053267



Place : Kolkata

Date : 22/05/2017