

May 23, 2019

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra- East, Mumbai: 400098.

Respected Sir,

Sub: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, MAY 23, 2019.

We enclose herewith the audited standalone financial results of the Company for the year ended 31st March, 2019, which have been approved and taken on record at the meeting of the Board of Directors of the Company held today, the 23d May, 2019.


Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities", we would like to confirm that **M/s R.K. Malpani & Co.**, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above financial results.

The meeting of Board of Directors held today commenced at 3.30 PM and concluded at 4.15 PM.

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Whole-time Director)
[DIN: 01205282]



Encl.: As above

DECLARATION

[pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to the requirement as specified by Regulation 33 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 it is hereby declared by the Auditors Report for the financial year ended as on March 31, 2019 contains *unmodified opinion* as provided under the Independent Auditors' Report which is attached herewith for your reference.

You are kindly requested to take the above declaration in your records.

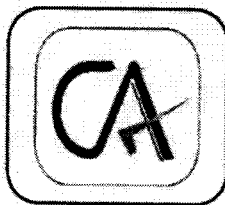
For: DEEPJYOTI TEXTILES LIMITED



Sanjay G. Mundra
(Whole-time Director)
[DIN: 01205282]



Date: May 23, 2019



Tel. No.: 28750957 / 28711372

R. K. MALPANI & CO.

CHARTERED ACCOUNTANTS

329/2627, Motilal nagar2, opp. Bangur Nagar Police Station,
Link Road, Goregaon (W). Mumbai - 90

Auditor's Report on the Annual Ind AS Financial Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

To,
The Board of Directors,
DEEPJYOTI TEXTILES LTD.

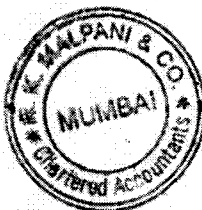
We have audited the accompanying statement of Annual Audited Ind AS Financial Results of M/s .Deepjyoti Textiles Limited (the Company) for the year ended 31st March 2019 ("the Statements"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express an opinion on this Statement, based on our audit of such annual Ind AS financial statements, which has been prepared in accordance with Indian Accounting Standard specified under Section 133 of the Companies Act, 2013 ('the Act') read with rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance as to whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed in the statement. 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. The statement:

- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Give a true and fair view of the net profit and other financial information for the year ended March 31, 2019.

The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of full financial year which were subject to limited review by us.



Place:
Date: 23/05/2019

For R. K. Malpani & CO.
Chartered Accountants
Firm Registration No. 124198W

R. K. Malpani

C.A. Raj Kumar Malpani
Partner
Membership No. 080927

DEEPLYOTI TEXTILES LIMITED

Regd. Off: Chezvous, Flat 1, 1st Floor, JVPD Scheme, Gulmohar Cross Road No 7, Mumbai- 400 049

CIN:L27200MH1994PLC083950

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Part I		(Rs .In Lacs)				
Sl No.	Particulars	QUARTER ENDED			YEAR ENDED	
		3MONTHS ENDED 31.03.2019	PRECEEDING 3 MONTHS ENDED 31.12.2018	CORRESPONDING 3 MONTHS ENDED PREVIOUS YEAR 31.03.2018	CURRENT YEAR ENDED 31.03.2019	PREVIOUS YEAR ENDED 31.03.2018
		Audited	Un-Audited	Audited	Audited	Audited
1	Income					
	a. Revenue from operations	444.01	534.08	914.96	2,325.54	3,338.74
	b. Other Income	6.85	5.28	11.74	26.70	36.70
	Total Income	450.86	539.36	926.70	2,352.24	3,375.44
2	Expenditure					
	a) Manufacturing, construction and operating expenses					
	i) Cost of materials consumed	-	-	-	-	-
	ii) Stores, spares and tools consumed	-	-	-	-	-
	iii) Excise duty	-	-	-	-	-
	iv) Sub-contracting charges	-	-	-	-	-
	v) Construction materials consumed	-	-	-	-	-
	vi) Purchases of traded goods	440.37	470.23	829.49	2,323.12	3,277.31
	vii) Changes in inventories of finished goods, work in progress and stock in trade	(12.51)	47.77	53.74	(86.20)	(55.41)
	viii) Other manufacturing, construction and operating expenses	14.49	23.79	23.78	83.09	63.70
	b) Employee benefit expense	14.01	12.15	11.58	50.06	45.65
	c) Sales, administration and other expenses	-	-	-	-	-
	d) Finance costs	-	-	0.01	-	0.11
	e) Depreciation, amortisation, impairment & obsolescence	0.29	0.28	1.05	1.14	2.12
	Total expenses	456.65	554.22	919.65	2,371.21	3,333.48
3	Profit before exceptional items (1-2)	(5.79)	(14.86)	7.05	(18.97)	41.96
4	Exceptional Items	-	-	-	-	-
5	Profit before tax (3+4)	(5.79)	(14.86)	7.05	(18.97)	41.96
6	Tax Expenses :					
	a) Current tax	(1.51)	(3.87)	(0.94)	-	8.05
	b) Deferred tax	1.56	0.52	3.18	1.56	3.18
	c) Previous Year Tax Adjustment	-	-	(0.13)	-	(0.13)
	Total tax expense	0.05	(3.35)	2.11	1.56	11.10
7	Net Profit After Tax (5-6) PAT	(5.84)	(11.51)	4.94	(20.53)	30.86
8	Other Comprehensive Incomes (OCI)	-	-	-	-	-
9	Total Comprehensive Income (7+8)	(5.84)	(11.51)	4.94	(20.53)	30.86
10	Paid up equity share capital (Face value of share Rs.10 each)	501.00	501.00	501.00	501.00	501.00
11	Other Equity	-	-	-	-	-
12	Earning Per Share					
	a) Basic EPS (Rs.)	(0.12)	(0.23)	0.10	(0.41)	0.62
	b) Diluted EPS (Rs.)	(0.12)	(0.23)	0.10	(0.41)	0.62

Notes :

- The above results were reviewed by the Audit Committee and the same were approved by the Board of Directors at their meetings held on 23rd May, 2019.
- Audit report of these results in terms of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 have been carried out by the Statutory Auditors
The full format of the Results for the Quarter ended and Year ended March 31, 2019 is available on the MSEI Stock Exchange website (www.msei.in) and on the website of the Company www.djtextiles.co.in)
- Figures for previous year/period have been re-grouped /restated wherever necessary to confirm to current year/period's classification.
- No adjustment required in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules.

Place : Mumbai

Date : 23 May 2019

 For **DEEP JYOTI TEXTILES LIMITED**

DIRECTOR

DEEPJYOTI TEXTILES LIMITED
CIN: L27200MH1994PLC083950

Reg. Office : Chez nous, Flat 1, 1st Floor, JVPD Scheme, Gulmohar Cross Road No 7, Mumbai- 400 049

STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2019

(Rs in Lacs)

Particulars		Figures as at the end of current reporting period as on 31/03/2019	Figures as at the end of current reporting period as on 31/03/2018
		Rs.	Rs.
A ASSETS			
(1) Non - current assets			
(a) Property, Plant and Equipment		3.53	3.76
(b) Financial Assets			
(i) Others		155.24	2.60
(b) Deferred Tax Assets (Net)			-
(c) Other Non-Current Assets		15.86	21.15
Total Non- Current Assets		174.64	27.51
(2) Current Assets			
(a) Inventories		141.62	55.41
(b) Financial Assets			
(i) Trade Receivables		505.75	862.30
(ii) Cash and Cash Equivalents		263.97	178.43
(iii) Loans			-
(c) Current Tax Assets (Net)		7.27	2.60
(c) Other Current Assets		15.39	20.21
Total Current Assets		933.98	1,118.95
TOTAL ASSETS		1,108.62	1,146.46
B EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share Capital		501.00	501.00
(b) Other Equity		554.20	574.73
Total Equity		1,055.20	1,075.73
(2) Liabilities			
(1) Non-current Liabilities			
(a) Deferred Tax Liabilities (Net)		2.02	0.46
Total Non- Current Liabilities		2.02	0.46
(2) Current Liabilities			
(a) Financial Liabilities			
(i) Trade Payables		49.31	60.03
(b) Other Current Liabilities		2.10	2.19
(c) Current Tax Liabilities (Net)		-	8.05
Total Current Liabilities		51.41	70.27
TOTAL EQUITY & LIABILITIES		1,108.62	1,146.46

For Deepjyoti Textiles Limited

Place : Mumbai
Dated : 23rd May 2019



Sanjay G. Mundra
Whole-time Director
(DIN: 01205282)

DEEPJYOTI TEXTILES LIMITED

Standalone of Audited Financial Results for the Quarter ended and Year ended March 31, 2019

Reg off : Chez nous ,Flat 1,1st Floor,JVPD Scheme,Gulmohar Cross Road No 7,Mumbai-400 049

CIN:L27200MH1994PLC083950

Particulars	Quarter ended			Year ended	
	March 31,2019 Audited	December 31,2018 Unaudited	March 31,2018 Audited	March 31,2019 Audited	March 31,2018 Audited
Operating Income	444.01	534.08	914.96	2,325.54	3,338.74
Other Income	6.85	5.28	11.74	26.70	36.70
Interest	-	-	0.01	-	0.11
Net Profit /(Loss) before tax	(5.79)	(14.86)	7.05	(18.97)	55.07
Tax	(1.51)	(3.87)	(0.94)	-	17.93
Net Profit /(Loss)	(5.84)	(11.51)	4.94	(20.53)	30.86
Equity Share Capital	501	501	501	501	501
Reserves	-	-	-	554.20	574.73
Earnings Per Share (of Rs 10/-each)					
Basic	(0.12)	(0.23)	0.10	(0.41)	0.62
Diluted	(0.12)	(0.23)	0.10	(0.41)	0.62

Notes:(1)The above Audited results were reviewed by the Audit Committee at its meeting held on 23rd May 2019, and approved by the Board of Directors of the Company at their meeting held on that date.

Notes:(2)The above Audited results is an extract of the detailed of the Audited Results for the Quarter ended and Year ended March 31, 2019 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

The full format of the Results for the Quarter ended and Year ended March 31,2019 is available on the MSEI Stock Exchange website (www.msei.in) and on the website of the Company www.djtextiles.co.in)

No adjustment required in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules.

Place : Mumbai

Dated : 23rd May 2019



For Deepjyoti Textiles Limited

Sd/-

Sanjay G.Mundra
(Whole-time Director)
(DIN: 01205282)