

**May 24, 2018**

To,  
Listing Department,  
Metropolitan Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> 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 24, 2018.**

We enclose herewith the audited standalone financial results of the Company for the year ended 31<sup>st</sup> March, 2018, which have been approved and taken on record at the meeting of the Board of Directors of the Company held today, the 24<sup>th</sup> May, 2018.


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 27<sup>th</sup> 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 2.00 PM and concluded at 3.15 PM.

Kindly take the note of the above.

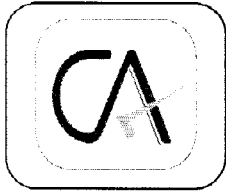
Thanking You,

Yours faithfully,  
**For: DEEPJYOTI TEXTILES LIMITED**

  
**Sanjay G. Mundra**  
(Director)  
[DIN: 01205282]



Encl.: As above



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 Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

**The Board of Directors,  
M/s 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 31<sup>st</sup> March 2018 ('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, 2018.

The Statement includes the results for the Quarter ended March 31, 2018 being the balancing figure between audited figures in respect of full financial year which were subject to limited review by us.



Place : Mumbai

Date : 24/05/18

**For R. K. Malpani & CO.**

Chartered Accountants

Firm Registration No. 124198W

*Atul Garg*

**C.A. Atul Garg**

Partner

Membership No. 506984

**DEEPLYOTI TEXTILES LIMITED**

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

CIN:L27200MH1994PLC083950

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2018**

Part I		(Rs .In Lacs)				
Sl No.	Particulars	QUARTER ENDED			YEAR ENDED	
		3MONTHS ENDED 31.03.2018	PRECEEDING 3 MONTHS ENDED 31.12.2017	CORRESPONDING 3 MONTHS ENDED PREVIOUS YEAR 31.03.2017	CURRENT YEAR ENDED 31.03.2018	PREVIOUS YEAR ENDED 31.03.2017
		Audited	Un-Audited	Audited	Audited	Audited
1	<b>Income</b>					
	a. Revenue from operations	914.96	1,059.64	991.62	3,338.74	3,130.93
	b. Other Income	11.74	11.76	11.15	36.70	40.30
	<b>Total Income</b>	<b>926.70</b>	<b>1,071.40</b>	<b>1,002.77</b>	<b>3,375.43</b>	<b>3,171.23</b>
2	<b>Expenditure</b>					
	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	829.49	1,092.63	956.58	3,277.31	3,042.14
	vii) Changes in inventories of finished goods, work in progress and stock in trade	53.73	(76.75)	-	(55.41)	-
	viii) Other manufacturing, construction and operating expenses	23.77	28.02	7.08	63.69	25.91
	b) Employee benefit expense	11.58	11.52	13.13	45.65	45.90
	c) Sales, administration and other expenses	-	-	-	-	-
	d) Finance costs	0.01	0.00	0.01	0.11	0.01
	e) Depreciation, amortisation, impairment & obsolescence	1.05	0.36	(0.20)	2.12	2.20
	<b>Total expenses</b>	<b>919.64</b>	<b>1,055.79</b>	<b>976.60</b>	<b>3,333.48</b>	<b>3,116.16</b>
3	<b>Profit before exceptional items (1-2)</b>	<b>7.05</b>	<b>15.62</b>	<b>26.17</b>	<b>41.96</b>	<b>55.07</b>
4	<b>Exceptional Items</b>	-	-	-	-	-
5	<b>Profit before tax (3+4)</b>	<b>7.05</b>	<b>15.62</b>	<b>26.17</b>	<b>41.96</b>	<b>55.07</b>
6	<b>Tax Expenses :</b>					
	a) Current tax	(0.94)	4.02	8.82	8.05	17.50
	b) Deferred tax	3.18	-	0.25	3.18	0.25
	c) Previous Year Tax Adjustment	(0.13)	-	0.18	(0.13)	0.18
	<b>Total tax expense</b>	<b>2.11</b>	<b>4.02</b>	<b>9.25</b>	<b>11.10</b>	<b>17.93</b>
7	<b>Net Profit After Tax (5-6) PAT</b>	<b>4.94</b>	<b>11.60</b>	<b>16.92</b>	<b>30.86</b>	<b>37.14</b>
8	<b>Other Comprehensive Incomes (OCI)</b>	-	-	-	-	-
9	<b>Total Comprehensive Income (7+8)</b>	<b>4.94</b>	<b>11.60</b>	<b>16.92</b>	<b>30.86</b>	<b>37.14</b>
10	<b>Paid up equity share capital ( Face value of share Rs.10 each )</b>	<b>501.00</b>	<b>501.00</b>	<b>501.00</b>	<b>501.00</b>	<b>501.00</b>
11	<b>Other Equity</b>	-	-	-	-	-
12	<b>Earning Per Share</b>					
	a) Basic EPS (Rs.)	0.10	0.23	0.34	0.62	0.74
	b) Diluted EPS (Rs.)	0.10	0.23	0.34	0.62	0.74

**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 24th May,2018.
- Limited review 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 31,2018 is available on the MSEI Stock Exchange website (www.msei.in) and on the website of the Company www.djtextiles.co.in)
- Computation of deferred tax asset/liabilities has been in this quarter results.
- 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 : 24.05.2018

For DEEP JYOTI TEXTILES LIMITED

  
 DIRECTOR

**DEEPIYOTI TEXTILES LIMITED**  
CIN: L27200MH1994PLC083950

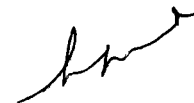
Reg. Office : Cheznous, Flat 1, 1st Floor, JVPD Scheme, Gulmohar Cross Road No 7, Mumbai- 400 049

**STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2018**

(Rs in Lacs)

Particulars		Figures as at the end of current reporting period as on 31/03/2018	Figures as at the end of current reporting period as on 31/03/2017
		Rs.	Rs.
<b>A ASSETS</b>			
(1) Non - current assets			
(a) Property, Plant and Equipment		3.76	4.90
(b) Financial Assets			
(i) Others		2.60	2.45
(b) Deferred Tax Assets (Net)		-	2.72
(c) Other Non-Current Assets		21.15	-
<b>Total Non- Current Assets</b>		<b>27.51</b>	<b>10.07</b>
(2) Current Assets			
(a) Inventories		55.41	-
(b) Financial Assets			
(i) Trade Receivables		862.31	594.37
(ii) Cash and Cash Equivalents		178.43	183.75
(iii) Loans		-	223.43
(c) Current Tax Assets (Net)		2.60	2.50
(c) Other Current Assets		20.21	52.01
<b>Total Current Assets</b>		<b>1,118.95</b>	<b>1,056.07</b>
<b>TOTAL ASSETS</b>		<b>1,146.46</b>	<b>1,066.14</b>
<b>B EQUITY AND LIABILITIES</b>			
(1) Equity			
(a) Equity Share Capital		501.00	501.00
(b) Other Equity		574.73	543.88
<b>Total Equity</b>		<b>1,075.73</b>	<b>1,044.88</b>
(2) Liabilities			
(1) Non-current Liabilities			
(a) Deferred Tax Liabilities (Net)		0.46	-
<b>Total Non- Current Liabilities</b>		<b>0.46</b>	<b>-</b>
(2) Current Liabilities			
(a) Financial Liabilities			
(i) Trade Payables		60.03	1.66
(b) Other Current Liabilities		2.19	2.10
(c) Current Tax Liabilities (Net)		8.05	17.50
<b>Total Current Liabilities</b>		<b>70.27</b>	<b>21.27</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>		<b>1,146.46</b>	<b>1,066.14</b>

For DEEP JYOTI TEXTILES LIMITED



DIRECTOR

**DEEPJYOTI TEXTILES LIMITED****Standalone of Audited Financial Results for the Quarter ended and Year ended March 31, 2018****Reg off : Cheznous ,Flat 1,1st Floor,JVPD Scheme,Gulmohar Cross Road No 7,Mumbai-400 049****CIN:L27200MH1994PLC083950**

Particulars	Quarter ended			Year ended	
	March 31,2018 Audited	December 31,2017 Unaudited	March 31,2017 Audited	Marcrh 31,2018 Audited	March 31,2017 Audited
Operating Income	914.96	1,059.64	991.62	3,338.74	3,130.93
Other Income	11.74	11.76	11.15	36.70	40.30
Interest	0.01	0.00	0.01	0.11	0.01
Net Profit /(Loss) before tax	7.05	15.62	26.17	41.96	55.07
Tax	(0.94)	4.02	8.82	8.05	17.93
Net Profit /(Loss)	4.94	11.60	16.92	30.86	37.14
Equity Share Capital	501	501	501	501	501
Reserves	-	-	-	574.73	543.88
Earnings Per Share (of Rs 10/-each )					
Basic	0.10	0.23	0.34	0.62	0.74
Diluted	0.10	0.23	0.34	0.62	0.74

Notes:(1)The above Audited results were reviewed by the Audit Committee at its meting held on 24th May, 2018 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, 2018 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 31,2018 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 : 24th May 2018

For Deepjyoti Textiles Limited

Sd/-

Sanjay Mundra

Director

(DIN: 01205282)

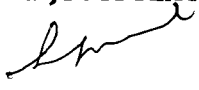
**DECLARATION**

*[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, 2018 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  
(Director)  
[DIN: 01205282]

Date: May 24, 2018

