



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)(C)/ 2 8 6 2 6

Dated: 22.05.2017

To

1) The Secretary

The Calcutta Stock Exchange Ltd

SECURITIES CODE: 10014058

Kolkata

2) The General Manager/Asst. General Manager

Deptt. of Corporate Services

Bombay Stock Exchange Ltd

SECURITIES CODE: 531306

Mumbai

Dear Sir,

Sub.: Sending of audited accounts for the Fourth quarter/last quarter ended 31.03.2017 as well as audited annual accounts for the year ended 31.03.2017 approved on today's audit committee/board meeting and also proposal for dividend for the year ended 31.03.2017.

The members of the audit committee of DHP India Ltd and the Board of Directors of DHP India Ltd, both have approved the audited 4th Quarter/last quarter accounts for the quarter ended 31.03.2017 (from 01.01.2017 to 31.03.2017) as well as audited annual accounts and reports for the year ended 31.03.2017 (from 01.04.2016 to 31.03.2017) on today i.e. 22.05.2017 meeting at 11 A.M. and 11.30 A.M. respectively.

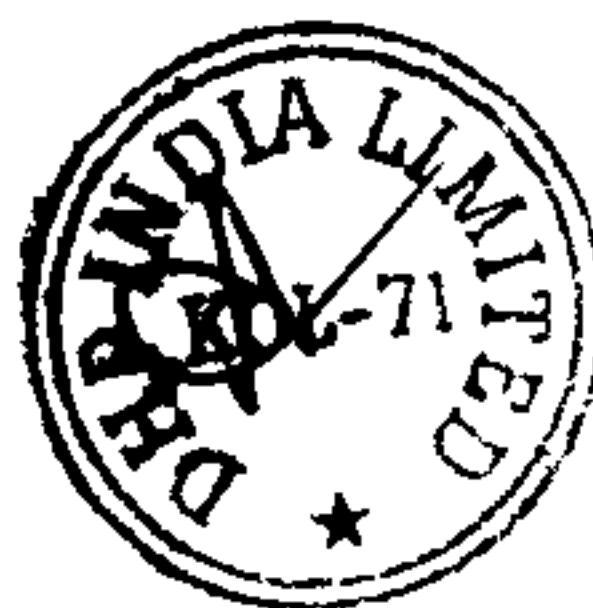
The details of auditors report for quarterly/annually financial results as on 31.03.2017 along with Annexure I & Annexure IX of Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter/year ended 31.03.2017, duly signed by our auditors as well as our Managing Director are attached.

The Directors also proposed a dividend of Rs.2/- (Two) per equity share (@ 20% of paid-up equity share capital) for the year ended 31.03.2017.

Kindly acknowledge the same.

Thanking you,

Encl: as stated



Yours faithfully,
for DHP India Limited


Authorised Signatory



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, 2017

Auditor's Report on Last Quart/4th Quarter Financial Result for Quarter Ended 31st 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 31st 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

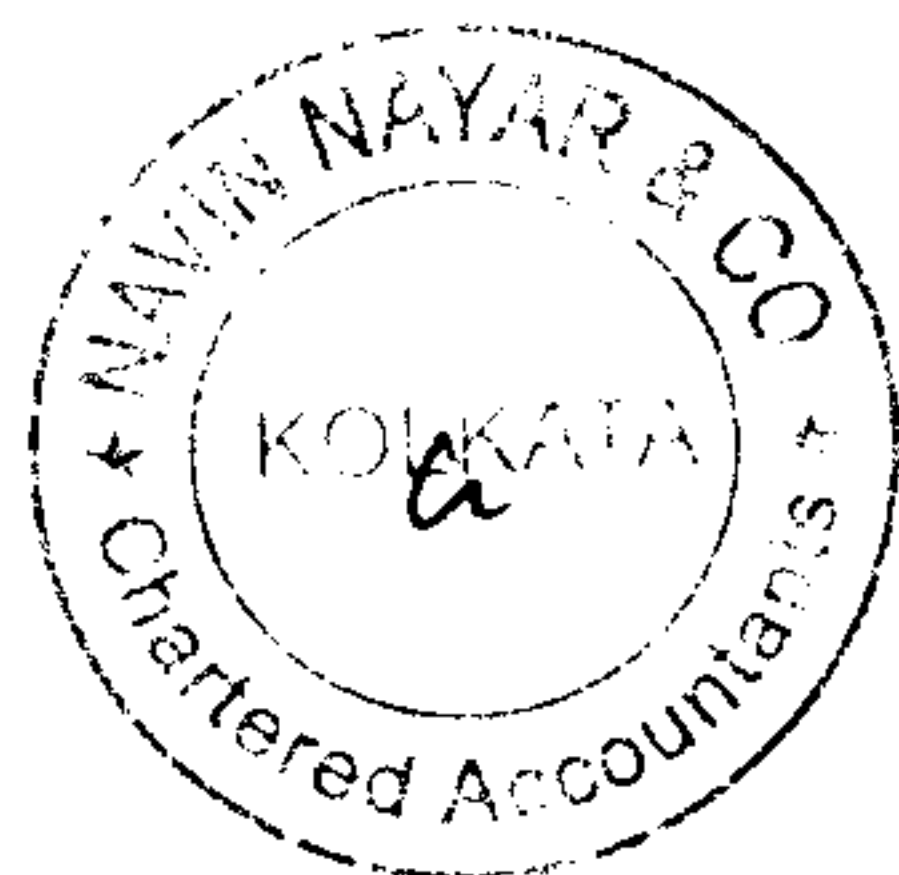
We have audited the quarterly financial results and annual financial results of DHP India Limited for the quarter ended 31st March, 2017 (from 01/01/2017 to 31/03/2017) as well as year to date results of annual year ended 31st March, 2017 (from 01/04/2016 to 31/03/2017), attached herewith, being submitted 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 31st March, 2017 (from 01/01/2017 to 31/03/2017) as well as year to date result of annual year ended 31st March, 2017 (from 01/04/2016 to 31/03/2017).

230A, A. J. C. Bose Road
Kolkata - 700 020
The 22nd 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

DHP INDIA LIMITED

Regd. Office : 10, Middleton Row, Kolkata - 700 071. Phone No. (033) 2229-5735/7995, Fax No. (033)2217-2751, E-mail : info@dhpindia.com

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 Standalone Audited Quarter/Year Ended : 31st March, 2017 (Amount-₹ in lacs)						
Sl. No.	Particulars	Current Quarter	Preceding Quarter	Corresponding Quarter	Current Year	Previous Year
		ended on 31/03/2017 (Audited)	ended on 12/31/2016	ended in the previous year on 31/03/2016	ended on 31/03/2017 (Audited)	ended on 31/03/2016 (Audited)
			Unaudited & Limited Review			
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED AND LAST QUARTER ENDED						
1	Income from Operations					
	(a) Net Sales/Income from Operations	1016.22	1167.19	955.78	3981.34	3183.19
	(b) Other Operating Income (Net of excise duty)	247.83	143.63	124.23	680.22	486.49
	Total income from Operations (net) (a+b)	1264.05	1310.82	1080.01	4661.56	3669.68
2	Expenses					
	(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) Depreciation and amortisation expenses	41.83	37.06	40.81	146.52	160.61
	(f) Contribution to PMNRF (CSR Expenses paid)	17.41	---	16.40	17.41	16.40
	(g) Other expenses	165.01	175.72	155.30	684.56	640.76
	Total Expenses (a+b+c+d+e+f+g)	973.43	925.24	815.69	3660.81	3262.89
3	Profit from operations before other income, finance costs and exceptional items (1-2)	290.62	385.58	264.32	1000.75	406.79
4	Other Income	262.00	20.18	1.52	376.09	273.10
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	552.62	405.76	265.84	1376.84	679.89
6	Finance Costs	4.51	5.15	4.84	22.02	33.89
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	548.11	400.61	261.00	1354.82	646.00
8	Exceptional Items	---	---	---	---	---
9	Profit from ordinary activities before tax (7+8)	548.11	400.61	261.00	1354.82	646.00
10	Tax expense :-					
	(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
	Total tax expense (a+b)	129.89	138.78	92.20	391.24	155.66
11	Net Profit from ordinary activities after tax (9-10)	418.22	261.83	168.80	963.58	490.34
12	Extraordinary items (net of tax expense- ₹ in lakhs)	---	---	---	---	---
13	Net Profit for the period (11-12)	418.22	261.83	168.80	963.58	490.34
14	Paid-up equity share capital (Face Value ₹ 10/- each)	300.00	300.00	300.00	300.00	300.00
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	4172.09	N.A.	N.A.	4172.09	3280.72
16(i)	Earning per share [(i) "Before" and (ii) "After" extraordinary items] & (EPS - in ₹10/- each - not annualised) :-					
16(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]

ashish

[Managing Director Authentication]

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

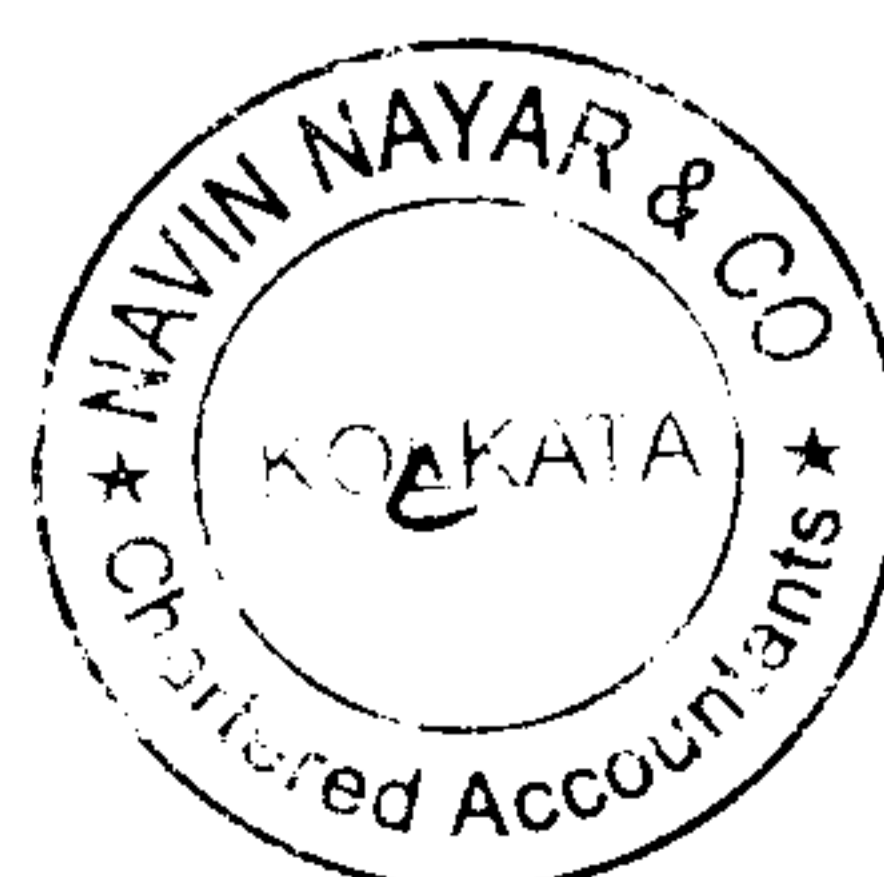
STANDALONE STATEMENT OF ASSETS AND LIABILITIES		As at Current Year ended on 31/03/2017 (Audited)	As at Previous Year ended on 31/03/2016 (Audited)
Particulars			
A	EQUITY AND LIABILITIES		
	1 Shareholders' funds		
	(a) Share capital	300.00	300.00
	(b) Reserves and surplus	4172.09	3280.72
	(c) Money received against share warrants	----	----
	Sub-total - Shareholders' funds	4472.09	3580.72
	2 Share application money pending allotment	----	----
	3 Non-current liabilities		
	(a) Long-term borrowings	---	---
	(b) Deferred tax liabilities (net)	---	---
	(c) Other long-term liabilities	---	---
	(d) Long-term provisions	---	---
	Sub-total - Non-current liabilities	---	---
	4 Current liabilities		
	(a) Short-term borrowings	176.70	267.33
	(b) Trade payables	142.19	123.15
	(c) Other current liabilities	127.08	114.23
	(d) Short-term provisions	176.61	159.26
	Sub-total - Current liabilities	622.58	663.97
	TOTAL - EQUITY AND LIABILITIES	5094.67	4244.69
B	ASSETS		
	1 Non-current assets		
	(a) Fixed assets	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	---	---
	Sub-total - Non-current assets	1213.74	1268.52
	2 Current assets		
	(a) Current investments	2370.00	1462.66
	(b) Inventories	927.00	717.02
	(c) Trade receivables	381.94	442.97
	(d) Cash and cash equivalents	29.27	185.14
	(e) Short-term loans and advances	162.93	155.76
	(f) Other current assets	9.79	12.62
	Sub-total - Current assets	3880.93	2976.17
	TOTAL - ASSETS	5094.67	4244.69

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.
 5) Segment reporting as defined in AS-17 is considered not applicable.

For NAVIN NAYAR & CO.

Firm Registration No : 317117E

Chartered Accountants



[Signature]
 [Navin Nayar]
 Proprietor

FOR DHP INDIA LIMITED

[Signature]

[ASHEESH DABRIWAL]
 Managing Director
 DIN : 00044783

Place : Kolkata

Date : 22/05/2017

Membership No. : 053267