

SHRI DINESH MILLS LIMITED

CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020

Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195

Email: sojitra@dineshmills.com Website: www.dineshmills.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED ON 31/12/2015**

(Rs. in lacs)

| Particulars | Quarter Ended (Un-Audited) | | | Nine Months Ended (Un-Audited) | | Year Ended Audited |
|--|-------------------------------|-------------|-------------|-----------------------------------|-------------|--------------------------|
| | 31/12/2015 | 30/09/2015 | 31/12/2014 | 31/12/2015 | 31/12/2014 | 31/03/2015 |
| PART – I | | | | | | |
| 1. Income from operations | | | | | | |
| (a) Net sales/income from Operations (Net of excise duty) | 1889 | 2057 | 1870 | 5551 | 5693 | 8049 |
| (b) Other Operating Income | 8 | 33 | 11 | 55 | 62 | 75 |
| Total Income from operations (net) | 1897 | 2090 | 1881 | 5606 | 5755 | 8124 |
| 2. Expenses: | | | | | | |
| (a) Cost of materials consumed | 484 | 554 | 582 | 1569 | 1672 | 2214 |
| (b) Purchase of stock-in-trade | 15 | 18 | 24 | 59 | 25 | 33 |
| (c) Changes in inventories of Finished goods, work-in- progress and stock-in-trade | (109) | (50) | (152) | (126) | 66 | 124 |
| (d) Employee benefits expense | 686 | 681 | 609 | 2004 | 1800 | 2566 |
| (e) Depreciation & amortization expense | 179 | 191 | 204 | 550 | 581 | 788 |
| (f) Other expenses | 458 | 471 | 542 | 1376 | 1406 | 1982 |
| Total expenses | 1713 | 1865 | 1809 | 5432 | 5550 | 7707 |
| 3. Profit / (Loss) from operations before other Income, finance costs and exceptional Items (1-2) | 184 | 225 | 72 | 174 | 205 | 417 |
| 4. Other Income | 38 | 54 | 49 | 155 | 158 | 259 |
| 5. Profit / (Loss) from ordinary Activities before finance costs and exceptional Items (3+/-4) | 222 | 279 | 121 | 329 | 363 | 676 |
| 6. Finance Cost | 51 | 39 | 66 | 141 | 204 | 271 |
| 7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+/-6) | 171 | 240 | 55 | 188 | 159 | 405 |
| 8. Exceptional Items : Add / (Less) | 0 | - | - | - | - | - |
| 9. Profit / Loss from ordinary Activities Before tax (7+/-8) | 171 | 240 | 55 | 188 | 159 | 405 |
| 10. Tax expense | 0 | (35) | 49 | (64) | (70) | (49) |
| 11. Net Profit / Loss from ordinary activities after tax (9 +/-10) | 171 | 275 | 6 | 252 | 229 | 454 |
| 12. Extraordinary Item | - | - | - | - | - | - |
| 13. Net Profit/(Loss) for the period (11+/-12) | 171 | 275 | 6 | 252 | 229 | 454 |
| 14. Share of Profits / (Loss) of Associates | NA | NA | NA | NA | NA | NA |
| 15. Minority Interest | NA | NA | NA | NA | NA | NA |



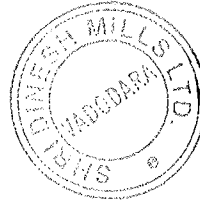
| | | | | | | |
|--|------|------|------|------|------|------|
| 16. Net Profit after taxes minority interest and share of profit / (Loss) of Associates (13+14+15) | 171 | 275 | 6 | 252 | 229 | 454 |
| 17. Paid up equity share capital (Face value of the Share Rs.10/-) | 508 | 508 | 508 | 508 | 508 | 508 |
| 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year. | - | - | - | - | - | 9461 |
| 19. Earnings per share (before extra Ordinary items) (of Rs. 10/- each) (not annualized) : | | | | | | |
| (a) Basic | 3.36 | 5.41 | 0.12 | 4.95 | 4.50 | 8.93 |
| (b) Diluted | 3.36 | 5.41 | 0.12 | 4.95 | 4.50 | 8.93 |
| 20. Earnings per share (after extra Ordinary items) (of Rs.10/- each) (not annualized) : | | | | | | |
| (a) Basic | 3.36 | 5.41 | 0.12 | 4.95 | 4.50 | 8.93 |
| (b) Diluted | 3.36 | 5.41 | 0.12 | 4.95 | 4.50 | 8.93 |

NOTES:

1. The Company has only one business segment – 'Textiles' and no reportable geographical segment.
2. The above Un-audited Financial Results were duly reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 5th February, 2016.
3. The figures for the previous periods have been regrouped / rearranged wherever necessary.
4. The Statutory Auditors of the Company have carried out a "Limited review" of the above financial results.
5. The performance of the quarter/nine months is not be representative of the full year's performance.

Place : Vadodara

Date : 5th Februry, 2016



For SHRI DINESH MILLS LTD.

BHARATBHAI U. PATEL
CHAIRMAN & MANAGING DIRECTOR

Shri Dinesh Mills Ltd.

CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020

Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195

Email: sojitra@dineshmills.com Website: www.dineshmills.com**EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015**

(Rs. In Lacs)

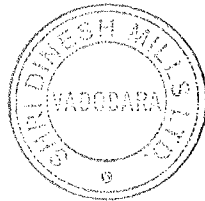
| Particulars | Quarter ended | Nine months ended | Quarter ended |
|---|---------------|-------------------|---------------|
| | 31/12/2015 | 31/12/2015 | 31/12/2014 |
| Total income from operations (net) | 1897 | 5606 | 1881 |
| Net Profit / (Loss) from ordinary activities after tax | 171 | 252 | 6 |
| Net Profit / (Loss) for the period after tax (after Extraordinary items) | 171 | 252 | 6 |
| Equity Share Capital | 508 | 508 | 508 |
| Reserves (excluding Revaluation Reserve as shown in the Balance sheet of Previous year) * | – | – | – |
| Earnings Per Share (before extraordinary items) (of Rs.10/- each) | | | |
| Basic: | 3.36 | 4.95 | 0.12 |
| Diluted: | 3.36 | 4.95 | 0.12 |
| Earnings Per Share (after extraordinary items) (of Rs.10/- each) | | | |
| Basic: | 3.36 | 4.95 | 0.12 |
| Diluted: | 3.36 | 4.95 | 0.12 |

* Reserves excluding Revaluation Reserves as per Balance Sheet as at 31/03/2015 is Rs.9461/- Lacs.

Notes:

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 5th February, 2016.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on the BSE website www.bseindia.com and also on the Company's website www.dineshmills.com.



Place: Vadodara
Date: February 5, 2016

For SHRI DINESH MILLS LIMITED,
BHARATBHAI U. PATEL
CHAIRMAN & MANAGING DIRECTOR