



DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

30th July, 2025

To
BSE Limited,
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 526971
Scrip ID – DHOOTIN
Kind Att. Corporate Relationship Dept.

Sub.: In Compliance of Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting - Unaudited Financial Results for the quarter ended June 30, 2025.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e. Wednesday, July 30, 2025, inter alia, transacted following businesses:

1. The Board has considered and approved the Unaudited Financial Results for the quarter ended June 30, 2025, read with the Auditors' Limited Review Report.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Thursday, September 18, 2025 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the financial year 2024- 2025, if declared, as recommended by Board at its Board Meeting held on May 23, 2025 and for the 47th Annual General Meeting of the Company.
3. Pursuant to section 91 of the companies Act 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will closed from Friday, September 19, 2025 to Thursday, September 25, 2025 both days inclusive for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the financial year 2024-2025, if declared and for the 47th Annual General Meeting of the Company scheduled to be held on Thursday, September 25, 2025, through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice convening the AGM along with other relevant details will be shared in due course and in accordance with the applicable statutory requirements.

The meeting commenced at 02:00 PM and concluded at 03:40 PM.

Please take the same on record and oblige.

FOR DHOOT INDUSTRIAL FINANCE LIMITED,

Sneha Shah
(Company Secretary & Compliance Officer)
Membership No. A28734
Date: 30/07/2025
Place: Mumbai

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.



PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS

Office No. A-1004, Paras Business Center, Kasturba Road No.1, Near Borivali Station East, Borivali East, Mumbai – 400 066,
Office (Tel) 022-68844594,+91-9322268243,Office (M) +91-9619908533,+91-9653144129
Email : caoffice@pulindrapatel.com

Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors,
Dhoot Industrial Finance Limited,
504, Raheja Center,
214, Nariman Point,
Mumbai – 400 021.

We have reviewed the quarterly unaudited standalone financial results of **M/s. DHOOT INDUSTRIAL FINANCE LIMITED** (the company) for the, Quarter ended June 30, 2025 (the Statement”) attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended (“Listing Regulations”).

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the standard on Review Engagement (SRE) 2410 ‘Review of Interim Financial Information performed by the Independent Auditor of the Entity’ issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date : 30th July, 2025

**FOR PULINDRA PATEL & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 115187W**

Pulindra M.P.

**PULINDRA PATEL
MEMBERSHIP No. 048991
UDIN: 25048991BMIBHZ8090**



DHoot INDUSTRIAL FINANCE LIMITED

CIN : L51900MH1978PLC020725

Regd. Office : 504 Raheja Centre, 214, Nariman Point, Mumbai - 400 021.

Statement of Un-Audited Financial Results for the Quarter Ended on June 30, 2025

(Rs. In lakhs)

Sr.	Particulars	3 Months Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income				
	a) Revenue from Operation	228.37	347.84	216.58	1126.16
	b) Other Income	2859.84	(684.42)	2824.69	4766.36
	Total Income	3088.21	(336.58)	3041.27	5892.52
2	Expenses				
	a) Cost of Material consumed	-	-	-	-
	b) Purchase	218.13	307.31	208.59	1057.97
	c) Employees benefits expense	45.29	67.25	32.86	173.93
	d) Finance Cost	109.32	136.29	144.93	484.25
	e) Depreciation and amortisation expenses	12.31	14.95	13.65	58.87
	f) Other expenses	131.74	2017.48	179.52	2457.34
	Total Expenses	516.79	2543.28	579.56	4232.36
3	Total Profit/(Loss) before exceptional items and Tax	2571.42	(2879.86)	2461.71	1660.16
3a	Profit before Finance Cost, Depreciation and Amortisation expenses and Exceptional Items (3+2e+2f)	2693.05	(2728.62)	2620.29	2203.28
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax	2571.42	(2879.86)	2461.71	1660.16
6	Tax expenses				
	Current Tax	625.97	(515.24)	701.08	224.31
	Deferred Tax	596.06	(833.14)	431.16	(472.29)
	Earlier Year Tax	-	19.80	-	19.80
	Total Tax expenses	1222.03	(1328.58)	1132.24	(228.18)
7	Total profit (Loss) for the period	1349.39	(1551.28)	1329.47	1888.34
8	Other comprehensive income net of taxes	1886.57	(3050.89)	1824.75	542.59
9	Total comprehensive income for the period	3235.96	(4602.17)	3154.22	2430.93
10	Paid-up Equity Share Capital (Face value - INR 10/- per share)	631.80	631.80	631.80	631.80
11	Other Equity excluding Revaluation Reserves as per the balance sheet	-	-	-	44,336.95
12	Earnings per share (of INR 10/-each)				
	(a) Basic	21.36	(24.54)	21.04	29.89
	(b) Diluted	21.36	(24.54)	21.04	29.89



SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In lakhs)

Sr.	Particulars	3 Months Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Revenue from business segment				
	(a) Trading	228.37	347.84	216.58	1126.16
	(b) Others	2859.84	(684.42)	2824.69	4766.36
	Total segment revenue	3088.21	(336.58)	3041.27	5892.52
	Less : Inter segment revenue	-	-	-	-
	Revenue from Operations	3088.21	(336.58)	3041.27	5892.52
2	Segment Results				
	Profit)(+) / Loss (-) before tax & interest from each segment				
	(a) Trading	(12.89)	(10.65)	(10.68)	(44.79)
	Total profit before tax and Finance Cost	(12.89)	(10.65)	(10.68)	(44.79)
	Less i) Finance cost	109.32	136.29	144.93	484.25
	ii) Other un-allocable expenditure net of un-allocable Income	158.31	1937.49	207.37	2466.16
	Add: Other Income	2851.94	(795.43)	2824.69	4655.36
	Net Profit Before Tax	2571.42	(2879.86)	2461.71	1660.16
3	Segment Assets				
	(a) Trading	1108.95	1125.04	1393.03	1125.04
	(b) Others	49764.90	50877.53	53191.30	50877.53
	Total	50873.85	52002.57	54584.33	52002.57
4	Segment Liabilities				
	(a) Trading	146.69	298.02	169.12	298.02
	(b) Others	-	-	-	-
	Total	146.69	298.02	169.12	298.02

Note :-

- The above Un-audited Standalone Financial results for the quarter ended on June 30, 2025 have been received and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 30th July, 2025. These results are as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
- These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS). The Company has followed the policy of valuing the Investments at fair value through profit or loss.
- The Company has identified Trading & Others, as its only reportable segment as defined under Ind AS 108 - Operating Segments.
- As informed earlier, the Company had filed application with RBI seeking registration as Non- Banking Financial Company (NBFC) after the company had complied with the Principal Business Criteria specified for NBFC. The said application was returned by RBI with advice to settle the existing credit facilities being enjoyed by the Company from other NBFCs and thereafter make a fresh application latest by 31st July 2025 to register as Type I-NBFC-ND.
- The above audited standalone financial results of the Company are available in the Company's website www.dhootfinance.com
- Previous year/period figures have been regrouped, as considered necessary, to confirm with current year/period presentation.

For and on Behalf of the Board

Place : Mumbai
Date : 30th July, 2025



[Signature]
(Managing Director)