



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725

Tel.: 22845050, 22835152 Fax: 22871155

www.dhootfinance.com

20<sup>th</sup> May, 2026

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 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting - Audited Financial Results for the quarter and year ended March 31, 2026 and Recommendation of a Final Dividend**

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, May 20, 2026 inter alia, transacted following businesses:

1. The Board has considered and approved the Audited Financial Results for the quarter and year ended March 31, 2026, read with the Auditors' Report.

Accordingly, we are submitting herewith the Audited Financial Results for the quarter and year ended March 31, 2026 along with the Auditors' Report and declaration in respect of unmodified opinion on the Audited Financial results.

2. The Board has recommended, subject to the approval of shareholders, final dividend of Rs. 1.50/- per equity share of the face value of Rs. 10/- each (i.e 15% of the face value) for the financial year ended March 31, 2026.

3. The Board has approved the appointment of M/s. P. P. Mutha & Associates, Chartered Accountants as Internal Auditors for the FY 2026-27.

Disclosure on their appointment is annexed herewith as Annexure A.

4. The Board has recommended re-appointment of Mr. Rajgopal Ramdayal Dhoot as Non-executive Director who retires by rotation and is eligible for re-appointment.

Disclosure on appointment of Mr. Rajgopal Ramdayal Dhoot as Non-executive Director is annexed herewith as Annexure B.

5. The Board has appointed Ms. Priyanka Kothari (DIN: 11710369) as an Additional Independent Director for a term of 5 years commencing from 20th May, 2026.

Disclosure on appointment of Ms. Priyanka Kothari (DIN: 11710369) as an Additional Independent Director is annexed herewith as Annexure C.

It is further hereby confirmed that Ms. Priyanka Kothari (DIN: 11710369) is eligible for being appointed as an Independent Director of the Company as defined under Section 149(6) of the Companies Act, 2013 and as required under Section 149(7) of the Companies Act, 2013 and he also meets the criteria of

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



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Independence as provided in Reg. 16(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. In furtherance of disclosure given to the Stock Exchange on 5<sup>th</sup> December, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and pursuant to paragraph 38A of the Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025, as amended vide Amendment Directions, 2026, effective from July 01, 2026, we hereby inform you that the Company proposes to make an application to the Reserve Bank of India for de-registration as a Non-Banking Financial Company and surrender the Certificate of Registration dated 4<sup>th</sup> December, 2025 issued to the Company by the Reserve Bank of India (RBI).

Disclosure under Para 13 of Part B of Schedule III of the SEBI (LODR) Regulations, 2015 is annexed herewith as Annexure D.

The meeting commenced at 03:00 PM and concluded at 04:25 PM.

Please take the same on record and oblige.

**FOR DHOOT INDUSTRIAL FINANCE LIMITED,**

**Rohit Dhoot**  
**Managing Director**  
**DIN: 00016856**  
**cosecdifl@gmail.com**  
**Date: 20/05/2026**  
**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.**

# DHOO INDUSTRIAL FINANCE LIMITED

CIN : L51900MH1978PLC020725

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

Statement of Audited Financial Results for the Quarter & Year Ended on March 31, 2026

(Rs. in lakhs)

| Sr.  | Particulars                                                                                                  | 3 Months Ended   |                |                  | Year Ended       |                 |
|------|--------------------------------------------------------------------------------------------------------------|------------------|----------------|------------------|------------------|-----------------|
|      |                                                                                                              | 31-03-2026       | 31-12-2025     | 31-03-2025       | 31-03-2026       | 31-03-2025      |
|      |                                                                                                              | (Audited)        | (Un-audited)   | (Audited)        | (Audited)        | (Audited)       |
|      | <b>Revenue from Operations</b>                                                                               |                  |                |                  |                  |                 |
|      | a) Interest Income                                                                                           | 80.25            | 30.66          | 16.46            | 143.62           | 67.75           |
|      | b) Dividend Income                                                                                           | 4.91             | 27.84          | 21.52            | 117.63           | 120.89          |
|      | c) Profit/(Loss) on sale of Investments held for Trading                                                     | (141.82)         | 46.37          | 594.41           | (117.28)         | 2258.13         |
|      | d) Fair value changes Gain/(Loss) on investments held for trading                                            | (1081.87)        | (260.22)       | (3287.61)        | 479.89           | (1851.39)       |
|      | e) Gain/(Loss) on sale of investments not held for trading                                                   | 1331.38          | 758.56         | 118.65           | 2406.43          | 2318.26         |
|      | f) Sale of Product                                                                                           | 224.24           | 252.26         | 346.16           | 1085.29          | 1,120.61        |
|      | g) Other Operating Income                                                                                    | -                | -              | 0.00             | -                | -               |
| I    | <b>Total Revenue from Operations</b>                                                                         | <b>417.29</b>    | <b>855.47</b>  | <b>(2190.41)</b> | <b>4115.58</b>   | <b>4034.25</b>  |
| II   | <b>Other Income</b>                                                                                          | <b>10.61</b>     | <b>0.86</b>    | <b>2.44</b>      | <b>12.63</b>     | <b>6.88</b>     |
| III  | <b>Total Income (I+II)</b>                                                                                   | <b>427.90</b>    | <b>856.33</b>  | <b>(2187.97)</b> | <b>4128.21</b>   | <b>4041.13</b>  |
|      | <b>Expenses</b>                                                                                              |                  |                |                  |                  |                 |
|      | a) Finance Costs                                                                                             | 0.27             | 0.32           | 136.29           | 110.29           | 484.25          |
|      | b) Fees and Commission Expenses                                                                              | -                | -              | 0.00             | -                | -               |
|      | c) Impairment on Financial Instruments                                                                       | -                | -              | 0.00             | -                | -               |
|      | d) Employee Benefits Expenses                                                                                | 70.25            | 66.51          | 67.25            | 225.05           | 173.93          |
|      | e) Depreciation and amortisation expenses                                                                    | 12.21            | 12.69          | 14.95            | 49.72            | 58.87           |
|      | f) Purchase of Products                                                                                      | 210.85           | 246.76         | 307.30           | 1048.68          | 1057.97         |
|      | g) Other expenses                                                                                            | 125.81           | 84.76          | 166.11           | 446.91           | 605.96          |
| IV   | <b>Total Expenses</b>                                                                                        | <b>419.39</b>    | <b>411.04</b>  | <b>691.90</b>    | <b>1880.65</b>   | <b>2380.98</b>  |
| V    | <b>Profit/(Loss) before tax (III-IV)</b>                                                                     | <b>8.51</b>      | <b>445.29</b>  | <b>(2879.87)</b> | <b>2247.56</b>   | <b>1660.15</b>  |
| VI   | <b>Tax expenses</b>                                                                                          |                  |                |                  |                  |                 |
|      | Current Tax                                                                                                  | (138.83)         | 32.04          | (515.24)         | 325.04           | 224.31          |
|      | Deferred Tax                                                                                                 | (273.65)         | (72.66)        | (833.14)         | 119.04           | (472.29)        |
|      | Earlier Year Tax                                                                                             | 4.57             | -              | 19.80            | 4.57             | 19.80           |
|      | <b>Total Tax expenses</b>                                                                                    | <b>(407.91)</b>  | <b>(40.62)</b> | <b>(1328.58)</b> | <b>448.65</b>    | <b>(228.18)</b> |
| VII  | <b>Profit / (Loss) for the period / year (V-VI)</b>                                                          | <b>416.42</b>    | <b>485.91</b>  | <b>(1551.29)</b> | <b>1798.91</b>   | <b>1888.33</b>  |
| VIII | <b>Other comprehensive income (OCI)</b>                                                                      |                  |                |                  |                  |                 |
|      | <b>Items that will not be reclassified to profit or loss (Net of Tax)</b>                                    |                  |                |                  |                  |                 |
|      | a) Re-measurement gains/(losses) on defined benefit obligation                                               | -                | -              | -                | -                | -               |
|      | b) Net gain / (loss) on sale and fair value changes on equity instruments through other comprehensive income | (5604.26)        | 595.06         | (3050.89)        | (3105.90)        | 542.59          |
|      | <b>Other Comprehensive Income for the period/year</b>                                                        | <b>(5604.26)</b> | <b>595.06</b>  | <b>(3050.89)</b> | <b>(3105.90)</b> | <b>542.59</b>   |
| IX   | <b>Total comprehensive income for the period / year (vii-viii)</b>                                           | <b>(5187.84)</b> | <b>1070.97</b> | <b>(4602.18)</b> | <b>(1306.99)</b> | <b>2430.92</b>  |
|      | Paid-up Equity Share Capital (Face value - INR 10/- per share)                                               | 631.80           | 631.80         | 631.80           | 631.80           | 631.80          |
|      | Other Equity excluding Revaluation Reserves as per the balance sheet                                         | -                | -              | -                | 42,935.19        | 44336.95        |
|      | <b>Earnings per share (of INR 10/-each)</b>                                                                  |                  |                |                  |                  |                 |
|      | (a) Basic                                                                                                    | 6.59             | 7.69           | (24.55)          | 28.47            | 29.89           |
|      | (b) Diluted                                                                                                  | 6.59             | 7.69           | (24.55)          | 28.47            | 29.89           |



## Statement of Assets and Liabilities

(Rs. In lakhs)

| Particulars                                                                                 |  | For the Year Ended March 31,<br>2026 | For the Year Ended March 31, 2025 |
|---------------------------------------------------------------------------------------------|--|--------------------------------------|-----------------------------------|
|                                                                                             |  | (Audited)                            | (Audited)                         |
| <b>A ASSETS</b>                                                                             |  |                                      |                                   |
| <b>1 Financial Assets</b>                                                                   |  |                                      |                                   |
| (a) Cash and cash equivalents                                                               |  | 1096.51                              | 124.88                            |
| (b) Receivables                                                                             |  |                                      |                                   |
| (I) Trade Receivables                                                                       |  | 258.71                               | 422.62                            |
| (c) Loans                                                                                   |  | 0.00                                 | 0.00                              |
| (d) Investments                                                                             |  | 42242.87                             | 50705.27                          |
| (e) Other financial assets                                                                  |  | 460.85                               | 28.08                             |
| <b>2 Non-financial Assets</b>                                                               |  |                                      |                                   |
| (a) Current tax Assets (net)                                                                |  | 9.06                                 | 304.25                            |
| (b) Property, Plant and Equipment                                                           |  | 514.01                               | 561.14                            |
| (c) Capital work-in-progress                                                                |  | 70.98                                | 70.98                             |
| (d) Other non-financial assets                                                              |  | 101.99                               | 89.60                             |
| <b>Total Assets</b>                                                                         |  | <b>44754.97</b>                      | <b>52306.82</b>                   |
| <b>B LIABILITIES AND EQUITY</b>                                                             |  |                                      |                                   |
| <b>LIABILITIES</b>                                                                          |  |                                      |                                   |
| <b>1 Financial Liabilities</b>                                                              |  |                                      |                                   |
| (a) Payables                                                                                |  | 0.00                                 | 0.00                              |
| (I) Trade Payables                                                                          |  |                                      |                                   |
| (i) Total outstanding dues of micro enterprises and small enterprises                       |  | 0.00                                 | 0.00                              |
| (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises |  | 148.96                               | 297.73                            |
| (b) Borrowings (Other than Debt Securities)                                                 |  | 11.91                                | 5736.57                           |
| (c) Other financial liabilities                                                             |  | 21.15                                | 17.85                             |
| <b>2 Non-Financial Liabilities</b>                                                          |  |                                      |                                   |
| (a) Current tax liabilities (Net)                                                           |  | 0.00                                 | 0.00                              |
| (b) Provisions                                                                              |  | 73.14                                | 72.86                             |
| (c) Deferred tax liabilities (net)                                                          |  | 932.82                               | 1213.05                           |
| <b>3 EQUITY</b>                                                                             |  |                                      |                                   |
| (a) Equity Share capital                                                                    |  | 631.80                               | 631.80                            |
| (b) Other Equity                                                                            |  | 42935.19                             | 44336.95                          |
| <b>Total Liabilities and Equity</b>                                                         |  | <b>44754.97</b>                      | <b>52306.82</b>                   |





## CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Rs. In lakhs)

| PARTICULARS                                                            | For the Year Ended March 31,<br>2026 | For the Year Ended March 31, 2025 |
|------------------------------------------------------------------------|--------------------------------------|-----------------------------------|
|                                                                        | (Audited)                            | (Audited)                         |
| <b>1 Cash flow from operating activities</b>                           |                                      |                                   |
| Profit/(loss) before tax                                               | 2,247.55                             | 1,660.16                          |
| Adjusted for:                                                          |                                      |                                   |
| Interest Income                                                        | (143.62)                             | (2.11)                            |
| Interest Expenses                                                      | 110.29                               | 484.25                            |
| (Profit)/loss on sale of asset                                         | 0.09                                 | (0.56)                            |
| (Profit)/Loss on Sale of Non-current Investments carried at fair value | (2,406.43)                           | (2,317.43)                        |
| Dividend Received                                                      | (117.63)                             | (55.73)                           |
| Depreciation, amortisation and impairment                              | 49.72                                | 58.87                             |
|                                                                        | (2,507.59)                           | (1,832.72)                        |
| <b>Operating Profit / (loss) before working capital changes</b>        | (260.04)                             | (172.56)                          |
| <b>Changes in Assets and Liabilities adjusted for:</b>                 |                                      |                                   |
| Trade and Other Receivables                                            | 163.91                               | 11.90                             |
| Trade Payable and Other Liabilities                                    | (5,869.85)                           | (666.38)                          |
|                                                                        | (5,705.94)                           | (654.48)                          |
| <b>Cash generated from operations</b>                                  | (5,965.98)                           | (827.04)                          |
| Less : Taxation paid (net off)                                         | (34.41)                              | (697.48)                          |
|                                                                        |                                      |                                   |
| <b>Net cash from operating activities</b>                              | <b>(6,000.39)</b>                    | <b>(1,524.52)</b>                 |
| <b>2 Cash flow from Investing activities</b>                           |                                      |                                   |
| Purchase of investments                                                | (7,541.42)                           | (6,509.83)                        |
| Sale of investments                                                    | 7,851.59                             | 9,214.35                          |
| Purchase of Fixed assets                                               | (2.79)                               | (50.95)                           |
| Sale of Fixed assets                                                   | 0.12                                 | 1.97                              |
| Current Investments                                                    | 7,053.48                             | (645.72)                          |
| Interest Received                                                      | 143.62                               | 2.11                              |
| Dividend Received                                                      | 117.63                               | 55.73                             |
| <b>Net cash used in investing activities -</b>                         | <b>7,622.23</b>                      | <b>2,067.66</b>                   |
| <b>3 Cash flow from financing activities</b>                           |                                      |                                   |
| Advances                                                               | (445.16)                             | (33.21)                           |
| Equity Dividend paid                                                   | (94.77)                              | (94.77)                           |
| Interest paid                                                          | (110.29)                             | (484.25)                          |
| <b>Net cash used in financing activities</b>                           | <b>(650.21)</b>                      | <b>(612.23)</b>                   |
|                                                                        |                                      |                                   |
| <b>Net (Increase/ Decrease) in Cash and Cash Equivalents</b>           | <b>971.63</b>                        | <b>(69.09)</b>                    |
| <b>Cash and cash equivalent at the beginning of the year</b>           | <b>124.88</b>                        | <b>193.97</b>                     |
| <b>Cash and cash equivalent at the end of the year</b>                 | <b>1,096.51</b>                      | <b>124.88</b>                     |



# SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

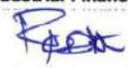
(Rs. In lakhs)

| Sr. | Particulars                                                              | 3 Months Ended  |                 |                  | Year Ended      |                 |
|-----|--------------------------------------------------------------------------|-----------------|-----------------|------------------|-----------------|-----------------|
|     |                                                                          | 31-03-2026      | 31-12-2025      | 31-03-2025       | 31-03-2026      | 31-03-2025      |
|     |                                                                          | (Audited)       | (Un-audited)    | (Audited)        | (Audited)       | (Audited)       |
| 1   | <b>Revenue from business segment/Segment Revenue</b>                     |                 |                 |                  |                 |                 |
|     | (a) Financial Activity                                                   | 193.05          | 603.21          | (2536.57)        | 3030.29         | 2913.64         |
|     | (b) Trading Activity                                                     | 234.85          | 253.12          | 348.60           | 1097.92         | 1127.49         |
|     | <b>Total segment revenue</b>                                             | <b>427.90</b>   | <b>856.33</b>   | <b>(2187.97)</b> | <b>4128.21</b>  | <b>4041.13</b>  |
|     | Less : Inter segment revenue                                             | -               | -               | -                | -               | -               |
|     | <b>Revenue from Operations</b>                                           | <b>427.90</b>   | <b>856.33</b>   | <b>(2187.97)</b> | <b>4128.21</b>  | <b>4041.13</b>  |
| 2   | <b>Segment Results</b>                                                   |                 |                 |                  |                 |                 |
|     | <b>Profit/(+) / Loss (-) before tax &amp; interest from each segment</b> |                 |                 |                  |                 |                 |
|     | (a) Financial Activity                                                   | 189.99          | 604.06          | (795.43)         | 3003.56         | 4655.36         |
|     | (b) Trading Activity                                                     | (9.87)          | (21.42)         | (10.65)          | (42.38)         | (44.79)         |
|     | <b>Total profit before tax and Finance Cost</b>                          | <b>180.12</b>   | <b>582.64</b>   | <b>(806.08)</b>  | <b>2961.18</b>  | <b>4610.57</b>  |
|     | Less i) Finance cost                                                     | 0.27            | 0.32            | 136.29           | 110.29          | 484.25          |
|     | ii) Other un-allocable expenditure net of un-allocable Income            | 171.34          | 137.03          | 1937.50          | 603.33          | 2466.16         |
|     | <b>Net Profit Before Tax</b>                                             | <b>8.51</b>     | <b>445.29</b>   | <b>(2879.87)</b> | <b>2247.56</b>  | <b>1660.16</b>  |
| 3   | <b>Segment Assets</b>                                                    |                 |                 |                  |                 |                 |
|     | (a) Financial Activity                                                   | 39313.08        | 49854.24        | 50877.53         | 39313.08        | 50877.53        |
|     | (b) Trading Activity                                                     | 843.78          | 1238.93         | 1125.04          | 843.78          | 1125.04         |
|     | <b>Total</b>                                                             | <b>40156.86</b> | <b>51093.17</b> | <b>52002.57</b>  | <b>40156.86</b> | <b>52002.57</b> |
| 4   | <b>Segment Liabilities</b>                                               |                 |                 |                  |                 |                 |
|     | (a) Financial Activity                                                   | -               | -               | -                | -               | -               |
|     | (b) Trading Activity                                                     | 148.96          | 179.48          | 298.02           | 148.96          | 298.02          |
|     | <b>Total</b>                                                             | <b>148.96</b>   | <b>179.48</b>   | <b>298.02</b>    | <b>148.96</b>   | <b>298.02</b>   |

Note :-

- The above audited Standalone Financial results for the quarter & year ended on March 31, 2026 have been received and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on May 20, 2026. These results are as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These financial statements have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under the Companies Act, 2013. The Company classifies and measures its investments in accordance with Ind AS 109 – Financial Instruments.
- The Company has identified Finance & Trading, as its only reportable segment as defined under Ind AS 108 - Operating Segments.
- The Board of Directors has recommended a dividend @15% (Rs. 1.50/- per share) for the Financial year 2025-26 subject to shareholders' approval.
- The above audited standalone financial results of the Company are available in the Company's website [www.dhootfinance.com](http://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 of  
Dhoot Industrial Finance Limited

  
Rohit Rajgopal Dhoot  
Managing Director  
DIN: 00016856



Place : Mumbai  
Date : 20th May, 2026







**PULINDRA PATEL & CO.**  
**CHARTERED ACCOUNTANTS**

Office No. A-1004, Paras Business Center, Near Borivali Station East, Kasturba Road No.1,  
Borivali (East), Mumbai – 66,

Office (Tel) + 022 28069664, 022-22056233, 022-68844594, +91 9322268243, Office (M) + 91 9619908533

Email : caoffice@pulindrapatel.com

**Independent Auditor's Report on Annual Financial Results of Dhoot Industrial Finance Limited Pursuant To Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

**Opinion**

We have audited the accompanying statement of standalone financial results of **Dhoot Industrial Finance Limited** (the company) for the, Quarter and year ended March 31, 2026 (“the Statement”), 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”).

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 requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in this regard; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and the year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“ICAI”) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



## **Management's Responsibilities for the Standalone Financial Results**

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Act read with the relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are





also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matters**

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**Place : Mumbai**  
**Date : 20<sup>th</sup> May, 2026**



**For Pulindra Patel & Co.**  
**Chartered Accountants**  
**FRN NO.115187W**

**Pulindra Patel**  
**Proprietor**  
**UDIN : 26048991RQHUMX2654**



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L64990MH1978PLC020725  
Tel.: 22845050, 22835152 Fax: 22871155  
www.dhootfinance.com

20<sup>th</sup> May, 2026

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

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

Dear Sir,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015.**

In terms of Regulation 33(3)(d) of the SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, we hereby declare that M/s. Pulindra Patel & Co., Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Dhoot Industrial Finance Limited**



**Bharat Mistry**

**Chief Financial Officer**



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## Annexure-A

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024**

| Sr. No. | Particulars                                                                          | Details – Internal Auditor                                                                                                                                                                                                                                               |
|---------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz. appointment,                                                  | Appointment of M/s. P. P. Mutha & Associates, Chartered Accountants as Internal Auditors                                                                                                                                                                                 |
| 2.      | Date of appointment and term of appointment                                          | The Board at its meeting held on May 20, 2026, approved the appointment of M/s. P. P. Mutha & Associates, Chartered Accountants as the Internal Auditors of the Company for the FY 2026-27.                                                                              |
| 3.      | Brief Profile (in case of appointment)                                               | P.P. Mutha is a Chartered Accountants Firm practicing. The firm is serving clients in diverse fields and has a solid foundation with a strong background in financial accounting, audits, taxation, business advisory services and other areas of corporate consultancy. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable                                                                                                                                                                                                                                                           |

## Annexure B

| Sr.No | Particulars                                                                                       | Details                                                                                                                                                                     |
|-------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;     | Recommendation to re-appoint as Non-executive Director in the ensuing AGM due to retirement by rotation                                                                     |
| 2.    | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | The date of AGM is not yet decided<br>Not applicable                                                                                                                        |
| 3.    | brief profile (in case of appointment)                                                            | Mr. Rajgopal Dhoot joined the Board on October 13, 1986 as a Director of Dhoot Industrial Finance Limited, By qualification he is a BA in Economics and has been associated |

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





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|    |                                                                                       |                                                                                                                                                                         |
|----|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                       | with the Company since 40 Years.                                                                                                                                        |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | Mr. Rajgopal Dhoot is the father of Mr. Rohit Dhoot (Managing Director), Father in law of Mrs. Vaidehi Dhoot (Director) and Grand Father of Mr. Rohan Dhoot (President) |

## Annexure C

Disclosure on appointment of Ms. Priyanka Kothari (DIN: 11710369) as an Additional Independent Director.

| Sr. No | Particulars                                                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;         | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2.     | date of appointment/re-appointment/cessation (as applicable) &<br>term of appointment/re-appointment. | May 20, 2026<br>Five Years<br>Tenure : 20 <sup>th</sup> May, 2026 to 19 <sup>th</sup> May, 2031                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.     | brief profile (in case of appointment)                                                                | Ms. Priyanka Kothari has been strategically managing Cold Storage Business since July 2014. With a Bachelor of Science degree, she brings over a decade of experience in the manufacturing industry, combining operational expertise with strategic leadership. Her career reflects a strong focus on efficiency, compliance, and sustainable growth, contributing significantly to the company's expansion. Ms. Priyanka Kothari has successfully led teams, streamlined processes, and strengthened governance frameworks within the organization. She continues to drive innovation and uphold high standards of corporate responsibility. |
| 4.     | disclosure of relationships between directors (in case of appointment of                              | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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|  | a director). |  |
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## Annexure D

### Disclosure under Para 13 of Part B of Schedule III of the SEBI (LODR) Regulations, 2015:-

| Particulars                                                                                                                                                                                                          | Information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Authority granting approval                                                                                                                                                                              | Reserve Bank of India (RBI)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Brief details of the license to be withdrawn/surrendered                                                                                                                                                             | <p>RBI has, vide Amendment Directions, 2026, <i>inter alia</i> exempted NBFCs having no public funds and customer interface, with asset size not exceeding ₹1000 crore from the requirement of registration. These Directions shall come in to force effective July 1<sup>st</sup>, 2026 and a six-month window has been provided for submitting application for de-registration as NBFC by the existing NBFC, effective from July 1, 2026 to December 31, 2026</p> <p>In lines with the said Directions, it is proposed to make an application to the RBI for deregistration of the Company and surrender the “Certificate of Registration (dated 4<sup>th</sup> December, 2025) as Type I – Non Deposit Taking NBFC” issued to the Company by RBI.</p> |
| Impact/relevance of such approval/license to the listed entity;                                                                                                                                                      | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any; | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Period for which such approval/license is/was valid;                                                                                                                                                                 | <p>The Certificate of Registration continues to remain valid as long as the Company complies with the terms and conditions on which the CoR is issued.</p> <p>The validity of the said certificate shall expire only after the application for de-registration and surrender of the certificate has been duly accepted by Reserve Bank of India.</p> <p>The Company shall keep the stakeholders informed in due course.</p>                                                                                                                                                                                                                                                                                                                              |
| The actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval.                               | <p>The application for de-registration and surrender of certificate as NBFC will not impact the Company monetarily or otherwise.</p> <p>The Company remains authorized to continue its existing business including investment activities.</p> <p>Further, after deregistration as NBFC by RBI, in the event the Company is required to seek registration in future under the Regulations in force, the company</p>                                                                                                                                                                                                                                                                                                                                       |

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|  |              |
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|  | would do so. |
|--|--------------|

**Disclaimer:**

1. Reserve Bank of India neither accepts any responsibility nor guarantees the present position as to the financial soundness of the company or for the correctness of any of the statements or representations made or opinions expressed by the company and for discharge of liability by the Company.

2. Neither there is any provision in law to keep, nor does the company keep any part of the deposits with the Reserve Bank of India and by issuing the Certificate of Registration to the Company, the Reserve Bank of India, neither accepts any responsibility nor guarantees the payment of deposits to any depositor or any person who has lent any sum to the company.

**FOR DHOOT INDUSTRIAL FINANCE LIMITED,**

**Rohit Dhoot**  
**Managing Director**  
**DIN: 00016856**  
**cosecdifl@gmail.com**  
**Date: 20/05/2026**  
**Place: Mumbai**

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