

# DATSON EXPORTS LIMITED

CIN: L51909WB1982PLC035359

Website: [www.datson.net](http://www.datson.net), E-mail: [info@datson.net](mailto:info@datson.net)

DEL/SE/2017-18

11<sup>th</sup> August, 2017

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata: 700001

Scrip Code – 014079

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, 11<sup>th</sup> August, 2017, which ended at 4:00 P.M., inter alia, has:

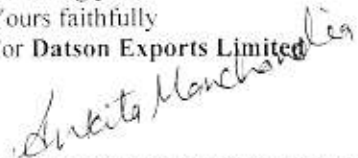
1. Approved and taken on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017;
2. Appointed Mrs. Pushpa Mundhra (DIN: 00399617) as Whole-time Director of the Company, in compliance with the provisions of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015 (subject to approval of shareholders at the upcoming AGM) with immediate effect.
3. The Company has appointed M/s. Ashok Amit & Company., Chartered Accountants, Kolkata (Registration No. 322338E) who have offered themselves for appointment and have confirmed their eligibility in terms of the Provision of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014 as Statutory Auditor of the Company in place of M/s. Chopra & Co., Chartered Accountants, Kolkata (Registration No. 308035E), the retiring Auditor for a term of 5 (five) consecutive years from the conclusion of 35<sup>th</sup> Annual General Meeting till the conclusion of Annual General Meeting to be held in the year of 2022.
4. The Thirty Fifth Annual General Meeting of the Company to be held on Friday, the 22<sup>nd</sup> day of September, 2017 at 10:00 AM at 12/1, Nellie Sengupta Sarani, Kolkata-700087.

This is for your information and record.

Please kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully

For Datson Exports Limited

  
Company Secretary & Compliance Officer  
Ankita Manchandia  
A41147

Encl: as stated above

Registered Office

12/1, Nellie Sengupta Sarani, Kolkata - 700 087 (India)  
Phone : (033) 2252 7231/32, 6634 1200 Fax : (033) 2285 2105

To  
The Board of Directors  
M/s. Datson Exports Limited  
12/1, Nellie Sengupta Sarani  
Kolkata-700 087

Dear Sirs,

Re: Review Report of the Company

We have reviewed the accompanying statement of unaudited financial results of **M/s. Datson Exports Limited** for the quarter ended 30<sup>th</sup> June, 2017. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

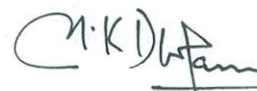
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,



Yours faithfully,  
For **CHOPRA & COMPANY**  
Chartered Accountants  
Firm Regn. No. 308035E



**M. K. DUGAR**  
(PARTNER)

(Memb. No. 053684)

Dated the 11<sup>th</sup> day of August, 2017

**DATSON EXPORTS LIMITED**

12/1 Nellie Sengupta Sarani, 4th Floor, Kolkata-700087

Tel No.033 22524125; Fax No.033 22528013; Website: www.datson.net E-mail: info@datson.net

CIN: L51909WB1982PLC035359

**Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2017**

Particulars	3 Months ended 30/06/2017	Preceding 3 Months ended 31/03/2017	Corresponding 3 Months ended in the Previous Year (30/06/2016)	Year to date figures for the Previous Year ended 31/03/2017
	(Refer Notes Below) Unaudited	Audited	Audited	Audited
<b>1 Income from Operations</b>				
Net Sales/ Income from Operations				
(a) (Net of excise duty)	1.35	23.36	0.84	46.07
(b) Other Operating Income	4.99	5.04	5.04	0.10
<b>Total Income from Operations (net)</b>	<b>6.34</b>	<b>28.40</b>	<b>5.88</b>	<b>46.17</b>
<b>2 Expenses</b>				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee Benefits Expense	0.87	0.78	1.50	4.97
(e) Rent & Maintenance Expenses	0.50	3.63	1.89	14.65
(f) Repairs & Renewals Expenses	0.00	0.43	1.83	0.43
(g) Consultancy Fee	0.29	4.63	0.17	5.92
(h) Travelling & Conveyance Expenses	0.00	1.60	0.00	1.60
(i) Listing Fee	0.25	-0.04	0.29	0.25
(j) Interest & Late Fee on Service Tax	0.00	1.27	0.00	1.27
(k) Filing Fee	0.04	1.26	0.00	1.32
(l) Advertisement	0.06	0.00	0.00	0.00
(m) Other Expenses	0.17	0.71	0.08	1.15
(n) Depreciation and amortisation expense	0.31	0.28	0.01	0.60
<b>Total Expenses</b>	<b>2.49</b>	<b>14.45</b>	<b>5.77</b>	<b>32.16</b>
<b>3 Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>3.85</b>	<b>13.95</b>	<b>0.11</b>	<b>14.01</b>
<b>4 Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>3.85</b>	<b>13.95</b>	<b>0.11</b>	<b>14.01</b>
<b>6 Finance Costs</b>	<b>0.15</b>	<b>0.25</b>	<b>0.00</b>	<b>0.25</b>
<b>7 Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>3.69</b>	<b>13.70</b>	<b>0.11</b>	<b>13.76</b>
<b>8 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Profit/ (Loss) from ordinary activities before tax (7+ 8)</b>	<b>3.69</b>	<b>13.70</b>	<b>0.11</b>	<b>13.76</b>
<b>10 Tax expenses</b>	<b>0.00</b>	<b>5.35</b>	<b>0.00</b>	<b>5.36</b>
<b>11 Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>3.69</b>	<b>8.35</b>	<b>0.11</b>	<b>8.40</b>
<b>12 Extraordinary Items (net of tax expenses)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13 Net Profit/ (Loss) for the period (11-12)</b>	<b>3.69</b>	<b>8.35</b>	<b>0.11</b>	<b>8.40</b>
<b>14 Share of Profit/ (loss) of associates*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



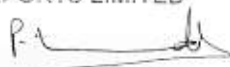
15	Minority Interest*	0.00	0.00	0.00	0.000
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	3.69	8.35	0.11	8.40
17	Paid up equity share capital (Face Value Rs 10 each)	77.00	77.00	24.50	77.00
18	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	192.50
19.i	Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.48	3.41	0.05	3.43
	(b) Diluted	0.48	3.41	0.05	3.43
19.ii	Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.48	3.41	0.05	3.43
	(b) Diluted	0.48	3.41	0.05	3.43
	See accompanying note to the Financial Results				

**Notes :**

1. The above results were reviewed by the Audit Committee and were considered and approved by the Board of Directors at their respective meetings held on the 11th day of August, 2017.
2. The previous year figures have been regrouped/rearranged wherever required for the purpose of comparison.

For & on behalf of the Board  
For DATSON EXPORTS LIMITED

Date : August 11, 2017  
Place : Kolkata

  
Director


DATSON EXPORTS LIMITED				
12/1 Nellie Sengupta Sarani, 4th Floor, Kolkata-700087				
Tel No.033 22524125; Fax No.033 22528013; Website: www.datson.net E-mail: info@datson.net				
CIN: L51909WB1982PLC035359				
Standalone Audited Financial Results for the Quarter and Year ended 30th June, 2017				
(Rs. in Lacs, except earnings per share)				
Sl.No.	Particulars	Quarter ending 30/06/2017	Year ending 31/03/2017	Quarter ending 30/06/2016
1	Total Income from Operations	6.34	46.17	5.88
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.69	8.41	0.11
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	3.69	8.41	0.11
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or extraordinary items)	3.69	8.41	0.11
5	Equity Share Capital	77.00	77.00	24.50
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	--	192.50	--
7	Earning Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	(a) Basic	0.48	3.43	0.05
	(b) Diluted	0.48	3.43	0.05

Note: The above is an extract of the detailed format of Quaterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quaterly Financial Results are available on the website of the Stock Exchange ([www.cse-india.com](http://www.cse-india.com)) and on the company's website([www.datson.net](http://www.datson.net))

Date: August 11, 2017

Place: Kolkata

For DATSON EXPORTS LIMITED

  
Director