



D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'

CIN: L28900MH1985PLC035822

(Rs. In Lacs)

PART I Statement of Standalone Audited Results for the Quarter and Year Ended 31.03.2015						
SR	PARTICULAR	QUARTER ENDED 31.03.2015 (AUDITED)	QUARTER ENDED 31.12.2014 (UN-AUDITED)	QUARTER ENDED 31.03.2014 (UN-AUDITED)	YEAR ENDED 31.03.2015 (AUDITED)	YEAR ENDED 31.03.2014 (AUDITED)
1	Income from operation					
	Net Sales/Income from operation (net of Excise duty)	1773.87	1589.26	1911.59	6558.78	6909.55
	Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operation	1773.87	1589.26	1911.59	6558.78	6909.55
2	Expenses					
	(a) Cost of materials consumed	1071.10	956.21	1190.72	4239.07	4250.14
	(b) Purchase of stock in Trade	34.42	32.96	135.38	278.56	632.17
	(c) Changes in Inventories of finished goods, Work in progress and stock-in trade	58.40	47.45	-161.13	-130.83	-402.33
	(d) Employee benefits expenses	218.60	199.69	273.63	817.74	848.94
	(e) Depreciation and amortisation expenses	51.86	38.01	27.74	161.73	103.66
	(f) Other Expenses	278.70	247.76	301.14	1013.20	1123.99
	Total expenses	1713.08	1522.08	1767.48	6379.47	6556.57
3	Profit / (Loss) from operations before other income, Finance costs and exceptional item (1-2)	60.79	67.18	144.11	179.31	352.98
4	Other Income	20.96	37.11	1.40	68.98	16.02
5	Profit / (Loss) from ordinary activities before finance costs and exceptional item (3-4)	81.75	104.29	145.51	248.29	369.00
6	Finance costs	32.25	28.29	18.21	97.12	69.56
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional item (5-6)	49.50	76.00	127.30	151.17	299.43
8	Exceptional Items	9.26	0.00	-4.42	9.26	-4.42
9	Profit / (Loss) from ordinary activities before Tax (7+8)	58.76	76.00	122.88	160.44	295.01
10	Tax expenses	15.78	20.00	54.23	42.78	104.23
11	Net Profit / (Loss) from ordinary activities after Tax	42.98	56.00	68.65	117.66	190.79
12	Extraordinary item (net of expenses)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	42.98	56.00	68.65	117.66	190.79
14	Shares of profit / (Loss) of Associates					
15	Minority Interest					
16	Net Profit / (Loss) after, Shares of Profit / (Loss) of associates & Minority Interest. (13+14+15)	42.98	56.00	68.65	117.66	190.79
17	Paid-Up Equity Share Capital (Face Value Rs. 10/- each)	740.00	740.00	740.00	740.00	740.00
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year					
19	I. Earning per share (before extraordinary item) (of Rs 10/- Each) (Not annualised)					
	a) Basic	0.58	0.76	0.93	1.59	2.58
	b) Diluted	0.58	0.76	0.93	1.59	2.58
	II. Earning per share (after extraordinary item) (of Rs 10/- Each) (Not annualised)					
	a) Basic	0.58	0.76	0.93	1.59	2.58
	b) Diluted	0.58	0.76	0.93	1.59	2.58

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H.O. & Correspondence Address: Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (MP) INDIA Ph.: +91 731 4273501 - 511, Email: ho@dnhindia.com

Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), MUMBAI - 400 086 (MH) INDIA Telefax: +91 22 25006441 Website: www.dnhindia.com





D & H INDIA LIMITED

Formerly 'D & H Welding Electrodes (India) Ltd'

CIN: L28900MH1985PLC035822

Statement of Standalone Assets and Liabilities

(Rs. In Lacs)

Particular		As on 31.03.2015	As on 31.03.2014
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	740.00	740.00
	(b) Reserves and surplus	2101.22	2060.26
	Sub-total - Shareholders' funds	2841.22	2800.26
2	Non-current liabilities		
	(a) Long-term borrowings	253.25	116.75
	(b) Deferred tax liabilities (net)	156.37	164.04
	Sub-total - Non-current liabilities	409.62	280.79
3	Current liabilities		
	(a) Short-term borrowings	261.69	137.86
	(b) Trade payables	1264.63	1229.80
	(c) Other current liabilities	498.10	602.55
	(d) Short-term provisions	247.76	250.63
	Sub-total - Current liabilities	2262.08	2220.84
	TOTAL - EQUITY AND LIABILITIES	5512.92	5301.89
	ASSETS		
1	Non-current assets		
	(a) Fixed assets	2157.62	2019.63
	(b) Non-current investments	201.80	197.00
	(c) Other non-current assets	48.77	38.59
	Sub-total - Non-current assets	2408.19	2255.22
2	Current assets		
	(a) Inventories	1760.21	1458.75
	(b) Trade receivables	1083.40	1270.57
	(c) Cash and cash equivalents	87.90	61.83
	(d) Short-term loans and advances	173.22	255.52
	Sub-total - Current assets	3104.73	3046.67
	TOTAL - ASSETS	5512.92	5301.89

PART II

Select information for the Quarter Ended and Year Ended 31.03.2015

PARTICULAR	Quarter ended			Year Ended	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A PARTICULAR OF SHAREHOLDING					
1 Public Shareholding					
a. Number of Shares	3491430	3908570	3908570	3491430	3908570
b. % of Share Holding	47.18	52.82	52.82	47.18	52.82
2 Promoters and promoters group shareholding					
A) Pledged Encumbered					
Number of shares	0.00	0.00	0.00	0.00	0.00
Percentage of Shares(as % of the total Shareholding of Promoters and Promoters	0.00	0.00	0.00	0.00	0.00
Percentage of Shares(as % of the total share Capital of the Company)	0.00	0.00	0.00	0.00	0.00
B) Non-Encumbered					
Number of Shares	3908570	3491430	3491430	3908570	3491430
Percentage of Shares(as % of the total Shareholding of Promoters and Promoters	100.00	100.00	100.00	100.00	100.00
Percentage of Shares(as % of the total share Capital of the Company)	52.82	47.18	47.18	52.82	47.18
B INVESTOR COMPLAINTS					
Pending at the beginning of the Quarter	Nil				
Received during the Quarter	Nil				
Disposed of during the Quarter	Nil				
Remaining unresolved at the end of the Quarter	Nil				

Note:1. The above results have been reviewed by Audit Committee than taken on record by the Board of Directos of the Company at their meeting held on 30th May, 2015

2. The Company has computed depreciation with reference to the useful life of assets specified in the manner prescribed in Shedule II of the Companies Act, 2013. Accordingly, an amount of Rs.32.17 lacs (net of deferred tax) on account of assets whose useful life has already exhausted as on 01.04.2014, has been charged to opening balance of general reserve. The remaining assets have been depreciated over the revised useful life and as a result, the higher depreciation of Rs. 37.94 Lac has been recognised as a charge in the profit and loss account statement for the year ended 31st March 2015.

3. EPS for the year ended 31st March 2015, is for the whole year, whereas for the quarter/year ended period is only for that quarter/year period.

4. The previous year figures have been re-grouped wherever necessary

Date: 30.05.2015

Place: Indore

For D & H India Limited

Harsh Vora
Managing Director

H.O. & Correspondence Address: Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (MP) INDIA Ph.: +91 731 4273501 - 511, Email: ho@dnhindia.com

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(Rs. In Lacs)

PART I Statement of Consolidated Audited Results for the Quarter and Year Ended 31.03.2015

SR	PARTICULAR	QUARTER ENDED 31.03.2015 (AUDITED)	QUARTER ENDED 31.12.2014 (UN-AUDITED)	QUARTER ENDED 31.03.2014 (UN-AUDITED)	YEAR ENDED 31.03.2015 (AUDITED)	YEAR ENDED 31.03.2014 (AUDITED)
1	Income from operation					
	Net Sales/Income from operation (net of Excise duty)	1822.50	1589.26	1941.41	6626.43	7053.88
	Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operation	1822.50	1589.26	1941.41	6626.43	7053.88
2	Expenses					
	(a) Cost of materials consumed	1090.52	956.22	1229.52	4271.15	4354.26
	(b) Purchase of stock in Trade	34.42	32.96	135.38	278.56	632.17
	(c) Changes in inventories of finished goods, Work in progress and stock- in trade	74.50	47.45	-161.14	-115.36	-397.03
	(d) Employee benefits expenses	222.09	202.18	263.53	829.46	862.77
	(e) Depreciation and amortisation expenses	56.69	39.56	31.54	171.20	110.26
	(f) Other Expenses	280.82	248.23	299.91	1017.18	1134.57
	Total expenses	1759.04	1526.60	1798.74	6452.19	6697.00
3	Profit / (Loss) from operations before other income, Finance costs and exceptional item (1-2)	63.46	62.66	142.67	174.24	356.88
4	Other Income	24.99	0.00	4.50	74.97	20.74
5	Profit / (Loss) from ordinary activities before finance costs and exceptional item (3-4)	88.45	62.66	147.17	249.21	377.62
6	Finance costs	32.49	0.00	18.54	97.47	70.42
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional item (5-6)	55.96	62.66	128.63	151.74	307.20
8	Exceptional items	9.48	0.00	-4.42	9.48	-4.42
9	Profit / (Loss) from ordinary activities before Tax (7+8)	65.44	62.66	124.21	161.22	302.78
10	Tax expenses	16.12	20.00	55.02	43.12	106.77
11	Net Profit / (Loss) from ordinary activities after Tax	49.32	42.66	69.19	118.10	196.01
12	Extraordinary item (net of expenses)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	49.32	42.66	69.19	118.10	196.01
14	Shares of profit / (Loss) of Associates	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.02	0.00	0.00	0.02	0.00
16	Net Profit / (Loss) after, Shares of Profit / (Loss) of associates & Minority Interest. (13+14+15)	49.30	42.66	69.19	118.08	196.01
17	Paid-Up Equity Share Capital (Face Value Rs. 10/- each)	740.00	740.00	740.00	740.00	740.00
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year					
19	I. Earning per share (before extraordinary item) (of Rs 10/- Each) (Not annualised)					
	a) Basic	0.67	0.58	0.93	1.60	2.65
	b) Diluted	0.67	0.58	0.93	1.60	2.65
	II. Earning per share (after extraordinary item) (of Rs 10/- Each) (Not annualised)					
	a) Basic	0.67	0.58	0.93	1.60	2.65
	b) Diluted	0.67	0.58	0.93	1.60	2.65

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PART II					
Select Information for the Quarter Ended and Year Ended 31.03.2015					
PARTICULAR	Quarter ended			Year Ended	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A PARTICULAR OF SHAREHOLDING					
1 Public Shareholding					
a. Number of Shares	3491430	3908570	3908570	3491430	3908570
b. % of Share Holding	47.18	52.82	52.82	47.18	52.82
2 Promoters and promoters group shareholding					
A) Pledged Encumbered					
Number of shares	0.00	0.00	0.00	0.00	0.00
Percentage of Shares(as % of the total Shareholding of Promoters and Promoters	0.00	0.00	0.00	0.00	0.00
Percentage of Shares(as % of the total share Capital of the Company)	0.00	0.00	0.00	0.00	0.00
B) Non-Encumbered					
Number of Shares	3908570	3491430	3491430	3908570	3491430
Percentage of Shares(as % of the total Shareholding of Promoters and Promoters	100.00	100.00	100.00	100.00	100.00
Percentage of Shares(as % of the total share Capital of the Company)	52.82	47.18	47.18	52.82	47.18
B INVESTOR COMPLAINTS					
Pending at the beginning of the Quarter	Nil				
Received during the Quarter	Nil				
Disposed of during the Quarter	Nil				
Remaining unresolved at the end of the Quarter	Nil				

Annexure-IX Statement of Consolidated of Assets and Liabilities (Rs. In Lacs)

Particular	As on	As on
	31.03.2015	31.03.2014
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	740.00	740.00
(b) Reserves and surplus	2186.62	2145.33
(c) Money received against share warrants		
Sub-total - Shareholders' funds	2926.62	2885.33
2 Share application money pending allotment		
3 Minority interest *	0.28	
4 Non-current liabilities		
(a) Long-term borrowings	274.55	139.11
(b) Deferred tax liabilities (net)	157.61	166.79
Sub-total - Non-current liabilities	432.44	305.90
5 Current liabilities		
(a) Short-term borrowings	262.94	139.27
(b) Trade payables	1255.64	1240.39
(c) Other current liabilities	498.83	612.02
(d) Short-term provisions	250.05	255.13
Sub-total - Current liabilities	2267.46	2246.81
TOTAL - EQUITY AND LIABILITIES	5626.53	5438.04
ASSETS		
1 Non-current assets		
(a) Fixed assets	2247.32	2128.21
(b) Non-current investments	28.53	24.62
(c) Long-term loans and advances	20.28	20.32
(e) Other non-current assets	62.40	52.22
Sub-total - Non-current assets	2358.53	2225.37
2 Current assets		
(a) Inventories	1840.09	1564.28
(b) Trade receivables	1157.66	1307.09
(c) Cash and cash equivalents	117.18	98.40
(d) Short-term loans and advances	153.07	242.92
Sub-total - Current assets	3268.00	3212.67
TOTAL - ASSETS	5626.53	5438.04

H.O. & Correspondence Address: Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (MP) INDIA Ph.: +91 731 4273501 - 511, Email: ho@dnhindia.com

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CIN: L28900MH1985PLC035822

Note: 1. The above results have been reviewed by Audit Committee than taken on record by the Board of Directors of the Company at their meeting held on 30th May, 2015
 2. Consolidated financial Statements are prepared includes the result of V & H Fabricator Pvt. Ltd. (wholly owned subsidiary company) of D & H India Limited and Commonwealth Mining Pvt. Ltd. (Subsidiary with 50 % holding in equity shares) of D & H India Limited.
 3. The Company has computed depreciation with reference to the useful life of assets specified in the manner prescribed in Schedule II of the Companies Act, 2013. Accordingly, an amount of Rs. 32.27 lacs (net of deferred tax) on account of assets whose useful life has already exhausted as on 01.04.2014, has been charged to opening balance of general reserve. The remaining assets have been depreciated over the revised useful life and as a result, the higher depreciation of Rs. 41.72 Lac has been recognised as a charge in the profit and loss account statement for the year ended 31st March 2015.
 4. The Board Directors have recommended a dividend of 5% i.e. Rs.0.50 per equity share of face value of Rs.10/- each for the year 2014-15 subject to the approval of shareholders in the ensuing Annual General Meeting.
 5. Promoters and promoters group shareholding information is based on information received from Registrar and Shares Transfer Agent of the Company M/s Ankit Consultancy Pvt. Ltd.
 6. EPS for the year ended 31st March 2015, is for the whole year, whereas for the quarter/year ended period is only for that quarter/year period.
 7. The previous year figures have been re-grouped wherever necessary
 8. The Company is mainly engaged in the business of welding consumables, All the other activities of the Company revolve around the main business and as such there is no separate reportable business segment.
 9. In accordance with Clause 41 of Listing Agreement the Company has published consolidated financial result. The Standalone financial results of the Company for the quarter and year ended 31st March, 2015 are available on the Company website, s (www.dnhindia.com) and on the website of BSE (www.bseindia.com)

Key Standalone Information

SR	PARTICULAR	QUARTER ENDED 31.03.2015 (AUDITED)	QUARTER ENDED 31.12.2014 (UN-AUDITED)	QUARTER ENDED 31.03.2014 (UN-AUDITED)	YEAR ENDED 31.03.2015 (AUDITED)	YEAR ENDED 31.03.2014 (AUDITED)
1	Income From Operations & Other Income	1794.83	1626.37	1912.99	6627.76	6925.57
2	Profit / (Loss) Before Tax	58.76	76.00	122.88	160.44	295.01
3	Profit / (Loss) after Tax	42.98	56.00	54.23	117.66	190.79

Date: 30.05.2015
Place: Indore

For D & H India Limited

Harsh Vora
Managing Director

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