

30<sup>th</sup> May, 2025

To,

National Stock Exchange of India Ltd.  
 Exchange Plaza, Plot no. C- 1, G- Block,  
 Bandra- Kurla Complex,  
 Bandra (E), Mumbai- 400051

Symbol- DOLLEX  
 ISIN- INE0JHH01011

**Subject: Outcome of Board Meeting pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to captioned subject and pursuant to **Regulation 30 & 33** of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the **Dollex Agrotech Limited** ("Company") at their meeting held today i.e on **Friday May 30, 2025**, have approved the following Agenda items :-

1. **Audited Financial Results** along with the Audit Report of the company for the Half and Year ended March 31, 2025.
2. A declaration in Compliance with **Regulation 33** of the Listing Regulations and SEBI circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May 2016, we declare that the report of Statutory Auditor is with **unmodified opinion** with respect to the Audited Financial Results of the Company for the **Half and Year ended 31<sup>st</sup> March, 2025**.
3. Appointment of M/s Vikas Verma & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of Companies Act, 2013 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for the financial year 2025-26 **subject to the approval of Shareholders**.

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for aforementioned changes is also attached herewith as Annexure A.

The aforesaid results are also being disseminated on Company's website [www.dollex.in](http://www.dollex.in).



**Phone :**  
 +91 731 2495505



**Email :**  
 info@dollex.in



**Website :**  
[www.dollex.in](http://www.dollex.in)





The Meeting of the Board of Directors Commenced at 05.30 P.M. and concluded at 07.30 P.M.

We request to kindly take the same on records.

Thanking You,

Your Faithfully,

For & Behalf of  
Dollex Agrotech Limited

Mehmood Khan  
Managing Director  
DIN: 00069224.

Date: 30.05.2024  
Place: Indore



**Phone :**  
+91 731 2495505



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info@dollex.in



**Website :**  
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### Annexure A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI MasterCircular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below;

### Brief Profile of Secretarial Auditor

1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	30.05.2025
3	Brief Profile (in Case of Appointment)	<p><b>M/S Vikas Verma and Associates</b>, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400.</p> <p>M/s Vikas Verma and Associates, have experience of More than 12 Years in the field of Secretarial Compliances.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



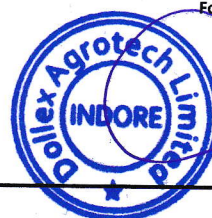
DOLLEX AGROTECH LIMITED	
REG. OFFICE- 205, NAROLI ARCADE,19/1, MANORAMA GANJ, PALASIA SQUARE,INDORE, (M.P)- 452001	
Factory : Village Erai, Tehsil Badoni Khurd, Dist. Datia - 475686 (M.P)	
Website - www.dollex.in Email Id- info@dollex.in Tele: +91 731 2495505	
CIN: L15311MP2013PLC030914	
Standalone Audited Financial Result for the Half Year And Year Ended on 31.03.2025	

Sr. No.	Particulars	6 Months Ended			Year Ended	
		31.03.2025	30.09.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	UnAudited	Audited	Audited	Audited
1	Revenue from operations					
	(a) Net Sales/Income from operations (Net of Excise Duty)	15,666.38	8,076.67	7,937.26	23,743.05	13,549.20
	(b) Net Income	0.60	2.05	16.50	2.65	16.67
	Total Income	15,666.97	8,078.72	7,953.76	23,745.69	13,565.87
2	Expenses					
	(a) Cost of Material Consumed	11,467.37	0.00	7,728.31	11,467.37	7,787.93
	(b) Purchase of Stock in Trade	4,532.71	2,810.82	6,011.89	7,343.53	9,498.50
	(c) Change in inventories of finished goods, work in progress and stock in trade	(2,187.21)	3820.22	-7,155.14	1,633.01	-6,151.00
	(d) Employee Benefit Expenses	372.00	246.43	248.75	618.43	376.34
	(e) Finance Cost	182.39	151.41	174.50	333.80	320.63
	(f) Depreciation & Amortisation Charge	127.38	124.4	143.75	251.78	282.76
	(g) other expenses	703.79	344.45	425.44	1,048.24	639.51
	Total Expenses	15198.43118	7497.73	7,577.48	22,696.16	12,754.67
	Profit/(Loss) from operations before an Exceptional and extra ordinary items and Tax(1-2)	468.54	580.99	376.29	1,049.53	811.20
3	Exceptional Items					
	Profit/(Loss) from ordinary activities before an Extra Ordinary items and Tax (3-4)	468.54	580.99	376.29	1,049.53	811.20
4	Extra Ordinary Items					
5	Profit/(Loss) from ordinary activities before tax (5-6)	468.54	580.99	376.29	1,049.53	811.20
6	Tax Expenses (net)					
	- Current Tax	94.52	154.75	25.33	249.27	132.50
	- Deferred Tax	(19.32)	-8.53	-27.66	-27.85	-23.12
	Total Tax Expenses	681.89	146.22	-2.33	828.11	109.38
7	Net Profit (Loss) for the Period from Continuing Operations	393.34	434.77	378.62	828.11	701.82
8	Profit (Loss) from Discontinuing operations before Tax					
9	Tax Expense of Discontinuing Operations					
10	Net Profit/ (Loss) from Discontinuing Operations after Tax					
11	Net Profit/(Loss) for the Period	393.34	434.77	378.62	828.11	701.82
12	Details of Equity Share Capital					
	(a) Paid up Equity Share Capital	2496.80	2496.80	2,496.80	2,496.80	2,496.80
	(b) face value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
13	Details of Debt Securities					
	(a) Paid up Debt Capital	-	-	-	-	-
	(b) face value of Debt securities	-	-	-	-	-
	Reserve excluding Revaluation Reserve as per balance sheet of previous year	393.35	3722.00	1,242.00	4,115.35	3,287.24
14	Debentures Redemption Reserve					
15	Earnings per share (Before extra ordinary items )					
	(a) Basic	1.15	2.17	1.89	3.32	2.81
	(b) Diluted	1.15	2.17	1.89	3.32	2.81
16	Earnings per share ( after extra ordinary items)					
	(a) Basic	1.15	2.17	1.89	3.32	2.81
	(b) Diluted	1.15	2.17	1.89	3.32	2.81

Notes :

1. Dollex Agrotech Limited ("Company") in the business of Trading and Manufacturing
2. The above standalone Audited financial results for the Half and Year ended 31st March, 2025 have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their meeting held on 30th May, 2025. The results are being prepared in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards specified under Section 133 of the Act read with Companies (Accounts), Rules, 2015. The statement included the results for the Half year ended 31st March 2025 and 31st March 2024 being the balancing figure of the Audited Figures in respect of the Full Financial year and the published year to date figures up to the first half year of the respective years, which is subject to Limited review report.
3. Figures have been re-grouped and re-classified, wherever necessary.
4. Statement of Audited Cash Flow for the year ended March 31, 2025 & March 31, 2024 is attached herewith.
5. The above financial results are available on Companies Website www.dollex.in and stock Exchange viz. www.nseindia.com

Place: Indore  
Date: 30.05.2025



For Dollex Agrotech Limited

Mr. Mehmood Khan  
Managing Director  
DIN: 00069224

**DOLLEX AGROTECH LIMITED**

REG. OFFICE- 205, NAROLI ARCADE,19/1, MANORAMA GANI, PALASIA SQUARE,INDORE, (M.P.)-452001

Tele: +91 731 2495505, Website - [www.dollex.in](http://www.dollex.in), Email Id- [info@dollex.in](mailto:info@dollex.in)

CIN: L15311MP2013PLC030914

### Segment Revenue, Results and Capital Employed

For Dollex Agrotech Limited

Place: Indore

Date: 30.05.2025

For Dollex Agrotech Limited

Mr. Mehmood Khan

**Managing Director**

DIN: 00069224

DOLLEX AGROTECH LIMITED		
CIN: L15311MP2013PLC030914		
Registered Office :- 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore- 452001 (M.P)		
Factory : Village Erai, Tehsil Badoni Khurd, Dist. - Datia- 475686 (M.P)		
Website : www.dollex.in Email Id : info@dollex.in Phone: +91 731 2495505		
CASH FLOW STATEMENT FOR THE HALF AND YEAR ENDED 31ST MARCH'2025		
	(Amt .in Lakh)	
Particulars	31.03.2025	31.03.2024
<b>Cash flow from Operating Activities</b>		
Profit Before Tax	1049.53	811.20
<b>Adjustments for :</b>		
Deprication and Amortisation	251.78	282.76
Preliminary Exp W/off		
Net (Gain) /Loss on sale of Property ,Plant & Equipement		
Interest Expenses on Borrowing	333.80	320.63
Interest income	-2.65	-6.42
<b>Operating Profit before working capital changes</b>	<b>1,632.46</b>	<b>1,408.17</b>
Changes in operating assets and liabilities		
Increase/(Decrease) in trade payables	-6406.20	3,461.23
Increase /(Decrease) in other current liabilites	210.65	-127.31
Increase /(Decrease) in other Non Current Liabilities	0.99	-21.62
Decrease / (increase) in loans and advances		-
Decrease/(increase ) in trade receivables	-0.85	547.05
Decrease/(increase) in inventories	1633.01	-6,094.73
Decrease/(incresae ) in other non - current assets	887.25	-3,443.25
Decreae/(increase) in other current assets	-216.84	58.49
Decrease/(increase) other Bank Balance		
Gratuity Paid		
<b>Cash generated from operations</b>	<b>-2259.52</b>	<b>-4,211.98</b>
Income taxes refund /(paid)	-249.27	-132.50
<b>Net Cash Flow from operations (A)</b>	<b>-2508.79</b>	<b>-4,344.47</b>
<b>Cash flow from Investing activities</b>		
Purchase of/Advances for Property , Plan & Equipment and Intangible Assets	-5078.66	-1,062.04
Sale of Property, Plant & Equipment / subsidy	354.00	374.38
Interest received	2.65	6.42
<b>Net Cash used in investing activities (B)</b>	<b>-4722.02</b>	<b>-681.24</b>
<b>Cash Flow from financing activities</b>		
Proceeds/(Repayment ) of short term Borrowings	6272.15	6,248.68
Proceeds from issue of equity shares	0.00	-
Proceeds /(Repayment ) of long term Borrowings	377.51	-12.41
Interest paid	-333.80	-320.63
<b>Net Cash Flow from/(used in ) financing Activities ( C)</b>	<b>6315.86</b>	<b>5,915.64</b>
Net increase /(decrease) in cash and cash equivalents (A+B+C)	-914.95	889.93
Cash and cash Equivalents at the beginning of the period/Year	996.37	106.44
<b>Cash and cash Equivalents at the closing of the period /Year</b>	<b>81.42</b>	<b>996.37</b>

Place:Indore  
Date: 30.05.2025

For Dollex Agrotech Limited



Mr. Mehmood Khan  
Managing Director  
DIN:0006224

DOLLEX AGROTECH LIMITED		
CIN: L15311MP2013PLC030914		
Reg. office- 205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square- Indore -452001 (M.P)		
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia - 475686 (M.P)		
Website : www.dollex.in Email Id : info@dollex.in Phone: +91 731 2495505		
Statement of Assets and Liabilities as on 31st March'2025		
Amount in Lakhs		
Particulars	As at 31.03.2025 Audited	As at 31.03.2024 Audited
<b>EQUITY AND LIABILITIES</b>		
<b>1 Shareholder's Funds</b>		
(a) Share Capital	2496.80	2,496.80
(b) Reserve and Surplus	4115.35	3,287.24
(c) Money received against share warrants		
<b>Total Shareholders Fund</b>	<b>6612.15</b>	<b>5,784.04</b>
<b>2 Share Application Money Pending Allotment</b>		
<b>3 Non- Current Liabilities</b>		
(a) Long term Borrowing	14361.18	9,255.33
(b) Deffered tax liabilities ( Net)	221.39	249.24
(c) Other long term Liabilities	-	-
(d) Long term provisions	8.34	7.35
<b>Total Non Current Liabilites</b>	<b>14590.91</b>	<b>9,511.92</b>
<b>4 Current Liabilities</b>		
(a) Short Term Borrowing	1996.86	830.56
(b) Trade Payables		
(i) Total outstanding dues of Micro enterprises and small enterprises	-	-
(ii) Total Outstanding dues of creditors other than Micro enterprises and small enterprises	3761.20	10,167.40
(c) Other Current Liabilities	1340.44	637.12
(d) Short Term Provisions	6.00	121.15
<b>Total Current Liabilities</b>	<b>7104.51</b>	<b>11,756.23</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>28307.56</b>	<b>27,052.19</b>
<b>ASSETS</b>		
<b>1 Non Current Assets</b>		
(a) Property , Plant, Equipment and Intangible Assets		
(i) Property , Plant and Equipments	2896.30	3,130.73
(ii) Intangible Assets	23.15	36.53
(iii) Capital Work in Progress	5495.84	775.14
(b) Non Current Investments	-	-
(c) Long terms loans and Advances	3327.09	4,214.34
<b>Total Non Current Assets</b>	<b>11,742.37</b>	<b>8,156.74</b>
<b>2 Current Assets</b>		
Inventories	14586.78	16,219.79
Trade Receivables	1358.34	1,357.48
Cash and Cash Equivalents	81.42	996.36
Short term loans and advances	164.72	191.04
Other Current Assets	373.93	130.78
<b>Total Current Assets</b>	<b>16,565.19</b>	<b>18,895.45</b>
<b>TOTAL ASSETS</b>	<b>28,307.56</b>	<b>27,052.19</b>

Place : Indore  
Date: 30.05.2025



For & Behalf of Dollex Agrotech Limited

Mr. Mehmood Khan  
Managing Director  
DIN : 00069224

30<sup>th</sup> May, 2025

To,

National Stock Exchange of India Ltd.  
 Exchange Plaza, Plot no. C- 1, G- Block,  
 Bandra- Kurla Complex,  
 Bandra (E), Mumbai- 400051

Symbol- DOLLEX  
 ISIN- INE0JHH01011

**Subject- Declaration in respect of Unmodified Opinion on Audited Standalone Financial Results of the Company for the half and year ended 31<sup>st</sup> March, 2025.**

**Ref: Regulation 33(3)(d) of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015.**

In Compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing and Obligations Disclosure Requirements), Regulations, 2015, we hereby declare that M/s. S. N Gadiya & Co. (Firm Reg. No.- 002052C), Statutory Auditors of the Company, have issued Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the Half and Year Ended 31<sup>st</sup> March, 2025.

You are requested to take the above on your record.

**Yours Faithfully,**

**For Dollex Agrotech Limited,**

**Mehmood Khan**  
**Managing Director**  
**DIN:- 00069224**



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