

(Rs. In Millions)

DEVINE IMPEX LIMITED CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2011							
S. No.	PARTICULARS	QTR ENDED 31.12.2011 (Unaudited)	QTR ENDED 30.09.2011 (Unaudited)	QTR ENDED 31.12.2010 (Unaudited)	NINE MONTHS ENDED 31.12.2011 (Unaudited)	NINE MONTHS ENDED 31.12.2010 (Unaudited)	YEAR ENDED 31.03.2011 (Audited)
1	Net Sales/Operating income	63.72	44.67	61.93	157.56	150.76	182.81
2	Expenditure	55.84	39.12	54.59	137.75	131.49	160.09
	a. Consumption of Raw Materials	49.73	33.84	50.10	121.30	120.18	144.16
	b. Staff Cost	0.81	0.99	1.43	2.52	2.52	3.51
	c. Other Expenditure	4.96	3.97	2.85	13.01	8.04	11.27
	d. Depreciation	0.34	0.33	0.22	0.93	0.75	1.15
3	Profit from operations before other income, interest and exceptional items	7.88	5.55	7.33	19.81	19.27	22.72
4	Other Income	-	0.0	0.03	-	0.06	0.00
5	Profit before Interest and Exceptional Items	7.88	5.55	7.36	19.81	19.34	22.72
6	Interest	4.46	2.87	2.82	10.30	8.65	11.48
7	Profit after Interest but before Exceptional Items	3.42	2.68	4.54	9.51	10.69	11.23
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax	3.42	2.68	4.54	9.51	10.69	11.23
10	Tax	1.07	0.88	1.59	2.35	2.55	2.60
11	Profit/(Loss) from Ordinary Activities after Tax	2.35	1.81	2.95	6.55	7.14	7.44
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit	2.35	1.81	2.95	6.55	7.14	7.44
14	Equity Capital	51.32	51.32	51.32	51.32	51.32	51.32
15	Face Value (In Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
16	Reserves	-	-	-	-	-	-
17	Basic & Diluted EPS before Extraordinary Items (In Rs.)	0.46	0.35	0.58	1.28	1.39	1.45
18	Basic & Diluted EPS after Extraordinary Items (In Rs.)	0.46	0.35	0.58	1.28	1.39	1.45
19	Number of Public Shareholding	1,838,114	1,838,114	1,838,114	1,838,114	1,838,114	1,838,114
20	Percentage of Public Shareholding	35.82	35.82	35.82	35.82	35.82	35.82
21	Promoters and Promoter Group Shareholding	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086
a)	Pledged/Encumbered						
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA
	Percentage of Shares(as a % of total share capital of the company)	NA	NA	NA	NA	NA	NA
b)	Non-Encumbered						
	Number of Shares	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of Shares(as a % of total share capital of the company)	64.18	64.18	64.18	64.18	64.18	64.18

- Note: 1. The above results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on 15/02/2012.
The statutory auditors of the company have carried out the limited review of the above financial results.
2. There is one investor complaint is pending during the quarter ending 31st December 2011 and company is in process of resolving the same.

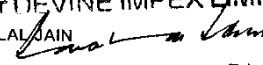
Place Chandigarh
Date 15.02.2012

For DEVINE IMPEX LIMITED
JAWAHAR LAL JAIN
Jawahar Lal Jain
Director
DIRECTOR

DEVINE IMPEX LIMITED							(Rs. In Million)
CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI							
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2011							
S. No.	PARTICULARS	QTR ENDED 31.12.2011 (Unaudited)	QTR ENDED 30.09.2011 (Unaudited)	QTR ENDED 31.12.2010 (Unaudited)	NINE MONTHS ENDED 31.12.2011 (Unaudited)	NINE MONTHS ENDED 31.12.2010 (Unaudited)	YEAR ENDED 31.03.2011 (Audited)
1	Net Sales/Operating Income	7.11	6.58	8.10	23.37	11.16	15.09
2	Expenditure	7.26	7.22	7.93	23.87	11.21	15.97
	a. Consumption of Raw Materials	6.97	6.73	7.83	22.94	10.85	14.68
	b. Staff Cost	0.02	0.02	0.02	0.05	0.05	0.06
	c. Other Expenditure	0.27	0.47	0.09	0.88	0.31	1.22
	d. Depreciation	0.00	0.00	0.00	0.01	0.00	0.00
3	Profit from operations before other income, interest and exceptional items	(0.15)	(0.64)	0.17	(0.50)	(0.06)	(0.87)
4	Other Income	0.58	1.00	0.03	1.59	0.06	0.74
5	Profit before Interest and Exceptional Items	0.44	0.36	0.20	1.09	0.01	(0.13)
6	Interest	-	-	-	-	-	-
7	Profit after Interest but before Exceptional Items	0.44	0.36	0.20	1.09	0.01	(0.13)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax	0.44	0.36	0.20	1.09	0.01	(0.13)
10	Tax	0.13	0.19	0.00	0.32	0.00	-
11	Profit/(Loss) from Ordinary Activities after Tax	0.31	0.17	0.19	0.76	0.01	(0.13)
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit	0.31	0.17	0.19	0.76	0.01	(0.13)
14	Equity Capital	51.32	51.32	51.32	51.32	51.32	51.32
15	Face Value (In Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
16	Reserves	-	-	-	-	-	-
17	Basic & Diluted EPS before Extraordinary Items (In Rs.)	0.06	0.03	0.04	0.15	0.00	(0.03)
18	Basic & Diluted EPS after Extraordinary Items (In Rs.)	0.06	0.03	0.04	0.15	0.00	(0.03)
19	Number of Public Shareholding	1,838,114	1,838,114	1,838,114	1,838,114	1,838,114	1,838,114
20	Percentage of Public Shareholding	35.82	35.82	35.82	35.82	35.82	35.82
21	Promoters and Promoter Group Shareholding	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086
a)	Pledged/Encumbered						
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA
	Percentage of Shares(as a % of total share capital of the company)	NA	NA	NA	NA	NA	NA
b)	Non-Encumbered						
	Number of Shares	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of Shares(as a % of total share capital of the company)	64.18	64.18	64.18	64.18	64.18	64.18

Note: 1. The above results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on 15/02/2012.
 2. The statutory auditors of the company have carried out the limited review of the above financial results.
 3. There is one investor complaint is pending during the quarter ending 31st December 2011 and company is in process of resolving the same.

Place Chandigarh
 Date 5.02.2012

For DEVINE IMPEX LIMITED
 JAWAHAR LAL DAIN

 Director

DIRECTOR

DEVINE IMPEX LIMITED - STANDALONE

SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE PERIOD ENDED 31.12.2011

(Rs. in Millions)

S. No.	PARTICULARS	QUARTER ENDED 31.12.2011 Unaudited	NINE MONTHS ENDED 31.12.2011 Unaudited	YEAR ENDED 31.03.2011 Audited
A	Segment Revenue :			
a)	Stock Trading	0.60	3.82	2.98
b)	Jewellery	6.51	19.55	12.11
	Total Revenue	7.11	23.37	15.09
B	Segment Result :			
a)	Stock Trading	(0.13)	(0.79)	(0.05)
b)	Jewellery	0.28	1.22	0.46
	Total	0.15	0.43	0.41
	Less : Unallocated corporate expenses net of unallocated income	(0.29)	(0.65)	0.54
	Profit (Loss) Before Tax	0.44	1.09	(0.13)
	Provision For Income Tax	0.13	0.32	-
	Profit (Loss) After Tax	0.31	0.76	(0.13)
C	Capital Employed (Segment Assets - Segment Liabilities)			
a)	Stock Trading	0.36	0.36	4.97
b)	Jewellery	4.05	4.05	6.26
	Unallocated corporate assets less liabilities	43.02	43.02	35.44
	Total	47.44	47.44	46.67

Note : Corresponding figures for the period ended 31.12.2010 have not been mentioned as segment reporting was not applicable at that time.

JAWAHAR LAL JAIN
For DEVINE IMPEX LIMITED
DIRECTOR  Director



DATTA SINGLA & CO.

CHARTERED ACCOUNTANTS


TO WHOMSOEVER IT MAY CONCERN

We have reviewed the accompanying statement of unaudited financial results of Devine Impex Limited for the period ended 31st December 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Datta Singla & Co.
Chartered Accountants
Firm Regn. No. 006185N


(YOGESH MONGA)
Partner
M. No. 099813

Place : Chandigarh
Date : 15.02.2012