CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI UNAUDITED FINANCIAL RESULTS FOR THE QUARTER FINE

No.	PART - I	QTR ENDED 31.12.2012 (Unaudited) Consolidated	QTR ENDED 30.09.2012 (Unaudited)	QTR ENDED 31.12.2011 (Unaudited)	Nine Months Ended 31.12.2012 (Unaudited)	Nine Months Ended 31.12.2011 (Unaudited)	YEAR ENDED 31.03.2012 (Audited)	31.12.2012	30.09.2012	QTR ENDED 31.12.2011	Nine Months Ended 31,12,2012	monais riided	
	1 INCOME FROM OPERATIONS:	Consultated	Consolidated	Consolidated	Consolidated	Consolidated		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.12.2011	31.03.201
	Net Sales/Operating Income	75.82				Someondated	Consolidated	Standalone	Standalone	Standalone	Standalone	(Unaudited) Standalone	(Audited)
		75.62	42.10	63.72	153.40	157.56	407.7					Guirdalone	Standalone
	2 EXPENSES		-			107.00	197.7	4 16.17	1.68	7.11	18.66	00.07	
	a. Consumption of Raw Materials b. Purchase of Stock in Trade										10.00	23.37	28.
	c. Change in Inventories of stock in trade	113.05	67.32	64.35			Control of the contro	1					
	Employees Benefit Eypence	(51.87)	(37.78)	(14.61)	210,66 (95.39)	159.67	193.31	70.11	42.33				
	d. Depreciation and Amortisation	0.90	0.86	0.81	2.62	(38.37)	(43.46	(54.52)	(41.00)	6.99	112.92	16,13	21,
	c. Other Expenses	0.33 5.64	0.36	0.34	1.05	2.52 0.95	3.57		0.02	(0.02)	(95.31)	6.81	6.2
	Total Expenses	68.05	2.41	4.96	10.43	12.98	1.24	0.01	0.01	0.02	0.05	0.05	0.0
	Profit from operations before other income, finance Other Income	7.77	33.18 8.92	55.84	129.37	137.75	16.28 170.94	0.00	0.17	0.27	0.03 0.72	0.01	0.0
	5 Profit before finance cost and exceptional items	50,000	0.52	7.88	24.02	19.81	26.80	16.00	1.53	7.26	18.41	0.88	1.5
	6 Finance Cost	7.77	8.92	7.88			20,00	0.17 0.50	0.15	(0.15)	0.25	23.87 (0.50)	28.9
	Profit after finance cost but before exceptional items	5.49	5.42	4.46	24.02	19.81	26.80	0.50	0.78	0.58	1.94	1.59	(0.4
8		2.28	3.50	3.42	16.10 7.93	10.30	15.88	0.00	0.94	0.44	2.19	1.09	2.10
9	Trong (Loss) Holli Ordinary Activities before Tex	-	170	-	7.93	9.51	10.92	0.68	0.94		0.00	-	0.00
10	/ I I dX EXDENSE	2.28 0.67	3.50	3.42	7.93	9.51		. 1	0.54	0.44	2.19	1.09	1.72
11		1.61	1.08	1.07	2.32	2.96	10.92	0.68	0.94	0.44	2.0		
13	Cxtraordinary Items	1.01	2.42	2.35	5.61	6.55	3.35	0.21	0.29	0.13	2.19 0.68	1.09	1.72
14	The state of the period	1.61	2.42			-	7.57	0.47	0.65	0.31	1.51	0.32	0.54
15		95.32	95.32	2.35 51.32	5.61	6.55	7.57	0.47	-	-	1.01	0.76	1.18
16	Reserves	10.00	10.00	10.00	95.32	51.32	51.32	95.32	0.65	0.31	1.51	0.76	-
17	Basic & Diluted EPS before Extraordinary Items (In	-	2	10.00	10.00	10.00	10.00	10.00	95.32 10.00	51.32	95.32	51.32	1.18 51.32
18	Basic & Diluted EPS after Extraordinary Items (In R	0.20	0.20	0.46	0.71		13.46	.0.00	10.00	10.00	10.00	10.00	10.00
		0.20	0.20	0.46	0.71	1.28 1.28	1.47	0.06	0.05	0.06	0.19	-	(4.32)
1	PART -II					1.20	1.47	0.06	0.05	0.06	0.19	0.15 0.15	0.23
A	PARTICULARLS OF SHAREHOLDING											0.15	0.23
1	Number of Public Shareholding	- 1	- 1	1									
2	Percentage of Public Shareholding	6,238,114	6,238,114	1,838,114				- 1	1				
3	Fromoters and Promoter Group Sharoholding	65.44	65.44	35.82	6,238,114	1,838,114	1,838,114	6,238,114	6,238,114	4.000			
4	riedged/Encumbered	3,294,086	3,294,086	3,294,086	65.44 3,294,086	35.82	35.82	65.44	65.44	1,838,114	6,238,114	1,838,114	1,838,114
	Number of Shares	Nil			3,294,000	3,294,086	3,294,086	3,294,086		35.82 3,294.086	65.44	35.82	35.82
	Percentage of Shares(as a % of total shareholding	NA	Nil NA	Nil	Nil	Nil			1,000	3,234,000	3,294,086	3,294,086	3,294,086
- 1	of promoter and promoter aroun)		NA	NA	NA NA	NA	Nil NA	Nil	Nil	Nil	Nil		
	Percentage of Shares(as a % of total share capital of the company)	Nil	Nil	Nil			IVA	NA	NA	NA	NA -	Nil	Nil
5 1	Non-Encumbered			INII	Nil	Nil	Nil	NA				NA	NA
11	Number of Shares	-		-			10000	110	NA	NA	NA	NA	NA
F	Percentage of Shares (as a % of total shareholding	3,294,086	3,294,086	3,294,086	3,294,086	0.00		- 1	- 1	1			NA
10	Promoter and promoter group)	100.00	100.00	100.00	100.00	3,294,086 100.00	3,294,086	3,294,086	3,294,086	,294,086			
IP	ercentage of Shares (as a % of total share annity)			1		100.00	100.00	100.00	100.00	100.00	3,294,086	3,294,086	3,294,086
OI	the company)	34.56	34.56							100.00	100.00	100.00	100.00
1,,	NVESTOR COMPLAINTS		04.00	64.18	34.56	64.18	64.18	34.56		1			
1"	TVESTOR COMPLAINTS							34.56	34.56	64.18	34.56	64.18	64.18
0	Onding of the L												
10	ending at the beginning of the quarter	Nil											
I K	eceived during the quarter	Nil		1									
10	isposed during the quarter	Nil	1										
Re	emaining unresolved at the end of		1	1									
qua	arter	Nil		1									
		140		1					1	1			

1 The above financial results were approved by the Board in its meeting held on 12.02.2013

The results for the quarter ended 31.12.2012 have been limited reviewed by the Statutory Auditors of the Company.

2 TIARA JEWELS PVT, LTD, ceased to be the subsidiary company w.e.f. 1st January 2013 on account of disinvestment

Previous year figures have been regrouped and reclassified wherever necessary to make them comparable with current period.

The company is providing Consolidated as well as Standalone financial results to the Stock Exchange.

Place Chandigarh Date 12.02.2013



## 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 quarter ended 31<sup>st</sup> December 2012 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 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 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

(SANJEEV AGGARWAL Partner

M. No. 503932

Place: Chandigarh Date: 12.02.2013