

DEVINE IMPEX LIMITED							(Rs. in Millions)
CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2014							
S. No.	PARTICULARS	QTR ENDED 31.12.2014 (Unaudited)	QTR ENDED 30.09.2014 (Unaudited)	QTR ENDED 31.12.2013 (Unaudited)	9 MONTHS ENDED 31.12.2014 (Unaudited)	9 MONTHS ENDED 31.12.2013 (Unaudited)	YEAR ENDED 31.03.2014 (Audited)
<b>PART-I</b>							
1	<b>INCOME FROM OPERATIONS:</b>						
	Net Sales/Operating Income	3.54	1.26	9.11	5.81	38.56	55.33
2	<b>EXPENSES</b>						
	a. Consumption of Raw Materials	-	-	-	-	-	-
	b. Purchase of Stock In Trade	2.51	5.03	8.82	8.80	38.57	46.24
	c. Change in Inventories of stock in trade	0.85	(3.78)	(0.13)	(3.22)	(1.06)	8.25
	d. Employees Benefit Expense	0.02	0.01	0.02	0.05	0.05	0.06
	e. Depreciation and Amortisation	0.01	0.02	0.01	0.04	0.04	0.06
	f. Other Expenses	0.16	0.16	0.11	0.44	0.45	0.60
	<b>Total Expenses</b>	<b>3.56</b>	<b>1.45</b>	<b>8.83</b>	<b>6.11</b>	<b>38.05</b>	<b>55.20</b>
3	Profit from operations before other income, finance cost and exceptional items	(0.02)	(0.18)	0.28	(0.30)	0.51	0.12
4	Other Income	-	-	-	-	-	-
5	Profit before finance cost and exceptional items	(0.02)	(0.18)	0.28	(0.30)	0.51	0.12
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit after finance cost but before exceptional items	(0.02)	(0.18)	0.28	(0.30)	0.51	0.12
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax	(0.02)	(0.18)	0.28	(0.30)	0.51	0.12
10	Tax Expense	(0.01)	(0.05)	0.08	(0.10)	0.16	0.02
11	Profit/(Loss) from Ordinary Activities after Tax	(0.01)	(0.12)	0.19	(0.21)	0.35	0.10
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit for the period	(0.01)	(0.12)	0.19	(0.21)	0.35	0.10
14	Paid Up Equity Share Capital	96.32	96.32	96.32	96.32	96.32	96.32
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.)	(0.00)	(0.01)	0.02	(0.02)	0.04	0.01
18	Basic & Diluted EPS after Extraordinary Items (In Rs.)	(0.00)	(0.01)	0.02	(0.02)	0.04	0.01
<b>PART-II</b>							
<b>A PARTICULAR OF SHAREHOLDING</b>							
1	Number of Public Shareholding	6,239,634	6,239,634	6,238,114	6,239,834	6,238,114	6,238,114
2	Percentage of Public Shareholding	65.46	65.46	65.44	65.46	65.44	65.44
3	Promoters and Promoter Group Shareholding						
a)	<b>Pledged/Encumbered</b>						
	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)	<b>Non-Encumbered</b>						
	Number of Shares	3,292,566	3,292,566	3,294,086	3,292,566	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)	34.54	34.54	34.56	34.54	34.56	34.56
<b>B INVESTOR COMPLAINTS</b>							
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	NIL					
	Disposed during the quarter	NIL					
	Remaining unresolved at the end of quarter	NIL					

**Notes :**

- The above financial results were approved by the Board in its meeting held on 13.02.2015.
- The results for the period ended on 31.12.2014 have been limited reviewed by the Statutory Auditors of the Company.
- Previous period figures have been regrouped and reclassified wherever necessary to make them comparable with current period.
- Segment Reporting is not applicable for the period under review.

Place Chandigarh  
Date 13.02.2015

**FOR DEVINE IMPEX LIMITED**

For Devine Impex Limited

DIRECTOR

Director



To Whomsoever It May Concern

We have reviewed the accompanying statement of unaudited financial results of Devine Impex Limited for the quarter ended December 31, 2014 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. 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 (which continue to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs) 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 & Company  
Chartered Accountants  
Firm Regn. No. 006185N



Place: Chandigarh  
Date: 13.02.2015