

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

**REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL
POINT, PHASE VII, MOHALI, PUNJAB 160059**

E-MAIL: devineimpex.limited@yahoo.com

To

Dated: 12/02/2021

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

**SUB: Outcome of Board Meeting and submission of Unaudited Financial
Results for the quarter ended 31.12.2020**

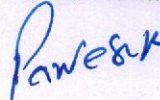
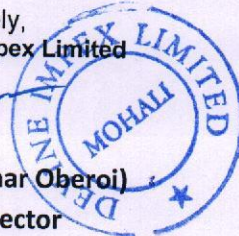
Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on 12.02.2021 has approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020. Also find enclosed herewith Limited Review Report as submitted by the Auditors of the Company.

The Board Meeting commenced at 2.30 P.M. and concluded at 3.35 P.M.

Kindly acknowledge receipt.

Yours sincerely,
For Devine Impex Limited

(Parvesh Kumar Oberoi)

Managing Director

DIN 05245546

DEVINE IMPEX LIMITED

CORPORATE OFFICE: C-157, 1st FLOOR, INDUSTRIAL FOCAL POINT, PHASE VII, MOHALI, PUNJAB, 160059

Statement of Unaudited Financial Results for the Quarter & Nine Months Ended 31st December, 2020

(Rupees in Lakhs)

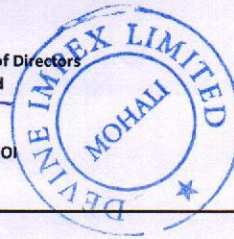
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Income from Operations						
	(a) Revenue from Operations (Net)	41.13	61.10	89.62	140.77	269.70	277.12
	(b) Other Income	-	-	-	-	-	-
	Total Income from Operations	41.13	61.10	89.62	140.77	269.70	277.12
2.	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	13.78	121.65	167.77	143.35	409.68	625.86
	(c) Changes in inventories of Stock-in-trade	18.12	(60.76)	(82.66)	(15.25)	(154.13)	(365.23)
	(d) Employee benefits expense	1.07	1.07	1.07	3.20	3.20	4.26
	(e) Finance Costs	0.00	0.00	0.01	0.01	0.02	0.03
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other Expenses	2.26	3.11	2.04	7.11	5.79	8.59
	Total Expenses	35.23	65.07	88.23	138.42	264.54	273.51
3.	Profit/(Loss) before exceptional items and tax (3+4)	5.90	(3.97)	1.40	2.36	5.16	3.61
4.	Exceptional Items	-	-	-	-	-	-
5.	Profit before tax (5-6)	5.90	(3.97)	1.40	2.36	5.16	3.61
6.	Tax Expense	0.64	(0.11)	0.38	0.64	1.36	0.95
	for Current	0.39	(0.07)	0.27	0.39	0.99	0.56
	for Deferred	0.01	-	0.00	0.01	0.01	0.02
	for MAT Credit	0.25	(0.04)	0.10	0.25	0.35	0.37
7.	Profit/(Loss) for the period (7-8)	5.26	(3.86)	1.02	1.71	3.81	2.66
8.	Other Comprehensive Income/(Expense) (net of tax)						
	Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
9.	Total Comprehensive Income for the period (9+10) (Comprising Profit & Other Comprehensive Income for the period)	5.26	(3.86)	1.02	1.71	3.81	2.66
10.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	0.06	(0.04)	0.010	0.02	0.04	0.03
11.	Paid up Equity Share Capital (Face value Rs.10/- per share)	953.22	953.22	953.22	953.22	953.22	953.22

NOTES

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12, 2021. The Statutory Auditors have carried out a limited review of the above unaudited financial results for the quarter and nine months ended 31st December, 2020.
- Company has only one segment and hence no separate segment results have been given.
- Previous year figures have been regrouped/reclassified wherever necessary to make them comparable with the current period.

On behalf of the Board of Directors
of Devine Impex Limited

PARVBESH KUMAR OBEROI
Managing Director



Place: Mohali
Date: 12/02/2021



To
The Board of Directors
Devine Impex Limited
Mohali, Punjab



We have reviewed the accompanying Statement of Unaudited Financial Results of **Devine Impex Limited** ("the Company") for the quarter ended December 31, 2020 and year to date from April 01, 2020 to December 31, 2020, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with extant SEBI Circulars.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to the inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit, accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deepak Jindal & Co.
Chartered Accountants
Firm Regn. No. 023023N



(Tarun Kumar Jain) FRN023023N
Partner
M. No. 093579

Place: Chandigarh
Date: 12.02.2021

UDIN: 21093579AAAAAG4951