

DEVINE IMPEX LIMITED

CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI

(Rs. In Millions)

UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE 2013

S. No.	PARTICULARS	QTR ENDED 30.06.2013 (Unaudited)	QTR ENDED 31.03.2013 (Unaudited)	QTR ENDED 30.06.2012 (Unaudited)	YEAR ENDED 31.03.2013 (Audited)
PART - I					
1	INCOME FROM OPERATIONS:				
	Net Sales/Operating Income	27.75	22.46	0.81	41.12
2	EXPENSES				
	a. Consumption of Raw Materials	-	-	-	87.91
	b. Purchase of Stock in Trade	29.75	15.69	0.48	(48.22)
	c. Change in Inventories of stock in trade	(2.37)	6.39	0.21	0.06
	d. Employees Benefit Expense	0.02	0.02	0.02	0.06
	d. Depreciation and Amortisation	0.01	0.02	0.00	1.05
	c. Other Expenses	0.13	0.33	0.17	40.86
	Total Expenses	27.54	22.45	0.88	
3	Profit from operations before other income, finance cost and exceptional items	0.21	0.01	(0.08)	0.26
4	Other Income	-	3.57	0.65	5.51
5	Profit before finance cost and exceptional items	0.21	3.58	0.57	5.77
6	Finance Cost	0.00	0.00	0.00	0.00
7	Profit after finance cost but before exceptional items	0.21	3.58	0.57	5.77
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax	0.21	3.58	0.57	5.77
10	Tax Expense	0.06	0.07	0.18	0.75
11	Profit/(Loss) from Ordinary Activities after Tax	0.14	3.50	0.40	5.02
12	Extraordinary Items	-	-	-	-
13	Net Profit for the period	0.14	3.50	0.40	5.02
14	Paid Up Equity Share Capital	95.32	95.32	51.32	95.32
15	Face Value (In Rs.)	10.00	10.00	10.00	10.00
16	Reserves	-	-	-	38.06
17	Basic & Diluted EPS before Extraordinary Items (In Rs.)	0.02	0.44	0.08	0.63
18	Basic & Diluted EPS after Extraordinary Items (In Rs.)	0.02	0.44	0.08	0.63
PART -II					
A	PARTICULARS OF SHAREHOLDING				
1	Number of Public Shareholding	6,238,114	6,238,114	1,838,114	6,238,114
2	Percentage of Public Shareholding	65.44	65.44	35.82	65.44
3	Promoters and Promoter Group Shareholding	3,294,086	3,294,086	3,294,086	3,294,086
4	Pledged/Encumbered				
	Number of Shares	Nil	Nil	Nil	Nil
	Percentage of Shares(as a % of total shareholding of promoter and promoter group)	NA	NA	NA	NA
	Percentage of Shares(as a % of total share capital of the company)	NA	NA	NA	NA
5	Non-Encumbered				
	Number of Shares	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
	Percentage of Shares (as a % of total share capital of the company)	34.56	34.56	64.18	34.56
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed during the quarter	1			
	Remaining unresolved at the end of quarter	Nil			

Notes :

- The above results have been reviewed and recommended by the Audit Committee and taken on record at the meeting of Board of Directors held on Tuesday 13th August, 2013 and have been reviewed by the Statutory Auditors.
- Previous period figures have been regrouped and reclassified wherever necessary to make them comparable with current period.
- During the period under review, Segment reporting is not applicable.

Place Chandigarh
Date 13.08.2013

For Devine Impex Limited
PARVESH KUMAR OBEROI

Parvesh Kumar Oberoi
Director

DIRECTOR



DATTA SINGLA & CO.
Chartered Accountants

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Limited review report


Review Report to

We have reviewed the accompanying statement of unaudited financial results of Devine Impex Limited for the period ended 30th June 2013 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 standards¹ 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 ACCOUNTANT
M. NO. 099813

CHANDIGARH

Place : Chandigarh
Date : 13.08.2013