

DEVINE IMPEX LIMITED		(Rs. In Millions)			
CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015					
S. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
PART-I					
1	INCOME FROM OPERATIONS: Net Sales/Operating Income	8.03	40.69	1.00	46.49
2	EXPENSES				
	a. Consumption of Raw Materials	-	-	-	-
	b. Purchase of Stock in Trade	7.01	55.04	1.25	63.84
	c. Change in Inventories of stock in trade	0.75	(15.18)	(0.29)	(18.41)
	d. Employees Benefit Expense	0.02	0.02	0.02	0.06
	d. Depreciation and Amortisation	0.01	0.01	0.01	0.06
	c. Other Expenses	0.15	0.19	0.12	0.63
	Total Expenses	7.94	40.08	1.10	46.19
3	Profit from operations before other income, finance cost and exceptional items	0.09	0.61	(0.10)	0.31
4	Other Income	-	-	-	-
5	Profit before finance cost and exceptional items	0.09	0.61	(0.10)	0.31
6	Finance Cost	0.00	0.00	0.00	0.00
7	Profit after finance cost but before exceptional items	0.09	0.60	(0.10)	0.30
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax	0.09	0.60	(0.10)	0.30
10	Tax Expense	0.03	0.19	(0.03)	0.09
11	Profit/(Loss) from Ordinary Activities after Tax	0.06	0.42	(0.07)	0.21
12	Extraordinary Items	-	-	-	-
13	Net Profit for the period	0.06	0.42	(0.07)	0.21
14	Paid Up Equity Share Capital	95.32	95.32	95.32	95.32
15	Face Value (In Rs.)	10.00	10.00	10.00	10.00
16	Reserves	-	-	-	38.24
17	Basic & Diluted EPS before Extraordinary Items (In Rs.)	0.01	0.04	(0.01)	0.02
18	Basic & Diluted EPS after Extraordinary Items (In Rs.)	0.01	0.04	(0.01)	0.02
PART-II					
A PARTICULAR OF SHAREHOLDING					
1	Number of Public Shareholding	6,239,634	6,239,634	6,238,114	6,239,634
2	Percentage of Public Shareholding	65.46	65.46	65.44	65.46
3	Promoters and Promoter Group Shareholding				
a)	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
b)	Non-Encumbered				
	Number of Shares	3,292,566	3,292,566	3,294,086	3,292,566
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100.00
	Percentage of Shares (as a % of total share capital of the company)	34.54	34.54	34.56	34.54
B INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	1			
	Received during the quarter	NIL			
	Disposed during the quarter	1			
	Remaining unresolved at the end of quarter	NIL			

Notes :

- The above financial results for the quarter and year ended 30.06.2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th August, 2015.
- The results for the period ended on 30.06.2015 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.
- Figures for the quarter ended March 31, 2015 represent the difference between the audited figures in respect of full financial year and the published figures of the nine months ended December 31, 2014.

Place: Chandigarh
Date: 14.08.2015

FOR DEVINE IMPEX LIMITED
For Devine Implex Limited
[Signature]
DIRECTOR
Director



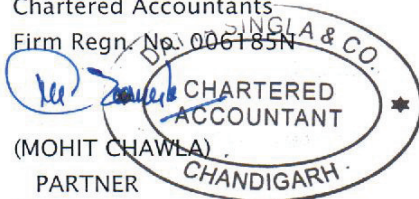
To Whomsoever It May Concern

We have reviewed the accompanying statement of unaudited financial results of Devine Impex Limited for the quarter ended June 30, 2015 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 specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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



(MOHIT CHAWLA)
PARTNER
M. No.: 504889

Place: Chandigarh
Date: 14.08.2015