

Devine Impex Limited

FORMLY CLASSIC GLOBAL IMPEX LIMITED

S.C.F. 103, CABIN NO. 7, FIRST FLOOR, PHASE - XI, MOHALI, PUNJAB

Dated: 14/08/2018

To

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

SUB: Intimation under Regulation 30 of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the following:

- a) Unaudited Financial Results for the quarter ended 30th June, 2018, duly approved by the Board of Directors at its meeting held on August 14, 2018.
- b) Limited Review Report as submitted by the Auditors of the Company.

The Board Meeting commenced at 5.30 P.M. and concluded at 5.45 P.M.

Kindly acknowledge receipt.

Yours sincerely,

For **Devine Impex Limited**

(Director)



DEVINE IMPEX LIMITED

CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI
Statement of Unaudited Financial Results for the Quarter ended June 30, 2018

(Rs. In Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1.	Income from Operations					
	(a) Revenue from Operations (Net)	112.11	182.46	41.60	282.91	
	(b) Other Income	-	-	-	-	
	Total Income from Operations	112.11	182.46	41.60	282.91	
2.	Expenses					
	(a) Cost of materials consumed	-	-	-	-	
	(b) Purchase of Stock in Trade	100.56	388.63	20.13	408.75	
	(c) Changes in inventories of Stock-in-trade	8.05	(210.43)	19.08	(136.90)	
	(d) Employee benefits expense	0.16	0.16	0.16	0.62	
	(e) Finance Costs	0.00	0.01	0.00	0.01	
	(f) Depreciation and amortisation expense	0.05	0.05	0.05	0.20	
	(g) Other Expenses	2.07	1.89	1.87	7.77	
	Total Expenses	110.89	180.30	41.28	280.45	
5.	Profit/(Loss) before exceptional items and tax (3+4)	1.22	2.16	0.32	2.46	
6.	Exceptional Items	-	-	-	-	
7.	Profit before tax (5-6)	1.22	2.16	0.32	2.46	
8.	Tax Expense	0.32	0.56	0.10	0.66	
	for Current	0.24	0.40	0.06	0.47	
	for Deferred	(0.01)	0.00	(0.01)	(0.02)	
	for MAT Credit	0.09	0.15	0.05	0.21	
9.	Profit/(Loss) for the period (7-8)	0.91	1.60	0.22	1.80	
10.	Other Comprehensive Income/(Expense) (net of tax)					
	Items that will not be reclassified to Profit & Loss	-	-	-	-	
	Items that will be reclassified to Profit & Loss	-	-	-	-	
11.	Total Comprehensive Income for the period (9+10) (Comprising Profit & Other Comprehensive Income for the period)	0.91	1.60	0.22	1.80	
12.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	0.01	0.02	0.00	0.02	
13.	Paid up Equity Share Capital (Face value Rs.10/- per share)	953.22	953.22	953.22	953.22	

NOTES

1. The above financial results were reviewed by Audit Committee on August 14, 2018 and approved by the Board in its meeting held on August 14, 2018. The Statutory auditors of the company have conducted a "Limited Review" of the above unaudited financial results for the quarter ended June 30, 2018.
2. Previous year figures have been regrouped and reclassified wherever necessary to make them comparable with current period.

Place: Chandigarh
Date: 14.08.2018

by Order of the Board of Directors
of Devine Impex Limited



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, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.

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) 2410, "Review of Interim financial information performed by Independent Auditors of the Entity" issued by the Institute of Chartered Accountant 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 prepared in accordance with applicable accounting standards i.e. Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 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

M

(Mohit Chawla)

Partner

M. No.: 504889



Place: Chandigarh
Date : 14.08.2018