

**DEVINE IMPEX LIMITED**

**CIN: L51110PB1995PLC017179**

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

**E-MAIL: devineimpex.limited@yahoo.com**

Dated: 14/09/2020

To

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 30.06.2020**

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 14.09.2020 has approved the Unaudited Financial Results for the quarter ended 30th June, 2020. Also find enclosed herewith Limited Review Report as submitted by the Auditors of the Company.

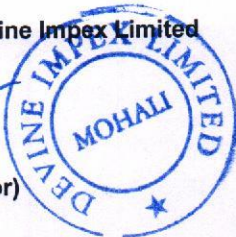
The Board Meeting commenced at 2.00 P.M. and concluded at 3.00 P.M.

Kindly acknowledge receipt.

Yours sincerely,

For Devine Impex Limited

(Director)



## DEVINE IMPEX LIMITED

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

Statement of Un-Audited Financial Results for the Quarter Ended 30th June, 2020

| S. No. | Particulars   | Quarter Ended |               |               | Year Ended    |
|--------|---|---------------|---------------|---------------|---------------|
|        |   | 30.06.2020    | 31.03.2020    | 30.06.2019    | 31.03.2020    |
|        |   | (Unaudited)   | (Audited)     | (Unaudited)   | (Audited)     |
| 1.     | <b>Income from Operations</b>   |               |               |               |               |
|        | (a) Revenue from Operations (Net)   | 38.55         | 7.42          | 91.97         | 277.12        |
|        | (b) Other Income  | -             | -             | -             | -             |
|        | <b>Total Income from Operations</b>   | <b>38.55</b>  | <b>7.42</b>   | <b>91.97</b>  | <b>277.12</b> |
| 2.     | <b>Expenses</b>   |               |               |               |               |
|        | (a) Cost of materials consumed  | -             | -             | -             | -             |
|        | (b) Purchase of Stock in Trade  | 7.93          | 216.18        | 206.13        | 625.86        |
|        | (c) Changes in inventories of Stock-in-trade  | 27.39         | (211.09)      | (119.98)      | (365.23)      |
|        | (d) Employee benefits expense   | 1.07          | 1.07          | 1.07          | 4.26          |
|        | (e) Finance Costs   | 0.00          | 0.01          | 0.01          | 0.03          |
|        | (f) Depreciation and amortisation expense   | -             | -             | -             | -             |
|        | (g) Other Expenses  | 1.73          | 2.81          | 1.56          | 8.59          |
|        | <b>Total Expenses</b>   | <b>38.11</b>  | <b>8.97</b>   | <b>88.78</b>  | <b>273.51</b> |
| 3.     | <b>Profit/(Loss) before exceptional items and tax (3+4)</b>   | <b>0.44</b>   | <b>(1.55)</b> | <b>3.18</b>   | <b>3.61</b>   |
| 4.     | Exceptional Items   | -             | -             | -             | -             |
| 5.     | <b>Profit before tax (5-6)</b>  | <b>0.44</b>   | <b>(1.55)</b> | <b>3.18</b>   | <b>3.61</b>   |
| 6.     | <b>Tax Expense</b>  | <b>0.11</b>   | <b>(0.40)</b> | <b>0.83</b>   | <b>0.95</b>   |
|        | for Current   | 0.07          | (0.43)        | 0.61          | 0.56          |
|        | for Deferred  | 0.00          | 0.00          | 0.00          | 0.02          |
|        | for MAT Credit  | 0.04          | 0.02          | 0.21          | 0.37          |
| 7.     | <b>Profit/(Loss) for the period (7-8)</b>   | <b>0.32</b>   | <b>(1.15)</b> | <b>2.36</b>   | <b>2.66</b>   |
| 8.     | <b>Other Comprehensive Income/(Expense) (net of tax)</b>  |               |               |               |               |
|        | Items that will not be reclassified to Profit & Loss  | -             | -             | -             | -             |
|        | Items that will be reclassified to Profit & Loss  | -             | -             | -             | -             |
| 9.     | <b>Total Comprehensive Income for the period (9+10) (Comprising Profit &amp; Other Comprehensive Income for the period)</b> | <b>0.32</b>   | <b>(1.15)</b> | <b>2.36</b>   | <b>2.66</b>   |
| 10.    | <b>Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)</b>  | <b>0.00</b>   | <b>(0.01)</b> | <b>0.02</b>   | <b>0.03</b>   |
| 11.    | <b>Paid up Equity Share Capital (Face value Rs.10/- per share)</b>  | <b>953.22</b> | <b>953.22</b> | <b>953.22</b> | <b>953.22</b> |

### NOTES

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 14, 2020. The Statutory Auditors have carried out a limited review of the above unaudited financial results for the quarter ended 30th June, 2020.
2. As disclosed in the last quarterly results, the Company's business is adversely affected owing to the lockdown imposed due to COVID-19, covering a major part of the current quarter. The business has not turned the corner yet and the management is undertaking business promotion activities to arrest fall in turnover.
3. Company has only one segment and hence no separate segment results have been given.
4. Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.

Place: Mohali  
Date: 14/09/2020

On behalf of the Board of Directors  
of Devine Impex Limited

**PARVESH KUMAR OBEROI**  
Managing Director





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 June 30, 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.

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 thereunder 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

DEEPAK JINDAL & CO.  
CHARTERED ACCOUNTANTS  
(Tarun Kumar Jain)

Partner

M. No. 003575  
CHANDIGARH

UDIN:- 20093579AAAAA76188

Place: Chandigarh  
Date: 14/09/2020