

DEVINE IMPEX LIMITED CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015						
(Rs. In Millions)						
S. No.	PARTICULARS	QUARTER ENDED 31.03.2015 (Audited)	QUARTER ENDED 31.12.2014 (Unaudited)	QUARTER ENDED 31.03.2014 (Audited)	YEAR ENDED 31.03.2015 (Audited)	YEAR ENDED 31.03.2014 (Audited)
PART-I						
1	INCOME FROM OPERATIONS:					
	Net Sales/Operating Income	40.69	3.54	16.77	46.49	55.33
2	EXPENSES					
	a. Consumption of Raw Materials	55.04	2.51	7.57	63.84	46.24
	b. Purchase of Stock in Trade	(15.18)	0.85	9.31	(18.41)	8.25
	c. Change in Inventories of stock in trade	0.02	0.02	0.02	0.06	0.06
	d. Employees Benefit Expense	0.01	0.01	0.01	0.05	0.06
	e. Depreciation and Amortisation	0.19	0.16	0.15	0.63	0.60
	f. Other Expenses	40.08	3.56	17.15	46.19	55.20
	Total Expenses					
3	Profit from operations before other income, finance cost and exceptional items	0.61	(0.02)	(0.38)	0.31	0.12
4	Other Income	-	-	-	0.31	0.12
5	Profit before finance cost and exceptional items	0.61	(0.02)	(0.38)	0.00	0.00
6	Finance Cost	0.00	0.00	0.00	0.30	0.12
7	Profit after finance cost but before exceptional items	0.60	(0.02)	(0.38)	-	-
8	Exceptional Items	-	-	(0.38)	0.30	0.12
9	Profit/(Loss) from Ordinary Activities before Tax	0.60	(0.02)	(0.13)	0.09	0.02
10	Tax Expense	0.19	(0.01)	(0.25)	0.21	0.10
11	Profit/(Loss) from Ordinary Activities after Tax	0.42	-	-	-	-
12	Extraordinary Items	-	(0.01)	(0.25)	0.21	0.10
13	Net Profit for the period	0.42	-	-	95.32	95.32
14	Paid Up Equity Share Capital	95.32	95.32	10.00	10.00	10.00
15	Face Value (In Rs.)	10.00	10.00	-	38.24	38.06
16	Reserves	-	-	-	-	-
17	Basic & Diluted EPS before Extraordinary Items (In Rs.)	0.04	(0.00)	(0.03)	0.02	0.01
18	Basic & Diluted EPS after Extraordinary Items (In Rs.)	0.04	(0.00)	(0.03)	0.02	0.01
PART-II						
A PARTICULAR OF SHAREHOLDING						
1	Number of Public Shareholding	6,239,634	6,239,634	6,238,114	6,239,634	6,238,114
2	Percentage of Public Shareholding	65.46	65.46	65.44	65.46	65.44
3	Promoters and Promoter Group Shareholding					
a)	Registered/Encumbered					
	Number of Shares	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA
	Percentage of Shares (as a % of total share capital of the company)	NA	NA	NA	NA	NA
b)	Non-Encumbered					
	Number of Shares	3,292,566	3,292,566	3,294,066	3,292,566	3,294,066
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	Percentage of Shares (as a % of total share capital of the company)	34.54	34.54	34.56	34.54	34.56
B INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil
	Received during the quarter	1	-	-	-	-
	Disposed during the quarter	-	-	-	-	-
	Remaining unresolved at the end of quarter	1	-	-	-	-

Notes:

- The above financial results for the quarter and year ended 31.03.2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th May, 2015. The same has been audited by the Statutory Auditors of the figures of the quarter ended 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- Previous period figures have been regrouped and reclassified wherever necessary to make them comparable with current period.
- Pursuant to the enactment of Companies Act 2013, the Company has applied the estimated useful lives as specified in Schedule II and the unamortised carrying value is being depreciated over the residual useful lives, the effect of which is not material.

Place Chandigarh
Date 28.05.2015

STATEMENT OF ASSETS & LIABILITIES			
SL. NO.	PARTICULARS	31.03.2015 AUDITED	31.03.2014 AUDITED
A EQUITY AND LIABILITIES			
1.	Shareholders' Fund		
	(a) Share Capital	96.17	96.17
	(b) Reserves & Surplus	38.24	38.06
	Sub Total: Shareholder's funds	134.42	134.24
2.	Non-Current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred tax liabilities (Net)	0.00	0.01
	(c) Long Term Provisions	-	-
	Sub Total: Non-Current Liabilities	0.00	0.01
3.	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	-	-
	(c) Other Current Liabilities	0.15	0.41
	(d) Short Term Provisions	0.06	0.04
	Sub Total: Current Liabilities	0.20	0.44
	TOTAL-EQUITY AND LIABILITIES:	134.62	134.69
B ASSETS			
1.	Non-Current Assets		
	(a) Fixed Assets:		
	Tangible Assets	0.09	0.12
	Non-Current Investments	39.17	39.17
	Long term loans and advances	1.44	1.49
	Other Non-Current Assets	0.09	0.13
	Sub Total: Non-Current Assets	40.79	40.90
2.	Current Assets		
	(a) Inventories	63.32	44.91
	(b) Trade Receivables	24.92	47.25
	(c) Cash and Cash Equivalents	5.47	1.63
	(d) Short Term loans and Advances	0.13	-
	(e) Other Current Assets	-	-
	Sub Total: Current Assets	93.83	93.78
	TOTAL-ASSETS:	134.62	134.69

FOR DEVINE IMPEX LIMITED

For Devine Implex Limited

DIRECTOR

Director