IEC No.: 3095006675 CIN: L51110PB1995PLC017179

(M) 98760-27770 (O) 0172-5099522

Devine Impex Limited

FORMLY CLASSIC GLOBAL IMPEX LIMITED

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

Dated: 14/02/2019

To

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

SUB: <u>Intimation under Regulation 30 of Securities and Exchange Board India</u>
(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:

- Unaudited Financial Results for the quarter ended 31st December, 2018, duly approved by the Board of Directors at its meeting held on February 14, 2019.
- b) Limited Review Report as submitted by the Auditors of the Company.

The Board Meeting commenced at 5.00 P.M. and concluded at 5.40 P.M.

Kindly acknowledge receipt.

resivi

Yours sincerely, Y For Devine Impex Limited

(Director)

DEVINE IMPEX LIMITED

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

Statement of Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2018

(Rs. In Lakhs)

S. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
	raiticulais	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018 (Audited)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1.	Income from Operations						
	(a) Revenue from Operations (Net)	77.36	49.18	33.30	238.65	100.49	282.91
	(b) Other Income		0.74	-	0.74	-	olesty - S
	Total Income from Operations	77.36	49.92	33.30	239.39	100.49	282.91
2.	Expenses						
	(a) Cost of materials consumed					- I	
	(b) Purchase of Stock in Trade	19.68	20.29	24 10 10	140.53	20.13	408.75
	(c) Changes in inventories of Stock-in-trade	52.59	27.62	30.90	88.26	73.53	(136.90
	(d) Employee benefits expense	0.16	0.16	0.16	0.47	0.47	0.62
	(e) Finance Costs	0.00	0.00		0.00	0.00	0.01
	(f) Depreciation and amortisation expense	0.05	0.05	0.05	0.15	0.15	0.20
	(g) Other Expenses	2.08	1.95	2.29	6.10	5.87	7.77
	Total Expenses	74.56	50.07	33.40	235.52	100.15	280.45
3.	Profit/(Loss) before exceptional items and tax (3+4)	2.79	(0.15)	(0.10)	3.87	0.33	2.46
4.	Exceptional Items						
5.	Profit before tax (5-6)	2.79	(0.15)	(0.10)	3.87	0.33	2.46
6.	Tax Expense	0.73	(0.23)	(0.03)	0.81	0.10	0.66
	for Current	0.54	(0.03)	(0.02)	0.74	0.06	0.47
	for Deferred	(0.01)	(0.01)	(0.01)	(0.03)	(0.03)	(0.02
14.3	for MAT Credit	0.20	(0.19)	(0.00)	0.09	0.07	0.21
7.	Profit/(Loss) for the period (7-8)	2.07	0.08	(0.07)	3.06	0.23	1.80
8.	Other Comprehensive Income/(Expense) (net of tax)						
	Items that will not be reclassified to Profit & Loss						
	Items that will be reclassified to Profit & Loss						
9.	Total Comprehensive Income for the period (9+10) (Comprising Profit & Other Comprehensive Income for the period)	2.07	0.08	(0.07)	3.06	0.23	1.80
10.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	0.00	0.00	(0.00)	0.03	0.00	0.02
11.	Paid up Equity Share Capital (Face value Rs.10/- per share)	953.22	953.22	953.22	953.22	953.22	953.22

NOTES

- The above financial results were reviewed by Audit Committee on 14/02/2019, and approved by the Board in its meeting held on 14/02/2019. The Statutory auditors of the company have conducted a "Limited Review" of the above standalone unaudited financial results for the quarter & nine months ended December 31, 2018.
- The company has opted to submit only standalone un-audited financial results during the quarter.

3. Previous period figures have been regrouped and reclassified wherever necessary to make them comparable with current period.

10/=

oard of DEX

Managing Directo

On behalf of the B

Place: Chandigarh Date: 14-02-2019



SCO 2935-36, Level 1, Sector 22-C, Chandigarh - 160 022 (INDIA)

Tele: +91-172-2707065, 5086551 / 52

Fax: +91-172-5019550

To Whomsoever It May Concern

We have reviewed the accompanying statement of unaudited financial results of Devine Impex Limited for the quarter and nine month ended December 31, 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.

Place: Chandigarh Date: 14.02.2019 For Datta Singla & Company Chartered Accountants

TERED

Firm Regn. No. 006185N

(Mohit Chawla

Partner

M. No.: 504889