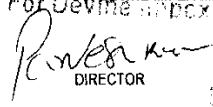


DEVINE IMPEX LIMITED									
CORPORATE OFFICE: 103, 1ST FLOOR, PHASE-XI, MOHALI									
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2012									
(Rs. in Millions)									
S. No.	PARTICULARS	QTR ENDED 30.06.2012 (Unaudited)	QTR ENDED 31.03.2012 (Unaudited)	QTR ENDED 30.06.2011 (Unaudited)	YEAR ENDED 31.03.2012 (Unaudited)	QTR ENDED 30.06.2012 (Unaudited)	QTR ENDED 31.03.2012 (Unaudited)	QTR ENDED 30.06.2011 (Unaudited)	YEAR ENDED 31.03.2012 (Unaudited)
		Consolidated	Consolidated	Consolidated	Consolidated	Standalone	Standalone	Standalone	Standalone
PART-I									
1	INCOME FROM OPERATIONS:								
	Net Sales/Operating Income	35.48	40.18	49.16	197.74	0.81	5.11	9.68	28.49
2	EXPENSES								
	a. Consumption of Raw Materials	-	-	-	-	-	-	-	-
	b. Purchase of Stock in Trade	30.29	33.63	35.87	193.31	0.48	4.93	6.39	21.06
	c. Change in Inventories of stock in trade	0.86	1.02	1.86	(43.46)	0.21	(0.53)	2.85	6.29
	d. Employees Benefit Expense	(5.74)	(5.09)	0.72	3.53	0.02	0.02	0.02	0.06
	e. Depreciation and Amortisation	0.36	0.32	0.27	1.25	0.00	-	0.00	0.01
	f. Other Expenses	2.38	3.68	4.07	16.69	0.17	0.63	0.14	1.51
	Total Expenses	28.14	29.66	42.70	171.31	0.88	5.05	9.39	28.92
3	Profit from operations before other income, finance cost and exceptional items	7.34	6.62	6.37	26.42	(0.08)	0.07	0.29	(0.43)
4	Other Income	-	-	-	-	0.65	0.57	-	2.16
5	Profit before finance cost and exceptional items	7.34	6.62	6.37	26.42	0.57	0.64	0.29	1.73
6	Finance Cost	5.19	5.17	2.97	15.47	0.00	-	-	-
7	Profit after finance cost but before exceptional items	2.15	1.45	3.41	10.95	0.57	0.64	0.29	1.73
8	Exceptional Items	-	-	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax	2.15	1.45	3.41	10.95	0.57	0.64	0.29	1.73
10	Tax Expense	0.57	0.46	1.01	3.42	0.18	0.21	-	0.53
11	Profit/(Loss) from Ordinary Activities after Tax	1.58	0.99	2.39	7.53	0.40	0.43	0.29	1.20
12	Extraordinary Items	-	-	-	-	-	-	-	-
13	Net Profit for the period	1.58	0.99	2.39	7.53	0.40	0.43	0.29	1.20
14	Paid Up Equity Share Capital	51.32	51.32	51.32	51.32	51.32	51.32	51.32	51.32
15	Face Value (In Rs.)	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
16	Reserves	-	-	-	13.47	-	-	-	(4.30)
17	Basic & Diluted EPS before Extraordinary Items (In Rs.)	0.31	0.19	0.47	1.47	0.08	0.08	0.08	0.23
18	Basic & Diluted EPS after Extraordinary Items (In Rs.)	0.31	0.19	0.47	1.47	0.08	0.08	0.06	0.23
PART-II									
PAF-T-II									
PAF-T-II									
1	Number of Public Shareholding	1,838,114	1,838,114	1,838,114	1,838,114	1,838,114	1,838,114	1,838,114	1,838,114
2	Percentage of Public Shareholding	35.82	35.82	35.82	35.82	35.82	35.82	35.82	35.82
3	Promoters and Promoter Group Shareholding	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086
4	Pledged/Encumbered								
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA	NA	NA
	Percentage of Shares (as a % of total share capital of the company)	NA	NA	NA	NA	NA	NA	NA	NA
5	Non-Encumbered								
	Number of Shares	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086	3,294,086
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of Shares (as a % of total share capital of the company)	64.18	64.18	64.18	64.18	64.18	64.18	64.18	64.18
B INVESTOR COMPLAINTS									
	Pending at the beginning of the quarter	Nil							
	Received during the quarter	Nil							
	Disposed during the quarter	Nil							
	Remaining unresolved at the end of quarter	Nil							

Notes:

- The above financial results were approved by the Board in its meeting held on 14.08.2012. These results for the quarter ended 30.06.2012 have been limited reviewed by the Statutory Auditors of the Company.
- Due to nationwide strike called by the Jewellers from 17th March 2012 till 8th April 2012, in protest against the provisions contained in the Finance Bill 2012, the Company could not achieve sales during the period of strike. This resulted in lower turnover with consequential effect on profitability.
- Previous year figures have been regrouped and reclassified wherever necessary to make them comparable with current period.
- The Company is providing Consolidated as well as Standalone financial results to the Stock Exchange.

Place Chandigarh
Date 14.08.2012

For DEVINE IMPEX LIMITED

 DIRECTOR



DATTA SINGLA & CO.

CHARTERED ACCOUNTANTS

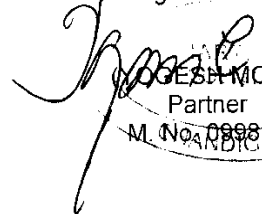
TO WHOMSOEVER IT MAY CONCERN

We have reviewed the accompanying statement of unaudited financial results of Devine Impex Limited for the quarter ended 30th June 2012 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/ Committee of 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 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 & Co.
Chartered Accountants
Firm Regn. No. 006185N


(JOGESH MONGA)
Partner
M. No. 089813.H

Place : Chandigarh
Date : 14.08.2012