

DEVINE IMPEX LIMITED
CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2014

No.	PARTICULARS	(Rs. in Lakhs)						
		2013 ENDED 30.09.2013 (Un-audited)	2014 ENDED 30.09.2014 (Un-audited)	2013 ENDED 30.09.2013 (Un-audited)	2014 ENDED 30.09.2014 (Un-audited)	2013 ENDED 30.09.2013 (Un-audited)	2014 ENDED 30.09.2014 (Un-audited)	
1	INCOME FROM OPERATIONS: Net Sales/Vending Income	128	120	170	227	29.45	55.33	
2	EXPENSES: a. Cost of Materials b. Provision of Staff in Trade c. Change in Inventory of stock in Trade d. Employee Benefit Expenses e. Depreciation and Amortisation f. Other Expenses	5.03 (3.78) 0.02 0.01 0.16 1.45	1.25 (0.25) 0.02 0.01 0.12 1.10	- 1.44 0.01 0.01 1.67 0.02	6.28 (4.08) 0.03 0.03 2.55 (0.28)	29.75 (0.53) 0.03 0.03 0.34 23.22	46.24 0.23 0.06 0.06 0.02	82.29 0.06 0.06 0.02
3	Profit from operations before other income, Finance cost and exceptional items	(0.18)	(0.10)	0.02	(0.28)	0.23	0.12	
4	Other Income	(0.18)	(0.10)	0.02	(0.28)	0.23	0.12	
5	Profit before Finance cost and exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
6	Finance Cost	(0.18)	(0.10)	0.02	(0.28)	0.23	0.12	
7	Profit after Finance cost before exceptional items	(0.18)	(0.10)	0.02	(0.28)	0.23	0.12	
8	Exceptional Items	(0.18)	(0.10)	0.02	(0.28)	0.23	0.12	
9	Profit/(Loss) from Ordinary Activities before Tax	(0.00)	(0.00)	0.01	(0.09)	0.07	0.02	
10	Tax Expense	(0.12)	(0.07)	0.02	(0.19)	0.16	0.10	
11	Profit/(Loss) from Ordinary Activities after Tax	(0.12)	(0.07)	0.02	(0.19)	0.16	0.10	
12	Extraordinary Items	(0.12)	(0.07)	0.02	(0.19)	0.16	0.10	
13	Net/(Gross) Profit	(0.12)	(0.07)	0.02	(0.19)	0.16	0.10	
14	Profit/(Loss) on Sale of Assets	0.00	0.00	0.00	0.00	0.00	0.00	
15	Finance Yield (in Rs.)	0.00	0.00	0.00	0.00	0.00	0.00	
16	Shareholders' Equity	0.00	0.00	0.00	0.00	0.00	0.00	
17	Share & Dividend Payable	0.00	0.00	0.00	0.00	0.00	0.00	
18	Share & Dividend Payable (Extraordinary Items (in Rs.))	0.00	0.00	0.00	0.00	0.00	0.00	
PART B								
A PARTICULAR OF SHAREHOLDING								
1	Number of Shares Outstanding	3,298,034	3,298,114	6,238,114	6,239,634	6,238,114	6,238,114	
2	Percentage of Public Shareholding	65.45	65.44	65.44	65.48	65.44	65.44	
3	Provision and Forward Group Shareholding	NI	NI	NI	NI	NI	NI	
4	Particulars of Shareholding	NI	NI	NI	NI	NI	NI	
5	Number of Shares	NA	NA	NA	NA	NA	NA	
6	Percentage of Shareholding as % of total shareholding	NA	NA	NA	NA	NA	NA	
7	Percentage of Shareholding as % of total shareholding of promoter and promoter group	NA	NA	NA	NA	NA	NA	
8	Percentage of Shareholding as % of total shareholding of the company	NA	NA	NA	NA	NA	NA	
9	Non-Resident	3,292,595	3,294,086	3,294,086	3,292,595	3,294,086	3,294,086	
10	Number of Shares, (in % of total shareholding of promoter and promoter group)	100	100	100	100	100	100	
11	Percentage of Shareholding as % of total shareholding of the company	34.54	34.56	34.55	34.54	34.56	34.56	
B INVESTOR COMPLAINTS								
1	Investor Complaints received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil	
2	Investor Complaints received during the quarter	-	-	-	-	-	-	
3	Investor Complaints pending at the end of quarter	Nil	Nil	Nil	Nil	Nil	Nil	

Notes:
1. The above financial results were approved by the Board & Audit Committee in its meeting held on 14.11.2014.
2. The results for the period ending on 30.09.2014 have been limited reviewed by the Statutory Auditors of the Company.
3. Previous period figures have been reorganized and reclassified wherever necessary to make them comparable with current period.
4. Segment reporting is not applicable for the period under review.

Place Chandigarh
Date 14.11.2014

STATEMENT OF ASSETS & LIABILITIES

Sl. No.	Particulars	30.09.2014 UN-AUDITED	31.03.2014 AUDITED
1.	ASSETS		
A	SCHEMATA AND LIABILITIES		
1.	Shareholder's Fund	98.17	98.17
	(i) Share Capital	37.55	38.08
	(ii) Reserve & Surplus	-	-
2.	Sub Total: Shareholder's Fund	98.17	98.17
3.	Non-Current Liabilities	(0.08)	0.01
	(i) Long Term Borrowings	-	-
	(ii) Other Current Liabilities	0.13	0.04
	(iii) Short Term Provisions	-	-
4.	Sub Total: Non-Current Liabilities	(0.08)	0.01
5.	TOTAL EQUITY AND LIABILITIES	98.09	98.18
6.	ASSETS		
1.	Non-Current Assets	0.10	0.12
	(i) Fixed Assets:	29.17	30.17
	(ii) Non-Current Investments	1.49	1.49
	(iii) Long Term Loans and Advances	0.11	0.13
	(iv) Other Non-Current Assets	-	-
2.	Sub Total: Non-Current Assets	40.96	40.98
3.	Current Assets	48.99	44.91
	(i) Inventory	42.42	47.25
	(ii) Debt and Cash Equivalents	1.89	1.83
	(iii) Short Term Loans and Advances	0.00	-
	(iv) Other Current Assets	-	-
4.	Sub Total: Current Assets	93.19	93.78
5.	TOTAL ASSETS	134.05	134.09

PARVESH KUMAR OBEROI
For Devine Impex Limited
Parvesh Kumar Oberoi
Director




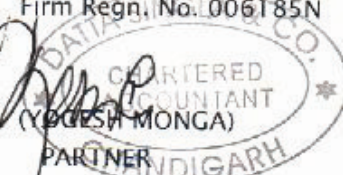
To Whomsoever It May Concern

We have reviewed the accompanying statement of unaudited financial results of **Devine Impex Limited** for the quarter ended **September 30, 2014** 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. 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 (which continue to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs) 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 & Company
Chartered Accountants
Firm Regn. No. 006185N



PARTNER
M. No.: 099813

Place: Chandigarh
Date: 14.11.2014