

Date:- 30.05.2014

**The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001**

Dear Sir,

Sub.: Audited Financial Results and Report of the Auditor for the Quarter/Year ended 31.03.2013 u/c 41 of Listing Agreement.

Please refer to above. Enclosed herewith please find the Copy of Audited Financial Results and Report of the Auditor for the quarter/year ended on 31.03.2014 under Clause 41 and 41(L) of the Listing Agreement.

Thanking You,

Yours truly,

For **Decillion Finance Ltd.**

**Sd-
(J. K. Goyal)
Director**

- Cc to: 1. **The Secretary, Delhi Stock Exchange Limited
DSE HOUSE, 3/1, Asaf Ali Road, New Delhi – 110 002**
2. **The Secretary, Jaipur Stock Exchange Limited
Stock Exchange Building, J. L. N. Marg, Malviya Nagar,
Jaipur – 302 017**
3. **The Secretary, Ahmedabad Stock Exchange Limited,
1st Floor, Kamdhenu Complex, Opposite of Sahajanand
College, Panjarapole, Ahmedabad – 380 015**

DECILLION FINANCE LIMITED

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001

CIN: L65999WB1995PLC067887, Website: www.decillion.co.in, Email: info@decillion.co.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2014

PART - 1

(Rs. In Thousands)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter ended			Year Ended		Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013	31.03.2014	31.03.2013
		Audited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1	a) Net Sales / Income from Operations	-	586	3358	586	9948	897	9981
	b) Other Operating Income	1328	1399	1810	4267	4186	4267	4186
	Total Income from operations (net)	1328	1984	5168	4853	14135	5165	14167
2	Expenses							
	a. Purchase of Traded Goods	3837	-	300	6313	11450	6313	11450
	b. Changes in inventories of stock -in-trade	(2340)	693	4580	(2769)	382	(2769)	382
	c. Employee benefits expense	45	46	33	255	33	255	33
	d. Other Expenses	58	149	74	318	226	466	336
	Total Expenses	1600	888	4987	4116	12091	4264	12201
3	Profit from Operations before other income (1 - 2)	(272)	1096	181	737	2043	900	1966
4	Other Income	-	-	-	-	-	-	-
5	Profit from ordinary activities before tax (3 ± 4)	(272)	1096	181	737	2043	900	1966
6	Tax Expense (including MAT)	198	-	389	198	389	232	391
7	Net Profit for the period (5 ± 6)	(470)	1096	(208)	539	1654	668	1575
8	Minority Interest	N.A	N.A	N.A	N.A	N.A	39	(21)
9	Profit for the year after adjustment for minority interest (7-9)	(470)	1096	(208)	539	1654	629	1596
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	35000	35000	35000	35000	35000	35000	35000
11	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	-	-	-	74124	73719	74167	73671
12	Earning Per Share (Not annualised)							
	(a) Basic	(0.13)	0.31	(0.06)	0.15	0.47	0.18	0.46
	(b) Diluted	(0.13)	0.31	(0.06)	0.15	0.47	0.18	0.46

PART - 2

A	PARTICULARS OF SHAREHOLDING							
1	Public Share Holding							
	- Number of Shares	2,235,900	2,235,800	2,405,800	2,235,900	2,405,800	2,235,900	2,405,800
	- Percentage of Shareholding	63.88%	63.88%	68.74%	63.88%	68.74%	63.88%	68.74%
2	Promoter and Promoter Group Shareholding							
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered							
	- Number of Shares	1,264,100	1,264,200	1,094,200	1,264,100	1,094,200	1,264,100	1,094,200
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	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)	36.12%	36.12%	31.26%	36.12%	31.26%	36.12%	31.26%

B INVESTOR COMPLAINTS:

OPENING	RECEIVED	DISPOSED	REMAINING
NIL	NIL	NIL	NIL

Notes:

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30.05.2014.
- The Company's main business is Finance and Investment activities falling under one business head. Hence, Segmental Reporting as per AS - 17 is not applicable for the Company.
- The Company does not have any Exceptional or Extraordinary item to report for the above period.
- The above financial results and Statement of Assets & Liabilities were reviewed and approved by the Audit Committee and Board of Directors approved the same at their meeting held on 30.05.2014
- Previous period figures have been regrouped/reclassified to conform with current period presentation.
- The figures for the last quarter of the current year are the balancing figures between the audited figures for full financial year and the published year to date figures upto December 31, 2013.

**For and on behalf of the Board
For Decillion Finance Limited
Sd-
Jitendra Kumar Goyal
Director**

Date: 30.05.2014

Place: Kolkata

DECILLION FINANCE LIMITED

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001
CIN: L65999WB1995PLC067887, Website: www.decillion .co.in, Email: info@decillion.co.in

STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2014**(Rs. In Thousands)**

Particulars	STANDALONE		CONSOLIDATED	
	31.03.2014 (Audited)	31.03.2013 (Audited)	31.03.2014 (Audited)	31.03.2013 (Audited)
EQUITY AND LIABILITIES				
(1) SHAREHOLDERS' FUND				
a) Capital	35,000	35,000	35,000	35,000
b) Reserves and Surplus	74,124	73,497	74,167	73,449
(2) MINORITY INTEREST	N.A	N.A	10,712	6,863
(3) CURRENT LIABILITIES				
a) Other Current Liabilities	58	33	118	192
a) Short Term Provisions	134	222	134	222
TOTAL	109,316	108,752	120,131	115,726
ASSETS				
(1) NON CURRENT ASSETS:				
a) Goodwill on Consolidation	N.A	N.A	1,769	2,531
b) Non-current Investments	47,972	77,502	55,283	80,676
(2) CURRENT ASSETS				
a) Inventories	2,769	-	2,769	-
b) Trade Receivables	3,552	3,602	3,552	3,852
c) Cash and cash equivalents	904	2,622	2,674	3,626
d) Short-term loans and advances	54,118	25,025	54,084	25,040
TOTAL	109,316	108,752	120,131	115,726

For and on behalf of the Board
For Decillion Finance Limited
Sd-
Jitendra Kumar Goyal
Director

Date: 30.05.2014
Place: Kolkata

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

**To
The Board of Directors of
Decillion Finance Limited**

1. We have audited the quarterly financial results of Decillion Finance Limited for the quarter ended March 31, 2014 and the financial results for the year ended March 31, 2014, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, 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. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2014 and the published year-to-date figures up to December 31, 2013, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2014 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2013, the audited annual financial statement as at and for the year ended March 31, 2014, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's Management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2013, which was prepared in accordance with the recognition and measurements principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, notified under Companies Act, 1956 read with General Circular 8/2014 dated 4 April 2014 issued by the Ministry of Corporate Affairs and other Accounting principles generally accepted in India; our audit of the Annual Financial Statements as at and for the year ended March 31, 2014; and the relevant requirements of Clause 41 of the Listing Agreement.
2. We conducted our audit in accordance with the auditing standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i. Are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard; and
 - ii. Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2014 and for the year ended March 31, 2014.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2014 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2014 and the published year-to-date figures up to December 31, 2013, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Clause 41(l)(d) of the Listing Agreement.
5. Further, read with Paragraph 1 above, we also report that we have, on the basis of books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholding in respect of aggregate amount of public shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

Place: Kolkata
Date: 30.05.2014

For S. K. Rungta & Co.
Chartered Accountants
FRN: 308081E

Sd-

(Sushil Kumar Rungta)
Proprietor
Membership No. 013860