



S. K. RUNGTA & CO.

CHARTERED ACCOUNTANTS

1, JAGMOHAN MALLICK LANE, KOLKATA - 700 007, PHONE : 2268 3278, 2272 3721, MOBILE : 98310 21130

LIMITED REVIEW REPORT

To
The Board of Directors
Decillion Finance Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Decillion Finance Limited for the quarter ended December 31, 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/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

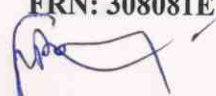
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognized 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.

Place: Kolkata
Date: 13.02.2015



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


(Sushil Kumar Rungta)
Proprietor
Membership No. 013860

DECILLION FINANCE LIMITED

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2014

Sl. No.	PART - 1 Particulars	(Rs. In Thousands)					
		Quarterly			Nine Months		Yearly
		31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	31.03.2014 Audited
1	a) Net Sales / Income from Operations	2857	1481	1970	4369	3763	586
	b) Other Operating Income	1438	1381	14	4179	(238)	4266
	Total Income from operations (net)	4295	2862	1984	8548	3525	4851
2	Expenses						
	a. Purchase of Traded Goods	436	0	-	5970	2476	6313
	b Changes in inventories of stock -in-trade	4129	2369	693	2593	(430)	(2769)
	c Employee benefits expense	128	94	46	302	210	255
	d Other Expenses	39	73	149	209	259	318
	e. BSE Listing Fees	-	562	-	562	-	-
	Total Expenses	4731	3098	888	9636	2516	4116
3	Profit/(Loss) from Operations before other income (1 - 2)	(436)	(236)	1,096	(1088)	1,009	735
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before tax (3 ± 4)	(436)	(236)	1,096	(1088)	1,009	735
6	Tax Expense	21	-	-	21	-	198
7	Net Profit/(Loss) for the period (5 ± 6)	(457)	(236)	1,096	(1110)	1,009	537
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	35000	35000	35000	35000	35000	35000
9	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	-	-	-	-	-	74123
10	Earnings Per Share (Not annualised)						
	(a) Basic	(0.13)	(0.07)	0.31	(0.32)	0.29	0.15
	(b) Diluted	(0.13)	(0.07)	0.31	(0.32)	0.29	0.15

Sl. No.	PART - 2 Particulars	Quarterly			Nine Months		Yearly
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	2,065,800	2,065,800	2,235,800	2,065,800	2,235,800	2,235,900
	- Percentage of Shareholding	59.02%	59.02%	63.88%	59.02%	63.88%	63.88%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered						
	- Number of Shares	1,434,200	1,434,200	1,264,200	1,434,200	1,264,200	1,264,100
	- 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%
	- Percentage of Shares (as a % of total share capital of the Company)	40.98%	40.98%	36.12%	40.98%	36.12%	36.12%

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 13.02.2015
- The Company's main business is Finance and Investment activities falling under one business head. Hence, Segment 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 Financial Results for the quarter and nine months ended 31.12.2014 have been subjected to limited review by statutory auditors of the Company.
- The above financial results were reviewed and approved by the Audit Committee and Board of Directors approved the same at their meeting held on 13.02.2015
- Provision for Taxation will be made at the year end.
- Previous period figures have been regrouped/reclassified to conform with current period presentation.

**For and on behalf of the Board
For Decillion Finance Limited**

(Signature)
**(Jitendra Kumar Goyal)
Director**

Date: 13.02.2015

Place: Kolkata

