

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 ENDED 30TH JUNE, 2015

Sl. No.	PART - 1 Particulars	(Rs. In Thousands)			
		Quarterly		Yearly	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	a) Net Sales / Income from Operations	1963	1411	1381	9925
	b) Other Operating Income	79	530	10	564
	Total Income from operations (net)	2042	1941	1391	10489
2	Expenses				
	a. Purchase of Traded Goods	-	-	5534	5970
	b Changes in inventories of stock -in-trade	16	18	(3904)	2611
	c Employee benefits expense	141	117	81	419
	d BSE Listing Fees	251	-	-	562
	e Other Expenses	66	179	97	389
	Total Expenses	474	314	1807	9950
3	Profit from Operations before other income (1 - 2)	1568	1627	(417)	539
4	Other Income	-	-	-	-
5	Profit from ordinary activities before tax (3 ± 4)	1568	1627	(417)	539
6	Tax Expense	-	141	-	162
7	Net Profit for the period (5 ± 6)	1568	1487	(417)	377
8	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	35000	35000	35000	35000
9	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	-	-	-	74474
10	Earnings Per Share (Not annualised)				
	(a) Basic	0.45	0.42	(0.12)	0.11
	(b) Diluted	0.45	0.42	(0.12)	0.11

Sl. No.	PART - 2 Particulars	Quarterly		Yearly	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- Number of Shares	2,065,800	2,065,800	2,065,800	2,065,800
	- Percentage of Shareholding	59.02%	59.02%	59.02%	59.02%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered				
	- Number of Shares	1,434,200	1,434,200	1,434,200	1,434,200
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	40.98%	40.98%	40.98%	40.98%

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 13.08.2015.
- 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 ended 30.06.2015 have been subjected to limited review by statutory auditors of the Company.
- The above financial results were reviewed and approved by the Audit Committee at their meeting held on 12.08.2015 and Board of Directors at their meeting held on 13.08.2015.
- 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

Jitendra Kumar Goyal
Director
DIN 00468744

Date: 13.08.2015
Place: Kolkata

