

Un-Audited financial results by company

Annexure-1

Statement of Standalone Un Audited Results for the Quarter Ended 31/12/2015

(Rs. in Lakhs)

PART I	Particulars	Statement of Standalone Un Audited Results for the Quarter Ended 31/12/2015		Year to date		Yearly	
		(31/12/2015) 3 Months Ended	(30/09/2015) 3 Months Ended	Year to date figures for current period ended (31/12/2015) (Un Audited)	Year to date figures for current period ended (31/12/2014) (Un Audited)	Previous Year ended (31/03/2015) (Audited)	
				Corresponding 3 months ended (31/12/2014) the previous Year			
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Un Audited)	(Audited)	
	1 Income from operations						
	(a) Net sales/income from operations	141.10	37.30	69.82	178.40	2176.80	1070.22
	(Net of excise duty)						
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	1.22
	Total income from operations (net)	141.10	37.30	69.82	178.40	2176.80	1071.44
	2 Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	104.72	0.00	0.00	104.72	1948.65	1058.94
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.55	0.00	0.00	2.55	205.39	0.00
	(d) Employee benefits expense	0.12	0.34	0.47	0.82	3.60	3.18
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	1.05	0.51
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operators to be shown separately)	0.72	37.30	2.51	40.96	11.54	8.55
	Total expenses	108.11	37.64	2.98	149.05	2170.33	1071.18
	3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	32.99	(0.34)	66.84	29.35	6.47	0.26
	4 Other income	0.00	0.00	0.00	0.00	0.00	0.00
	5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	32.99	(0.34)	66.84	29.35	6.47	0.26
	6 Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	32.99	(0.34)	66.84	29.35	6.47	0.26
	8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	9 Profit / (Loss) from ordinary activities before tax (7 + 8)	32.99	(0.34)	66.84	29.35	6.47	0.26



10	Tax expense - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	32.99	(0.34)	66.84	29.35	6.47	0.21			
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00			
13	Net Profit / (Loss) for the period (11 + 12)	32.99	(0.34)	66.84	29.35	6.47	0.21			
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00			
15	Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00			
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	32.99	(0.34)	66.84	29.35	6.47	0.21			
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	742.84	742.84	742.84	742.84	742.84	742.84			
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	0.00	-23.52	-			
19.i	Earnings per share (before extraordinary items)									
	(of Re. /- each) (not annualised):									
	(a) Basic	0.04	(0.00)	0.09	0.00	0.01	0.00			
	(b) Diluted	0.04	(0.00)	0.00	0.00	0.01	0.00			
19.ii	Earnings per share (after extraordinary items)									
	(of Re. /- each) (not annualised):									
	(a) Basic	0.04	(0.00)	0.00	0.00	0.01	0.00			
	(b) Diluted	0.04	(0.00)	0.00	0.00	0.01	0.00			
	See accompanying note to the financial results									
	* Applicable in the case of consolidated results.									

Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 12th February, 2016.

- The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
- During the quarter ended 31st December, 2015, no complaint were received and attended.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

Place : Jamnagar
 Date : 12/02/2016



For, DEVHARI EXPORTS (INDIA) LIMITED

Bhavesh D. Shah
 Bhavesh Dineshchandra Shah
 Director

DIN: 05304222

2. Annexure-IX of Clause 41

Standalone Statement of Assets and			
Liabilities		As at	As at
Particulars		(current year end)	(current year end)
		(31/03/2015)	(31/03/2014)
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital		742.84	742.84
(b) Reserves and surplus		-32.17	-23.52
(c) Money received against share warrants	0.00		0.00
Sub-total - Shareholders' funds		710.67	719.32
2 Share application money pending allotment	0.00		0.00
3 Minority interest *	0.00		0.00
4 Non-current liabilities			
(a) Long-term borrowings	0.00		0.00
(b) Deferred tax liabilities (net)	0.00		0.00
(c) Other long-term liabilities	0.00		0.00
(d) Long-term provisions	0.00		0.00
Sub-total - Non-current liabilities		-	-
5 Current liabilities			
(a) Short-term borrowings		15.06	-
(b) Trade payables		917.55	20.68
(c) Other current liabilities		2.39	2.31
(d) Short-term provisions		0.33	0.28
Sub-total - Current liabilities		935.33	23.27
TOTAL - EQUITY AND LIABILITIES		1,646.00	742.59
B ASSETS			
1 Non-current assets			
(a) Fixed assets		1.00	5.55
(i) Capital work-in-progress		-	-
(b) Goodwill on consolidation *	0.00		0.00
© Non-current investments		436.12	436.12
(d) Deferred tax assets (net)		1.33	5.75
(e) Long-term loans and advances		255.43	255.43
(f) Other non-current assets		-	-
Sub-total - Non-current assets		693.88	702.85
2 Current assets			
(a) Current investments		-	-
(b) Inventories		-	-
(c) Trade receivables		925.28	0.12
(d) Cash and cash equivalents		3.87	5.45
(e) Short-term loans and advances		22.97	34.17
(f) Other current assets		-	-
Sub-total - Current assets		952.12	39.74
TOTAL - ASSETS		1,646.00	742.59

* Applicable in the case of consolidated statement of assets and liabilities.



For, DEVHARI EXPORTS (INDIA) LIMITED

Bhavesh D. Shah
 Bhavesh Dineshchandra Shah

Director

DIN: 05304222

PART II							
Audited Results for the Quarter Ended 31/12/2015							
Particulars	(31/12/2015)	(30/09/2015)	Corresponding	Year to date	Year to date	0	
	3 Months Ended	3 Months Ended	3 Months Ended	Yearly	Yearly	Yearly	
				Current	Previous	Previous	
				Period ended	Year ended	Year ended	
	(Unaudited)	(Unaudited)	(Unaudited)	(Un Audited)	(Un Audited)	(Audited)	
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
- Number of shares	6,07,85,000.00	6,07,85,000.00	6,07,85,000.00	6,07,85,000.00	6,07,85,000.00	6,07,85,000.00	
- Percentage of shareholding	81.83	81.83	81.83	81.83	81.83	81.83	
2	Promoters and Promoter Group Shareholding **						
a)	Pledged/Encumbered						
- Number of shares							
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)							
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-	
b)	Non-encumbered						
- Number of shares	1,34,98,377.00	1,34,98,377.00	1,34,98,377.00	1,34,98,377.00	1,34,98,377.00	1,34,98,377.00	
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	
- Percentage of shares (as a % of the total share capital of the company)	18.17	18.17	18.17	18.17	18.17	18.17	

Particulars	3 months ended
B	INVESTOR COMPLAINTS
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0



For, DEVHARI EXPORTS (INDIA) LIMITED

Bhavesh D. Shah

Bhavesh Dineshchandra Shah
 Director
 DIN: 05304222