



# Dee Kartavya Finance Ltd.

1<sup>st</sup> Floor, Room No. 1, S-126, Prem Niwas School Block, Shakarpur, Delhi – 110 092

Email id: [deekartavya@gmail.com](mailto:deekartavya@gmail.com), Website: [www.deekartavya.in](http://www.deekartavya.in)

CIN: L67190DL1990PLC039463, Phone: 011- 45610599

Dated: August 14, 2018

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

**Sub.: Outcome of Board Meeting held on 14<sup>th</sup> August, 2018**

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 14<sup>th</sup> August, 2018 has duly considered and approved the following:
  - a) The un-audited quarterly financial results (Standalone) for the quarter ended 30<sup>th</sup> June, 2018.
  - b) Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, please find enclose herewith the Unaudited Financial Results (Standalone) for the quarter ended June 30 2018 & Limited Review issued by Statutory Auditor.

The meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Dee Kartavya Finance Limited

  
Navjivan Kalwanji  
Director  
DIN 06601287

# DEE KARTAVYA FINANCE LIMITED

Regd. Off.: 1st Floor, Room No. 1, S-126, Prem Niwas School Block, Shakarpur, Delhi - 110 092

CIN: L67190DL1990PLC039463

Website - www.deekartavya.in, Email ID - deekartavya@gmail.com, Ph: 7449886236

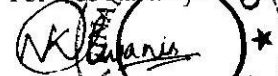
Unaudited financial results of Dee Kartavya Finance Limited for the quarter year ended June 30, 2018  
prepared in compliance with the Indian Accounting Standards (IND-AS)

Sr. No.	Particulars	STANDALONE (Rupees in Lacs)			
		3 Months ended 30.06.2018	3 Months ended 31.03.2018	Corresponding 3 Months ended 30.06.2017	Year to date figures for the previous year ended 31.03.2018
		Unaudited	Unaudited	Un-Audited	Audited
1	<b>Income from Operations</b>				
	a) Revenue from Operations	12.23	78.41	3.84	101.11
	b) Other Income	-	-	-	0.17
	<b>Total Income from Operations (Net)</b>	<b>12.23</b>	<b>78.41</b>	<b>3.84</b>	<b>101.28</b>
2	<b>Expenses</b>				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	(d) Employees Benefit Expenses	1.05	1.11	1.11	4.44
	(e) Finance Costs	-	-	-	-
	(f) Depreciation & Amortization Expenses	-	-	-	-
	(g) Listing Fees	5.30	-	-	-
	(h) Other Expenses	2.32	88.86	3.32	95.55
	<b>Total Expenses</b>	<b>8.67</b>	<b>89.97</b>	<b>4.43</b>	<b>99.99</b>
3	<b>Profit before exceptional items and tax (2-3)</b>	<b>3.56</b>	<b>(11.56)</b>	<b>(0.59)</b>	<b>1.29</b>
	Exceptional Items (Net- Gain/Loss)	-	-	-	-
4	<b>Profit before tax (3-4)</b>	<b>3.56</b>	<b>(11.56)</b>	<b>(0.59)</b>	<b>1.29</b>
5	<b>TAX Expense</b>				
	- Current Tax (Net of MAT Credit Entitlement)	0.92	-	-	-
	- Earlier Year Tax	-	-	-	0.33
	- Deferred Tax Asset/ (Liability)	-	-	-	-
6	<b>Profit after tax (4-5)</b>	<b>2.63</b>	<b>(11.56)</b>	<b>(0.59)</b>	<b>0.96</b>
7	<b>Other Comprehensive Income</b>				
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
	<b>Total Other Comprehensive Income (a+b+c+d)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
8	<b>Total Comprehensive Income (6+7)</b>	<b>2.63</b>	<b>(11.56)</b>	<b>(0.59)</b>	<b>0.96</b>
9	<b>Paid Up Equity Share Capital (FV of Rs. 10/- Each)</b>	<b>2,413.50</b>	<b>2,413.50</b>	<b>2,413.50</b>	<b>2,413.50</b>
10	<b>Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)</b>				
	a) Basic	0.01	(0.05)	(0.00)	0.00
	b) Diluted	0.01	(0.05)	(0.00)	0.00

## NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th August, 2018. The statutory Auditors of the company have carried out a limited review of the result for the quarter year ended June 30, 2018. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For Dee Kartavya Finance Limited

  
 Navratna Kalwani  
 Director  
 DIN: 06661232

Place: Delhi

Date: 14th August, 2018

CA Mokshesh Shah  
B.Com, A.C.A



**MOTILAL & ASSOCIATES  
CHARTERED ACCOUNTANTS**

304, Orchid Plaza, Behind Gokul Shopping Center  
Next to Platform No. 1, Off S. V. Road,  
Borivali (West), Mumbai - 400 092.  
Mob No.: +91 9821624491  
Tel: 022-2864 2358 and 022-2865 8119  
Email: [smokshesh@yahoo.com](mailto:smokshesh@yahoo.com) and  
[motilalassociates@gmail.com](mailto:motilalassociates@gmail.com)

**Independent Auditor's Review Report**

**Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
**DEE KARTAVYA FINANCE LIMITED**

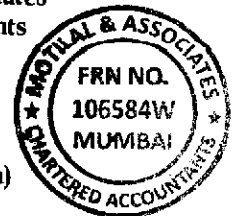
We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **DEE KARTAVYA FINANCE LIMITED** (the Company) for the quarter ended 30<sup>th</sup> June, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, 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 the Statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "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 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 attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates  
Chartered Accountants  
FRN: 106584W

(CA. Mokshesh Shah)  
Partner  
(Mem. No. 172906)



Place: Mumbai  
Date: 14<sup>th</sup> day of August, 2018