



# DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 12<sup>th</sup> February, 2021

To,  
The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
West Bengal

Scrip Code - 539190

Sub: Outcome of the Board Meeting held on 12<sup>th</sup> February, 2021

Dear Sir/Madam,

Pursuant to the Regulation 33 and 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. on 12<sup>th</sup> February, 2021, wherein the following matters have been considered, discussed and approved: -

- 1) The Un-Audited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2020 along with Limited Review Report issued by Statutory Auditors of the Company.
- 2) The Appointment of Ms. Pooja Kalanouria (DIN: 09056683) as an Additional Independent Woman Director of the Company.
- 3) The Resignation of Ms. Veedhi Raja (DIN: 08142844) from the position of Non- Executive Independent Woman Director with immediate effect.

Other Matters as per the Agenda of the Meeting.

The meeting commenced at 06:10 P.M. and concluded at 07.10 P.M.

This is for your information and record.

Thanking you

Yours faithfully,

For Decillion Finance Limited

*Ishu Maskara*

Ishu Maskara

Company Secretary & Compliance Officer



Encl: As above



**Independent Auditor's Review Report on Unaudited Quarterly and Year to Date Financial Results of Decillion Finance Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

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

We have reviewed the accompanying Statement of Unaudited Financial Results of Decillion Finance Limited (the 'Company') for the quarter ended December 31, 2020 and the year to date results for the period April 1, 2020 to December 31, 2020 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, read with relevant Circulars issued by SEBI from time to time.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing specified under Section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: C.K. Chandak & Co  
Chartered Accountants  
FRN :326844E



*Chandak*

Place: Kolkata  
Date: February 12, 2021

(Chandra Kumar Chandak)  
Proprietor  
Membership No.: 054297  
UDIN: 21054297AAAACL8101



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**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**

Sl. No.	Particulars	(Rs. In Lakhs)					
		Quarter ended			Nine Months ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>1</b>	<b>Revenue from Operation</b>						
	a. Interest Income	15.74	15.52	16.23	46.54	51.93	65.33
	b. Dividend	0.07	0.13	0.10	0.19	0.62	0.64
	c. Net Gain on Fair Value Change	15.74	2.18	0.00	24.92	0.00	0.00
	d. Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Revenue from Operations</b>	<b>31.55</b>	<b>17.83</b>	<b>16.33</b>	<b>71.65</b>	<b>52.55</b>	<b>65.97</b>
<b>2</b>	<b>Other Income</b>	0.00	0.00	0.00	0.07	(3.64)	8.60
<b>3</b>	<b>Total Revenue (1+2)</b>	<b>31.55</b>	<b>17.83</b>	<b>16.33</b>	<b>71.72</b>	<b>48.91</b>	<b>74.57</b>
<b>4</b>	<b>Expenses</b>						
	a. Net Loss on Fair Value Change	0.00	0.00	20.80	0.00	23.56	46.39
	b. Impairment of Financial Instruments	(1.89)	(2.01)	0.00	(0.16)	0.00	1.38
	c. Employee benefits expense	3.83	3.26	3.49	10.27	9.30	13.15
	d. Listing fees	0.64	0.00	0.00	4.38	3.75	3.75
	e. Depository charges	0.13	0.01	0.00	0.35	0.38	0.38
	f. Professional charges	0.30	0.25	0.21	0.70	0.63	0.88
	g. Advertisement expenses	0.08	0.14	0.05	0.23	0.30	0.36
	h. Printing & stationery	0.11	0.09	0.02	0.22	0.33	0.40
	i. Other Expenses	0.51	3.97	0.61	4.88	2.05	2.87
	<b>Total Expenses</b>	<b>3.70</b>	<b>5.72</b>	<b>25.18</b>	<b>20.87</b>	<b>40.29</b>	<b>69.56</b>
<b>5</b>	<b>Profit / (Loss) before exceptional items and tax (3 - 4)</b>	<b>27.84</b>	<b>12.11</b>	<b>(8.84)</b>	<b>50.85</b>	<b>8.61</b>	<b>5.02</b>
<b>6</b>	<b>Exceptional Items-(Expense)/Income</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>(10.82)</b>
<b>7</b>	<b>Profit / (Loss) before tax (5 ± 6)</b>	<b>27.84</b>	<b>12.11</b>	<b>(8.84)</b>	<b>50.85</b>	<b>8.61</b>	<b>(5.80)</b>
<b>8</b>	<b>Tax Expense</b>						
	a) Current Tax	4.07	1.58	-	7.93	0.00	-
	b) Tax adjustment of Earlier Years	0.00	0.00	0.00	0.00	0.39	0.39
	c) Deferred Tax	0.61	0.45	(5.04)	0.02	(3.79)	(0.43)
	<b>Total Tax Expense</b>	<b>4.68</b>	<b>2.03</b>	<b>(5.04)</b>	<b>7.95</b>	<b>(3.41)</b>	<b>(0.05)</b>
<b>9</b>	<b>Profit / (Loss) for the period (7 ± 8)</b>	<b>23.16</b>	<b>10.08</b>	<b>(3.81)</b>	<b>42.90</b>	<b>12.02</b>	<b>(5.75)</b>
<b>10</b>	<b>Other Comprehensive Income</b>						
	(a) (i) Items that will not be reclassified to profit or loss	5.37	2.45	7.77	13.50	16.22	16.36
	(ii) Income tax relating to items that will not be reclassified to profit and loss	1.50	0.64	2.71	3.62	4.91	1.55
	(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
	<b>Other Comprehensive Income (a+b)</b>	<b>3.87</b>	<b>1.81</b>	<b>5.06</b>	<b>9.88</b>	<b>11.31</b>	<b>14.81</b>
<b>11</b>	<b>Total Comprehensive Income for the period (9+10)</b>	<b>27.02</b>	<b>11.89</b>	<b>1.25</b>	<b>52.78</b>	<b>23.33</b>	<b>9.05</b>
<b>12</b>	<b>Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>350.00</b>	<b>350.00</b>	<b>350.00</b>	<b>350.00</b>	<b>350.00</b>	<b>350.00</b>
<b>13</b>	<b>Earnings Per Share (Not annualised)</b>						
	(a) Basic	0.66	0.29	(0.11)	1.23	0.34	(0.16)
	(b) Diluted	0.66	0.29	(0.11)	1.23	0.34	(0.16)





### Notes

- 1) The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of Decillion Finance Limited ('the Company') at its meeting held on February 12, 2021. The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the Quarter and nine months ended on December 31, 2020.
- 2) These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3) The Company's primary business segments are reflected based on the principal business carried out i.e. Investment and Finance. All other activities of the Company revolve around the main business. The risk and returns of the Company is not associated with geographical segmentation, hence there is no secondary segment reporting based on geographical segmentation. As such there are no separate reportable segments as per Ind AS 108 ('Operating Segments') and thus, segment reporting under Regulation 33 of SEBI (LODR) Regulations, 2015 is not applicable.
- 4) The Company does not have any Exceptional Item to report for the above period.
- 5) Other Comprehensive income includes impact of fair valuation of non-current investments. These items will not be reclassified to profit or loss.
- 6) The amounts reflected as "0" in the financial information are values with less than rupees one lakhs.
- 7) The figures of Previous periods have been re-grouped/re-arranged wherever necessary to make them comparable with those of the current period.



For and on behalf of the Board of Directors  
FOR DECILLION FINANCE LIMITED

(Jitendra Kumar Goyal)  
Managing Director  
DIN 00468744

Place : Kolkata  
Date: February 12, 2021





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BSE Limited  
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To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
West Bengal

Scrip Code - 539190

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Intimation for Appointment of Ms. Pooja Kalanouria (DIN: 09056683) as an Additional Independent Woman Director of the Company

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the Listing Regulations, the Board of Directors at their meeting held on 12 February, 2021 and based on recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Pooja Kalanouria (DIN: 09056683) as an Additional Independent Woman Director of the Company with effect from 12 February 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 is given in the enclosed annexure. You are requested to kindly take a note of the same.

Thanking you

Yours faithfully,  
For Decillion Finance Limited

*Ishu Maskara*  
Ishu Maskara  
Company Secretary & Compliance Officer







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## Annexure

### Brief profile of Ms. Pooja Kalanouria (DIN: 09056683) appointed as an Additional Independent Women Director of the Company

Name of the Director	Ms. Pooja Kalanouria
Director Identification Number (DIN)	09056683
Date of Birth	04/05/1991
Nationality	Indian
Date of Appointment on Board	12/02/2021
Qualification	Company Secretary & B.com (H)
Relationships between the Directors inter-se	NIL
Shareholding in Decillion Finance Limited	NIL
Brief Profile (in case of Appointment)	She has vast experience and versatile knowledge in the field of Companies Act, SEBI Act etc.





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Date: 12<sup>th</sup> February, 2021

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To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
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West Bengal

Scrip Code - 539190

Sub: Resignation of Ms. Veedhi Raja (DIN: 08142844) from the position of Non- Executive Independent Woman Director

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Veedhi Raja (DIN: 08142844), has stepped down from the position of Non-Executive Independent Woman Director of the Company from the closing of business hours of 12 February 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her tenure as the Director of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 appended below:

Sl. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise;	Due to preoccupation in other activities and not being able to devote the time required to the Company.
2.	Date of Cessation	February 12, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable







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Further pursuant to the Regulation 30 read with Schedule III - Part A- sub-clause (7B) of the Listing Regulations, Company has received confirmation from Ms. Veedhi Raja (DIN: 08142844) and there are no material reasons for her resignation other than those mentioned in her resignation letter.

This is for your information and record.

Thanking you

Yours faithfully,  
For Decillion Finance Limited

*Ishu Maskara*

Ishu Maskara  
Company Secretary & Compliance Officer



*Encl: As above*

**VEEDHI RAJA**  
2/C N.S ROAD, BUILDING -5, FLOOR-2, LILUAH  
SHANTINAGAR HSG SOCIETY,  
HOWRAH- 711204

**Date: 12/02/2021**

To,  
**The Board of Directors,**  
**Decillion Finance Limited**  
**3, Bentinck Street, 4th Floor,**  
**Room No. D-8,**  
**Kolkata- 700001**

Dear Sir/ Ma'am,

I would like to inform you that due to pre- occupation in other activities and unavoidable circumstances, I am resigning from the Board of Directors of Decillion Finance Limited immediately. My resignation is not for any other material reasons. Kindly accept my resignation letter and relieve me from the duties of the Directorship of the Company.

During the period of my association with the Company, I gained vital experience and faced many challenging opportunities which enriched my expertise.

I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

Thanking you,

Yours faithfully,

*Veedhi Raja*

**Veedhi Raja**  
**Director**  
**DIN: 08142844**