



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: 13th February, 2019

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir,

Sub: Outcome of Board Meeting -13th February, 2019

Further to our letter dated 4th February, 2019 we would like to inform that Board of Directors of the Company ("Board") at the meeting held today i.e. 13th February, 2019, at its registered office at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata - 700001 has approved and took note of the following:-

(i) UN-AUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018:-

Pursuant to Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results for the quarter and nine months ended 31st December 2018 which have been reviewed and recommended by the Audit Committee at its meeting and approved by the Board at its meeting held today i.e., 13th February 2019 and also the Limited Review Report furnished by M/s. C.K. Chandak & Co., Chartered Accountants, Statutory Auditors of the Company are enclosed herewith as **Annexure - I**

(ii) RE-APPOINTMENT OF MR. JITENDRA KUMAR GOYAL AS MANAGING DIRECTOR OF THE COMPANY:-

The Board of Directors on the recommendation of Nomination and Remuneration Committee re-appointed Mr. Jitendra Kumar Goyal, as Managing Director of the Company (subject to the approval of shareholders) brief profile as required under the provisions of Regulation



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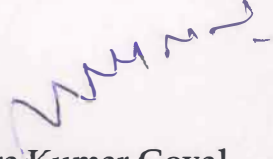
30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015" is enclosed herewith as per Annexure II.

The meeting commenced at 7.10p.m. and concluded at 7.50p.m.

This is for your information and record.

Thanking you.

Yours faithfully,
For DECILLION FINANCE LIMITED


Jitendra Kumar Goyal
Managing Director.
DIN: 00468744

Encl: As above.

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

2018

PART - I		(Rs. In Lakhs except earning per share)					
SL NO.	PARTICULARS	STANDALONE					
		Quarter Ended			Nine Months ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue						
	a) Revenue from Operations	30.17	25.98	120.22	73.37	237.29	295.52
	b) Other Income	0.25	10.30	8.00	41.73	22.58	19.97
	Total Revenue	30.42	36.28	128.21	115.10	259.87	315.49
2	Expenses						
	(a) Purchase of stock in trade	88.22	1.89	107.29	104.83	277.93	311.84
	(b) Changes in inventories of stock -in-trade	(81.26)	7.26	(6.76)	(75.05)	(50.54)	(22.57)
	(c) Employee benefits expense	2.95	2.37	1.63	7.21	3.55	7.31
	(d) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation Expenses	0.00	0.00	0.01	0.02	0.06	0.08
	(f) Listing fees	0.00	0.00	0.00	3.16	3.08	0.00
	(g) Other Expenses	0.77	1.24	1.60	3.54	12.35	8.91
	Total Expenses	10.68	12.76	103.77	43.71	246.43	305.57
3	Profit before exceptional and extraordinary items and tax (1 - 2)	19.74	23.52	24.45	71.39	13.44	9.91
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before Extraordinary Items and Tax (3 + 4)	19.74	23.52	24.45	71.39	13.44	9.91
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before tax (5 + 6)	19.74	23.52	24.45	71.39	13.44	9.91
8	Tax Expense						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	1.73
	b) Taxation for Earliers Years	0.00	0.00	0.00	0.00	0.06	0.06
	c) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expense	0.00	0.00	0.00	0.00	0.06	1.79
9	Net Profit / (Loss) for the period (7 - 8)	19.74	23.52	24.45	71.39	13.38	8.12
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	350.00	350.00	350.00	350.00	350.00	350.00
11	Reserves Excluding Revaluation Reserves as per audited Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	779.35
12	Earnings Per Share (Not annualised)						
	(a) Basic	0.56	0.67	0.70	2.04	0.38	0.23
	(b) Diluted	0.56	0.67	0.70	2.04	0.38	0.23

Notes:

- The above result have been reviewed by the Audit Committee in the meeting held on 13th February, 2019 & approved by the Board of Directors at their meeting held on 13th February, 2019. The Limited Review for the quarter and nine months ended 31st December,2018 has been carried out by the Statutory Auditor, as required under Regulation 33 of SEBI(LODR) Regulations, 2015.
- The Companies main business is Finance and Investment activities falling under one business head. Hence, Segmental 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.
- Provision for Taxation will be made at the year end.
- The figures for previous period has been regrouped/reclassified, wherever necessary, to conform to current period presentation.

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



(Jitendra Kumar Goyal)
Managing Director
DIN 00468744

Date: 13.02.2019
Place: Kolkata

LIMITED REVIEW REPORT

The Board of Directors
Decillion Finance Limited

We have reviewed the accompanying statement of standalone unaudited financial results (The Statement) of **Decillion Finance Limited** (“the Company”) for the quarter and nine months ended December 31, 2018. 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 these Financial Statement 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 provide 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 Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



The comparative Financial information of the company for the quarter ended 31st December, 2017 were reviewed by the predecessor Auditor, M/s T.C. Mahawar & co., who expressed unmodified opinion vide their report dated 8th February, 2018. The results for the said quarter have been included in the results for Nine months ended on 31st December, 2017. The reliance has been placed by us on report of the said Auditor for the purpose of this report.

Our conclusion is not modified in respect of these matters.

Place: Kolkata
Date: 13.02.2019

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



Chandra Kumar Chandak

(Chandra Kumar Chandak)
Proprietor
Membership No.: 054297