



DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 21st November, 2017

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 - 21st November, 2017

With reference to the captioned subject, we hereby inform you that meeting of Board of Director of the Company held today i.e 21st November, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, where the Board has consider and approve the following:

1. The unaudited standalone financial result and limited review report for for the quarter and half year ended 30th September, 2017.
2. The Book took note of appointment of Mr. Vidhu Bhushan Verma as a non- executive additional independent director of the Company w.ef 14th November, 2017.
3. The Book took note of resignation of Mr. Mahesh Kumar Bhalotia the non- executive director of the company w.ef 14th November, 2017.

The meeting commenced at 2.30 p.m. and concluded at 3.10 p.m.

Hope, you find the same in order.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

Archana Mishra
Company Secretary.
Encl: As Above

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30TH SEPTEMBER, 2017

Sl. No.	PART - 1 Particulars	(Rs. In Lakhs)					
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	a) Net Sales / Income from Operations	60.39	56.68	68.55	117.07	69.12	129.88
	b) Other Operating Income	9.46	-1.10	0.41	8.36	0.40	20.54
	Total Income from operations (net)	69.85	55.58	68.97	125.43	69.52	150.42
2	Expenses						
	a. Purchase of Traded Goods	80.82	89.82	27.00	170.64	27.90	145.60
	b Changes in inventories of stock -in-trade	-37.97	-5.81	19.83	-43.78	19.77	-47.06
	c Employee benefits expense	1.44	1.67	1.95	3.11	1.97	7.18
	e Depreciation expense	0.03	0.02	0.02	0.05	0.02	0.06
	f Other Expenses	1.01	5.41	0.95	6.42	1.00	25.78
	g. Bad Debts	0.00	0.00	16.00	0.00	16.00	0.00
	h. BSE Listing Fees	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	45.33	91.11	65.75	136.44	66.66	131.57
3	Profit/(Loss) from Operations before other income and Finance Cost (1 - 2)	24.52	-35.52	3.22	-11.01	2.86	18.85
4	Other Income	0.00	0.00	-	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before finance cost (3 ± 4)	24.52	-35.52	3.22	-11.01	2.86	18.85
6	Finance Cost	0.00	0.00	0.11	0.00	0.11	0.45
7	Profit/(Loss) from ordinary activities before tax (5 ± 6)	24.52	-35.52	3.10	(11.01)	2.75	18.41
8	Tax Expense	0.00	0.06	0.00	0.06	0.00	5.78
9	Net Profit/(Loss) for the period (7 ± 8)	24.52	-35.58	3.10	(11.07)	2.75	12.63
10	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	350.00	350.00	350.00	350.00	350.00	350
11	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	771.09
12	Earnings Per Share (Not annualised)						
	(a) Basic	0.70	(1.02)	0.09	(0.32)	0.08	0.36
	(b) Diluted	0.70	(1.02)	0.09	(0.32)	0.08	0.36

Sl. No.	PART - 2 Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		Unaudited	30.06.2016	Unaudited	Unaudited	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	2,065,800	2,065,800
	- Percentage of Shareholding	59.02%	59.02%	59.02%	59.02%	59.02%	59.02%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered						
	- Number of Shares	1,434,200	1,434,200	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%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	40.98%	40.98%	40.98%	40.98%	40.98%	40.98%

B INVESTOR COMPLAINTS:

OPENING	RECEIVED	DISPOSED	REMAINING
NIL	NIL	NIL	NIL

Notes:

- The above financial results were reviewed and approved by the Audit Committee at their meeting held on 21.11.2017 and Board of Directors approved the same at their meeting held on 21.11.2017
- 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 and half year ended 30.09.2017 have been subjected to limited review by statutory auditors of the Company.
- 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**

(Signature)
**(Jitendra Kumar Goyal)
Managing Director
DIN 00468744**

Date: 21.11.2017
Place: Kolkata



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STATEMENT OF UNAUDITED STANDALONE ASSETS & LIABILITIES AS ON 30.09.2017

Particulars	(Rs. In lakhs)	
	30.09.2017 (Unaudited)	31.03.2017 (Audited)
EQUITY AND LIABILITIES		
(1) SHAREHOLDERS' FUND		
a) Share Capital	350.00	350.00
b) Reserves and Surplus	760.02	771.09
(2) CURRENT LIABILITIES		
a) Trade payables	4.20	
a) Short Term borrowing	0.02	-
b) Other current liabilities	-	0.73
c) Short Term Provisions	5.38	1.90
TOTAL	1,119.62	1,123.72
ASSETS		
(1) NON CURRENT ASSETS:		
a) Fixed asset	0.05	0.10
b) Non-current investments	178.86	163.70
(2) CURRENT ASSETS		
a) Inventories	133.65	89.87
b) Trade Receivables	47.14	37.07
c) Cash and cash equivalents	8.91	66.18
d) Short-term loans and advances	751.01	766.52
e) Other Current Assets	-	0.29
TOTAL	1,119.62	1,123.72

For and on behalf of the Board
 For Decillion Finance Limited

(Handwritten Signature)

(Jitendra Kumar Goyal)
 Managing Director
 DIN 00468744

Date: 21.11.2017
 Place: Kolkata





LIMITED REVIEW REPORT

**Review Report 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 30th September, 2017 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) 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.

Place: Kolkata
Date: 21.11.2017

For: M/s T C Mahawar & Co
Chartered Accountants
FRN 322294E



Tikam Chand Mahawar

(Tikam Chand Mahawar)
Proprietor
Membership No.: 056212