



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: 30th May, 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: Audited Financial Result for the Quarter and year ended 31.03.2017
along with Assets and Liability Statement and Auditor Report**

Further to our letter dated 18th May, 2017 we write to advise that Board of Directors of the Company ("Board") at the meeting held today 30th May, 2017, approve the Audited Financial Results of the Company for the Quarter and Twelve months ended 31st March, 2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the following:

- (i) Statement of Audited Financial Results (Standalone as well as Consolidated) for the Quarter, along with Statement of Asset and Liability.
- (ii) Auditor's Report on the aforesaid Audited Financial Results
- (iii) Form A (for audit report with unmodified opinion)

The meeting commenced at 6.30 p.m. and concluded at 7.10 p.m

Thanking you.

Yours faithfully,
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director.

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2017

PART - 1

(Rs. In Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended		Year Ended			Year Ended	
		31.03.2017 Audited	31.12.2016 Unaudited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited
1	a) Net Sales / Income from Operations	29.12	5.26	17.63	129.88	95.52	129.88	96.20
	b) Other Operating Income	(6.84)	0.65	3.15	20.54	(1.20)	20.54	(1.37)
	Total Income from operations (net)	22.28	5.91	20.78	150.42	94.32	150.42	94.83
2	Expenses							
	a Purchase of Traded Goods	11.30	107.30	50.88	145.60	104.40	192.38	104.40
	b. Changes in inventories of stock-in-trade	46.00	(107.70)	(38.83)	(47.06)	(41.23)	(93.84)	(41.23)
	c. Employee benefits expenses	2.15	1.72	2.11	7.18	6.63	7.18	6.63
	d. Depreciation	0.02	0.02	0.02	0.06	0.04	0.06	0.04
	e. Other Expenses	1.15	0.59	2.43	3.46	4.10	3.81	4.54
	f. Bad Debts	-	-	-	20.04	-	20.04	-
	g. BSE Listing Fees	-	-	-	2.29	2.25	2.29	2.25
	Total Expenses	60.62	1.93	16.61	131.57	76.19	131.92	76.63
3	Profit / (Loss) from Operations before other income , Finance cost and exceptional items (1 - 2)	(38.33)	3.99	4.17	18.85	18.12	18.50	18.20
4	Other Income	-	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before Finance cost & exceptional / prior period items (3 ± 4)	(38.33)	3.99	4.17	18.85	18.12	18.50	18.20
6	Finance Cost	0.00	0.14	0.00	0.45	0.00	0.45	0.53
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5 ± 6)	(38.33)	3.85	4.17	18.41	18.12	18.06	17.67
8	Exceptional Items-(Expense)/Income	-	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(38.33)	3.85	4.17	18.41	18.12	18.06	17.67
10	Tax Expense	5.78	0.00	3.56	5.78	3.57	5.78	3.62
11	Net Profit / (Loss) for the period(9 ± 10)	(44.11)	3.85	0.61	12.63	14.56	12.28	14.05
12	Minority Interest	N.A	N.A	N.A	N.A	N.A	(0.09)	(0.00)
13	Profit for the year after adjustment for minority interest (11-12)	(44.11)	3.85	0.61	12.63	14.56	12.37	14.05
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	350.00	350.00	350.00	350.00	350.00	350.00	350.00
15	Reserves Excluding Revaluation Reserves as per the audited Balance Sheet of previous accounting year	-	-	-	771.09	758.19	770.99	758.35
16	Earnings Per Share (Not annualised)							
	(a) Basic	(1.26)	0.11	0.02	0.36	0.42	0.35	0.40
	(b) Diluted	(1.26)	0.11	0.02	0.36	0.42	0.35	0.40

PART-2

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						
	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 results were reviewed and approved by the audit committee at their meeting held on 29.05.2017 and Board of Directors approved the same at their meeting held on 30.05.2017 .
- 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
- The Financial Results for the quarter and year ended 31.03.2017 have been subjected to limited review by the statutory auditors of the company.
- Previous year figures have been regrouped/reclassified to conform with current period presentation.
- The figures for the last quarter of the current year and the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2017 and the unaudited published year to date figures upto the third quarter ended 31st December 2016, which were subjected to limited review.

For and on behalf of the Board
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
DIN 00468744

Date: 30.05.2017
Place: Kolkata



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STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2017

(Rs. in Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
EQUITY AND LIABILITIES				
(1) SHAREHOLDERS' FUND				
a) Capital	350.00	350.00	350.00	350.00
b) Reserves and Surplus	771.09	758.19	770.99	758.35
(2) MINORITY INTEREST	N.A	N.A	35.55	35.64
(3) CURRENT LIABILITIES				
a) Trade Payables	-	-	46.78	-
b) Other current liabilities	0.73	66.28	0.86	66.48
c) Short Term Provisions	1.90	2.17	1.90	2.17
TOTAL	1,123.72	1,176.64	1,206.08	1,212.64
ASSETS				
(1) NON CURRENT ASSETS:				
a) Goodwill on consolidation	N.A	N.A	18.40	18.40
b) Fixed Assets	0.10	0.16	0.10	0.16
c) Non-current investments	163.70	191.83	170.34	197.60
(2) CURRENT ASSETS				
a) Inventories	89.87	42.81	136.65	42.81
b) Trade receivables	37.07	19.27	45.57	27.44
c) Cash and cash equivalents	66.18	48.94	68.21	52.65
d) Short-term loans and advances	766.52	873.64	766.52	873.58
e) Other Current Assets	0.29	-	0.29	-
TOTAL	1,123.72	1,176.64	1,206.08	1,212.64

For and on behalf of the Board
 For Decillion Finance Limited

(Handwritten Signature)

Jitendra Kumar Goyal
 Managing Director
 DIN 00468744

Date: 30.05.2017
 Place: Kolkata





S. K. RUNGTA & CO.

CHARTERED ACCOUNTANTS

1, JAGMOHAN MALLICK LANE, KOLKATA - 700 007, PHONE : 2268 3278, 2272 3721, MOBILE : 98310 21130

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Decillion Finance Limited

We have audited the quarterly financial results of **Decillion Finance Limited** for the quarter ended March 31, 2017 and the financial results for the year ended March 31, 2017, attached herewith, being submitted by the company pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 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. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2016, the audited annual financial statement as at and for the year ended March 31, 2017 and the relevant requirements of Regulation 33 of the Listing Agreement and are the responsibility of the Company's Management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurements principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standard) Rules, 2006 as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other Accounting principles generally accepted in India.

1. We conducted our audit in accordance with the auditing standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





S. K. RUNGTA & CO.

CHARTERED ACCOUNTANTS

1, JAGMOHAN MALLICK LANE, KOLKATA - 700 007, PHONE : 2268 3278, 2272 3721, MOBILE : 98310 21130

CIN : L12110WB1999PLC007887


Date: 30.05.2017

2. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the Listing Agreement in this regard; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.
3. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016 being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the Listing Agreement.
4. Further, read with Paragraph 1 above, we also report that we have, on the basis of books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholding in respect of aggregate amount of public shareholdings, as furnished by the company in terms of Clause 31 of the Listing Agreement and found the same to be correct.

Place: Kolkata
Date: 30.05.2017

For S. K. Rungta & Co.
Chartered Accountants
FRN: 308081E




(Sushil Kumar Rungta)
Proprietor
Membership No. 013860

(Rajesh Kumar Yadav)
CFO

For S.K. Rungta & Co.
Chartered Accountants
FRN: 308081E

(Sushil Kumar Rungta)
Proprietor
Membership No. 013860



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Date: 30th May, 2017

FORM A

(For audit report with unmodified opinion)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the Company	Decillion Finance Limited
2.	Annual financial statements for the year ended	March 31, 2017 (Consolidated)
3.	Type of Audit Observation	Un-modified
4.	Frequency of Observation	Not Applicable

For Decillion Finance Limited

(Jitendra Kumar Goyal)
Managing Director

For Decillion Finance Limited

(Mahesh Kumar Kejriwal)
Chairman of Audit Committee

For Decillion Finance Limited

(Rajesh Kumar Yadav)
CFO

For S.K. Rungta & Co.
Chartered Accountants
FRN: 308081E

(Sushil Kumar Rungta)
Proprietor
Membership No.: 013860

