



DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001
PHONE : (0) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 14th August, 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 Sirs,

Sub: Unaudited Financial Results for the first quarter ended 30th June, 2017.

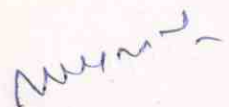
With reference to the captioned subject, we hereby enclosed in compliance of regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the unaudited standalone financial results and limited review report for first quarter ended 30th June, 2017 which have been approved and taken on by the Board of Directors in their meeting held today (i.e 14th August, 2017) along with Limited Review Report on the results, issued by the auditor of the Company.

The meeting commenced at 5.00 p.m and concluded at 5.30 p.m

Hope, you would find the same in order.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director.

Encl: As above

DECILLION FINANCE LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

PART - 1

(Rs. In Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter ended		Year Ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
1	a) Net Sales / Income from Operations	56.88	29.12	19.70	129.88
	b) Other Income	(1.10)	(6.84)	33.46	20.54
	Total Revenue	55.58	22.28	53.16	150.42
2	Expenses				
	a. Purchase of Traded Goods	89.82	11.30	-	145.60
	b. Changes in inventories of stock -in-trade	(5.81)	46.00	(5.29)	(47.06)
	c. Employee benefits expense	1.67	2.15	1.36	7.18
	d. Finance Cost	-	-	-	0.45
	e. Depreciation Expenses	0.02	0.02	0.02	0.06
	f. Other Expenses	5.41	1.15	7.28	25.78
	Total Expenses	91.11	60.62	3.36	132.01
3	Profit / (Loss) before exceptional and extraordinary items and tax (1 - 2)	(35.52)	(38.33)	49.80	18.41
4	Exceptional Items-(Expense)/Income	-	-	-	-
5	Profit / (Loss) before Extraordinary Items and Tax (3 ± 4)	(35.52)	(38.33)	49.80	18.41
6	Extraordinary Items Items-(Expense)/Income	-	-	-	-
7	Profit / (Loss) before tax (5 ± 6)	(35.52)	(38.33)	49.80	18.41
8	Tax Expense				
	a) Provision for Income tax	-	3.48	-	3.48
	b) Taxation For Earlier years	0.06	2.30	-	2.30
	c) Deferred Tax	-	-	-	-
	Total Tax Expense	0.06	5.78	-	5.78
9	Net Profit / (Loss) for the period from continuing operations(7 ± 8)	(35.58)	(44.11)	49.80	12.63
10	Profit / (Loss) from discontinuing operations	-	-	-	-
11	Tax Expense of discontinuing operations	-	-	-	-
12	Net Profit / (Loss) for the period from	-	-	-	-
13	Net Profit / (Loss) for the period (9 ± 12)	(35.58)	(44.11)	49.80	12.63
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	350.00	350.00	350.00	350.00
15	Reserves Excluding Revaluation Reserves as per audited Balance Sheet of previous accounting year	-	-	-	771.09
16	Earnings Per Share (Not annualised)				
	(a) Basic	(1.02)	(1.26)	1.42	0.36
	(b) Diluted	(1.02)	(1.26)	1.42	0.36

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
	- Percentage of Shareholding	59.02%	59.02%	59.02%	59.02%
2	Promoter and Promoter Group				
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered				
	- Number of Shares	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%
	- Percentage of Shares (as a % of total share capital of the Company)	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 12.08.2017 and Board of Directors approved the same at their meeting held on 14.08.2017 .
- 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 ended 30.06.2017 have been subjected to limited review by the statutory auditors of the company.
- Provision for Taxation will be made at the year end.
- Previous year figures have been regrouped/reclassified to conform with current period presentation.

For and on behalf of the Board
For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
DIN :00468744

Date: 14.08.2017
Place: Kolkata





S. K. RUNGTA & CO.

CHARTERED ACCOUNTANTS

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

LIMITED REVIEW REPORT

**Review Report To,
The Board of Directors of Decillion Finance Limited**

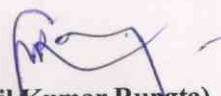
We have reviewed the accompanying statement of standalone unaudited financial results of **Decillion Finance Limited** ("the Company") for the quarter ended 30th June, 2017 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and been approved by the Board of Directors. Our responsibility is to issue a report on the 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, 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: 14.08.2017

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


(Sushil Kumar Rungta)
Proprietor
Membership No. 13860

