



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: 14th November, 2018

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 held today i.e.14th November, 2018:

Further to our letter dated 5th November, 2018 we write to advise that Board of Directors of the Company ("Board") at the meeting held today i.e. 14th November, 2018, at registered office at 3, Bentinck Street, 4th Floor, Room No.D-8, Kolkata - 700001 the Board has approved and took note the following:-

(i) UN-AUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018:

Pursuant to Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Unaudited Financial Results for the quarter and half year ended 30th September 2018 which have been reviewed and recommended by the Audit Committee at its meeting held on 12th November 2018 and approved by the Board at its meeting held today i.e., 14th November 2018 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**



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

(ii) **CHANGE IN COMMITTEE MEMBER OF AUDIT COMMITTEE:-**

The Board took note the audit committee in the meeting held on 12th November, 2018 included Mrs Veedhi Raja , non-executive independent director as audit committee member based on the consent letter received from here.

The meeting commenced at 5.25 p.m. and concluded at 6.00 p.m.

Hope, you find the same in order.

Thanking you.

Yours faithfully,

For **Decillion Finance Limited**


Jitendra Kumar Goyal

Managing Director.

DIN: 00468744

• *Encl: As above*

DECILLION FINANCE LIMITED

Regd. Off: 3, Bentinck Street, 4th Floor, Room no. D-8, Kolkata - 700 001

CIN : L65999WB1995PLC067887 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

PART - 1

(Rs. In Lakhs except earning per share)

Sl. No.	Particulars	STANDALONE					
		Quarter Ended			Half Year Ended		Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue						
	a) Revenue from Operations	25.98	17.21	60.39	43.20	117.07	295.52
	b) Other Income	10.30	31.18	9.46	41.48	8.36	19.97
	Total Revenue	36.28	48.40	69.85	84.68	125.43	315.49
2	Expenses						
	a. Purchase of Traded Goods	1.89	14.71	80.82	16.60	170.64	311.84
	b. Changes in inventories of stock -in-trade	7.26	(1.05)	(37.97)	6.22	(43.78)	(22.57)
	c. Employee benefits expense	2.37	1.88	1.44	4.25	3.11	7.31
	d. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	e. Depreciation Expenses	0.00	0.02	0.03	0.02	0.05	0.08
	f. Listing fees	0.00	3.16	0.00	3.16	0.00	0.00
	g. Other Expenses	1.24	1.55	1.01	2.78	6.42	8.91
	Total Expenses	12.76	20.27	45.33	33.03	136.44	305.57
3	Profit / (Loss) before exceptional and extraordinary items and tax (1 - 2)	23.52	28.13	24.52	51.65	(11.01)	9.91
4	Exceptional Items-(Expense)/Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Extraordinary Items and Tax (3 ± 4)	23.52	28.13	24.52	51.65	(11.01)	9.91
6	Extraordinary Items Items-(Expense)/Income	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5 ± 6)	23.52	28.13	24.52	51.65	(11.01)	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)	23.52	28.13	24.52	51.65	(11.07)	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	0.67	0.80	0.70	1.48	(0.32)	0.23
	(b) Diluted	0.67	0.80	0.70	1.48	(0.32)	0.23

Notes:

- The above result have been reviewed by the Audit Committee in the meeting held on 12th November, 2018 & approved by the Board of Directors at their meeting held on 14th November, 2018. The Limited Review for the quarter and half year ended 30th September, 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.
- Statement of Assets and Liabilities is annexed herewith
- 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: 14.11.2018
Place: Kolkata

DECILLION FINANCE LIMITED

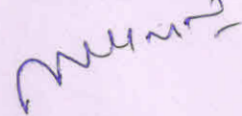
Regd. Off: 3, Bentinck Street, 4th Floor, Room no. D-8, Kolkata - 700 001

CIN : L65999WB1995PLC067887 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

STATEMENT OF UNAUDITED STANDALONE ASSETS & LIABILITIES AS ON 30.09.2018

(Rs. in Lakhs)

Particulars	30.09.2018 (Unaudited)	31.03.2018 (Audited)
EQUITY AND LIABILITIES		
(1) SHAREHOLDERS' FUND		
a) Share Capital	350.00	350.00
b) Reserves and Surplus	831.00	779.35
(2) CURRENT LIABILITIES		
a) Other current liabilities	3.71	1.76
b) Short Term Provisions	6.97	1.76
TOTAL	1,191.68	1,132.87
ASSETS		
(1) NON CURRENT ASSETS:		
a) Fixed Asset	0.00	0.02
b) Non-current investments	212.63	169.36
(2) CURRENT ASSETS		
a) Inventories	106.22	112.44
b) Trade Receivables	1.89	18.17
c) Cash and cash equivalents	8.55	122.33
d) Short-term loans and advances	862.38	710.56
TOTAL	1,191.68	1,132.87

For and on behalf of the Board
For Decillion Finance Ltd.(Jitendra Kumar Goyal)
Managing Director
DIN : 00468744Date: 14.11.2018
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 ended 30th September, 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.

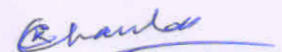
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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.

Place: Kolkata
Date: 14.11.2018

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





(Chandra Kumar Chandak)
Proprietor
Membership No.: 054297