



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: 8th February, 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: Unaudited Financial Result for the Third Quarter and Nine Months ended on 31st December, 2017.

With reference to the captioned subject, we hereby enclose, in compliance of regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the unaudited financial result for the third quarter and nine months ended on 31st December, 2017 which duly has been approved and taken on record by the Board of Directors of the Company in the meeting held today (i.e 8th February, 2018) at the Registered Office of the Company at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001 along with the Limited Review Report on the results, issued by Auditor of the Company.

The meeting commenced at 5.00 p.m. and concluded at 5.30 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/NINE MONTHS ENDED 31ST DECEMBER, 2017

Sl. No.	PART - 1 Particulars	Quarterly			Nine Months		Yearly
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	a) Net Sales / Income from Operations	120.22	60.39	5.26	237.29	93.52	129.88
	b) Other Operating Income	8.00	9.46	0.65	22.58	34.52	20.54
	Total Income from operations (net)	128.21	69.85	5.91	259.87	128.04	150.42
2	Expenses						
	a. Purchase of Traded Goods	107.29	80.82	107.30	277.93	134.30	145.60
	b. Changes in inventories of stock -in-trade	-6.76	-37.97	-107.70	-50.54	-93.16	-47.06
	c. Employee benefits expense	1.63	1.44	1.72	3.55	5.03	7.18
	d. Finance Cost	0.00	0.00	0.14	0.00	0.45	0.45
	d. Depreciation Expenses	0.01	0.03	0.02	0.06	0.05	0.06
	e. Other Expenses	1.60	1.01	0.59	12.35	2.31	3.26
	f. Bad Debt	0.00	0.00	0.00	0.00	20.04	20.04
	g. BSE Annual Listing Fees	0.00	0.00	0.00	3.08	2.29	2.49
	Total Expenses	103.77	45.33	2.07	246.43	70.31	132.01
3	Profit / (Loss) before exceptional and extraordinary items and tax(1 - 2)	24.45	24.52	3.85	13.44	56.73	18.41
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)	24.45	24.52	3.85	13.44	56.73	18.41
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)	24.45	24.52	3.85	13.44	56.74	18.41
8	Tax Expense						
	a) Provision for Income tax	0.00	0.00	0.00	0.00	0.00	3.48
	b) Taxation for Earlier Years	0.00	0.00	0.00	0.06	0.00	2.30
	c) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expense	0.00	0.00	0.00	0.06	0.00	5.78
9	Net Profit / (Loss) for the period from continuing operations(7 ± 8)	24.45	24.52	3.85	13.38	56.74	12.63
10	Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit / (Loss) for the period from discontinuing operations(10 ± 11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (9 ± 12)	24.45	24.52	3.85	13.38	56.74	12.63
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	350.00	350.00	350.00	350.00	350.00	350.00
15	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	0	0	0	0	0	771.09
16	Earnings Per Share (Not annualised)						
	(a) Basic	0.70	0.70	0.11	0.38	1.62	0.36
	(b) Diluted	0.70	0.70	0.11	0.38	1.62	0.36

Sl. No.	PART - 2 Particulars	Quarterly			Nine Months		Yearly
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	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 unaudited standalone financial results were reviewed by the Audit Committee and thereafter the Board of Directors have approved the above results at their respective meeting held on 8th February, 2018
- 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 nine months ended 31.12.2017 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**

(Jitendra Kumar Goyal)
Managing Director
DIN 00468744

Date: 08.02.2018
Place: Kolkata



LIMITED REVIEW REPORT

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

We have reviewed the accompanying statement of unaudited standalone financial results of **Decillion Finance Limited** ("the Company") for the quarter and nine months ended 31st December, 2017 (the "statement") 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 has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") 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 the 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: 08.02.2018

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



Tikam Chand Mahawar

(Tikam Chand Mahawar)
Proprietor
Membership No.: 056212