

DIVINUS FABRICS LIMITED

Regd. Office :- PLOT NO. 15, B - 2, D BLOCK MARKET, VIVEK VIHAR, DELHI - 110095.

CIN NO. : L51909DL1984PLC019733

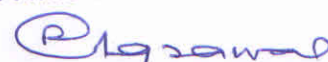
AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED ON 31.03.2015

(Rs in lacs)

	Particulars	For The Quarter Ended On			For the Year Ended On	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
(a)	Net Sales/Income from Operation (Net of excise duty)	183.81	125.84	140.57	503.44	457.64
(b)	Other Operating Income	4.15	2.79	3.10	6.94	3.10
	Total income from operations (net)	187.96	128.63	143.67	510.38	460.74
2	Expenses					
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	126.50	111.58	213.79	332.19	491.30
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	29.99	4.85	-87.32	118.74	-103.72
(d)	Employee benefits expense	5.90	2.22	4.90	11.72	17.96
(e)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
(f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	20.04	8.92	4.31	37.80	37.36
(i)	Professional Fee	0.00	0.00	0.00	0.00	0.00
(ii)	Printing Expenses	0.00	0.00	0.00	0.00	0.00
(iii)	Listing Fee	0.41	0.00	5.62	1.90	0.00
	Total Expenses	182.84	127.57	141.30	502.35	442.90
3	Profit/(Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	5.12	1.06	2.37	8.03	17.84
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	5.12	1.06	2.37	8.03	17.84
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	5.12	1.06	2.37	8.03	17.84
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary Activities before tax (7+8)	5.12	1.06	2.37	8.03	17.84
10	Tax expenses	1.76	0.33	0.79	2.68	6.69
11	Net Profit/(Loss) from Ordinary Activities after tax (9+10)	3.36	0.73	1.58	5.35	11.15
12	Extraordinary Item (net of tax expenses Rs....)	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11+12)	3.36	0.73	1.58	5.35	11.15
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	3.36	0.73	1.58	5.35	11.15
17	Paid-up equity share capital (4457004 equity shares of Rs. 10/-)	445.70	445.70	445.70	445.70	445.70
18	Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
19 (i)	earnings Per Shares (EPS) (after extraordinary items) (of Rs..../-each) (not annualised):	0.00	0.00	0.00	0.00	0.00
a)	Basic	0.08	0.02	0.04	0.12	0.54
b)	Diluted	0.08	0.02	0.04	0.12	0.54
19(ii)	earnings Per Shares (EPS) (after extraordinary items) (of Rs..../-each) (not annualised):	0.08	0.02	0.04	0.12	0.54
a)	Basic	0.08	0.02	0.04	0.12	0.54
b)	Diluted	0.08	0.02	0.04	0.12	0.54

PART II

For DIVINUS FABRIC LTD.



Director

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	- No. of shares	4457004	4457004	4457004	4457004	4407004
	- Percentage of shareholding	100.00	100.00	100.00	100.00	98.88
2	Promoters and promoter group Shareholding**					
a)	Pledged/Encumbered					
	-Number of shares	0.00	0.00	0.00	0.00	0.00
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00
b)	Non-encumbered					
	Number of Shares	0	0	0	0	50000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	100.00
	Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	1.12

* Applicable in the case of consolidated results.

Particular	3 months ended on 31.03.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:-

1. The above audited financial results for the quarter and Year ended on 31st March 2015 have been reviewed by the Audit Committee of the Board and have been approved by the board at its meeting held on 29.05.2015.
2. There are no Separate Reportable Segment in terms of Accounting Standard AS-17 "Segment Reporting issued by the Institute of Chartered Accountants of India
3. Previous period figure has been regrouped/rearranged wherever necessary. The figures for last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date upto the third quarters of the respective financial year.
4. The Useful life of fixed assets has been revised in accordance with schedule II of Companies Act, 2013

For Divinus Fabrics Limited
For DIVINUS FABRIC LTD.

Rajesh Agrawal

Rajesh Agrawal
Managing Director
DIN NO. :- 01234711

Place: New Delhi
Date : 29.05.2015