

DIVINE MULTIMEDIA (INDIA) LIMITED

CIN : L21100GJ1991PLC016644

UNAUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER ENDED 30 SEPTEMBER, 2015

(₹ In Lakhs)

Particulars	Quarter ended 30.09.2015	Preceding Quarter ended 30.06.2015	Corresponding Quarter ended 30.09.2014	Six Month ended 30.09.2015	Six Month ended 30.09.2014	Previous Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
a. Revenue from operations	-	-	-	-	-	-
b. Real Estate	-	-	-	-	-	-
c. Others Operating Income	-	-	(68.07)	-	(257.18)	(369.09)
Total Income from Operations	-	-	(68.07)	-	(257.18)	(369.09)
2. Expenses						
a) Purchase of stock-in-trade	211.66	-	-	211.66	-	425.00
b) Change in Inventories of Finished Goods, Work-in-progress and stock-in-trade	(211.66)	-	-	(211.66)	-	(425.00)
c) Operating Expenditure	-	-	-	-	-	-
d) Employee benefit expense	0.18	0.18	0.15	0.36	0.30	0.71
e) Depreciation and amortisation expense	1.10	1.10	0.69	2.19	1.38	4.80
f) Other expenses	1.25	2.48	0.68	3.73	2.48	9.81
Total Expenses	2.53	3.75	1.52	6.28	4.16	15.32
3. Profit/(Loss) from operations before other income, finance costs and exceptional items	(2.53)	(3.75)	(69.59)	(6.28)	(261.34)	(384.41)
4. Other Income	-	-	0.57	-	14.14	14.14
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items	(2.53)	(3.75)	(69.02)	(6.28)	(247.20)	(370.28)
6. Finance Costs	12.10	11.97	12.11	24.07	24.08	48.02
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	(14.63)	(15.72)	(81.13)	(30.35)	(271.29)	(418.30)
8. Exceptional items	-	-	-	-	-	(10.00)
9. Profit/(Loss) from ordinary activities before tax	(14.63)	(15.72)	(81.13)	(30.35)	(271.29)	(408.30)
10. Tax expense	-	-	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax	(14.63)	(15.72)	(81.13)	(30.35)	(271.29)	(408.30)
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period	(14.63)	(15.72)	(81.13)	(30.35)	(271.29)	(408.30)
14. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	(14.63)	(15.72)	(81.13)	(30.35)	(271.29)	(408.30)
15. Paid-up Equity Share Capital (Face value ₹ 1/-)	669.20	669.20	669.20	669.20	669.20	669.20
16. Reserves excluding revaluation reserves	469.06	483.69	636.42	469.06	636.42	499.41
17. EPS (Not annualised)						
i) (a) Basic & Diluted EPS before Extraordinary items	(0.02)	(0.02)	(0.12)	(0.05)	(0.41)	(0.61)
(ii)(b) Basic & Diluted EPS after Extraordinary items	(0.02)	(0.02)	(0.12)	(0.05)	(0.41)	(0.61)

A. PARTICULARS OF SHAREHOLDING

1. Public shareholding						
(a) Number of Shares	66,875,000	66,875,000	66,875,000	66,875,000	66,875,000	66,875,000
(b) Percentage of Shareholding	99.93%	99.93%	99.93%	99.93%	99.93%	99.93%
2. Promoter and Promoter group shareholding						
a) Pledged/Encumbered						
-Number of shares	-	-	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b) Non-encumbered						
-Number of shares	45,000	45,000	45,000	45,000	45,000	45,000
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
-Percentage of shares (as a % of the total share capital of the Company)	0.07%	0.07%	0.07%	0.07%	0.07%	0.07%

Particulars	Quarter ended 30.09.2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	Nil

Notes :

- 1) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 07/11/2015
- 2) The statutory auditors have carried out a limited review of these results pursuant to Clause 41 of the listing agreement.
- 3) Figures have been regrouped/reclassified wherever necessary.
- 4) The statement of assets and liabilities as on 30.09.2015 is as under

DIVINE MULTIMEDIA (INDIA) LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER ENDED 30 SEPTEMBER, 2015

(₹ In Lakhs)

Particulars	As at (6 Month ended) 30-Sep-15	As at (Previous Year ended) 31-Mar-15
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
a) Share Capital	669.20	669.20
b) Reserves and Surplus	469.06	499.41
Sub - Total - Shareholders' Funds	1,138.26	1,168.61
2 Share application money pending allotment	-	-
3 Non-current liabilities		
a) Long - term borrowings	14.25	14.25
b) Long - term provisions	7.00	7.00
Sub - Total - Non-current Liabilities	21.25	21.25
4 Current liabilities		
a) Short - term borrowings	241.48	221.54
b) Trade payables	228.37	15.55
c) Other current liabilities	8.56	0.53
Sub - Total - Current Liabilities	478.42	237.63
TOTAL - EQUITY AND LIABILITIES	1,637.93	1,427.49
B ASSETS		
1 Non-Current Assets		
a) Fixed Assets	21.10	23.29
b) Non-Current investments	6.75	6.75
c) Long - term loans and advances	857.78	854.78
Sub - Total - Non-Current Assets	885.63	884.82
2 Current Assets		
a) Inventories	636.66	425.00
b) Trade receivables	11.42	11.42
c) Cash and cash equivalents	1.39	3.42
d) Short-term loans and advances	102.83	102.83
Sub - Total - Current Assets	752.30	542.67
TOTAL ASSETS	1,637.93	1,427.49

For DIVINE MULTIMEDIA (INDIA) LIMITED

Prakash

MANAGING DIRECTOR
DIN : 02488046



Place : Vadodara
Date : 07th November, 2015



LIMITED REVIEW REPORT

Review Report To
The Board Of Directors
Divine Multimedia (India) Limited
Mumbai


We have reviewed the accompanying statement of Unaudited Financial Results ("the statement") of **Divine Multimedia (India) Limited** for the quarter ended 30th September 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 these financial results on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2400, 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 Statement is free of material misstatement. A review is limited primarily to inquiry of companies' personnel and analytical procedure applied to financial data and thus provide less assurance than an audit and accordingly we do not express an opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the accounting standards referred to in section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing agreement with stock exchanges including the manner in which it is to be disclosed, or that it contain any material misstatement. As Company is not having Company Secretary mean while its required by Companies Act 2013.

Further, We also report that we have traced the no. of shares as well as the percentage of shareholding in respect of aggregate amount of public shareholding in terms of clause 35 of the Listing agreements and the particular relating to undisputed investor complaints from the details furnish by the management.

For Motilal & Associates
Chartered Accountants
F. R. No. 106584W


Motilal Jain
Partner
M. No. 036811



Date : 07/11/2015
Place : Mumbai