

# DIVINE ENTERTAINMENT LIMITED

CIN: L92199GJ1995PLC026526

To

Head- Listing Operations  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: Outcome of the Board meeting dated 13.07.2017

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 13<sup>th</sup> July, 2017 at 11:00 A.M at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30<sup>th</sup> June, 2017.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30<sup>th</sup> June, 2017.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

This is for your kind information and record please.

Thanking You.

For and on behalf of

M/s Divine Entertainment Limited

FOR DIVINE ENTERTAINMENT LIMITED  
  
DIRECTOR

Name: Aushim Parshottam Khetarpal

Designation: Director

DIN: 00060319

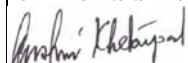
Address: House No.5/4, Sarvapriya  
Vihar Hauz Khas, Delhi 110016

Regd Off: I-20, 4<sup>th</sup> Floor, Balaji Avenue, Gulabpark Soc., Opp. Goyal Park, Premchandnagar Road,  
Vastrapur, AHmedabad 380015

Email Id: [info@divineentertainment.org](mailto:info@divineentertainment.org), Phone: 91-9999989427

DIVINE ENTERTAINMENT LIMITED				
CIN:L92199GJ1995PLC026526				
Regd. Off.: I-20, 4th Floor, Balaji Avenue, Gulabpark Soc., Opp. Goyal Park, Premchandnagar Road, Vastrapur, Ahmedabad 380015				
Email ID: info@divineentertainment.org Website: http://divineentertainment.org/				
Statement of Unaudited Results for the Quarter Ended 30.06.2017				
Part I				(Rs.)
Particulars	3 months ended (30/06/2017)	Preceding 3 Months ended (31/03/2017)	Corresponding 3 months ended in the previous year (30/06/2016)	Previous year ended (31/03/2017)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>				
(a) Net Sales/Income from Operations (Net of excise)	-	-	-	-
(b) Other Operating Income	-	-	-	-
<b>Total income from Operations (net)</b>	-	-	-	-
<b>2. Expenses</b>				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-	-	-	-	-
(d) Employee benefits expense	22,000.00	-	-	45,000.00
(e) Depreciation and amortisation expense	-	-	-	-
(f) Conveyance expenses	-	-	-	-
(g) Interest on tax	-	-	-	-
(h) Preliminary Expenses W/o	-	1,343,570.50	-	-
(i) Listing Fees	194,139.00	(487,750.00)	-	-
(j) Rent	-	-	-	-
(k) Roc Expenses	63,200.00	-	-	-
(l) Legal & Professional fees	100,000.00	-	-	-
(m) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	40,613.00	(1,132.50)	-	2,597,680.00
<b>Total Expenses</b>	-	854,688.00	-	2,597,680.00
<b>3. Profit / (Loss) from operations before other income,</b>	(419,952.00)	(854,688.00)	-	(2,597,680.00)
4. Other Income	-	-	-	-
<b>5. Profit / (Loss) from ordinary activities before finance</b>	(419,952.00)	(854,688.00)	-	-
6. Finance Costs	-	-	-	335,597.25
<b>7. Profit / (Loss) from ordinary activities after finance</b>	(419,952.00)	(854,688.00)	-	-
8. Exceptional Items	-	-	-	335,597.25
<b>9. Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	(419,952.00)	(854,688.00)	-	-
10. Tax expense	-	(30,860.00)	-	335,597.25
<b>11. Net Profit / (Loss) from ordinary activities after tax</b>	(419,952.00)	(823,828.00)	-	177,400,000.00
12. Extraordinary items (net of tax Rs. expense)	-	-	-	(36,712,973.08)
<b>13. Net Profit / (Loss) for the period (11 ± 12)</b>	(419,952.00)	(823,828.00)	-	-0.17
14. Paid-up equity share capital	17,74,00,000.00	17,74,00,000.00	17,74,00,000	17,74,00,000.00
15. Reserve excluding Revaluation Reserves as per balance	(39,235,516.68)	(39,235,516.58)	(36,712,973.08)	(36,712,973.08)
<b>16.i Earnings Per Share (before extraordinary items) (of Rs. ___/- each) (not annualised):</b>				
(a) Basic	-	-	-	-
(b) Diluted	-0.024	-0.046	-	-0.046
<b>16.ii Earnings Per Share (after extraordinary items) (of Rs. ___/- each) (not annualised):</b>				
(a) Basic	-	-	-	-

For Divine Entertainment Limited



Name: Aushim Parshottam Khetarpal

Designation: Director

DIN: 00060319

Date: 13.07.2017



**Format for the Limited Review Report for company**

To

**The Board of Director**

**DIVINE ENTERTAINMENT LIMITED**

Registered Office: I-20, 4rth Floor, Balaji Avenue,  
Gulabpark Soc., Opp. Goyal Park, Premchandnagar Road,  
Vastrapur, Ahmedabad 380015

We have reviewed the accompanying statement of unaudited financial results of **DIVINE ENTERTAINMENT LIMITED** for the period ended 30.06.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PVR-N & Co.  
Chartered Accountants  
FRN: 004062N



(CA. Pradeep Kumar Jindal)  
Partner  
Membership No. : 082646

Place: Delhi  
Date: 13.07.2017