



Dee Kartavya Finance Ltd.

207, DEEPAK PLAZA, PLOT NO. 3, SEC - 9, D.C. CHOWK, ROHINI, DELHI - 110085

Email id: deekartavya@gmail.com, Website: www.deekartavya.in

CIN: L67190DL1990PLC039463, Phone: 011- 45610599

Date: 14th November, 2016

To
The Bombay Stock Exchange
Department of Corporate Services,
25th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531826

Sub: Regulation 33 of SEBI (LODR) Regulation, 2015 - Unaudited Financial results of the Company for Quarter and half year ended 30th September, 2016.

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors of the Company held today i.e. 14th November, 2016 at its registered office have considered and approved the Unaudited Financial Results and Limited Review Report of the Company for the quarter and half year ended 30th September, 2016.

The meeting commenced at 11.00 A.M. and concluded at 1.00 P.M.

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For Dee Kartavya Finance Limited
Dee Kartavya Finance Limited

Navratan Kalwani Director
Director
DIN 06661232

Encl: Unaudited Financial Results and Limited Review Report of the Company for the quarter and half year ended 30th September, 2016.

Dee Kartavya Finance Limited

REGD. OFFICE: 207, Deepak Plaza , Plot No - 3, Sector - 9, D.C.Chowk, Rohini, Delhi - 110085
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2016

Rs. in Lacs

Particulars	3 month ended	Previous 3 month ended	Corresponding 3 months ended In PY	year to date figures for Current period ended 30.09.2016	year to date figures for Previous year ended 30.09.2015	Previous accounting year ended 31.03.2016
	30.09.2016	30.06.2016	30.09.2015	Un- Audited	Un- Audited	Audited
	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Un- Audited
1. Income						
(a) Net Sales/Income from Operations	15.79	2.07	28.24	17.86	55.73	1,775.12
(b) Other Operating Income	-	-	-	-	-	-
Total	15.79	2.07	28.24	17.86	55.73	1,775.12
2. Expenditure						
a. Purchase of traded goods	-	-	-	-	-	1,748.44
b. Employees cost	1.68	1.07	5.00	2.75	7.40	19.85
c. Depreciation	-	-	-	-	2.40	-
d. Finance cost	-	-	-	-	-	-
e. Other expenditure	2.25	6.15	1.13	8.40	3.78	11.24
Total	3.93	7.22	6.14	11.15	13.58	1,779.53
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	11.86	(5.15)	22.10	6.71	42.15	(4.41)
4. Other Income	-	-	-	-	-	6.09
5. Profit before Interest & Exceptional Items (3+4)	11.86	(5.15)	22.10	6.71	42.15	1.68
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	11.86	(5.15)	22.10	6.71	42.15	1.68
8. Exceptional Items	-	-	-	-	-	-
Net Profit/ (Net Loss)						
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	11.86	(5.15)	22.10	6.71	42.15	1.68
10. Tax expense	3.66	-	6.83	2.07	13.02	0.52
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	8.20	(5.15)	15.27	4.64	29.13	1.16
12. Extraordinary Item	-	-	-	-	-	-
13. Net Profit ()/Loss(-) for the period (11-12)	8.20	(5.15)	15.27	4.64	29.13	1.16
14. Paid up Equity Share Capital Equity Shares of Rs 10/- each	2,413.50	2,413.50	2,413.50	2,413.50	2,413.50	2,413.50
15. Reserves excluding Revaluation Reserves	-	-	-	-	-	(44.27)
16. Earning per Shares(face value of Rs 10/-)						
a) Basic	0.03	(0.02)	0.06	0.02	0.12	0.00
b) Diluted	0.03	(0.02)	0.06	0.02	0.12	0.00
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
a) Number of Shres	20,389,400	20,389,400	20,389,400	20,389,400	20,389,400	20,389,400
b)Percentage of Shareholding(%)	84.48	84.48	84.48	84.48	84.48	84.48
2. Promoters and Promoter Group Shareholding						
a) Pledge / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
b)Non- Encumbered						
- Number of Shares	3,745,600	3,745,600	3,745,600	3,745,600	3,745,600	3,745,600
- Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of Shres (as a % of the total shares capital of the company)	15.52	15.52	15.52	15.52	15.52	15.52

Notes

- (1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14/11/2016 and statutory Auditors have carried out Limited Review of the same.
- (2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.

Place: New Delhi
Date: 14/11/2016

For and on behalf of the Board of Directors
Dee Kartavya Finance Limited

Dee Kartavya Finance Limited

Nawratn Kalwani

(Director)

Din: 06661232

Director

Dee Kartavya Finance Limited

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Unaudited Statement of Assets and Liabilities as at 30th September, 2016

Rs. in Lacs

Particulars	As at 30th September, 2016	Year Ended 31st March, 2016
	Unaudited	Audited
A. EQUITY & LIABILITIES		
1. Shareholders' Funds	2,413.50	2,413.50
(a) Share Capital	(39.64)	(44.27)
(b) Reserves & Surplus	2,373.86	2,369.23
2. Non - Current Liabilities	-	-
3. Current Liabilities	-	23.74
(a) Trade Payables	5.75	3.68
(b) Short-term Provisions	23.37	0.20
(c) Other Current Liabilities	29.12	27.62
TOTAL	2,402.98	2,396.85
B. ASSETS		
1. Non Current Asset	-	-
(a) Fixed Assets	-	-
(b) Non -Current Investments	-	-
(c) Deferred Tax Asset (Net)	-	-
(d) Long Term Loan & Advances	0.50	20.94
(e) Other Non-Current Assets	0.50	20.94
2. Current Assets	-	-
(a) Current Investments	-	-
(b) Trade Receivable	0.63	5.89
(c) Cash and Cash equivalents	2,379.63	2,370.02
(d) Short Term Loans and advances	22.22	-
(e) Other Current Assets	2,402.48	2,375.91
TOTAL	2,402.98	2,396.85

Notes

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14/11/2016 and statutory Auditors have carried out Limited Review of the same.
- Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.

Place: New Delhi
Date: 14/11/2016

For and on behalf of the Board of Directors
Dee Kartavya Finance Limited
Dee Kartavya Finance Limited


Nawratan Kalwani **Director**
(Director)
Din: 06661232



Shah Parmar & Mehta

CHARTERED ACCOUNTANTS

REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited Financial Results of M/s. Dee Kartavya Finance Limited, for the quarter ended 30th September, 2016. 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 on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review on Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India. A review on interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matter. It is substantially less in scope than an audit conducted in accordance with generally accepted standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. 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, which causes us to believe that the accompanying statement of an un-audited 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 matter in which it is to be disclosed, or that it contains any material misstatement.

For, Shah Parmar & Mehta
Chartered Accountants
FRN: 141689W

R. Ramesh



CA. Rakesh Parmar
Partner
Membership No. – 142921

Place: Mumbai
Date: 14/11/2016