



29th May, 2019

To
The Secretary
BSE Limited
27th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents for the Half Year and Financial Year ended 31st March, 2019 as reviewed by the Audit Committee, which have been approved by the Board of Directors of the Company at its meeting held on 29th May, 2019:

1. Standalone Annual Audited Financial Results for the Financial Year 2018-19 along with Auditors Report thereon.
2. A Declaration on Auditors Report with unmodified opinion for Standalone Financial Results for the Financial Results for the Financial Year 2018-19.
3. Appointment of Mr. Narsimha Kavadi as Independent Director of the Company.
4. Appointment of M/s MZ & Associates, Company Secretaries as a Secretarial Auditor of the Company for F.Y 2019-20 and 2020-2021.

This is for your information & Records.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**


Shagun Nijhawan
Company Secretary



DEVOTED CONSTRUCTION LIMITED

CIN NO: L45500DL2016PLC299428

Property No 6, DSIIDC SHED 1, OKHLA PHASE-2 SECOND FLOOR NEW DELHI-110020

Website: www.devotedconstruction.com, Email: info@devotedconstruction.com

Phn no: 011-40319915

Statement of Audited Standalone Financial Results for the Half and Year ended 31.03.2019

Amount in Rs.(Lakhs)
unless otherwise
specifically stated)

Particulars	Standalone				
	For the Half year ended 31.3.2019	Preceeding half year ended 30.09.2018	For the Half year ended 31.3.2018	Financial Year Ended 31.03.2019	Financial Year Ended 31.03.2018
	Audited	Unaudited	Audited	Audited	Audited
1. Income					
Revenue from operations	-	-	-	-	-
2. Other income	-	-	-	-	-
3. Total revenue	-	-	-	-	-
4. Expense					
Cost of Materials Consumed	-	-	-	-	-
Purchases of stock-in-trade	-	-	14,693.91	-	14,693.91
Changes in inventories of finished goods, work in progress and stock in trade	-	-	(14,693.91)	-	(14,693.91)
Employee benefits expense	0.71	-	-	0.71	-
Finance Cost	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-
Other expenses	4.61	2.56	3.34	7.17	3.34
5. Total expenses	5.32	2.56	3.34	7.88	3.34
Profit / (Loss) before Exceptional Items and Tax	(5.32)	(2.56)	(3.34)	(7.88)	(3.34)
6. Less : Exceptional Item	-	-	-	-	-
7. Profit / (Loss) before tax	(5.32)	(2.56)	(3.34)	(7.88)	(3.34)
8. Less : Tax Expense					
(a) Current tax expense for current year	-	-	-	-	-
(b) Deferred tax	-	-	-	-	-
(c) Taxes for Earlier Years	-	-	-	-	-
9. Profit / (Loss) for the year after Tax	(5.32)	(2.56)	(3.34)	(7.88)	(3.34)
10. Net Profit Attributable to					
a- Owner of the Company	(5.32)	(2.56)	(3.34)	(7.88)	(3.34)
b- Non Controlling Interest	-	-	-	-	-
11. Paid Up Equity Share Capital (FV of Rs. 10 each)	300.11	300.11	300.11	300.11	300.11
12. Reserve excluding revaluation reserve					
13. Earnings per share (of Rs. 10/- each):					
(a) Basic & Diluted EPS (in Rs.)	-0.18	-0.09	-0.11	-0.26	-0.11
Previous period are regrouped as compare to current year wherever it is necessary					

Date : 29.05.2019

Sd/-

Place : New Delhi

Suresh Bohra
Director



DEVOTED CONSTRUCTION LIMITED

Director/Authorised Signatory

Devoted Construction Limited
Statement of Asset and Liabilities

Amount in Rs.

Particulars	Standalone	
	As at 31 March, 2019 (Audited)	As at 31 March, 2018 (Audited)
A EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital		
(b) Reserves and surplus	300.11	300.11
	584.62	592.50
2. Non Current Liabilities		
(a) Long-term borrowings	-	-
	12,428.58	12,349.62
3. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	-	-
(d) Short-term provisions	1,500.74	1,505.93
	-	-
	14,814.06	14,748.16
B ASSETS		
1. Non Current Assets		
(a) Fixed assets		
(i) Tangible assets		
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
2. Current Assets		
(a) Inventories		
(b) Trade receivables	14,746.81	14,746.81
(c) Cash and cash equivalents	-	-
(d) Short-term loans and advances	0.76	0.78
(e) Other Current Asset	66.49	0.58
	-	-
	14,814.06	14,748.16

1. Previous period are regrouped as compare to current year wherever it is necessary
2. The Above figures are audited standalone and were reviewed by Audit Committee and approved by Board of Director at its meeting held on May 29,2019.

Date : 29.05.2019
Place : New Delhi



Sd/-
Suresh Bohra
Director

DEVOTED CONSTRUCTION LIMITED

Director/Authorised Signatory

Prakash Mishra & Co

Chartered Accountants

D-86, Lower Ground Floor,
Kalkaji, New Delhi-110019,
Delhi, India.
Tel : +91 011 41251485,
+91 9999039558
Email Id: Prakash@pmnc.in

INDEPENDENT AUDITORS'S REPORT

To,
The Board of Directors,
Devoted Construction Limited
Property No 6, DSIIDC SHED 1, OKHLA PHASE-2
SECOND FLOOR NEW DELHI -110020

1. We have audited the accompanying Statement of Standalone Financial Results of **Devoted Construction Limited** ("the Company") for the year ended 31st March, 2019 ("The Statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement which is the responsibility of the company's Management and approved by the Board of Directors at its meeting held on May 29, 2019 has been prepared on the basis of the related financial statements which are in accordance with the accounting standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principally generally accepted in India. Our responsibility is to express an opinion on the statement.
3. We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgement, including the assessment of the risk of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.
5. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



In our opinion and to the best of our information and according to the explanations given to us, the statement:

- I. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 : and
 - II. Give a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the Net Profit and other financial information of the company for the year ended March 31, 2019.
6. The statement includes the results for the half year ended on 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the First Half of the current financial year which were subjected to limited review by us.

Place: New Delhi
Date: May 29, 2019



For **Prakash Mishra & CO**
Chartered Accountants
Firm Reg. No. 025280N


Prakash Mishra
Prop.
M. No. 526249



29th May, 2019

The Secretary
BSE Limited
27th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Under compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby declare that Prakash Mishra & Company, Chartered Accountants (Firm Registration No.025280N), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the Financial Year ended 31st March, 2019.

Kindly take the above on your records please.

Yours Faithfully

For **Devoted Construction Limited**

Gaurav Bohra
Managing Director



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