

Dazzel

www.dazzelconfindive.com

CIN - L74210RJ1992PLC007010

DAZZEL CONFINDIVE LTD.

An ISO 9001 : 2008 Company

Reg. Office : SBG-4 Behind Air India Nehru Palace Lal Kothi Tonk Road Jaipur (Rajasthan) Pin 302015

Mobi. : 91 98930 21223, + 91 98291 87021 Tel. : 0141-4022129

Corp. Off.: Dazzel Point, CM-1, Basant Vihar, Near Shanti Niketan Gate, A.B. Road, Indore (M.P.)

Telefax : 0731-2549515, E-mail : dazzel_confindive@rediffmail.com

Date: 14th August, 2018

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001.

REF: Scrip Code: 531270
SCRIP ID- DAZZEL

SUBJECT:- OUTCOME OF 2nd /2018-19 BOARD MEETING HELD ON 14TH AUGUST, 2018

Dear Sir/Madam,

We would like to inform you that the 2nd /2018-19 meeting of Board of Directors of **DAZZEL CONFINDIVE LIMITED** is held on Tuesday **14TH August, 2018** at registered office of the company situated at **SBG 4, Office no. 10,, Tonk Road,, Behind Air India, Nehru Palace, Lal Kothi, ,Jaipur ,Rajasthan-302015** to approved the following matters :

1. Approved the unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. Approved the Limited Review Report on Financial Results for the quarter ended 30th June, 2018.

The Aforesaid Board Meeting commenced at 04:10 PM and concluded at 04:40P.M.

We request you to take on record the same and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

FOR DAZZEL CONFINDIVE LIMITED

PAVAN PATHAK
MANAGING DIRECTOR

Name of the Company : DAZZEL CONFINDIVE LIMITED
CIN NO.L74210RJ1992PLC007010
Address: SBG-4, B/H AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD, JAIPUR(RAJ.)-302015
Email ID: dazzel_confindive@rediffmail.com

Statement of Unaudited Financial Result for the quarter and half year ended 30th June, 2018

(Rupees in Lakh
Except EPS)

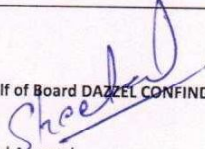
| | Particulars | Quarter ended | | | Year ended |
|-------|---|---------------------|---|---|---|
| | | 30th June., 2018 | Precedings 3 months ended 31st March, 2018 | Corresponding 3 months ended 30th June., 2017 | Previous Year ended 31st March, 2018 |
| | | Unaudited | Audited | Unaudited | Audited |
| I | Revenue From Operations | 46.95 | 18.99 | 81.98 | 116.03 |
| II | Other Income | - | 1.70 | 0.96 | 5.62 |
| III | Total Income (I+II) | 46.95 | 20.69 | 82.94 | 121.65 |
| IV | EXPENSES | | | | |
| | Cost of materials consumed | - | - | - | - |
| | Purchases of Stock-in-Trade | 41.35 | 18.92 | 78.54 | 112.97 |
| | Changes in inventories of finished goods, Stock-in -Trade and work-in-progress | - | -0.75 | - | -1.75 |
| | Employee benefits expense | 2.40 | 1.78 | 0.54 | 3.40 |
| | Finance Cost | - | - | - | - |
| | Depreciation and amortization expense | - | - | - | - |
| | Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 2.87 | 2.10 | 2.80 | 6.99 |
| | Total expenses (IV) | 46.62 | 22.05 | 81.88 | 121.61 |
| V | Profit/(loss) before exceptional items and tax (I- IV) | 0.33 | -1.36 | 1.06 | 0.04 |
| VI | Exceptional Items | | | | |
| VII | Profit/(loss) before tax (V-VI) | 0.33 | -1.36 | 1.06 | 0.04 |
| VIII | Tax expense: | | | | |
| | (1) Current tax | - | - | - | - |
| | (2) Deferred tax | - | - | - | - |
| IX | Profit (Loss) for the period from continuing operations (VII-VIII) | 0.33 | -1.36 | 1.06 | 0.04 |
| X | Profit/(loss) from discontinued operations | | | | |
| XI | Tax expense of discontinued operations | | | | |
| XII | Profit/(loss) from Discontinued operations (after tax) (X-XI) | 0.33 | -1.36 | 1.06 | 0.04 |
| XIII | Profit/(loss) for the period (IX+XII) | 0.33 | -1.36 | 1.06 | 0.04 |
| XIV | Other Comprehensive Income | | | | |
| | A (i) Items that will not be reclassified to profit or loss | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| | B (i) Items that will be reclassified to profit or loss | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| XV | Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period) | 0.33 | -1.36 | 1.06 | 0.04 |
| XVI | Earnings per equity share (for continuing operation): | | | | |
| | (1) Basic | 0.0002 | -0.0009 | 0.0007 | 0.0000 |
| | (2) Diluted | - | - | - | - |
| XVII | Earnings per equity share (for discontinued operation): | | | | |
| | (1) Basic | - | - | - | - |
| | (2) Diluted | - | - | - | - |
| XVIII | Earnings per equity share(for discontinued & continuing operations) | | | | |
| | (1) Basic | - | - | - | - |
| | (2) Diluted | - | - | - | - |

Shoetal

| Note: | |
|-------|---|
| 1 | The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2018. |
| 2 | The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standard (Ind As) prescribed under section 133 of Companies Act, 2013 read with the relevant rules there under in terms of Regulation 33 of SEBI (LODR), Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. |
| 3 | The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |
| 4 | The previous period figures have been rearranged/regrouped, wherever necessary to confirm to current period confirmations. |

Place: Jaipur
Date: 14.08.2018

For and behalf of Board DAZZEL CONFINDIVE LIMITED


Name: Sheetal Agrawal
Designation: Director



Nahar V. & Company

CHARTERED ACCOUNTANTS

CA Vishal Nahar

B.Com., F.C.A., DISA (I.C.A.I.)

12, Bajaj Khana, JAORA ; Dist. Ratlam
☎ : 07414-221253, 222652
Mob. 98272 73710, Fax : 0731-2577943
E-mail : vnaharin@yahoo.com

Ref.

Date : 13/08/2018

LIMITED REVIEW REPORT

To,
Board of Directors of
M/S DAZZEL CONFINDIVE LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of **M/S DAZZEL CONFINDIVE LIMITED** (the "Company"), for the quarter ended 30th June 2018, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Companies Management and has been approved by the 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) 2410, Review of Interim Financial Information Performed by the Independent Auditors of the Entity, 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 analytical procedures applied to financial data and thus accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder 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 Obligation and disclosed Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016 including the manner in which it is to be disclosed, or that its contains any material misstatement.

Date: 14/08/2018
Place: Indore



FOR NAHAR V AND CO.
CHARTERED ACCOUNTANTS
(Vishal Nahar)

Partner
M. No. 400217
F.R. No. 010443c