

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

14th February, 2019

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai - 400093

Ref.: Script Code: 539197

Dear Sir/Madam,

Sub.: Outcome of meeting of Board of Directors of the Company held on February, 14th February, 2019

We refer to our letter dated February 07, 2019 and inform that the Unaudited standalone Financial Results for the quarter ended 31st December, 2018 were taken on record and approved by the Board of Directors of the Company at its meeting held today i.e. Thursday, 14th February, 2019.

In compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and accordingly enclosed herewith:

- 1) The Unaudited Standalone Financial Result for the quarter ended 31st December, 2018;
- 2) Limited Review Report thereon.

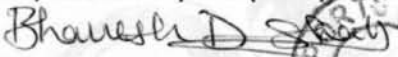

The Board Meeting was commenced at 5.30 P.M. and concluded at 6 : 00 P.M.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Devhari Exports (India) Limited

Bhavesh D. Shah
Director
DIN: 05304222
Encl.: as above

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Phone: 02882661942; Cell: +91 9428817440;

(Amt. Rs. In Lakhs)

Statement of Unaudited Financial Results for the Quarter Ended 31st December, 2018

(Rs. In Lakh except per share data)


Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
A Date of start of reporting period	01-10-2018	01-07-2018	01-10-2017	01-04-2018	01-04-2017	01-04-2017
B Date of end of reporting period	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
Net sales or Revenue from Operations	-	-	-	-	56.58	56.59
II Other Income	3.11	1.15	20.58	9.19	63.35	79.38
III Total Revenue (I + II)	3.11	1.15	20.58	9.19	119.93	135.97
IV Expenses						
(a) Cost of materials consumed	-	-	-	-	-	51.79
(b) Purchases of stock-in-trade	-	-	-	-	51.79	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefit expense	-	-	-	-	-	4.50
(e) Finance Costs	0.00	0.01	0.14	0.01	0.29	0.30
(f) Depreciation and amortisation expense	-	-	0.02	-	0.06	0.08
(g) Other Expenses	2.97	-	19.70	7.04	64.13	77.74
Total expenses	2.97	0.01	19.86	7.05	116.27	134.41
V Profit (loss) before Exceptional and	0.14	1.14	0.72	2.14	3.66	1.56
VI Exceptional items	-	-	-	-	-	-
VIII Profit (loss) before Tax (VII-VIII)	0.14	1.14	0.72	2.14	3.66	1.56
X Tax Expense						
(a) Current Tax	0.03	0.29	0.17	0.54	0.92	0.41
(Less):- MAT Credit	-	-	-	-	-	(0.10)
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	-	-	-	-	-	(0.17)
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	0.10	0.86	0.55	1.61	2.74	1.42
XII Profit (Loss) from Discontinuing Operations	-	-	-	-	-	-
XIII Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-	-
XV Profit (Loss) for the period (XI+XIV)	0.10	0.86	0.55	1.61	2.74	1.42
XVI Other Comprehensive Income						
a. i). Amount of item 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). Item that will be reclassified to profit or loss	-	-	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII Total Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	0.10	0.86	0.55	1.61	2.74	1.42
XVIII Details of equity share capital						
Paid-up equity share capital (Face Value of Rs. 1/- per equity share)	742.83	742.83	742.83	742.83	742.83	742.83
Face value of equity share capital (Per Share)	Rs. 1/-	Rs. 1/-	Rs. 1/-	Rs. 1/-	Rs. 1/-	Rs. 1/-
XIX Reserves excluding revaluation reserve as per Balance Sheet						
XX Earnings per share (Not Annualized for Quarter ended)						
(a) Earnings per share Continuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.00	0.01	0.00	0.01	0.02	0.01
Diluted earnings per share before extraordinary items	0.00	0.01	0.00	0.01	0.02	0.01
(b) Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)						
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Quarter ended)						
Basic earnings per share before extraordinary items	0.00	0.01	0.00	0.01	0.02	0.01
Diluted earnings per share before extraordinary items	0.00	0.01	0.00	0.01	0.02	0.01

For Devhari Exports (India) Limited

Bhauresh D. Shah

Director



Notes:-	
Explanatory notes to the Statement of Audited Unconsolidated Interim Financial Results for the Quarter and Nine months ended December 31, 2018	
1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 14th February, 2019.
3	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	The Statutory auditor of company have carried out a "Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time.
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
6	The Company, pursuant to regulation 33(3)(b)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, has opted not to additionally submit quarterly consolidated financial result for the quarter & Nine Month ended 31 December, 2018. Accordingly, the Company has presented only standalone financial result for the quarter & Nine Month ended 31.12. 2018.
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> <p>Date :- 14/02/2019</p> <p>Place :- Jamnagar</p> </div> <div style="text-align: center;">  </div> <div style="text-align: right;"> <p>For, Devhari Exports India Limited</p> <p><i>Bhavesh D Shah</i></p> <p>BHAVESH D SHAH</p> <p>Director</p> <p>DIN: 05304222</p> </div> </div>	



Limited Review Report
Auditor's Report On Quarterly Financial Results of the Company Pursuant to the
Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015

To,
The Board of Directors of
Devhari Exports India limited
CIN :-L51100GJ1994PLC023249

We have reviewed the accompanying statement of unaudited standalone financial results of **Devhari Exports India limited ("The Company")** for the quarter ended 31st December, 2018 ("the statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.


This Statement, which is the responsibility of the Company's management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting ("Ind As 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement 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 Auditor 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 the 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 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, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14.02.2019
Place: Ahmedabad

For, Hemant C. Parikh & Co.,
Chartered Accountants

(Hemant C. Parikh)
Proprietor
M. No. 031780