DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Fax. No. :022 –2204 1643
CIN : L51900MH1985PLC036383

The Manager Listing Compliance,
BSE Limited
Dalal Street, Fort,Mumbai – 400 001

29.05.2019

Re : Script Code 512445

Subject : Audited Financial Results for the quarter/year ended March 31, 2019.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today has :

1. Approved the Audited Financial Statements for the year ended March 31, 2019 and the Audited Financial Results for the quarter / year ended March 31, 2019, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following :

(i) Statement showing the Audited Financial Results for the Quarter / Year ended March 31, 2019; and
(ii) Auditors' Report on Audited Financial Results.

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter / year ended March 31, 2019.

Extarcts of the audited financial results as given for publication in the newspaper "The Free Press Journal" and "Navshakti" is also attached.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended March 31, 2019.

The meeting of the Board of Directors commenced at 12 hrs IST and ended on 12:30 hrs IST.
Please take note of the same and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For **DEVINSU TRADING LIMITED**

DEVINSU TRADING LIMITED MUMBAI

Ajay Gupta
Wholetime Director
Din: 00375853

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400021
Tel. No. : 022 - 2204 2554 / 2204 7164 Fax No. : 022 - 2204 1643

STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH 2019 **(Rs. In Lacs)**

	Particulars	As at 31.03.2019 (audited)	As at 31.03.2018 (audited)
	ASSETS		
	Non-current assets		
	a) Property, Plant and equipment		
	b) Capital work-in-progress		
	c)Investment property		
	d)Intangible assets	0.09	0.09
	e) Financial assets		
	i) Non-current investments	*126.67*	*84.39*
	ii) Other non-current financial assets	0.18	0.18
	f) Other non-current assets	47.90	48.13
	Total Non Current Assets	174.84	132.79
	Current Assets		
	a) Inventories	0.00	0.00
	b) Financial assets		
	i) Current investments	806.90	762.04
	ii) Trade receivables	0.00	0.00
	iii) Cash and Cash Equivalents	0.20	0.21
	iv) Bank Balance other than (iii) above	0.00	0.00
	c) Current tax assets (Net)	0.00	0.00
	d) Other current assets	0.00	0.00
	Total Current Assets	*807.10*	*762.25*
	TOTAL	**981.95**	**895.05**
	EQUITY AND LIABILITIES		
	Equity		
	a) Share capital	50.00	50.00
	b) Other equity	931.68	844.86
	Total Equity	981.68	894.86
	Non-Current liabilities		
B	a) Financial liabilities	0.00	0.00
	i) Long-term borrowings	0.00	0.00
1	b) Deferred tax liabilities (Net)	0.00	0.00
	Total Non Current Liabilities	0.00	0.00
	Current liabilities		
	a) Financial liabilities		
	i) Short-term borrowings	0.00	0.00
	ii) Trade payable	0.00	0.00
	iii) Other financial liabilities	0.00	0.00
	b) Other current liabilities	0.27	0.19
	c) Short term provision	0.00	0.00
	Total Current Liabilities	0.27	0.19
	TOTAL	**981.95**	**895.05**

DEVINSU TRADING LIMITED MUMBAI

For Devinsu Trading Ltd

Place : Mumbai
Date : 29.05.2019

Director

DEVINSU TRADING LIMITED

82, Maker Chambers III,Nariman Point, Mumbai 400021
Tel. No. : 022 - 2204 2554 / 2204 7164 Fax No. : 022 - 2204 1643
CIN : L51900MH1985PLC036383

AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Rs. in Lacs except per share data)

	Quarter Ended 31.03.2019 (Audited)	Quarter Ended 31.12.2018 (Unaudited)	Quarter Ended 31.03.2018 (Unaudited)	Year Ended 31.03.2019 (Audited)	Year Ended 31.03.2018 (Audited)
1. (a) Net Sales/Income from Operations	0	0	0	0	0
(b) Other Income	19.88	19.34	14.34	60.56	51.66
Total Income	19.88	19.34	14.34	60.56	51.66
2. Expenditure					
a.Increase/decrease in stock in trade and work in progress	0	0	0	0	0
b. Consumption of raw materials	0	0	0	0	0
c. Purchase of traded goods	0	0	0	0	0
d. Employees cost	0	0	0	0	0
e. Depreciation	0	0	0	0.00	0.00
f. Other expenditure	2.28	1.00	1.24	5.16	3.79
Total Expenses	2.28	1.00	1.24	5.16	3.79
3. Profit before Exceptional items and tax (1-2)	17.60	18.34	13.10	55.40	47.87
4. Exceptional items	0.00	0.00	0.00	0.00	0.00
5. Profit (+)/ Loss (-) before tax (3-4)	17.60	18.34	13.10	55.40	47.87
6. Tax expense	3.68	3.53	2.69	10.86	9.22
7. Net Profit (+)/ Loss (-) for the period/ year (5-6)	13.92	14.81	10.41	44.54	38.65
8. Other Comprehensive Income (OCI)					
(a) Item that will not be classified to profit & loss					
(i) Equity Instruments through other Comprehensive Income (FVOCI)	21.45	-12.92	-3.98	42.28	20.31
(ii) income tax effect on above	0.00	0.00	0.00	0.00	0.00
(b)Items that will be reclassified to profit & Loss	0.00	0.00	0.00	0.00	0.00
Total Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	21.45	-12.92	-3.98	42.28	20.31
9. Total Comprehensive Income (after Tax) (7+8)	35.37	1.89	6.43	86.82	58.96
10. Paid-up equity share capital of Face Value ` 10/- each	50.00	50.00	50.00	50.00	50.00
11. Other Equity excluding revauation reserve	-	----	-	-	-
12. Earnings Per Share (in `) (Face Value of ` 10/- each) (Basic & Diluted) (*Not Annualised)	2.79	2.96	2.08	8.91	7.73

NOTE :

1) The above results were reviewed by the Audit Committee, and approved by the Board at their respective meeting held on 29th May,2019. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2) Company operates in single business segment and hence, the information pursuant to IND AS-108 is not applicable.

3) The Figures for the corresponding periods have been restated, wherever necessary, to make them comparable.

Place : Mumbai
Date : 29.05.2019

DEVINSU TRADING LIMITED MUMBAI

For DEVINSU TRADING LIMITED

Director

DEVINSU TRADING LIMITED

82, Maker Chambers III, 215, Nariman Point, Mumbai 400021
Tel. No. : 022 - 2204 2554 / 2204 7164 Fax No. : 022 - 2204 1643
CIN : L51900MH1985PLC036383

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2019.

(Rs. In Lacs)

	Quarter Ended 31.03.2019 (audited)	Quarter Ended 31.03.2018 (audited)	Year Ended 31.03.2019 (audited)
Total Income from Operations	0	0	0
Net Profit / (loss) for the period (before tax, Exceptional and/or Extraordinary items)	17.60	13.10	55.40
Net Profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	17.60	13.10	55.40
Net Profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	13.92	10.41	44.54
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	35.37	6.43	86.82
Equity Share Capital	50.00	50.00	50.00
Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)-			
Basic and Diluted	2.79	2.08	8.91
Other Equity excluding Revaluation Reserve			931.68

NOTE :

1) The above is an extract of the detailed format of Quarterly / Year ended 31.03.2019 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular dated 5th July, 2016. The full format of the Quarterly/ Yearly Financial Results is available on the Stock Exchange website: BSE Limited (www.bseindia.com).

2) The above were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th May, 2019.

For **DEVINSU TRADING LIMITED**

Place : Mumbai
Date : 29.05.2019

DEVINSU TRADING LIMITED MUMBAI

Sd/-
Ajay Gupta
Director.
Din: 00375853

Telefax : 2344 6695 • Tel.: 23456 607

h. h. bandukwala & co.

chartered accountants

C.A. Hatim Bandukwala, B. Com. (Hons.) F.C.A., A.C.S.
C.A. Nafisa Dalal, B. Com., F.C.A.

2nd Floor, Abhishek Building,
91, Abdul Rehman Street,
Mumbai 400 003.
E-mail : hhbandukwala@gmail.com

1920014/462/AD

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF DEVINSU TRADING LIMITED

1. We have audited the accompanying 'Audited Standalone Financial Results' for the year ended March 31, 2019 of Devinsu Trading Limited (the "Company") (hereinafter referred to as the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.CIR/CFD/FAC/62/2016 Dated July 5th 2016.

   This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Financial Statements which has been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such financial statements.

2. 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 comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

   An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditor's judgment including the assessment of risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to 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 significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. Based on our audit conducted as above, 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 the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 Dated July 5th 2016; and

   ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit of the company for the year ended March 31, 2019

H. H. BANDUKWALA & CO. 91, A.R.St., Mumbai Chartered Accountants

4. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For H.H. Bandukwala & Co.,
Chartered Accountants.
Firm Registration No. - 100965W.

H. H. BANDUKWALA & CO. 91, A.R.St., Mumbai Chartered Accountants

Place : Mumbai
Dated : 29-05-2019

Partner
Hatim Bandukwala
M.N. 016940