

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com
CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

12th August 2023

To,
The Manager-Listing Compliances
BSE Limited, Mumbai

Sub : Outcome of the Board Meeting; Unaudited Financial Results & Limited Review Report for the quarter ended 30th June 2023
Re : Scrip Code 512445

This is to inform you that the Board of Directors at its meeting held today, i.e. on Saturday, 12th August 2023, inter alia, approved and taken on record the following :

- 1) Unaudited financial results of the Company for the quarter ended 30th June 2023.
- 2) Limited Review Report for the quarter ended 30th June 2023.
- 3) Based on the recommendation of Nomination and Remuneration Committee of the Company, appointment of Mr. Ajay Jain (DIN 00685236) as an additional director in the capacity of Independent Director with immediate effect for a period of five years subject to the approval of the shareholders in the ensuing annual general meeting.
- 4) Appointment of N B T and Co., Chartered Accountants (FRN 140489W) as an Internal Auditor of the Company for the financial years 2022-23 and 2023-24.

Extract of the unaudited financial results for the quarter ended 30th June 2023 as given for publication in the newspapers, 'The Free Press Journal' and 'Navshakti' is also enclosed.

The meeting of the Board of Directors commenced 13.10 hrs. IST and ended on 14.20 hrs. IST.

Kindly acknowledge receipt.

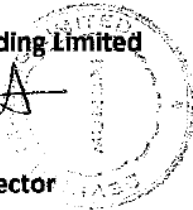
Thanking you,

Yours faithfully

For Devinsu Trading Limited



Rajan Sawant
Whole Time Director
(DIN 08562840)



Encl.: a/a

DEVINSU TRADING LIMITED

Regd. Off.: 82, Maker Chambers III, Nariman Point, Mumbai 400021

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STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. in Lacs except per share data)

	Quarter Ended 30.06.2023 (Unaudited)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
1. (a) Net Sales/Income from Operations	-	-	-	-
(b) Other Income	23.40	16.66	0.04	50.79
Total Income	23.40	16.66	0.04	50.79
2. Expenditure				
a. Employees cost	4.62	9.10	4.21	21.55
b. Depreciation	-	-	-	-
c. Listing Fees	0.89	0.88	0.89	3.54
d. Loss on Fair Valuation of Financial assets through Profit & Loss	-	-	1.00	-
e. Other expenditure	0.49	1.06	0.32	2.41
Total Expenses	6.00	11.04	6.42	27.50
3. Profit before Exceptional Items and tax (1-2)	17.40	5.62	-6.38	23.29
4. Exceptional items	-	-	-	-
5. Profit (+)/ Loss (-) before tax (3-4)	17.40	5.62	-6.38	23.29
6. Tax expense				
(a) Current Tax	-	-	-	-
(b) Deferred Tax	-4.38	3.63	-8.21	2.67
7. Net Profit (+)/ Loss (-) for the period/ year (5-6)	21.78	1.99	1.84	20.62
8. Other Comprehensive Income (OCI)				
(a) Item that will not be classified to profit & loss				
(i) Equity Instruments through other Comprehensive Income (FVOCI)	45.71	-9.22	-2.42	7.16
(ii) income tax effect on above	-5.23	1.05	0.28	-0.82
(b) Items that will be reclassified to profit & Loss	-	-	-	-
Total Other Comprehensive Income	40.48	-8.17	-2.14	6.34
9. Total Comprehensive Income (after Tax) (7+8)	62.26	-6.18	-0.30	26.96
10. Paid-up equity share capital of Face Value ` 10/- each	50.00	50.00	50.00	50.00
11. Other Equity excluding revaluation reserve				1,257.11
12. Earnings Per Share (in Re) (Face Value of Rs 10/- each) (Basic & Diluted) (*Not Annualised)	4.36	0.40	0.37	4.12

NOTE :

1) The above results were reviewed by the Audit Committee, and taken on record by the Board at its meeting held on 12th August, 2023. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) The 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, regrouped, wherever necessary, to make them comparable.

*4) The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by the statutory auditors.

For DEVINSU TRADING LIMITED

Rajan Sawant

Rajan Sawant

Whole Time Director (DIN 08562840)

Place : Mumbai
Date : 12.08.2023



INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
DEVINSU TRADING LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of DEVINSU TRADING LIMITED (the 'Company') for the quarter ended 30th June, 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagements (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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We draw your attention to the fact that the figures for the 3 months ended 31st March, 2023 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
Our conclusion is not modified in respect of this matter.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Mumbai
12TH August, 2023

For SVP & Associates
ICAI FRN: 003838N
Chartered Accountants
Yogesh Kumar Singhania
Yogesh Kumar Singhania
Partner
Membership No.: 111473
UDIN: 23111473BQY0H44936

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EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Unaudited)
Total Income from Operations	23.40	50.79	0.04
Net Profit / (loss) for the period / year (before tax, Exceptional and/or Extraordinary items)	17.40	23.29	-6.38
Net Profit / (loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	17.40	23.29	-6.38
Net Profit / (loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	21.78	20.62	1.84
Total Comprehensive Income for the period / year [Comprising Profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	62.26	26.96	-0.30
Equity Share Capital	50.00	50.00	50.00
Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)			
Basic and Diluted	4.36	4.12	0.37
Other Equity excluding Revaluation Reserve			

NOTE :

1) The above is an extract of the detailed format of Quarterly ended 30.06.2023 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 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 12th August 2023. The Statutory Auditors of the Company have carried out a limited review of the above result.

For DEVINSU TRADING LIMITED

Place : Mumbai

Date : 12.08.2023



Rajan Sawant

Whole Time Director (DIN 0856840)