

DELTA IMPEX LIMITED

CIN- L51909AS1985PLC002339

KAMAKHYA UMANANDA BHAWAN, 1ST FLOOR,
A.T. Road; Guwahati - 781001
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Phone- 9954236026, 0361-2545467

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

30/05/2017

Sub: Compliance with regulation 33 of SEBI (LODR) Regulations, 2015 for quarter ended and Financial year ended March 31, 2017.

Please find enclosed to this letter the following pursuant to regulation 33 of SEBI (LODR) regulations 2015:

1. Audited financial Results for quarter ended 31.03.2017 and for the entire financial year ended 31.03.2017.
2. Independent Auditor's report.
3. Statements of asset and liabilities as on 31.03.2017

Kindly record the same in your books.

Thanking You

FOR DELTA IMPEX LIMITED

For DELTA IMPEX LIMITED

Milee Jain
DIRECTOR

MILEE JAIN

(Director)

Din: 00808564

Add: AMIT INVESTMENTS,
KAMAKHYA UMANANDA BHAWAN,
A.T. ROAD,
GUWAHATI, ASSAM 781001

DELTA IMPEX LIMITED

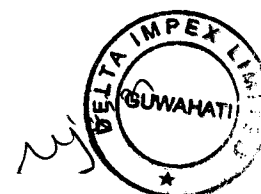
Audited standalone quarterly financial results for the quarter ended 31st March, 2017

Part I

(Rs.)

Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter Ended 31/03/2017

Particulars	3 months ended (dd/mm/yyyy) 31/03/2017	Preceding 3 months ended (dd/mm/yyyy) 31/12/2016	Corresponding 3 months ended in the previous year (dd/mm/yyyy) 31/03/2016	Year to date figures for current period ended (dd/mm/yyyy) 01/04/2016 to 31/03/2017	Year to date figures for previous year ended (dd/mm/yyyy) 01/04/2015 to 31/03/2016	Previous year ended (dd/mm/yyyy) 01/04/2015 to 31/03/2016
	(Audited)	(Unaudited) / (Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	165000.00	0.00	196229.69	301,935.24	417279.09	417279.09
(b) Other Operating Income	31500.00	92300.00	57000.00	288800.00	57000.00	57000.00
Total income from Operations (net)	196500.00	92300.00	253229.69	590735.24	474279.09	474279.09
2. Expenses						
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	59717.00	57367.00	60811.00	199467	181962.00	181962.00
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) (1) ROC filling fees	0.00	2500.00	0.00	0.00	11000.00	11000.00
(f) (2) NSDL Depository charge	0.00	0.00	10305.00	0.00	10305.00	10305.00
(f) (3) CDSL Proportion Fees	0.00	0.00	0.00	0.00	0.00	0.00
(f) (4) CDSL Custodial Fees	0.00	0.00	3435.00	0.00	10177.00	10177.00
(f) (5) Listing Fees	0.00	0.00	0.00	0.00	28500.00	28500.00
(f) (6) Listing Proportion Fees	79800.00	0.00	79800.00	0.00	79800.00	79800.00
(f) (7) Other expenses	25585.50	8443.00	88919.50	192685.50	110785.50	110785.50
(f) (8) Director's Remuneration	24000.00	20000.00	0.00	164000.00	0.00	0.00
Total Expenses	189102.50	88310.00	243270.50	556152.50	432529.50	432529.50
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	7397.50	3990.00	9959.19	34582.74	41749.59	41749.59
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	7397.50	3990.00	9959.19	34582.74	41749.59	41749.59
6. Finance Costs (Interest)	6313.00	0.00	0.00	6313.00	1553.00	1553.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1084.50	3990.00	9959.19	28269.74	40196.59	40196.59
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	1084.50	3990.00	9959.19	28269.74	40196.59	40196.59



10. Tax expense	0.00	0.00	0.00	1937.00	12963.00	12963.00
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1084.50	3990.00	9959.19	26332.74	27233.59	27233.59
12. Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	1084.50	3990.00	9959.19	26332.74	27233.59	27233.59
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	1084.50	3990.00	9959.19	26332.74	27233.59	27233.59
17. Paid-up equity share capital	2695000.00	2695000.00	2695000.00	2695000.00	2695000.00	2695000.00
(Face Value of the Share shall be indicated)	5/-	5/-	5/-	5/-	5/-	5/-
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	124500.14	124500.14	124500.14	150832.88	124500.14	124500.14
19.i Earnings Per Share (before extraordinary items) (of ` 5/- each) (not annualised):						
(a) Basic	0.002	0.007	0.02	0.05	.056	.056
(b) Diluted	0.002	0.007	0.02	0.05	.056	.056
19.ii Earnings Per Share (after extraordinary items) (of ` 5/- each) (not annualised):						
(a) Basic	0.002	0.007	0.02	0.05	.056	.056
(b) Diluted	0.002	0.007	0.02	0.05	.056	.056

NOTES:

1. The figures of the last quarter for the current year are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2017 and the unaudited published year to date figures upto the third quarter ended 31st December, 2016 which are subjected to the limited review.

2. The above results have been reviewed by the Audit Committee and were taken by the Board of director at its meeting held on 30.05.2017

Date: 30/05/2017

Place: Guwahati

For Delta Impex Limited

For DELTA IMPEX LIMITED

Milee Jain

DIRECTOR

Milee Jain

Director



Auditor's Report on Quarterly Financial Results and year to date result of the company pursuant to the Regulation 33 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulation 2015.

To
The Board of Directors
Delta Impex Limited

1. We have audited the annual financial results ("the statement") of Delta Impex Limited (The company) for the year ended 31st March, 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015. Attention is drawn to Note 1 in the Statement regarding the figures for the quarter ended 31st March, 2017 as reported in this statement which is the balancing figures between audited figures in respect of the full financial year and published year to date figures up-to the end of the third quarter of the financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit. This Statement has been prepared on the basis of the annual financial statement and reviewed quarterly financial results up-to the end of the third quarter which are responsibility of the Company's management. Our responsibility is to express an opinion on this statement based on our review of the financial results for the nine months period ended on 31st December, 2016 which was prepared in accordance with (a) the recognition and measurement principles laid down in Accounting Standard-25. Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India (b) our audit of the annual financial statements which have been prepared in accordance with the Companies (Accounting Standards)Rules, 2006 read with rule 7 of the Companies (Accounts) Rules, 2014 in respect of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

2. We conducted our audit in accordance with the Standards on Accounting generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement.

An audit includes examining on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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



N. K. Choudhary & Associates

Chartered Accountants

4TH FLOOR, RAM KUMAR ARCADE, ROOM NO. 5010, CHATRIBARI ROAD, GUWAHATI-781001 (ASSAM)

Phone: 2518211 (O), 98640-91197 (M) e-mail-choudharyca@yahoo.com



- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (LODR) Regulations, 2015 and
- (ii) give a true and fair view of the net profit and other financial information for the quarter and half year ended on 31st March, 2017.

For N. K. Choudhary & Associates.

Chartered Accountants

FRN: 319216E



CA N.K. Choudhary

Proprietor

M. No.: 054570

Place: Guwahati

Date : 30/05/2017

Delta Impex Limited

Standalone Balance Sheet as on 31st March, 2017

Annexure IX to Clause 41

Particulars	6 Months Ended 31/03/2017	Corresponding 6 Months Ended in the Previous Year 31/03/2016
	Audited/ unaudited	Audited/ unaudited
SHAREHOLDERS FUND:		
(a) Share Capital	2,695,000.00	2,695,000.00
(b) Reserve and Surplus	150,832.88	124,500.14
(c) Profit & Loss Account	-	-
	2,845,832.88	2,819,500.14
NON- CURRENT LIABILITY:		
Long Term Borrowing	3,206,313.00	-
	3,206,313.00	-
TOTAL	6,052,145.88	2,819,500.14
FIXED ASSETS	-	-
GOODWILL	-	-
INVESTMENTS	-	-
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	4,271,000.00	1,100,000.00
(b) Sundry Debtors	-	-
(c) Cash and Bank Balance	1,636,108.88	1,473,496.14
(d) Other Current Assets	251,780.00	319,200.00
(e) Loans and Advances	0.00	6,741.00
	6,158,888.88	2,899,437.14
Less: Current Liabilities and Provisions		
(a) Current Liabilities	106,743.00	66,974.00
(b) Provisions	-	12,963.00
	106,743.00	79,937.00
Net Current Assets	6,052,145.88	2,819,500.14
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	-	-
PROFIT & LOSS ACCOUNT	-	-
TOTAL	6,052,145.88	2,819,500.14

Date: 30/05/2017

Place: Guwahati

For Delta Impex Limited
For DELTA IMPEX LIMITED

Milee Jain

DIRECTOR
Milee Jain
Director