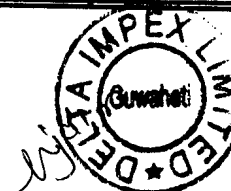


DELTA IMPEX LIMITED
ANNEXURE I TO CLAUSE 41

Unaudited standalone quarterly financial results for the quarter ended 30th June, 2015
(Rs. in lakhs)

Particulars	3 months ended (dd/mm/yyyy) 30/06/2015 Audited/ Unaudited*	Corresponding 3 months ended in the previous year(dd/mm/yyyy) 30/06/2014 Audited/ Unaudited*	Year to date figures for current period ended (dd/mm/yyyy) 01/04/2015 to 30/06/2015 Audited/ Unaudited*	Year to date Figures for the previous Year ended (dd/mm/yyyy) 01/04/2014 to 30/06/2014 Audited/ Unaudited*	Previous accounting year ended (dd/mm/yyyy) 01/04/2014 to 31/03/2015 Audited/ Unaudited*
(a) Net Sales/Income from Operations	49240.80	0.00	49240.80	0.00	292268.20
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employees cost	45063.00	41084.00	45063.00	41084.00	165136.00
e. Depreciation		0.00		0.00	0.00
f. Other expenditure	2137.00	9364.00	2137.00	9364.00	51657.16
g. CDSL ProceSSION Fees	0.00	22472.00	0.00	22472.00	22472.00
h. CDSL Custodial Fees	0.00	0.00	0.00	0.00	6742.00
i. NSDL Depository charges	0.00	0.00	0.00	0.00	4494.00
Total	47200.00	(72920.00)	47200.00	(72920.00)	250501.16
3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2040.80	(72920.00)	2040.80	(72920.00)	41767.04
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest & Exceptional Items (3+4)	2040.80	(72920.00)	2040.80	(72920.00)	41767.04
6. Interest	0.00	0.00	0.00	0.00	393.00
7. Profit after Interest but before Excentional Items (5-6)	2040.80	(72920.00)	2040.80	(72920.00)	41374.04
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary activities before Tax (7+8)	2040.80	(72920.00)	2040.80	(72920.00)	41374.04
10. Tax expense	0.00	0.00	0.00	0.00	12907.00
11. Net Profit / Loss from Ordinary activities after Tax before Extra Ordinary Items (9-10)	2040.80	(72920.00)	2040.80	(72920.00)	28467.04
12. Extraordinary Item	0.00	0.00	0.00	0.00	0.00
13. Net Profit/ Loss ffor the period (11-12)	2040.80	(72920.00)	2040.80	(72920.00)	28467.04



14. Paid-up equity share capital (Face Value of Rs 5/- each)	2695000.00	2695000.00	2695000.00	2695000.00	2695000.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	97266.55	93799.51	97266.55	93799.51	97266.55
16. EPS before exceptional items & Extraordinary items for the period, for the year to date and for the previous year (not annualized)-Rs					
(a) Basic	0.38	0.00	0.38	0.00	0.05
(b) Diluted	0.38	0.00	0.38	0.00	0.05
17. Public shareholding					
Number of shares	515900.00	472765.00	515900.00	472765.00	515900.00
Percentage of shareholding	95.71	87.71	95.71	87.71	95.71
18. Promoters and Promoter Group Shareholding **					
a) Pledged / Encumbered-					
- Number of shares	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and Percentage of shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00
b) Non - encumbered					
Number of shares	23100.00	66235.00	23100.00	66235.00	23100.00
Percentage of shares (as a % of the total shareholding of promoter and - Percentage of Shares (as a % of the total share capital of the Company)	4.29	12.29	4.29	12.29	4.29
	100.00	100.00	100.00	100.00	100.00

FOR DELTA IMPEX LIMITED

For DELTA IMPEX LIMITED

Milee Jain

DIRECTOR

DIRECTOR

(MILEE JAIN)

PLACE: GUWAHATI

DATE: 12/08/2015