

**DELTA IMPEX LIMITED**  
**ANNEXURE I TO CLAUSE 41**

**Unaudited standalone quarterly financial results for the quarter ended 31st december 2014**

(Rs. in lakhs)

Particulars	3 months ended (dd/mm/yyyy)	Corresponding 3 months ended in the previous year(dd/mm/yy yy)	Year to date figures for current period ended (dd/mm/yyyy)	Year to date Figures for the previous Year ended (dd/mm/yyyy)	Previous accounting year ended (dd/mm/yyyy)
	31/12/2014	31/12/2013	01/04/2014 to 31/12/2014	01/04/2013 to 31/12/2013	01/04/2013 to 31/03/2014
	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*	Audited/ Unaudited*
(a) Net Sales/Income from Operations	75125.00	0.00	174728.20	0.00	288942.67
(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 materials	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	26834.00	39000.00	110385.00	117000.00	156000.00
e. Depreciation	0.00	0.00	0.00	0.00	0.00
f. Other expenditure	5505.00	1912.00	28071.00	7585.00	100782.00
g. CDSL ProceSSION Fees			22472.00		
h. Total	32339.00	40912.00	160928.00	124585.00	256782.00
3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	42786.00	(40912.00)	13800.20	(124585.00)	32160.67
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest & Exceptional Items (3+4)	42786.00	(40912.00)	13800.20	(124585.00)	32160.67
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	42786.00	(40912.00)	13800.20	(124585.00)	32160.67
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary activities before Tax (7+8)	42786.00	(40912.00)	13800.20	(124585.00)	32160.67
10. Tax expense	0.00	0.00	0.00	0.00	10503.00
11. Net Profit / Loss from Ordinary activities after Tax before Extra Ordinary Items (9-10)	42786.00	(40912.00)	13800.20	(124585.00)	21657.67
12. Extraordinary Item	0.00	0.00	0.00	0.00	0.00
13. Net Profit/ Loss ffor the period (11-12))	42786.00	(40912.00)	13800.20	(124585.00)	21657.67
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	93799.51	72141.84	93799.51	72141.84	93799.51

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	1.59	0.00	0.51	0.00	0.04
(b) Diluted	1.59	0.00	0.51	0.00	0.04
17. Public shareholding					
Number of shares	515900.00	472765.00	515900.00	472765.00	517000.00
Percentage of shareholding	95.71	87.71	95.71	87.71	95.92
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 promoter group)	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total share capital of the Company)					
b) Non - encumbered					
Number of shares	23100.00	66235.00	23100.00	66235.00	22000.00
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	4.29	12.29	4.29	12.29	4.08
- Percentage of Shares (as a % of the total share capital of the Company)	100.00	100.00	100.00	100.00	100.00

Investors Complaints;	Quarter ended 31st December, 2014
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining at the end of the quarter	Nil

**NOTE :**

- 1 The above financial results for the quarter ended 31st December, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 16th January, 2015.
- 2 The Statutory Auditors have conducted the "Limited Review" of these results in terms of clause 41 of Listing Agreement.
- 3 Figures of the previous period have been regrouped /recast wherever consider necessary.
- 4 The company has no other segment. So disclosure under AS 17 for segment reporting is not applicable.
- 5 During the quarter, there are no exceptional and extra-ordinary item to report.
- 6 There are no investor complaints outstanding as on 31.12.2014

FOR DELTA IMPEX LIMITED

For DELTA IMPEX LIMITED

Milee Jain

DIRECTOR

PLACE: GUWAHATI

DATE: 16/01/2015

DIRECTOR

(MILEE JAIN)