

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office : Girish Chandra Bardalai Path, Bamunimaidam, Guwahati, Assam
Corp. Office : 1748/55, First Floor, Naiwala, Karol Bagh, New Delhi - 5

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) / CIN : L67120AS1982PLC007076

FOR THE QUARTER ENDED ON 30.09.2014 (Rs. in Thousands)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.14	30.06.14	30.09.13	30.09.14	30.09.13	31.03.14
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Sale of Jewellery	34,561.24	5,031.65	-	39,592.89	-	-
(b) Surplus from purchase / sale of shares	-	243.25	-	243.25	-	494.19
(c) Total	34,561.24	5,274.90	-	39,836.14	-	494.19
2. Expenditure						
a. Purchase of Jewellery	34,052.99	4,998.07	-	39,051.06	-	-
b. Increase/decrease in stock in trade & WIP	-	-	-	-	-	-
c. Consumption of raw materials	-	-	-	-	-	-
d. Purchase of traded goods	-	-	-	-	-	-
e. Employees cost	88.00	20.31	-	108.31	-	-
f. Depreciation	-	-	-	-	-	-
g. Consultancy Expense	-	-	-	-	-	-
h. Legal & Professional Expenses	38.95	11.25	-	50.20	-	9.12
i. Other expenditure	186.02	79.46	-	265.48	302.49	23.00
j. Total	34,365.96	5,109.10	-	39,475.06	302.49	32.12
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	195.28	165.80	-	361.08	(302.49)	462.07
4. Other Income	-	-	-	-	-	12.28
5. Profit before Interest and Exceptional Items	195.28	165.80	-	361.08	(302.49)	474.35
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	195.28	165.80	-	361.08	(302.49)	474.35
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	195.28	165.80	-	361.08	(302.49)	474.35
10. Tax expense	-	-	-	-	-	88.32
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	195.28	165.80	-	361.08	(302.49)	386.03
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	195.28	165.80	-	361.08	(302.49)	386.03
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	2000 10	2000 10	2000 10	2000 10	2000 10	2,000 10
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-	-
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-	-	-	-	-	-
17. Public Shareholding						
- No. of shares	127300	127300	98000	127300	98000	98000
- Percentage of shareholding	63.65%	63.65%	49.00%	63.65%	49.00%	49.00%
18. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
-percentage of shares(as a % of the total shareholding of promoter & promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
-percentage of shares(as a % of the total shareholding of the company)	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered						
- Number of Shares	72700	72700	102000	72700	102000	102000
-percentage of shares(as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%	100%
-percentage of shares(as a % of the total shareholding of the company)	36.35%	36.35%	51.00%	36.35%	51.00%	51.00%

Notes:

- (i) Results were taken on record by Audit Committee & Board of Directors in meetings held on 29.10.2014.
- (ii) Results of Quarter ended 30.09.2014 have been subjected to a "Limited Review" by Statutory Auditors.
- (iii) No Investor's complaint received & No complaints pending at the beginning or end of the Quarter ended 30.09.2014
- (iv) 32,50,000 Equity Shares of Rs. 10/- each stands ALLOTTED on 20.10.2014
- (v) LISTING Application filed with DSE on 27.10.2014

Place : New Delhi
Date : 29.10.2014

RAJ KUMAR GUPTA

DIRECTOR - DIN : 00074532

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Sign.

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office : Girish Chandra Bardalai Path, Bamunimaidam, Guwahati, Assam
Corp. Office : 1748/55, First Floor, Naiwala , Karol Bagh, New Delhi - 5
STATEMENT OF ASSETS & LIABILITIES / CIN : L67120AS1982PLC007076
FOR THE HALF YEAR ENDED 30.09.2014 (Rs.in Thousands)

EQUITY AND LIABILITIES	30.09.2014	31.03.2014
Shareholders' Funds:		
(a) Share Capital	2,000	2,000
(b) Reserves and Surplus	(1,043)	(1,404)
Sub-total - Shareholders' funds	957	596
Share Application money pending allotment	-	-
Non-current liabilities		
(a) Long-term borrowings	-	80
Sub-total - Non-current liabilities	-	80
Current liabilities		
(a) Other current liabilities	12,181	836
(b) Short-term provisions	13	154
Sub-total - Current liabilities	12,194	990
	-	-
TOTAL - EQUITY AND LIABILITIES	13,151	1,666
ASSETS		
Non-current assets		
(a) Fixed assets	64	-
(b) Long-term loans and advances	-	-
Sub-total - Non-current assets	64	-
Current assets		
(a) Current investments	-	-
(b) Trade receivables	-	1,296
(c) Cash and cash equivalents	63	32
(d) Short-term loans and advances	12,686	-
(e) Other current assets	338	338
Sub-total - Current assets	13,087	1,666
TOTAL - ASSETS	13,151	1,666

Notes:

- (i) Results were taken on record by Audit Committee & Board of Directors in meetings held on 29.10.2014.
- (ii) Results of Quarter ended 30.09.2014 have been subjected to a "Limited Review" by Statutory Auditors.
- (iii) No investor's complaint received & No complaints pending at the beginning or end of the Quarter ended 30.09.2014
- (iv) 32,50,000 Equity Shares of Rs. 10/- each stands ALLOTTED on 20.10.2014
- (v) LISTING Application filed with DSE on 27.10.2014

Place : New Delhi
Date : 29.10.2014

RAJ KUMAR GUPTA

DIRECTOR - DIN : 00074532

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Sign.