MOHAN & MOHAN

CHARTERED ACCOUNTANTS 18A, 2nd Floor, North Avenue Road,

Punjabi Bagh (West), New Delhi – 110026.

Tele Fax No(s): 91-11-47322696/47322697

Limited Review Report

To
The Board of Directors
Decorous Investment & trading Co. Ltd.

We have reviewed the accompanying statement of Unaudited Financial Results of "Decorous Investment and Trading Co. Ltd." [CIN: L67120AS1982PLC007076] LGF-14, 2529-2531, GALI NO. 6-7, BEADONPURA, KAROL BAGH, NEW DELHI- 110005 for the Quarter ended 30-06-2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Audit Committee / Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a Report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 from 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.

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 prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi Date: 31.07.2015 For Mohan & Mohan Chartered Accountants

(FRN:/002612N)

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Adarsh Mohan Partner M. N. - 081491

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: Girisli Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam - 781021 Corp. Office: R-489, GF-B, Ground Floor, New Rajinder Nagar, New Delhi - 110060 Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in CIN: L67120AS1982PLC087076

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30,06,2015 (Rs. in Thousands)

Particulars	Quarter Ended			Year Ended
	30 06 15	31.06.15	30.06.2014	31.03.16
	Unaudited	Audited	Unaudited	Audited
I. Incoma from Operations				
(a) Sale of Jewellery	25,973,47	24,553.50	5,061.65	102,988.84
(b) Surplus from Commodities, Bullion, etc,.	-	-	•	243.25
(c) Surplus from purchase / sale of ahares			243.25	
(d) Misc. Balance Written Back		* *	1-	317.78
(e) Total	25,973.47	24,553.50	5,274.90	103,549,86
2. Expenditure			4 000 000	
a. Purchase of Jewellery	28,465.40	26,229.85	4,998.07	104,820.37
b. Increase/decrease in stock in trade and work in	(3,597.99)	(3,610.43)		(5,896,25)
progress				
c. Consumption of raw materials			<u>.</u> 1	
d. Purchase of traded goods e. Employees cost	307.92	270.20	20.31	477.70
f. Depreciation	9.67	12.13	20.01	1213
g. Consutancy Expense	7.7		_	
h. Legai & Professional Expenses	49.00	188.69	11.25	238.89
i. Other expenditure	637.90	973.79	79.46	1,911.27
j. Total	25,871.90	24,064.23	5,109,10	101,564.11
3. Profit from Operations before Other Income, Interest	101.58	489.27	165.80	1,985.75
and Exceptional Items				
4. Other income	-	-	-	•
5. Profit before interest and Exceptional Items	101.58	489.27	165.80	1,985.75
6. Interest	-	-	-	•,
7. Profit after interest but before Exceptional items	101,58	489.27	165.80	1,985.75
8. Exceptional items	147	. · ·	-	4
9. Profit (+)/ Loss (-) from Ordinary Activities before tax	101.58	489.27	165.80	1,985.75
		L		
10. Tax expense	50.00	547.54		547.54
11. Net Profit (+)/ Loss (-) from	51,58	(58.27)	165.80	1,438.21
Ordinary Activities after tax				
12. Extraordinary Item (net of tax expense)	•	-		
13. Net Profit(+)/ Loss(-) for the period	.51.58	(58.27)	165.80	1,438.21
14. Psid-up equity share capital	345,000	345,000	2,000	345,000
(Face Value of the Share)	40.00	10	10	10
		34.35		
15. Reserve excluding Revaluation Reserves 16. Earnings Par Share (EPS)	85.92	34,35		
				1.06
 a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year 	le a se a Ta		1	1.00
(not to be annuslized)		Ī		
b) Basic and diluted EPS after Extraordinary items for		-		1.06
the period, for the year to date and for the previous year			1	er out of the second
(not to be annualized)			1	
17. Public Shareholding	Section 1			7 la 19
- Nn. of shares	3377300	3377300	127,300	3377300
- Percentage of shareholding	97:89%	97.89%	63.65%	97.89%
18.Promoters and promoter group Shareholding**	25 96 97			1
a) Pledged/Encumbered		1	•	.
- Number of shares	NIL	0.0		NII.
-percentage of shares	NIL	. ₽		Ni
-percentage of shares	NIL	NI.	NIL	Nil
b) Non-encumbered	72700	72700	70700	7270
- Number of Sheres -percentage of sheres	100%	44		1
-percentage of shares -percentage of shares	2.11%			

Investor Complaints

No investor's complaint was received & there was no complaint pending at the beginning or end of quarter.

(i) Results were taken on record by Audit Committee & Board of Directors in meetings held on 31.07.2015 & audited by Audit
(ii) Previous year's quarterly figures have been regrouped / rearranged wherever necessary.

For Decorous Investment &

(ii) Previous year's quarterly figures have been regrouped / rearrangedwherever necessary.

are Company Secretary cum Campila Trading Company Limited ACS - 38142

Company Secretary

Place: New Delhi Date : 31.07.2015

