

Date 21 November, 2017

To,

Department of Corporate Services
Bombay Stock Exchange,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001.

Scrip Code: 531270

Subject:- Outcome of the Board Meeting held on 21st November, 2017

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of Dazzel Confindive Limited was held on Tuesday, November 21, 2017 at Room No. 106, 1st Floor of the Company Office at SBG-4, Behind AIC INDIA NEHRU PALACE, TONK ROAD, JAIPUR-302015 and approved the following matters:

1. Approved the Condensed Interim Results of the Company for the Quarter and Half year ended September 30, 2017.
2. Approved the Interim Report of the Company under Section 13(4) of SEBI (LODR) Regulations 2015.
3. Approved the Resolution on the Financials Results of the Quarter and Half Year ended 30th September 2017.

The Above-mentioned Board Meeting commenced at 2:30 P.M. and concluded at 5:00 P.M.

Please find the same enclosed herewith for your kind perusal and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Dazzel Confindive Ltd.


Sheetal Agarwal
(Director)
DIN : 00466705

DAZZEL CONFINDIVE LIMITED

SBG-4, B/H AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD, JAIPUR(RAJ.)-302015

Statement of Unaudited Standalone Financial Results For The Quarter And Half Year Ended 30th September,2017
(Rs. In Lakhs)

Particulars	Quarter ended	Quarter ended	Quarter Ended	Half year ended	Half Year Ended	Year ended
	30th Sept,2017	30th June,2017	30th Sept,2016	30th Sept,2017	30th Sept,2016	31st March,2017
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1. Income (a) Revenue from Operations	0.00	81.98	0.06	0.00	81.98	75.40
(b) Other Income	1.36	0.96	0.00	0.00	2.32	1.44
Total Income	1.36	82.94	0.06	0.00	84.30	76.84
2. Expenses						
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
b. Const of material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	78.54	0.00	0.00	78.54	71.15
d. Employees cost	0.54	0.54	0.00	0.00	1.08	7.36
e. Depreciation	0.00	0.00	0.00	0.00	0.00	4.46
f. Other expenditure	0.70	2.80	0.02	0.00	3.50	30.55
Total Expenses	1.24	81.88	0.02	0.00	83.12	113.52
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit/ (loss) before Exceptional Items and Tax(1-2)	0.12	1.06	0.04	0.00	1.18	-36.68
4. Other Income (interest)	0.00	0.00	0.00	0.00	0.00	0.02
5. Profit before tax (3-4)	0.12	1.06	0.04	0.00	1.18	-36.70
6. Income tax	0.00	0.00	0.00	0.00	0.00	0.73
7. Net Profit for the period(5-6)	0.12	1.06	0.04	0.00	1.18	37.43
8. Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9. Total comprehensive Income	0.12	1.06	0.04	0.00	1.18	37.43
10. Paid-up equity share Capital of Face value of Rs. 10	140,181,040.00	140,181,040.00	140,181,040.00	140,181,040.00	140,181,040.00	140,181,040.00
11. Reserve excluding Revaluation Reserve	0.00	0.00	0.00	0.00	0.00	0.00
12. Earning per share(in Rs.) Basic & Diluted	0.00	0.00	0.00	0.00	0.00	0.00

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Notes:-

1. The above financial result of the company has been reviewed by the Audit Committee and approved by Board of Directors & taken on record at its meeting held on 21st November, 2017. A Limited review of the same has been carried out by statutory Auditors.
2. The previous period figures have been regrouped whenever necessary.
3. the company has Adopted Indian Accounting Standards under section 133 of Companies Act, 2013 read with the relevant rules issued there under from 1st April, 2017 with transaction date of April 01, 2016 the Indian Accounting Standards compliant Financial results except for the quarter and half year ended September 30, 2017 have not been audited and reviewed by auditors however the company management has exercised necessary due diligence to ensure that the stand alone financials provide a true and fair views of Companies affairs.
4. The Ind AS compliant Financial result, pertaining to corresponding quarter and half year ended September 30, 2017 have not been subjected to Audit. However the management has exercised necessary due diligence to insure that such financial results provide a true and fair views of its affairs.
5. The Statutory Auditors of the Company have carried out a "Limited review" of the above result as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015
6. The statement does not include Ind AS compliant result for the previous year ended 31st March, 2017 as the same is not mandatory as per SEBI circular dated 5th July, 2016.

For & Behalf of DAZZEL CONFINDIVE LTD



Sheetal Agrawal

Director)

DIN : 00456785



Nahar V. & Company

CHARTERED ACCOUNTANTS

CA Vishal Nahar

B.Com., F.C.A., DISA (I.C.A.I.)

12, Bajaj Khana, JAORA ; Dist. Ratlam
: 07414-221253, 222652
Mob. 98272 73710, Fax : 0731-2577943
E-mail : vnaharin@yahoo.com

Ref.

Date : 21/11/2017

To

**The Board of Directors
DAZZEL CONFIDIVE LIMITED
SBG-4, BEHIND AIR INDIA, NEHRU PALACE,
LAL KOTHI, TONK ROAD, JAIPUR Jaipur RJ 302015**

SUBJECT: Independent Auditor's Review Report on Quarterly Standalone Financial Results for Quarter ended 30th September, 2017 of DAZZEL CONFINDIVE LIMITED pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir,

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of DAZZEL CONFIDIVE LIMITED ("the Company") for the quarter ended 30th September, 2017 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements, 2015 and Rule 304 of the SEBI

Supplementary Note 2400 "Review of Systematic Biographical Information Maintained by the Independent Auditor of the Entity," issued by the Institute of Certified Accountants of India.

This Standard requires that e plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily 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 stated above ,nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards (IND-AS) as prescribed with the applicable under Section 133 of the Companies Act,2013 read with relevant rules issued thereunder and other recognized accounting practices and principles generally accepted in India , has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July5,2016 , including the manner in which it is to be disclosed ,or that it contains any immaterial mis-statement.

Place: Indore

Date: 22/11/2017



FOR NAHAR V & Co

Chartered Accountants

FRN No. 010443C



Vishal Nahar

(Partner)

M.No: 400217

DAZZEL CONFINDIVE LIMITED

SBG-4, BEHIND AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD, JAIPUR Jaipur RJ 302015

CIN: L74210RJ1992PLC007010

1. STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2017

Sr. No.	Particulars	30.09.2017	31.03.2017
		Unaudited	Audited
I.	EQUITY AND LIABILITIES		
1)	<u>Shareholder's funds</u>		
(a)	Share Capital	147,982,000.00	147,982,000.00
(b)	Reserves and Surplus	4,666,343.00	4,548,343.00
(c)	Money Received against Share Warrants		
	Sub-total - Shareholders' funds	152,648,343.00	152,530,343.00
2)	<u>Share application money pending allotment</u>		
	(a) Share Application Money		
3)	<u>Non-Current liabilities</u>		
(a)	Long term Borrowings		
(b)	Deferred tax liabilities (net)		
(c)	Other long Term Liabilities		
(d)	Long Term Provisions		
	Sub-total - Non-Current liabilities	-42,923.00	-42,923.00
3)	<u>Current Liabilities</u>		
(a)	Short Term Borrowings	1,754,000.00	1,754,000.00
(b)	Trade Payables	14,714,758.00	14,714,758.00
(c)	Other Current Liabilities	894,402.00	894,402.00
(d)	Short- Term Provisions		
	Sub-total - Current liabilities	17,363,160.00	17,363,160.00
	Total Equity & Liabilities	169,968,580.00	169,850,580.00
II.	ASSETS		
1)	<u>Non- Current Assets</u>		
(a)	Fixed Assets	-	-
(b)	Deferred tax assets (net)	-	-
(c)	Non-current investments	60,119,000.00	60,119,000.00
(d)	Long term loans and advances	-	-
(e)	Other non-current assets	-	-
	Sub-total - Non-current assets	60,119,000.00	60,119,000.00
2)	<u>Current Assets</u>		
(a)	Current Investment	2,086,758.00	2,086,758.00
(b)	Inventories	23,145,500.00	23,145,500.00
(c)	Trade receivables	595,307.00	595,307.00
(d)	Cash and Bank equivalents	83,999,186.00	82,944,794.00
(e)	Short term loans and advances	22,829.00	22,829.00
(f)	Other current assets	-	-
	Sub-total - Current assets	109,849,580.00	108,795,188.00
	Total Assets	169,968,580.00	169,850,580.00

Place : Indore

Dated : 21.11.2017

By Order of the Board

For Dazzel Confindive Limited

Sheetal

SHEETAL AGRAWAL

Director

Din: 00456785