

30.05.2019

To,
Department of Corporate Services,
Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400051

Ref:- Scrip Code /Symbol:- DSML

Sub:- Outcome of Board Meetings held on 30,May, 2019 and Submission of Audited Financial Results for the financial year ended on 31st March, 2019

Dear Sir/ Ma'am,

In compliance with the Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 30, May, 2019 at Registered Office at 51, Lohiya Colony, 200 Ft Bypass, Vaishali Nagar, Jaipur 302021 inter alia have considered and approved the following matters:-

- Approval of the Audited Standalone Financial Results of the company along with Statutory Auditor Report for the half year and Financial Year ended 31.03.2019.
- Considered and approved the appointment of Ms.Vandana Patidar as an Additional Director of the Company,w.e.f. 30.05.2019

The Board meeting started at 3.30 P.M and concluded at 5 P.M. at the registered office of the Company.

This is for the information of our members and all concerned.

Kindly take the same on record and oblige.

Thanking You,

For Debock Sales & Marketing Limited


Mukesh Manveer Singh

Managing Director

DIN: 01765408



Encl:

1. Financial Results
2. Auditor Report

Annexure 1

Name	Ms. Vandana Patidar
Date of Birth	16/08/1991
Date of Appointment	30/05/2019
Qualifications	Graduate
Expertise in specific functional Area	She has experience in the sector of Hospitality, Decor and Logistic services. She is also involved in various promotional activities including but not limited to photo shoots, Corporate Events and Advertisements.
Terms and Conditions of appointment / re-appointment	As per the resolution at Item No.4 of the Notice convening the Tenth Annual General Meeting on 29 th , September, 2018 read with explanatory statement thereto
Remuneration last drawn	Nil
Directorship held in other public companies (Excluding foreign companies and Section 8 Companies)	Nil
Memberships/Chairmanships of Committees of other Public Companies (Includes only Audit Committee and Stakeholder's Relationship Committee)	Nil
Number of shares held in the company	Nil
Relationship between Directors inter-se	Nil

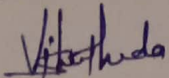


Auditor's Report on half yearly financial results and Year to date results of the Company pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

TO
BOARD OF DIRECTORS OF
DEBOCK SALES AND MARKETING LIMITED

1. We have audited the accompanying Statement of Financial Results of **DEBOCK SALES AND MARKETING LIMITED** ("the Company"), for the half year ended March 31, 2019 and year ended March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results for the year ended March 31, 2019 have been prepared on the basis of the audited annual financial statements as at and for the year ended March 31, 2019, which are the responsibility Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, the result:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - (ii) Gives a true and fair view in the net profit and other financial information of the Company for the year ended March 31, 2019.
4. The comparative financial information of the Company for the year ended March, 2018 included in these financial result, have been audited by the predecessor auditor. The report of the predecessor auditor on the comparative financial information dated September 6, 2018 expressed an unmodified opinion.

For and on behalf of
Mittal & Associates
Chartered Accountants
FRN.106456W



Vishal Heda
Partner
Membership No.: 172863
Place: Mumbai
Dated: 29.05.2019

DEBOCK SALES AND MARKETING LIMITED
51, LOHIYA COLONY, 200ft BYE PASS VAISHALI NAGAR, JAIPUR, (RAJ)-302021, INDIA
Balance Sheet as at 31/03/2019
CIN: L52190RJ2008PLC027160

is Lakhs

Particulars	As at 31 March, 2019	As at 31 March, 2018
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	822.00	600.00
(b) Reserves and surplus	1,432.50	1,255.52
2 Share application money pending allotment		-
	2,254.50	1,855.52
3 Non-current liabilities		-
(a) Long-term borrowings	426.02	648.88
(b) Deferred tax liabilities (Net)	72.77	6.77
	498.79	655.65
4 Current liabilities		-
(a) Short-term borrowings	794.07	732.38
(b) Trade payables	1,011.23	974.96
(c) Other current liabilities	64.60	(4.81)
(d) Short-term provisions	43.78	33.63
	1,913.69	1,736.16
TOTAL	4,666.98	4,247.32
B ASSETS		
1 Non-current assets		
(a) Fixed assets		
(i) Tangible assets	759.74	763.87
(ii) Intangible assets	0.20	0.20
(ii) Capital WIP	252.95	235.87
(b) Investments	375.20	375.20
(b) Deferred tax assets (net)	-	-
(c) Long-term loans and advances	17.87	13.43
	1,405.95	1,388.57
2 Current assets		
(a) Current investments	-	-
(b) Inventories	813.66	746.30
(c) Trade receivables	2,393.23	2,015.34
(d) Cash and cash equivalents	15.16	36.44
(e) Short-term loans and advances	38.98	60.04
(f) Other current assets	-	0.64
	3,261.03	2,858.76
TOTAL	4,666.98	4,247.33

For and on behalf of the Board of Directors
DEBOCK SALES AND MARKETING LIMITED


Mukesh Manveer Singh
Managing Director
DIN: 01765408



Date: May 30, 2019
Place: Jaipur

51, LOHIYA COLONY, 200ft BYE PASS VAISHALI NAGAR, JAIPUR, (RAJ)-302021, INDIA

Statement of Assets & liabilities for the year Ended March 31, 2019

CIN: L52190RJ2008PLC027160

is Lakhs

Sr. No.	Particulars	Six Month Ended		For the year ended	
		31-03-2019	30-09-2018	31-03-2019	31-03-2018
		Audited	Audited	Audited	Audited
1	Revenue from operations (gross)	996.40	1023.71	2,020.11	1,758.83
	Other Income	5.30	16.27	21.57	3.31
	Total Revenue	1,001.70	1,039.98	2,041.68	1,762.13
2	Expenses				
	(a) Cost of materials consumed	-			
	(b) Purchases of stock-in-trade	1,045.28	763.30	1,808.58	1,488.05
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(201.11)	133.75	(67.36)	(46.14)
	(d) Employee benefits expense	34.07	15.38	49.45	32.21
	(f) Finance Expenses	68.07	51.74	119.81	0.36
	(e) Depreciation & Amortization Expenses	19.42	22.00	41.42	26.99
	(e) Other expenses	33.96	27.45	61.41	115.95
	Total expenses	999.70	1,013.62	2,013.32	1,617.42
3	Profit / (Loss) before exceptional item, Extraordinary item and tax (1-2)	2.00	26.36	28.36	144.71
4	Exceptional items			-	-
5	Profit / (Loss) before extraordinarily items and tax (7 ± 8)	2.00	26.36	28.36	144.71
6	Extraordinary Item			-	-
7	Profit & Loss before tax (9+10)	2.00	26.36	28.36	144.71
8	Tax expense:				
	(a) Current tax expense for current year	(0.52)	(6.85)	(7.38)	(33.63)
	(b) Deferred tax Liabilities/Assets	(56.81)	(9.20)	(66.01)	(11.19)
9	Profit / (Loss) for the year (13 ± 14)	(55.32)	10.30	(45.02)	99.88
10	Paid up equity share capital(Face value per share. Rs. 10)	82.20	82.20	82.20	60.00
11	Reserve excluding revaluation reserve			1,432.50	1,255.52
12	Earnings per share (of ` 10/- each):				
	Basic/Diluted	(0.67)	0.13	(0.55)	1.66

For and on behalf of the Board of Directors

DEBOCK SALES AND MARKETING LIMITED

Mukesh Manveer Singh

Managing Director

DIN: 01765408

Date: May 30, 2019

Place: Jaipur

1. The above financials were reviewed and recommended by the Audit Committee of the Company and the same were approved by the Board of Directors of the Company at their respective meetings held on May 30, 2019

2. The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable

3. The figures for the previous period have been restated / regrouped / reclassified, wherever necessary, to make them

4. Since the Company was not listed in the last year hence results for the half year ended as on 31.03.2018 is not given.

REF : DSML/2019-20/NSE/08

30.05.2019

To,
Department of Corporate Services,
Listing & Compliance
National stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400051

Ref:- Scrip Code /Symbol:- DSML

Subject:- Declaration Pursuant to Regulation 33(3)(d) of the Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Ma'am,

In terms of the Provisions of Regulation 33(3)(d) of the Listing Regulations. We Hereby declare that the M/s Mittal & Associates,Chartered Accountants (Firm Registration No. 106456W), Statutory Auditors have issued an Audit Report with Unmodified Opinion on the audited Financial Results for half year and Financial Year ended 31.03.2019.

The above is for your information and records.

Yours Truly,

For Debock Sales & Marketing Limited


Mukesh Manveer Singh
Managing Director
DIN: 01765408

