

# ELEGANT MARBLES AND GRANI IND. LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles Granites

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai.

Ref. : Listing Code No. 526705

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2015					
( ₹ In Lac )					
PART I					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2015 (Reviewed)	31/03/2015 (Audited)	30/06/2014 (Reviewed)	31/03/2015 (Audited)
1	<b>Income From Operations</b>				
	(a) Net Sales / Income from Operations	469.46	698.71	448.33	2,628.80
	(b) Other Operating Income	1.92	24.18	1.72	31.33
	<b>Total Income from Operations (Net)</b>	<b>471.38</b>	<b>722.89</b>	<b>450.05</b>	<b>2,660.13</b>
2	<b>Expenses</b>				
	a) Cost of Materials Consumed	122.84	143.41	186.29	822.96
	b) Purchase of Stock -in-trade	522.89	394.01	355.50	1,326.65
	c) Changes in Inventories of Finished goods, Work-in-progress and Stock in trade	(299.86)	54.43	(223.64)	(45.72)
	d) Employees Benefits Expenses	18.48	18.44	15.59	66.22
	e) Depreciation	3.40	5.61	8.82	21.01
	f) Other Expenses	81.95	121.80	76.07	407.53
	<b>Total Expenses</b>	<b>449.70</b>	<b>737.70</b>	<b>418.63</b>	<b>2,598.65</b>
3	<b>Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)</b>	<b>21.68</b>	<b>(14.81)</b>	<b>31.42</b>	<b>61.48</b>
4	<b>Other Income</b>	<b>240.26</b>	<b>101.49</b>	<b>133.64</b>	<b>556.18</b>
5	<b>Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)</b>	<b>261.94</b>	<b>86.68</b>	<b>165.06</b>	<b>617.66</b>
6	<b>Finance Costs</b>	-	-	-	-
7	<b>Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)</b>	<b>261.94</b>	<b>86.68</b>	<b>165.06</b>	<b>617.66</b>
8	<b>Exceptional Items</b>	-	-	-	-
9	<b>Profit / (Loss) from Ordinary Activities before tax (7 + 8)</b>	<b>261.94</b>	<b>86.68</b>	<b>165.06</b>	<b>617.66</b>
10	<b>Tax Expenses</b>	<b>32.82</b>	<b>(10.16)</b>	<b>31.28</b>	<b>85.21</b>
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9-10)</b>	<b>229.12</b>	<b>96.84</b>	<b>133.78</b>	<b>532.45</b>
12	<b>Extraordinary Items (net of tax expenses)</b>	-	-	-	-
13	<b>Net Profit / (Loss) for the period/year (11-12)</b>	<b>229.12</b>	<b>96.84</b>	<b>133.78</b>	<b>532.45</b>
14	<b>Paid-up Equity Share Capital</b>	<b>450.00</b>	<b>450.00</b>	<b>450.00</b>	<b>450.00</b>
15	<b>Reserves excluding Revaluation Reserves</b>	-	-	-	<b>5,336.79</b>
16	<b>Earning Per Share (EPS)</b>				
	a) Basic and diluted EPS before Extraordinary items for the period and for the previous year (not annualized)	5.09	2.15	2.97	11.83
	b) Basic and diluted EPS after Extraordinary items for the period and for the previous year (not annualized)	5.09	2.15	2.97	11.83

# ELEGANT MARBLES AND GRANI IND. LTD.

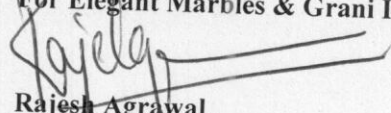
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles Granites

PART II					
A	PARTICULARS OF SHAREHOLDING				(₹ In Lacs)
1	Public Shareholding				
	- No. of shares	12,47,600	12,47,600	12,47,600	12,47,600
	- Percentage of Shareholding	27.72	27.72	27.72	27.72
2	Promoters and promoter's group shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter's group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of Shares	3252400	3252400	3252400	3252400
	- Percentage of Shares (as a % of the total shareholding of promoters and promoter's group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	72.28%	72.28%	72.28%	72.28%
B	INVESTOR COMPLAINTS				
	-Pending at the beginning of the quarter				NIL
	-Received during the quarter				NIL
	-Disposed of during the quarter				NIL
	-Remaining unresolved at the end of the quarter				NIL

**Notes :**

- 1) The above results have been subjected to limited review by the Statutory Auditors, approved by the Audit Committee and taken on record by the Board of Directors at their meeting held on 28th July, 2015.
- 2) Deferred Tax / MAT will be considered while finalisation of annual accounts.
- 3) The activities of the Company relate to only one segment i.e. Manufacturing & Trading of Marbles, Granites and allied Interior Products.
- 4) Previous period figures have been regrouped / rearranged, whenever necessary.

For and on behalf of Board of Directors  
For Elegant Marbles & Grani Industries Ltd.

  
Rajesh Agrawal  
Chairman & Managing Director

Place : Mumbai  
Date : 28th July, 2015

# RAVI AND DEV LLP

Chartered Accountants

## LIMITED REVIEW REPORT

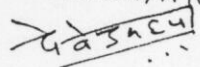
To  
The Board of Directors,  
**ELEGANT MARBLE & GRANI INDUSTRIES LIMITED**  
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Elegant Marble & Grani Industries Limited** for the quarter ended 30th June, 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 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 standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 prepared in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 which continue to apply as per the section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014, and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Ravi & Dev LLP**  
Chartered Accountants  
FRN : 108752W/WJ00079

  
(**Devendra A. Mehta**)  
Partner  
M.N.82325



Mumbai,  
July 21, 2015