

NIDHI GRANITES LIMITED

CIN No. L51900MH1981PLC025677

Registered Office : 505 Sharda Chambers, 15 New Marine Lines, Mumbai 400 020
Corporate Office : 9, Shopping Centre, Station Road, Santacruz (West), Mumbai 400 054

Unaudited Financial Results for the quarter ended on 31/03/2015

Sr. No.	Particulars	(Rupees in thousands)				
		Quarter Ended 31/03/2015 (Unaudited)	Quarter Ended 31/12/2014 (Unaudited)	Quarter Ended 31/03/2014 (Unaudited)	Year Ended 31/03/2015 (Unaudited)	Year Ended 31/03/2014 (Audited)
1	Sales : Equity Share Trading	402	284	-	699	17
2	Other Income	561	71	431	947	804
3	Total Expenditure					
	(a) (Increase)/Decrease in Stock-in-Trade (Share)	(109)	72	(69)	(37)	(69)
	(b) Purchases (Shares)	-	-	-	-	-
	(c) Staff Cost	51	51	53	206	211
	(d) Loss/(Profit) on Sale of Investments	-	-	(453)	-	(834)
	(e) Other Expenditure	214	61	277	587	586
4	Depreciation	4	4	-	15	17
5	Profit/(Loss) before Taxation	803	167	623	875	910
6	Provision for Taxation					
	(a) Current	77	-	-	77	91
	(b) Deferred tax	-	-	-	-	-
7	Net Profit/(Loss)	726	167	623	798	819
8	Paid-up Equity Shares Capital	7,498	7,498	7,498	7,498	7,498
9	Reserve (Excluding Revaluation Reserve)	12,974	12,136	12,183	12,974	12,136
10	E.P.S.	0.97	0.22	0.83	1.06	1.09
11	Aggregate of Non-Promoter Shareholding					
	- Number of shares	312169	312169	312169	312169	312169
	- Percentage of shareholding	41.62	41.62	41.62	41.62	41.62
12	Promoters and Promoter Group Shareholding					
	(a) Pledged/Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a percentage of the total share capital of the company	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	- Number of shares	437831	437831	437831	437831	437831
	- Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	100	100	100	100	100
	- Percentage of shares (as a percentage of the total share capital of the company	58.38	58.38	58.38	58.38	58.38

Note :- 1. The above results were taken on record by the Board of Directors in their meeting held on 30th April, 2015
2. There are no investor complaints outstanding during the quarter.

Place : Mumbai
Date : 30/04/2015



By Order of the Board

(Signature)
Director