

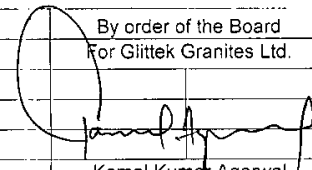
**GLITTEK GRANITES LTD.**

Regd. Office, 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114

**UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST DECEMBER, 2014**

PART I							
CIN No.:L14102KA1990PLC023497							
Sl. No.	Particulars	Results For the Quarter Ended	Preceding 3 months Ended	Corresponding 3 months ended in the previous year	9 Months Ended	9 Months Ended	(Rs. In Lakhs)
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>						
a.	Net Sales / Income from operation (Net of Excise Duty)	650.67	1024.55	935.96	2499.90	3081.95	3964.09
b.	Other operating income	18.55	2.25	0.00	32.34	15.44	15.52
	<b>Total income from operations (net)</b>	<b>669.22</b>	<b>1026.80</b>	<b>935.96</b>	<b>2532.24</b>	<b>3097.39</b>	<b>3979.61</b>
<b>2</b>	<b>Expenses</b>						
a	Cost of Materials consumed	356.31	414.29	395.64	1038.29	1182.34	1604.54
b	Purchases of stock-in-trade	175.20	143.94	76.29	349.38	178.55	322.47
c	Changes in inventories of finished goods, Work-in-progress and Stock-in-trade (Increase) / decrease	(263.73)	(25.24)	(12.08)	(185.86)	214.05	83.38
d	Employee Benefits expense	89.50	77.33	72.18	236.36	200.52	267.99
e	Depreciation and Amortisation expense	26.51	26.77	38.57	79.83	115.12	152.92
f	Cost of stores & Spares consumed	105.55	107.27	128.77	317.28	455.33	558.45
g	Cost of Power & Fuel consumed	34.66	35.51	34.25	102.87	106.48	139.04
h	Other expenses	116.10	194.47	132.04	452.27	425.17	563.72
	<b>Total expenses</b>	<b>640.10</b>	<b>974.34</b>	<b>865.66</b>	<b>2390.42</b>	<b>2877.56</b>	<b>3692.51</b>
<b>3</b>	Profit / (Loss) from Operations before Other Income, Finance Cost (Interest) and Exceptional Items (1-2)	29.12	52.46	70.30	141.82	219.83	287.10
<b>4</b>	Other Income	(2.03)	23.95	3.42	30.88	62.95	56.44
<b>5</b>	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	27.09	76.41	73.72	172.70	282.78	343.54
<b>6</b>	Finance costs (Interest)	24.39	40.63	49.39	111.83	147.01	195.53
<b>7</b>	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	2.70	35.78	24.33	60.87	135.77	148.01
<b>8</b>	Exceptional Items	0.00	0.43	(0.04)	1.62	0.51	0.23
<b>9</b>	Profit (+) / Loss (-) from Ordinary Activities before tax	2.70	36.21	24.29	62.49	136.28	148.24
<b>10</b>	Tax Expense	0.00	6.90	0.00	11.91	0.00	28.25
a.	Current Tax (including Wealth Tax)	0.00	6.90	0.00	11.91	0.00	28.25
<b>11</b>	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	2.70	29.31	24.29	50.58	136.28	119.99
<b>12</b>	Extraordinary Items (Net of Tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
<b>13</b>	Net Profit (+) / Loss (-) for the period(11+12)	2.70	29.31	24.29	50.58	136.28	119.99
<b>14</b>	Share of profit / (loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
<b>15</b>	Minority interest	0.00	0.00	0.00	0.00	0.00	0.00
<b>16</b>	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	<b>2.70</b>	<b>29.31</b>	<b>24.29</b>	<b>50.58</b>	<b>136.28</b>	<b>119.99</b>
<b>17</b>	Paid-up Equity Share Capital (Face Value Rs.5/-)	1329.08	1329.08	1329.08	1329.08	1329.08	1329.08
<b>18</b>	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year						

**GLITTEK GRANITES LTD.**

Sl. No.	Particulars	Results For the Quarter Ended	Preceding 3 months Ended	Corresponding 3 months ended in the previous year	9 Months Ended	9 Months Ended	Year to date figures for the previous year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
19i	<b>Earnings Per Share (EPS)</b> (of Rs. 5/- each) (not annualised):						
a.	Basic	0.01	0.11	0.09	0.19	0.52	0.46
b.	Diluted	0.01	0.11	0.09	0.19	0.52	0.46
19ii	<b>Earnings per share (after extraordinary items)</b> (of Rs.5/- each) (not annualised):						
a.	Basic	0.01	0.11	0.09	0.19	0.52	0.46
b.	Diluted	0.01	0.11	0.09	0.19	0.52	0.46
<b>PART - II</b>							
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Share Holding</b>						
	- No. of Shares	9379300	9379300	9379300	9379300	9379300	9379300
	- Percentage of Share holding	36.13%	36.13%	36.13%	36.13%	36.13%	36.13%
2	<b>Promoters and promoter group Shareholding</b>	16580100	16580100	16580100	16580100	16580100	16580100
a.	<b>Pledged/Encumbered</b>						
	Number of Shares	-	-	-	-	-	-
	Percentage of shares ( as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares ( as a % of the total share capital of the Company.	-	-	-	-	-	-
b.	<b>Non-encumbered</b>						
	Number of Shares	16580100	16580100	16580100	16580100	16580100	16580100
	Percentage of shares ( as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares ( as a % of the total share capital of the Company.	63.87%	63.87%	63.87%	63.87%	63.87%	63.87%
	<b>Particulars</b>	<b>9 months ended (31.12.2014)</b>					
<b>B</b>	<b>INVESTOR COMPLAINTS</b>						
	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	
<b>Notes</b>							
1	Segment reporting as per Accounting Standard 17 is not applicable.						
2	Provision for tax will be made at year end.						
3	Corresponding figures for earlier periods have been regrouped and rearranged to conform with those of current period.						
4	The above Financial Results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 07.02.2015						
5	The Auditors of the Company have carried out the Limited Review of the above financial results in terms of the clause 41 of the listing Agreement.						
						By order of the Board For Glittek Granites Ltd.	
							
						Kamal Kumar Agarwal	
						Managing Director	
	Place : Hoskote						
	Date: 07th February, 2015						

**RUNGTA & RUNGTA**  
**CHARTERED ACCOUNTANTS**

To  
The Board of Directors  
Glittek Granites Limited

We have reviewed the accompanying statement of unaudited financial results of Glittek Granites Limited for the period ended 31<sup>st</sup> December, 2014 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 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 of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

25, R.N.Mukherjee Road  
Kolkata 700 001  
The 7<sup>th</sup> of February, 2015

For RUNGTA & RUNGTA  
Chartered Accountants  
(Registration No. 0305134E)

*Sambhu K Roongta*

C.A. S.K.Roongta  
Partner

Membership No. 15234

