

NIDHI GRANITES LIMITED

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 30/06/2014

Sr. No.	Particulars	(Rupees in thousands)			
		Quarter Ended 30/06/2014 (Unaudited)	Quarter Ended 31/03/2014 (Unaudited)	Quarter Ended 30/06/2013 (Unaudited)	Year Ended 31/03/2014 (Audited)
1	Sales : Equity Share Trading	13	0	0	17
2	Other Income	144	431	138	1639
3	Total Expenditure				
	(a) (Increase)/Decrease in Stock in Trade	-	(69)	-	(69)
	(b) Purchase (Equity Shares)	-	-	-	-
	(c) Staff Cost	52	53	52	211
	(d) (Profit)/Loss on sale of Investment	-	(453)	(51)	-
	(e) Other Expenditure	101	277	85	564
4	Depreciation	4	7	7	17
5	Profit/(Loss) before Taxation	0	623	45	933
6	Provision for Taxation				
	(a) Current	-		-	91
	(b) Deferred tax	-		-	-
7	Net Profit/(Loss)[5-6]	0	623	45	842
8	Paid-up Equity Shares Capital	7498	7498	7498	7498
9	Reserve (Excluding Revaluation Reserve	12006	12183	13,216	11226
10	E.P.S.	0.00	0.83	0.06	1.12
11	Aggregate of Non-Promoter shareholding				
	- Number of shares	310269	312169	310269	310269
	- % of shareholding	41.37	41.62	41.37	41.37
12	Promoters' and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil
	-Percentage of shares (as a percentage of the total share capital of the company	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	- Number of shares	437831	437831	437831	437831
	-Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	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

The above results were taken on record by the Board of Directors in their meeting held on 31st July, 2014

Place : Mumbai
Date : 31/07/2014



By Order of the Board


Director