

NIDHI GRANITES LIMITED

Registered Office :

505 Sharda Chambers, 15 New Marine Lines, Mumbai 400 020

Unaudited Financial Results for the quarter ended on 30/09/2014							
Sr. No.	Particulars	(Rupees in thousands)					
		Quarter Ended 30/09/2014 (Unaudited)	Quarter Ended 30/06/2014 (Unaudited)	Quarter Ended 30/09/20013 (Unaudited)	Six Months Ended 30/09/2013 (Unaudited)	Six Months Ended 30/09/2014 (Unaudited)	Year Ended 31/03/2014 (Audited)
1	Sales - Equity share trading	-	13	-	-	13	17
2	Other Income	180	144	135	273	324	803
3	Total Expenditure						
	(a) (Increase)/Decrease in Stock-in-Trade	-	-	-	-	-	(69)
	(b) Purchases (Equity shares)	-	-	-	-	-	-
	(c) Staff Cost	52	52	53	105	104	211
	(e) Loss/(Profit) on Sale of Investments	-	-	(1)	(52)	-	(836)
	(f) Other Expenditure	159	101	83	168	260	586
4	Depreciation	3	4	7	14	7	17
5	Profit/(Loss) before Taxation	(34)	0	(7)	38	(34)	911
6	Provision for Taxation						
	(a) Current	-	-	-	-	-	91
	(b) Defered tax	-	-	-	-	-	-
7	Net Profit/(Loss) [5-6]	(34)	0	(7)	38	(34)	820
8	Paid-up Equity Shares Capital	7,498	7,498	7,498	7,498	7,498	7,498
9	Reserve (Excluding Revaluation Reserve)	12,102	12,136	-	-	12,102	12,136
10	E.P.S.	(0.05)	0.00	(0.01)	0.05	(0.05)	1.09
11	Aggregate of Non-Promoter Shareholding						
	- Number of shares	310269	310269	310269	312169	312169	310269
	- Percentage of shareholding	41.37	41.37	41.37	41.62	41.62	41.37
12	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a percentage of the total share capital of the company	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	- Number of shares	437831	437831	437831	437831	437831	437831
	-Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	100	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	58.38

Note 1 The above results were taken on record by the Board of Directors in their meeting held on 30th October 2014.
2 There are no investor complaints outstanding during the quarter.

By Order of the Board

Place : Mumbai
Date : 30/10/2014



[Signature]
DIRECTOR