

## 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 on 31/03/2014

Sr. No.	Particulars	(Rupees in thousands)				
		Quarter Ended 31/03/2014 (Unaudited)	Quarter Ended 31/12/2013 (Unaudited)	Quarter Ended 31/03/2013 (Unaudited)	Year Ended 31/03/2014 (Unaudited)	Year Ended 31/03/2013 (Audited)
1	Sales : Equity Share Trading	-	18	-	18	-
2	Other Income	431	373	579	804	760
3	<b>Total Expenditure</b>					
	(a) (Increase)/Decrease in Stock-in-Trade (Share)	(69)	-	425	(69)	425
	(b) Purchases (Shares)	-	-	-	-	-
	(c) Staff Cost	53	158	51	211	214
	(d) Loss/(Profit) on Sale of Investments	(453)	(309)	(110)	(762)	(432)
	(e) Other Expenditure	277	278	205	555	539
4	Depreciation	-	21	8	21	30
5	Profit/(Loss) before Taxation	623	243	0	866	(16)
6	Provision for Taxation					
	(a) Current	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-
7	Net Profit/(Loss)	623	243	0	866	(16)
8	Paid-up Equity Shares Capital	7,498	7,498	7,498	7,498	7,498
9	Reserve (Excluding Revaluation Reserve)	12,183	11,317	12,183	12,183	11,317
10	E.P.S.	0.83	0.32	-	1.15	(0.02)
11	Aggregate of Non-Promoter Shareholding					
	- Number of shares	312169	310269	310269	312169	310269
	- Percentage of shareholding	41.62	41.37	41.37	41.62	41.37
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	57.90	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, 2014
  2. There are no investor complaints outstanding during the quarter.

Place : Mumbai  
Date : 30/04/2014



By Order of the Board

*[Signature]*  
Director

# NIDHI GRANITES LIMITED

## BALANCE SHEET AS AT 31st MARCH, 2014

	Rupees	March, 2013 Rupees
<b><u>EQUITY AND LAIBILITIES</u></b>		
<b><u>SOURCES OF FUNDS</u></b>		
<b>Shareholders' Funds</b>		
Share Capital	7497700	7497700
Reserves and Surplus	12183960	11316902
	<u>19681660</u>	<u>18814602</u>
<b>Non-Current Laibilities</b>	-	-
	-	-
<b>Current Laibilities</b>		
Trade Payable	-	-
Current Laibilities	82765	83096
Other Current Laibilities	70,000	0
	<u>152765</u>	<u>83096</u>
<b>Total</b>	<u><u>19834425</u></u>	<u><u>18897698</u></u>
<b><u>ASSETS</u></b>		
<b>Non-Current Assets</b>		
<b>Fixed Assets</b>		
Tangible Assets	524528	541678
Non-Current Investment		
Long Term Investments	13018272	13314236
Long Term Loans & Advances	0	75000
Other Non- Current Assets	3487653	3223623
	<u>17030453</u>	<u>17154537</u>
<b>Current Assets</b>		
Inventories	1172515	1103388
Trade Receivables	-	-
Short Term Loans & Advances	53628	24,291
Cash & Cash Equivalents	1577829	615482
Other Currents Assets	-	-
	<u>2803972</u>	<u>1743161</u>
<b>Total</b>	<u><u>19834425</u></u>	<u><u>18897698</u></u>



For NIDHI GRANITES LTD.

*D. Kal*  
Director