



PART II SELECT INFORMATION FOR THE QUARTER ENDED 31.03.2015					
S. NO	Particulars	Quarter Ended			Year Ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING	2687023	2687023	2687023	2687023
		43.33	43.33	43.33	43.33
1	Public Shareholding - Number of Shares - Percentage of Shareholding				
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered - 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)	Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the company)	3513777	3513777	3513777	3513777
		100	100	100	100
		56.67	56.67	56.67	56.67

B INVESTOR COMPLAINTS		3 months ended 31.03.2015	
Particulars		NII	
Pending at the beginning of the quarter		NII	
Received during the quarter		NII	
Disposed of during the quarter		NII	
Remaining unresolved at the end of the quarter		NII	

Segment wise Revenue, Results and Capital Employed						
Particulars	Quarter Ended			Rs. In Lacs		
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	
1	Segment Revenue	Un-Audited			Audited	
		5103.19	4309.88	4476.47	18317.39	15490.13
a)	Granites	192.19	135.00	209.15	745.54	1432.12
b)	Apparel	5049.62	3400.43	2048.65	13573.59	6149.44
c)	Quartz Surfaces	10345.00	7845.31	6734.27	32636.52	23071.69
	Less: Inter Segment Revenue	-	-	-	0.59	8.22
	Net Sales/Income from Operations	10345.00	7845.31	6734.27	32635.93	23063.47
2	Segment Results Profit (+) / Loss (-) before tax and interest from each segment.					
		1534.34	1192.56	952.82	4602.79	2910.05
a)	Granites	(290.21)	(167.62)	(374.91)	(1001.77)	(1184.45)
b)	Apparel	1354.25	1003.90	228.57	3163.45	978.30
c)	Quartz Surfaces	2598.38	2028.84	806.48	6764.47	2703.90
	Less: i) Interest	720.24	909.16	800.62	3223.25	3176.70
	Total Segments Profit Before Tax	1878.14	1119.68	5.86	3541.22	(472.80)
3	Capital Employed					
		7947.53	8043.12	8196.03	7947.53	8196.03
a)	Granites	2149.29	2065.82	1218.00	2149.29	1218.00
b)	Apparel	15968.82	17127.42	17265.33	15968.82	17265.33
c)	Quartz Surfaces	8033.47	7982.36	6792.37	8033.47	6792.37
	Unallocable assets less liabilities	34099.11	35218.72	33473.73	34099.11	33473.73
	Total					

S.NO		Statement of Assets and Liabilities Particulars		Standalone		Rs. in Lacs	
				31.03.2015	31.03.2014	31.03.2015	31.03.2014
				Audited	Audited		
I	Equity and Liabilities						
	1 Shareholders' Funds						
	a) Share Capital	620.08	620.08			620.08	620.08
	b) Reserves & Surplus	9994.87	8766.92			4684.21	1956.07
	Sub total Shareholders' funds	10614.95	9387.00			5304.29	2576.15
	2 Non-Current Liabilities						
	a) Long-term Borrowings	5450.94	5489.02			20077.51	20649.70
	b) Deferred Tax Liabilities	252.12	451.65			-	-
	c) Other Long-term Liabilities	792.17	581.65			2152.16	1710.80
	d) Long-Term Provisions	95.07	59.12			119.29	72.50
	Sub total Non-Current Liabilities	6590.30	6581.44			22348.96	22433.00
	3 Current Liabilities						
	a) Short-Term Borrowings	3028.63	3431.85			5899.16	7052.99
	b) Trade Payables	1742.70	1517.38			3115.96	2847.16
	c) Other Current Liabilities	2923.11	4490.43			4752.62	6569.49
	d) Short-Term Provisions	1304.41	930.19			1426.27	1161.03
	Sub total Current Liabilities	8998.85	10369.85			15194.01	17630.67
	Total Equity and Liabilities	26204.10	26336.29			42847.26	42639.82
II	Assets						
	1 Non-Current Assets						
	a) Fixed Assets						
	Tangible Assets	8934.17	8491.45			24056.17	25828.21
	Intangible Assets	-	38.28			-	38.28
	Capital Work-in-Progress	437.37	155.73			560.08	263.40
	Deferred Tax Asset	-	-			591.65	677.36
	Non-Current Investments	6115.88	6115.88			-	-
	Long-Term Loans and Advances	884.14	3625.92			869.92	1107.12
	Other Non-Current Assets	61.30	56.56			61.30	56.55
	Sub total Non Current Assets	15832.86	18483.82			26139.12	27970.82
	2 Current Assets						
	a) Inventories	3628.38	3295.61			7718.22	7950.38
	b) Trade Receivables	3887.17	3466.63			6929.32	5326.76
	c) Cash and Bank Balances	425.18	458.97			1202.83	653.08
	d) Short-Term Loans and Advances	2406.01	619.11			895.78	681.83
	e) Other Current Assets	14.50	14.15			21.99	16.85
	Sub total Current Assets	10371.24	7854.47			16708.14	14668.90
	Total Assets	26204.10	26336.29			42847.26	42639.82



Note:

- 1) The above Audited financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 25th May, 2015.
- 2) The figures of last quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2015 and the published year to date figures up to the third quarter of the current financial year.
- 3) Note on Depreciation:
 - i) In accordance with the provisions of Schedule II of the Companies Act, 2013 effective from 1st April 2014, the carrying value (net of residual value) amounting to Rs.173.65 lacs (net of deferred tax of Rs.89.42 lacs) as a transitional provision has been recognised in the retained earnings:
 - Further, in case of assets acquired prior to 1st April, 2014, the carrying value of assets (net of residual value) is depreciated over the remaining useful life as determined effective 1st April, 2014.
 - Depreciation and amortization expenses for the quarter ending 31st March, 2015 is higher by Rs.21.33 lacs and for the year ending 31st March, 2015 is lower by Rs.84.81 lacs, had the company continued with the previous assessment of useful life of such assets.
 - ii) The Subsidiary company has also reassessed the useful life of its fixed assets. As a result of the change, the carrying value (net of residual value) amounting to Rs.10.46 lacs (net of deferred tax of Rs.5.39 lacs) as a transitional provision has been recognised in the retained earnings:
 - Further, in case of assets acquired prior to 1st April, 2014, the carrying value of assets (net of residual value) is depreciated over the remaining useful life as determined effective 1st April, 2014.
 - Depreciation and amortization expenses for the quarter ending 31st March, 2015 is lower by Rs.21.18 lacs and for the year ending 31st March, 2015 is lower by Rs.125.68 lacs, had the company continued with the previous assessment of useful life of such assets.
- 4) Extra ordinary item primarily represents the gain of Rs.791.96 Lacs on account of redemption of 2461 Foreign Currency Convertible Bonds (FCCB) of USD 1000 each at a discounted rate during the year ended 31st March, 2015.
- 5) The Board of Directors have recommended a dividend of Rs. 3.00 per share (Face value Rs. 10/- per share). The dividend is subject to approval of shareholders in the annual general meeting.
- 6) Audited Standalone financial results, for the quarter and year ended 31st March 2015 can be viewed on the web site of the company and Bombay Stock Exchange at www.pokarna.com and www.bseindia.com respectively.
- 7) Previous year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD
Date : 25th May, 2015


GAUTAM CHAND JAIN
Chairman & Managing Director

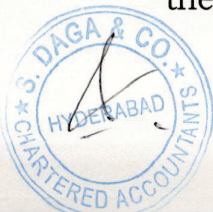

S. Daga & Co.,

Chartered Accountants

Auditor's Report on Standalone Quarterly Financial Results and year to Date Results of the company Pursuant to the Clause 41 of the Listing Agreement

To
The Board Directors
Pokarna Limited

1. We have audited the quarterly standalone financial results of Pokarna Limited ('the company') for the quarter ended March 31, 2015 and the financial results for the year ended March 31, 2015, attached herewith being submitted by the company pursuant to the requirement of the clause 41 of the Listing Agreement, 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. The quarterly financial results are the derived figures between audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-months period ended December 31, 2014, the audited financial statements as at and for the year ended March 31, 2015, and the relevant requirements of clause 41 of the Listing agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of financial results for nine-months period ended December 31, 2014, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard(AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules 2014) and other accounting



S. Daga & Co.,

Chartered Accountants

Principles generally accepted in India; Our audit of the annual financial statements as at and for the year ended year March 31, 2015; and the relevant requirements of Clause 41 of the Listing Agreement.

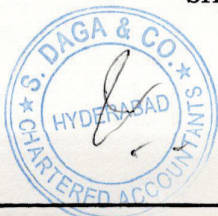
2. We conducted our audited in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on test check basis, evidence supporting the amounts disclosed in the financial result. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to the date results:

- i. are presented in accordance with the requirements of the clause 41 of the Listing Agreement in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended March31, 2015 and for the year ended March 31, 2015

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to a limited review as stated in paragraph 1 above, as required under Clause 41(1)(d) of the Listing Agreement.

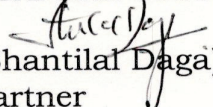
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of Account and other records and the information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public



S. Daga & Co.,

Chartered Accountants

shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For S Daga & Co.
Chartered Accountants
(ICAI FRN 000669S)

(Shantilal Daga)
Partner
M.No.011617

Dated: 25.05.2015
Place : Hyderabad



S. Daga & Co.,

Chartered Accountants

Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Consolidated Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To
The Board Directors
Pokarna Limited

1. We have audited the quarterly Consolidated financial results of Pokarna Limited ('the company') for the quarter ended March 31, 2015 and the Consolidated financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of the clause 41 of the Listing Agreement, 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. The quarterly Consolidated financial results are the derived figures between audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The Consolidated financial results for the quarter ended March 31, 2015 have been prepared on the basis of the Consolidated financial results for the nine-months period ended December 31, 2014, the audited annual consolidated financial statements as at and for the year ended March 31, 2015, and the relevant requirements of clause 41 of the Listing agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Consolidated financial results based on our review of Consolidated financial results for nine-months period ended December 31, 2014, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard(AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules



S. Daga & Co.,

Chartered Accountants

2014) and other accounting Principles generally accepted in India; Our audit of the annual consolidated financial statements as at and for the year ended year March 31, 2015; and the relevant requirements of Clause 41 of the Listing Agreement.

2. We conducted our audited in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Consolidated financial results are free of material misstatement. An audit includes examining, on test check basis, evidence supporting the amounts disclosed in the financial result. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe our audit provides a reasonable basis for our opinion.

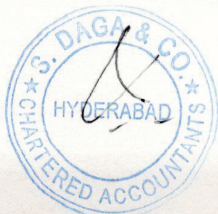
3. The statement includes the results of the following entities:

Name of the Company	Relationship
Pokarna Limited	Company
Pokarna Engineered Stone Limited	Subsidiary

4. In our opinion and to the best of our information and according to the explanations given to us these quarterly Consolidated financial results as well as year to date results:

- i. are presented in accordance with the requirements of the clause 41 of the Listing Agreement in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended March31, 2015 and for the year ended March 31, 2015

5. Further, read with paragraph 1 above, we report that the figures for the quarter ended March31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to a limited review as stated in paragraph 1 above, as required under Clause 41(1)(d) of the Listing Agreement.

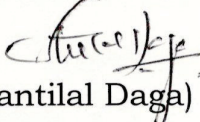


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Chartered Accountants

6. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of Account and other records and the information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For S Daga & Co.
Chartered Accountants
(ICAI FRN 000669S)


(Shantilal Daga)
Partner
M.No.011617

Dated: 25.05.2015
Place : Hyderabad

