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CIN : L14102TG 1989 PLC 009590

28.01.2019

To  
The Department of Corporate Relations  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting and submission of the Un-Audited Financial Results along with Limited Review Report for the Quarter & Nine Months ended 31st December, 2018 – Reg.

Ref: Script Code: 515081

With reference to above cited subject, we would like to inform you that the Board of Directors of the Company in their just concluded Board Meeting has taken following decisions:

1. Board has considered, approved and adopted Un-Audited Financial Results along with Limited Review Report for the Quarter & Nine Months ended 31<sup>st</sup> December, 2018. A copy of same is herewith enclosed for your immediate reference and records, in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Board has decided to sell/dispose of whole or substantially the whole of undertaking of the company, subject to approval of Members by way of postal ballot.
3. Board has appointed Ms. Ankita V Pashine to act as scrutinizer for proposed postal ballot of the Company.
4. Board has authorized Ms. Leela Annapareddy, Managing Director of the Company to do all such acts, deeds and things as may be required for the entire postal ballot process.
5. Board has considered and approved draft Postal Ballot Form.

Thanking you.

Yours Truly,  
For **SRI VAJRA GRANITES LIMITED**

*A. Leela*

**LEELA ANNAPAREDDY**  
Managing Director

Encl: As above

**SRI VAJRA GRANITES LIMITED**  
**CIN: L14102TG1989PLC009590**

Statement of Standalone Un-Audited Financial Results for the Quarter & Nine months ended 31st December, 2018

₹ (In Lakhs)

Particulars	Quarter ended			Nine months ended		Financial Year
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I Revenue from operations	0.91	1.57	3.74	2.48	3.74	10.17
II Other income	-	-	1.48	-	1.48	1.48
III <b>Total Revenue (I + II)</b>	<b>0.91</b>	<b>1.57</b>	<b>5.22</b>	<b>2.48</b>	<b>5.22</b>	<b>11.65</b>
IV <b>Expenses:</b>						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	2.16	6.88	17.93	9.04	17.93	46.53
Employee benefits expense	1.65	1.64	1.65	4.94	4.83	6.47
Finance costs	-	-	-	-	0.01	0.01
Depreciation and amortization expense	4.35	3.45	5.27	13.06	15.80	21.06
Other expenses	2.41	2.52	4.65	6.62	13.73	14.30
<b>Total expenses</b>	<b>10.57</b>	<b>14.49</b>	<b>29.5</b>	<b>33.66</b>	<b>52.30</b>	<b>88.37</b>
V <b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>(9.66)</b>	<b>(12.92)</b>	<b>(24.28)</b>	<b>(31.18)</b>	<b>(47.08)</b>	<b>(76.72)</b>
VI Exceptional items	-	-	-	-	-	-
VII <b>Profit before tax (V - VI)</b>	<b>(9.66)</b>	<b>(12.92)</b>	<b>(24.28)</b>	<b>(31.18)</b>	<b>(47.08)</b>	<b>(76.72)</b>
<b>Tax expense:</b>						
VIII (1) Current tax	-	-	-	-	-	0
(2) Deferred tax	-	-	-	-	-	0
IX <b>Profit (Loss) for the period from continuing operations (VII - VIII)</b>	<b>(9.66)</b>	<b>(12.92)</b>	<b>(24.28)</b>	<b>(31.18)</b>	<b>(47.08)</b>	<b>(76.72)</b>
X Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI Tax expense of discontinuing operations	-	-	-	-	-	-
XII <b>Profit/(loss) from Discontinuing operations (after tax) (X - XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII <b>Profit (Loss) for the period (IX + XII)</b>	<b>(9.66)</b>	<b>(12.92)</b>	<b>(24.28)</b>	<b>(31.18)</b>	<b>(47.08)</b>	<b>(76.72)</b>
XIV <b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
- Items that will not be reclassified to profit or loss	-	-	-	-	-	-
- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
- Items that will be reclassified to profit or loss	-	-	-	-	-	-
- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV <b>Total comprehensive income for the period (XIII+XIV)</b>	<b>(9.66)</b>	<b>(12.92)</b>	<b>(24.28)</b>	<b>(31.18)</b>	<b>(47.08)</b>	<b>(76.72)</b>
<b>Earnings per equity share:</b>						
XVI (1) Basic	-	0	0.00	-	0	0
(2) Diluted	-	0	0.00	-	0	0

**NOTES:**

- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 28th January, 2018. These results have been subject to limited review by the Statutory Auditors.
- As regards deferred tax as per Ind AS-12 on "Income taxes", there is a net deferred tax asset for the past years. As a matter of prudence, the company has not recognized the said deferred tax asset. However any deferred tax shall be recognized only in the last quarter of the financial year.
- Figures of previous year have been regrouped wherever necessary to make them comparable.

Date: 28.01.2018  
Place Hyderabad

For SRI VAJRA GRANITES LTD

*A. Leela*  
A. LEELA  
Managing Director



**LIMITED REVIEW REPORT ON THE UN-AUDITED FINANCIAL RESULTS OF SRI VAJRA GRANITES LIMITED, PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING, OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

To  
Board of Directors of  
**M/s. Sri Vajra Granites Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Sri Vajra Granites Limited** for the period ended **31.12.2018**. 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) 2410, 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 provide 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 28.01.2019  
Place: Hyderabad.

For **Suresh Gupta Y & Co.**  
Chartered Accountants  
FRN: 009012S

*Y. Suresh Gupta*  
**Y Suresh Gupta**  
Proprietor  
M. No. 209738