

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Meipettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2019-20

May 29, 2019

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557/3354

Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Annual Audited Financial Results of the Company for the quarter and year ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the following:

1. Annual Audited Financial Results of the Company for the quarter and year ended March 31, 2019 along with the Statement of Assets and Liabilities as at March 31, 2019, duly approved by the Board of Directors at its meeting held on May 29, 2019.
2. The Audit Report with unmodified opinion(s) in respect of the above mentioned Financial Results of the Company for the year ended March 31, 2019.
3. Declaration duly certified by the Chief Financial Officer of the Company to the effect that the Auditors have submitted their Report with unmodified opinion.

The Board Meeting commenced at 3.30 pm and concluded at 5.15 pm.



The above Annual Audited Financial Results along with the Auditors Report thereon are being made available on the website of the Company 'www.hgl.co.in'.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For **HIMALAYA GRANITES LIMITED**

HARIOM PANDEY
COMPANY SECRETARY

Encl.: As above



S Mahendra & Co
Chartered Accountants
Firm Regn No 307131E

7 Pollock Street, 2nd Floor.
Kolkata - 700001
☎ +91 (33) 22358395, 32597326
Fax: +91 (33) 22358395
Email: idguptaca@gmail.com

AUDITOR'S REPORT ON QUARTERLY STANDALONE FINANCIAL RESULTS AND STANDALONE YEAR TO DATE RESULTS OF HIMALAYA GRANITES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To Board of Directors of Himalaya Granites Limited

We have audited the quarterly Standalone Ind AS financial results for the quarter ended 31st March, 2019 and the year to date standalone results for the period from 1st April, 2018 to 31st March, 2019 ('the Statement') of **Himalaya Granites Limited** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subject to audit.

The Statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of third quarter which is the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and in compliance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We conducted our audit 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(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss for the quarter ended 31st March, 2019 and net profit (before other comprehensive income) and other financial information for the year ended 31st March, 2019.

Date: 29th May, 2019
Place: New Delhi



For S. MAHENDRA & CO.
Chartered Accountants
Firm's Regn. No. 307131E


(I. D. Gupta)
Partner
Membership No. 051135

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Statement of Audited Financial Results (Standalone) for the quarter and year ended March 31, 2019

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
I	Revenue from Operations	-	-	-	-	-
II	Other Income	19.26	19.89	18.42	77.05	73.76
III	Total Income	19.26	19.89	18.42	77.05	73.76
IV	Expenses:					
	a) Cost of Materials Consumed	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d) Employee benefits expense	11.53	10.47	11.34	41.98	34.89
	e) Finance Cost	-	-	-	-	-
	f) Depreciation and amortisation expense	3.13	3.20	3.13	12.69	12.69
	g) Loss on Assets Discarded	2.49	-	-	2.49	-
	h) Other Expenses	6.43	5.24	11.76	19.83	63.08
	Total Expenses	23.58	18.91	26.23	76.99	110.66
V	Profit/(loss) before exceptional items and tax	(4.32)	0.98	(7.81)	0.06	(36.90)
VI	Exceptional items	-	-	-	-	-
VII	Profit/(Loss) before tax	(4.32)	0.98	(7.81)	0.06	(36.90)
VIII	Tax Expenses:					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
IX	Profit (Loss) for the period	(4.32)	0.98	(7.81)	0.06	(36.90)
X	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	0.65	-	-	0.65	-
	(ii) Income tax relating to items will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items will be reclassified to profit or loss	-	-	-	-	-
XI	Total Comprehensive Income	(4.97)	0.98	(7.81)	(0.59)	(36.90)
XII	Earnings per equity share (₹) (of ₹ 10/- each):					
	i) Basic	(0.19)*	0.04*	(0.34)*	0.003	(1.59)
	ii) Diluted	(0.19)*	0.04*	(0.34)*	0.003	(1.59)

* Not annualised

Notes:

- The above Financial Results along with Assets and Liabilities Statements have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 29, 2019.
- In respect of the above Financial Results, the figures for the quarter ended March 31, 2019 and for the corresponding quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year ending on March 31.
- The previous periods figures have been regrouped and reclassified wherever necessary.
- As there is neither more than one business segment nor more than one geographical segment, segment information as per AS 17 is not applicable.



Place: **New Delhi**
Date: **May 29, 2019**



By order of the Board
For Himalaya Granites Limited

Ramesh Kumar Haritwal
Ramesh Kumar Haritwal
Managing Director & CEO
[DIN: 01486666]

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Statement of Assets and Liabilities

(₹ in Lacs)

Sl. No.	Particulars	Standalone	
		As at 31.03.2019	As at 31.03.2018
		(Audited)	(Audited)
	ASSETS		
1.	Non-current assets		
	(a) Property, Plant and Equipment	140.79	153.48
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Loans	8.78	8.78
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	-	-
	Sub-total - Non-current assets	149.57	162.26
2.	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	12.44
	(ii) Assets held for sale	1.59	4.08
	(iii) Trade receivables	-	-
	(iv) Cash and cash equivalents	31.04	20.94
	(v) Bank balances other than (iv) above	-	-
	(vi) Loans	380.31	361.93
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	16.09	15.12
	Sub-total - Current Assets	429.03	414.51
	TOTAL ASSETS	578.60	576.77
	EQUITY AND LIABILITIES		
1.	Equity		
	(a) Equity Share Capital	231.68	231.68
	(b) Other Equity	333.04	333.63
	LIABILITIES		
2.	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	Total outstanding dues to micro and small enterprises	-	-
	Total outstanding dues to other than micro and small enterprises	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	8.13	6.25
	(c) Deferred tax liabilities (Net)	-	-
	(c) Other non-current liabilities	-	-
	Sub-total - Non-current liabilities	572.85	571.56
3.	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables due to	-	-
	Total outstanding dues to micro and small enterprises	-	-
	Total outstanding dues to other than micro and small enterprises	0.10	-
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	5.50	5.21
	(c) Provisions	0.15	-
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total - Current liabilities	5.75	5.21
	TOTAL - EQUITY AND LIABILITIES	578.60	576.77



By order of the Board
For Himalaya Granites Limited

R. K. Haritwal

Ramesh Kumar Haritwal
Managing Director & CEO
[DIN: 01486666]

Place: New Delhi
Date: May 29, 2019

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HGL/2019-20
May 29, 2019

The Manager

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BSE Scrip Code: 513723

Dear Sir/Madam,

Sub: Declaration regarding the Auditor's Report with unmodified opinion(s) pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor has furnished its Report with unmodified opinion(s) in respect of the Standalone Financial Results for the financial year 2018-19.

Thanking you,
Yours faithfully,

For **HIMALAYA GRANITES LIMITED**


JAYASANKAR RAMALINGAM
CHIEF FINANCIAL OFFICER

