

GLOBAL STONE INDIA LIMITED

Corp. & Corres. Office: Romal Villa, Bungalow No. 4, Gulmohar Colony, Narsingarh Kothi, Indore - 452018 (M.P.)

Phone No.; +91-731-2590186-87, Fax No.; +91-731-2590186, Email: globalstone1985@gmail.com,

Website: www.globalstoneindia.net CIN: L51909KA1985PLC006812

Date: 14th August, 2017

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001

Subject: Outcome of Board Meeting held on 14th August, 2017.

Ref.: Scrip Code - 515115.

Dear Sir,

We would like to inform you that the Board Meeting of Board of Director of **Global Stone India Limited (Formerly Known as STI Granite India Limited)** held on 14th August, 2017, **Monday started on 04.30 P.M** and concluded on 5.15 P.M. at Corporate Office of the Company to Inter-alia transect the following Matters:

1. Approved the Un-audited Financial Result for the Quarter ended on 30th June, 2017 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adopted the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th June, 2017.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For
Global Stone India Limited (Formerly Known as STI Granite India Limited)



K N Garg
Director
DIN: 00008402

ENCL: Result & Limited review Report.

GLOBAL STONE INDIA LIMITED

Regd. Office : G 405 TO G 412, Sigma Soft Tech Park, Ramagondanahalli Village, Varthur Hobli, Bangalore Bangalore - 560066 (KA)

Corp. & Regd. Off: Romal Villa, Bunglow No. 4, Gulmohar Colony, Narsinagar Kothi, Indore - 452 018 (M.P.)

Email: globalstone1985@gmail.com, Website: www.globalstoneindia.net, CIN: L51909KA1985PLC006812

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED ON 30TH JUNE, 2017

PART-I		(Rs. in Lacs)			
Sl. No.	Particulars	Quarter Ended			Year Ended
		June, 2017	March, 2017	June, 2016	Mar, 31 2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Income from operations				
	Net sales/Income from operations (Net of excise duty)	-	-	-	-
II	Other Income	-	-	-	-
III	Total Income (I+II)	-	-	-	-
IV	Expenses:				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchase of traded goods	-	-	-	-
	(c) (Increase) / decrease in inventories of finished goods, work-in-progress and waste	-	-	-	-
	(d) Employees benefits expense	-	-	-	-
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Power & Fuel	-	-	-	-
	(h) Others Expenses	1.16	0.52	1.30	2.31
	Total Expenses (IV)	1.16	0.52	1.30	2.31
V	Profit/ (Loss) before exceptional items & tax (I-IV)	(1.16)	(0.52)	(1.30)	(2.31)
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before tax (V-VI)	(1.16)	(0.52)	(1.30)	(2.31)
VIII	Tax expense				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX	Net Profit/ (Loss) for the period / year from continuing operations (VII-VIII)	(1.16)	(0.52)	(1.30)	(2.31)
X	Net Profit/ (Loss) for the period / year from dis-continued operations (VII-VIII)	-	-	-	-
XI	Tax expense for discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	-	-	-	-
XIV	Other Comprehensive Income				
(A)	(i) items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that 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 that will be reclassified to profit or loss	-	-	-	-
XV	Total comprehensive income for the period (XIII+XIV) comprising profit/(loss) and other comprehensive income for the period	-	-	-	-
XVI	Earning per share (for continuing operation)				
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)
XVII	Earning per share (for discontinued operation)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XVIII	Earning per share (for discontinued & continuing operation)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-

Notes :

- 1 The above results were reviewed by the Audit Committee and thereafter approved by the Board in its Meeting held on 11th August, 2017.
- 2 Previous year figures have been re-grouped / reclassified wherever necessary to make them comparable.
- 3 The Company's operations falls in a single segment of "Granite Stone Processing ". Therefore, segment wise reporting is not applicable. The Company has not carried out any operations since last so many years.

**For and on behalf of the Board of
Global Stone India Limited**



**K. N. GARG
CHAIRMAN**

Place : Indore (M.P.)
Dated : 11th August, 2017

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
GLOBAL STONE INDIA LIMITED

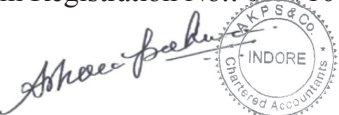
We have reviewed the accompanying statement of unaudited financial results of GLOBAL STONE INDIA LIMITED for the period ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 provides 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.

We have not reviewed the standalone financial results and the other financial information for the quarter ended 30th June, 2017 as included in the statement, which have been presented solely based on the information compiled by management.

For: A K P S & Co.
Chartered Accountants
Firm Registration No.: 009710C



CA Dr. Ashok Pahwa
(Partner)
(M. No.077665)
Indore
11th August, 2017

GLOBAL STONE INDIA LIMITED

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Website: www.globalstoneindia.net CIN: L51909KA1985PLC006812

Date: 14th November, 2017

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001

Subject: Board Meeting Outcome of Board Meeting held on 14th November, 2017.

Ref.: Scrip Code - 515115.

Dear Sir,

We would like to inform you that the Board Meeting of Board of Director of **Global Stone India Limited (Formerly Known as STI Granite India Limited)** held on 14th November, 2017, Tuesday started on 04.30 P.M and concluded on 5.15 P.M. at Corporate Office of the Company to Inter-alia transect the following Matters:

1. Approved the Un-audited Financial Result for the Quarter and half year ended on 30th September, 2017 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adopted the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th September, 2017.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For
Global Stone India Limited (Formerly Known as STI Granite India Limited)



K N Garg
Director
DIN: 00008402

ENCL: Result & Limited review Report.

GLOBAL STONE INDIA LIMITED

Regd. Office : G 405 TO G 412, Sigma Soft Tech Park, Ramagondanahalli Village, Varthur Hobli, Bangalore Bangalore - 560066 (KA)
Corp. & Regd. Off: Romal Villa, Bunglow No. 4, Gulmohar Colony, Narsinhgarh Kothi, Indore - 452 018 (M.P.)
Email: globalstone1985@gmail.com, Website: www.globalstoneindia.net, CIN: L51909KA1985PLC006812

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2017

PART-I							(` in Lacs)
Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Sept' 2017	June, 2017	Sept' 2016	Sept' 2017	Sept' 2016	Mar, 31 2017
		(Unaudited)			(Unaudited)		(Audited)
I	Income from operations						
	Net sales/Income from operations (Net of excise duty)	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-	-
IV	Expenses:						
	(a) Cost of raw materials consumed	-	-	-	-	-	-
	(b) Purchase of traded goods	-	-	-	-	-	-
	(c) (Increase) / decrease in inventories of finished goods, work-in-progress and waste	-	-	-	-	-	-
	(d) Employees benefits expense	-	-	-	-	-	-
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Power & Fuel	-	-	-	-	-	-
	(h) Others Expenses	0.33	1.15	0.31	1.49	1.62	2.31
	Total Expenses (IV)	0.33	1.15	0.31	1.49	1.62	2.31
V	Profit/ (Loss) before exceptional items & tax (III-IV)	(0.33)	(1.15)	(0.31)	(1.49)	(1.62)	(2.31)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/ (Loss) before tax (V-VI)	(0.33)	(1.15)	(0.31)	(1.49)	(1.62)	(2.31)
VIII	Tax expense						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
IX	Net Profit/ (Loss) for the period / year from continuing operations (VII-VIII)	(0.33)	(1.15)	(0.31)	(1.49)	(1.62)	(2.31)
X	Net Profit/ (Loss) for the period / year from dis-continued operations (VII-VIII)	-	-	-	-	-	-
XI	Tax expense for discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	-	-	-	-	-	-
XIV	Other Comprehensive Income						
(A)	(i) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that 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 that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total comprehensive income for the period (XIII+XIV) comprising profit/(loss) and other comprehensive income for the period	-	-	-	-	-	-
XVI	Earning per share (for continuing operation)						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.01)
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.01)
XVII	Earning per share (for discontinued operation)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XVIII	Earning per share (for discontinued & continuing operation)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-

Notes :

- 1 The above results were reviewed by the Audit Committee and thereafter approved by the Board in its Meeting held on 03rd November, 2017.
- 2 Previous year figures have been re-grouped / reclassified wherever necessary to make them comparable.
- 3 The Company's operations falls in a single segment of "Granite Stone Processing ". Therefore, segment wise reporting is not applicable. The Company has not carried out any operations since last so many years.

For and on behalf of the Board of
Global Stone India Limited




K. N. Garg
CHAIRMAN

Place : Indore (M.P.)
Dated : 03rd November, 2017

Global Stone India Limited

Balance Sheet as at 30th September, 2017

PARTICULARS	30-Sep-17 (₹in Lacs)	31-Mar-17 (₹in Lacs)
ASSETS		
Non-current assets		
a) Property, Plant & Equipment	-	-
b) Capital work-in-progress	-	-
c) Other Intangible Assets	-	-
d) Financial Assets	-	-
(i) Loans	391.31	392.80
Other non-current assets	-	-
e) Deffered Tax Assets	-	-
	<u>391.31</u>	<u>392.80</u>
a) Inventories	23.99	23.99
b) Financial Assets	-	-
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	10.48	10.48
(iii) Short-term loans and advances	1,011.65	1,011.65
c) Other current assets	0.37	0.37
	<u>1,046.49</u>	<u>1,046.49</u>
TOTAL	<u><u>1,437.80</u></u>	<u><u>1,439.29</u></u>
EQUITY AND LIABILITIES		
Equity		
a) Equity Share capital	17.14	18.63
b) Other Equity	-	-
	<u>17.14</u>	<u>18.63</u>
LIABILITIES		
1) Non-current liabilities		
(i) Long-term borrowings	-	-
b) Long-term provisions	-	-
	<u>-</u>	<u>-</u>
2) Current liabilities		
a) Financial Liabilities	-	-
(i) Trade payables	13.03	13.03
b) Other current liabilities	1,407.63	1,407.63
c) Short-term provisions	-	-
	<u>1,420.66</u>	<u>1,420.66</u>
TOTAL	<u><u>1,437.80</u></u>	<u><u>1,439.29</u></u>
For and on behalf of Board of Directors Global Stone India Limited		
		
Place: Indore (M.P.)	K. N. GARG	
Date: 03rd November, 2017	Chairman	

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
GLOBAL STONE INDIA LIMITED

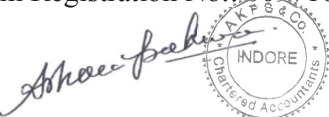
We have reviewed the accompanying statement of unaudited financial results of GLOBAL STONE INDIA LIMITED for the period ended 30th September, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 provides 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.

We have not reviewed the standalone financial results and the other financial information for the quarter ended 30th September, 2017 as included in the statement, which have been presented solely based on the information compiled by management.

For: A K P S & Co.
Chartered Accountants
Firm Registration No.: 009710C



CA Dr. Ashok Pahwa
(Partner)
(M. No. 077665)
Indore
3rd November, 2017

GLOBAL STONE INDIA LIMITED

Corp. & Corres. Office: Romal Villa, Bungalow No. 4, Gulmohar Colony, Narsingarh Kothi, Indore - 452018 (M.P.)
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Website: www.globalstoneindia.net CIN: L51909KA1985PLC006812

Date: 14th February, 2018

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001

Subject: Outcome of Board Meeting held on 14th February, 2018.

Ref.: Scrip Code - 515115.

Dear Sir,

We would like to inform you that the Board Meeting of Board of Director of **Global Stone India Limited (Formerly Known as STI Granite India Limited)** held on 14th February, 2018, **Wednesday started on 04.30 P.M and concluded on 5.15 P.M.** at Corporate Office of the Company to Inter-alia transect the following Matters:

1. Approved the Un-audited Financial Result for the Quarter ended on 31st December, 2017 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adopted the Limited Review Report on the Un-audited Financial Result for the Quarter ended 31st December, 2017.
3. Appointment of Mr. Abhishek Pokharna as Company Secretary & Compliance officer of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For
Global Stone India Limited (Formerly Known as STI Granite India Limited)


K N Garg
Director
DIN: 00008402

ENCL: Result & Limited review Report.

GLOBAL STONE INDIA LIMITED

Regd. Office : G 405 TO G 412, Sigma Soft Tech Park, Ramagondanahalli Village, Varthur Hobli, Bangalore Bangalore - 560066 (KA)

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Email:globalstone1985@gmail.com, Website: www.globalstoneindia.net, CIN: L51909KA1985PLC006812

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2017

PART-I							(Rs in Lacs)
Sl. No.	Particulars	Quarter Ended			9 Months Ended		Year Ended
		Dec' 2017	Sept' 2017	Dec' 2016	Dec' 2017	Dec' 2016	Mar' 2017
		(Unaudited)			(Unaudited)		(Audited)
I	Income from operations						
	Net sales/Income from operations (Net of excise duty)	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-	-
IV	Expenses :						
	a) Cost of raw materials consumed	-	-	-	-	-	-
	b) Purchases of traded goods	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and waste	-	-	-	-	-	-
	d) Employee benefits expense	-	-	-	-	-	-
	e) Finance cost	-	-	-	-	-	-
	f) Depreciation and amortization expense	-	-	-	-	-	-
	g) Power & Fuel	-	-	-	-	-	-
	h) Others Expenses	0.53	0.33	0.17	2.02	1.79	2.31
	Total Expenses (IV)	0.53	-	0.17	2.02	1.79	2.31
V	Profit before exceptional items & tax (III-IV)	(0.53)	-	(0.17)	(2.02)	(1.79)	(2.31)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(0.53)	-	(0.17)	(2.02)	(1.79)	(2.31)
VIII	Tax expenses:						
	a) Current tax	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-	-
		-	-	-	-	-	-
IX	Net Profit/ (Loss) for the period / year from continuing operations (VII-VIII)	(0.53)	-	(0.17)	(2.02)	(1.79)	(2.31)
X	Net Profit/ (Loss) for the period / year from dis-continued operations (VII-VIII)	-	-	-	-	-	-
XI	Tax expense for discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	(0.53)	-	(0.17)	(2.02)	(1.79)	(2.31)
XIV	Other Comprehensive Income	-	-	-	-	-	-
(A)	(i) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that 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 that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total comprehensive income for the period (XIII+XIV) comprising profit/(loss) and other comprehensive income for the period	-	-	-	-	-	-
XVI	Earning per share (for continuing operation)						
	(a) Basic	-	-	(0.00)	(0.01)	(0.01)	(0.01)
	(b) Diluted	-	-	(0.00)	(0.01)	(0.01)	(0.01)
XVII	Earning per share (for discontinued operation)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XVIII	Earning per share (for discontinued & continuing operation)						
	(a) Basic	-	-	(0.00)	(0.01)	(0.01)	(0.01)
	(b) Diluted	-	-	(0.00)	(0.01)	(0.01)	(0.01)

Notes :

- The above results were reviewed by the Audit Committee and thereafter approved by the Board in its Meeting held on 14th February, 2018.
- Previous year figures have been re-grouped / reclassified wherever necessary to make them comparable.
- The Company's operations falls in a single segment of "Granite Stone Processing". Therefore, segment wise reporting is not applicable. The Company has not carried out any operations since last so many years.

For and on behalf of the Board of
GLOBAL STONE INDIA LIMITED


K N GARG
CHAIRMAN

Place : Indore (M.P.)

Dated : 14th February, 2018

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
GLOBAL STONE INDIA LIMITED

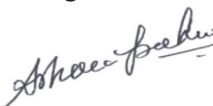
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We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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 provides 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.

We have not reviewed the standalone financial results and the other financial information for the quarter ended 31st December, 2017 as included in the statement, which have been presented solely based on the information compiled by management.

For: A K P S & Co.
Chartered Accountants
Firm Registration No.: 009710C


CA Dr. Ashok Pahwa
(Partner)
(M. No. 077665)
Indore
14th February, 2018

