

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai 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/2018-19
November 13, 2018

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

Dear Sir/Madam,

Sub: Un-audited Financial Results for the quarter and half year ended September 30, 2018

Dear Sir/ Madam

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018 and Statement of Assets and Liabilities as at September 30, 2018, duly approved by the Board of Directors at its meeting held on November 13, 2018.

Further, the Statutory Auditors of the Company have carried out "Limited Review" of the above results and the "Limited Review Report" is attached for your records.



The Board Meeting commenced at 02.30 P.M. and concluded at 04.15 P.M.

The above Un-audited Financial Results along with the Limited Review Report thereon are being made available on the website of the Company 'www.hgl.co.in'.

Kindly acknowledge receipt.

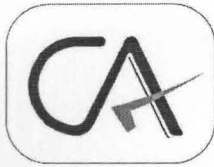
Thanking you,
Yours faithfully,

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
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Email: idguptaca@gmail.com

Limited Review Report on Quarterly Unaudited Financial Results of Himalaya Granites Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
HIMALAYA GRANITES LIMITED**

We have reviewed the accompanying statement of standalone Ind AS unaudited financial results of **Himalaya Granites Limited** ('the Company'), for the quarter ended September 30, 2018 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('The Circular').

This Statement, which is the responsibility of the Company's Management and is approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Statement is free of material misstatement. A review is limited primarily to inquiry 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the Accounting Standards i.e. Indian Accounting Standard ('Ind AS') as prescribed under the Companies Act, 2013 read with the relevant Rules thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



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

Date: 13th November, 2018
Place: Kolkata

HIMALAYA GRANITES LIMITED

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Statement of Un-Audited Financial Results (Standalone) for the quarter and half year ended September 30, 2018

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2018 (Un-audited)	30.06.2018 (Un-audited)	30.09.2017 (Un-audited)	30.09.2018 (Un-audited)	30.09.2017 (Un-audited)	31.03.2018 (Audited)
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	19.22	18.68	19.19	37.90	36.85	73.76
III	Total Income	19.22	18.68	19.19	37.90	36.85	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	10.27	9.70	7.65	19.97	15.54	34.89
	e) Finance Cost	-	-	-	-	-	-
	f) Depreciation and amortisation expense	3.20	3.16	2.69	6.36	6.36	12.69
	g) Other Expenses	4.56	3.60	1.56	8.16	7.11	63.08
	Total Expenses	18.03	16.46	11.90	34.49	29.01	110.66
V	Profit/(loss) before exceptional items and tax	1.19	2.22	7.29	3.41	7.84	(36.90)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax	1.19	2.22	7.29	3.41	7.84	(36.90)
VIII	Tax Expenses:						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
IX	Profit (Loss) for the period	1.19	2.22	7.29	3.41	7.84	(36.90)
X	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(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	1.19	2.22	7.29	3.41	7.84	(36.90)
XII	Earnings per equity share (₹) (of ₹ 10/- each):						
	i) Basic	0.05*	0.10*	0.31*	0.15*	0.34*	(1.59)
	ii) Diluted	0.05*	0.10*	0.31*	0.15*	0.34*	(1.59)

* Not annualised

Notes:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on November 13, 2018.
- 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.

By order of the Board
For Himalaya Granites Limited

Ramesh Kumar

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



Place: New Delhi

Date: November 13, 2018

HIMALAYA GRANITES LIMITED

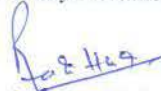
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Statement of Assets and Liabilities

(₹ in Lacs)

Sl. No.	Particulars	Standalone	
		As at 30.09.2018	As at 31.03.2018
		(Un-audited)	(Audited)
	ASSETS		
1.	Non-current assets		
	(a) Property, Plant and Equipment	147.12	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	155.90	162.26
2.	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Investments	22.76	12.44
	(ii) Assets held for sale	4.08	4.08
	(iii) Trade receivables	-	-
	(iv) Cash and cash equivalents	6.36	20.94
	(v) Bank balances other than (iii) above	-	-
	(vi) Loans	372.17	361.93
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	19.38	15.12
	Sub-total - Current Assets	424.75	414.51
	TOTAL ASSETS	580.65	576.77
	EQUITY AND LIABILITIES		
1.	Equity		
	(a) Equity Share Capital	231.68	231.68
	(b) Other Equity	337.04	333.63
	LIABILITIES		
2.	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	7.35	6.25
	(c) Deferred tax liabilities (Net)	-	-
	(e) Other non-current liabilities	-	-
	Sub-total - Non-current liabilities	576.07	571.56
3.	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	4.58	5.21
	(c) Provisions	-	-
	(d) Current Tax Liabilities (Net)	-	-
	Sub-total - Current liabilities	4.58	5.21
	TOTAL - EQUITY AND LIABILITIES	580.65	576.77

By order of the Board
For Himalaya Granites Limited


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



Place: New Delhi
Date: November 13, 2018