

ELEGANT MARBLES & GRANI IND. LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai.

Ref. : Listing Code No. 526705

| UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2013 | | | | | | | |
|--|---|---------------|---------------|---------------|-------------------|-----------------|-----------------|
| PART I | | | | | | | (₹ In Lacs) |
| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | | 31/12/2013 | 30/09/2013 | 31/12/2012 | 31/12/2013 | 31/12/2012 | 31/03/2013 |
| | | (Reviewed) | (Reviewed) | (Reviewed) | (Reviewed) | (Reviewed) | (Audited) |
| 1 | Income From Operations | | | | | | |
| | (a) Net Sales / Income from Operations | 663.99 | 502.57 | 476.78 | 1,627.53 | 1,267.35 | 2,142.39 |
| | (b) Other Operating Income | 0.88 | 3.79 | 3.49 | 8.76 | 10.25 | 14.45 |
| | Total Income from Operations (Net) | 664.87 | 506.36 | 480.27 | 1,636.29 | 1,277.60 | 2,156.84 |
| 2 | Expenses | | | | | | |
| | a) Cost of Materials Consumed | 326.52 | 64.16 | 120.54 | 465.42 | 340.08 | 434.08 |
| | b) Purchases of Stock -in-trade | 284.66 | 213.36 | 175.85 | 907.30 | 706.23 | 1,227.85 |
| | c) Changes in Inventories of Finished goods, Work-in-progress and Stock in trade | (106.14) | 117.01 | 54.90 | (142.08) | (107.62) | 53.00 |
| | d) Employees Benefits Expense | 15.39 | 15.41 | 15.31 | 45.94 | 44.31 | 60.54 |
| | e) Depreciation | 3.50 | 3.49 | 3.97 | 10.45 | 11.91 | 15.84 |
| | f) Other Expenses | 127.74 | 69.62 | 70.19 | 262.85 | 217.75 | 293.72 |
| | Total Expenses | 651.67 | 483.05 | 440.76 | 1,549.88 | 1,212.66 | 2,085.03 |
| 3 | Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2) | 13.20 | 23.31 | 39.51 | 86.41 | 64.94 | 71.81 |
| 4 | Other Income | 79.69 | 55.56 | 70.76 | 288.32 | 204.80 | 362.82 |
| 5 | Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4) | 92.89 | 78.87 | 110.27 | 374.73 | 269.74 | 434.63 |
| 6 | Finance Costs | - | - | - | - | - | - |
| 7 | Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6) | 92.89 | 78.87 | 110.27 | 374.73 | 269.74 | 434.63 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit / (Loss) from Ordinary Activities before tax (7 + 8) | 92.89 | 78.87 | 110.27 | 374.73 | 269.74 | 434.63 |
| 10 | Tax Expenses | 17.86 | 16.35 | 18.30 | 72.37 | 45.20 | 83.40 |
| 11 | Net Profit / (Loss) from Ordinary Activities after tax (9-10) | 75.03 | 62.52 | 91.97 | 302.36 | 224.54 | 351.23 |
| 12 | Extraordinary Items (net of tax expenses) | - | - | - | - | - | - |
| 13 | Net Profit / (Loss) for the period/year (11-12) | 75.03 | 62.52 | 91.97 | 302.36 | 224.54 | 351.23 |
| 14 | Paid-up Equity Share Capital | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 |
| 15 | Reserves excluding Revaluation Reserves | - | - | - | - | - | 4,538.45 |
| 16 | Earning Per Share (EPS) | | | | | | |
| | a) Basic and diluted EPS before Extraordinary items for the period and for the previous year (not annualized) | 1.67 | 1.39 | 2.04 | 6.72 | 4.99 | 7.81 |
| | b) Basic and diluted EPS after Extraordinary items for the period and for the previous year (not annualized) | 1.67 | 1.39 | 2.04 | 6.72 | 4.99 | 7.81 |

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| PART II | | | | | | | (₹ In Lacs) |
|----------|---|-----------|-----------|-----------|-----------|-----------|-------------|
| A | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | - No. of shares | 12,47,600 | 12,47,600 | 12,47,600 | 12,47,600 | 12,47,600 | 12,47,600 |
| | - Percentage of Shareholding | 27.72 | 27.72 | 27.72 | 27.72 | 27.72 | 27.72 |
| 2 | Promoters and promoter's group shareholding | | | | | | |
| | a) Pledged / Encumbered | | | | | | |
| | - Number of Shares | Nil | Nil | Nil | Nil | Nil | Nil |
| | - Percentage of Shares (as a % of the total shareholding of promoters and promoter's group) | Nil | Nil | Nil | Nil | Nil | Nil |
| | - Percentage of Shares (as a % of the total share capital of the company) | Nil | Nil | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | | | |
| | - Number of Shares | 3252400 | 3252400 | 3252400 | 3252400 | 3252400 | 3252400 |
| | - Percentage of Shares (as a % of the total shareholding of promoters and promoter's group) | 100% | 100% | 100% | 100% | 100% | 100% |
| | - Percentage of Shares (as a % of the total share capital of the company) | 72.28% | 72.28% | 72.28% | 72.28% | 72.28% | 72.28% |
| B | INVESTOR COMPLAINTS | | | | | | |
| | -Pending at the beginning of the quarter | | | | NIL | | |
| | -Received during the quarter | | | | NIL | | |
| | -Disposed of during the quarter | | | | NIL | | |
| | -Remaining unresolved at the end of the quarter | | | | NIL | | |

Notes :

- 1) The above results have been subjected to limited review by the Statutory Auditors, approved by the Audit Committee and taken on record by the Board of Directors at their meeting held on 25th January, 2014.
- 2) Deferred Tax will be considered while finalisation of annual accounts.
- 3) The activities of the Company relate to only one segment i.e. Manufacturing & Trading of Marbles, Granites and allied Interior Products.
- 4) Previous period figures have been regrouped / rearranged, whenever necessary.

**For and on behalf of Board of Directors
For Elegant Marbles & Grani Industries Ltd.**

Place : Mumbai
Date : 25th January, 2014

**Rajesh Agrawal
Chairman & Managing Director**