

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 HALF YEAR ENDED 30TH SEPTEMBER 2014							
PART I						(` In Lac)	
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations	553.58	448.33	502.57	1,001.91	963.54	2,520.70
	(b) Other Operating Income	3.41	1.72	3.79	5.13	7.88	9.57
	Total Income from Operations (Net)	556.99	450.05	506.36	1,007.04	971.42	2,530.27
2	Expenses						
	a) Cost of Materials Consumed	166.26	186.29	64.16	352.55	138.90	685.33
	b) Purchase of Stock -in-trade	73.53	355.50	213.36	429.03	622.64	1,390.78
	c) Changes in Inventories of Finished goods, Work-in-progress and Stock in trade	178.45	(223.64)	117.01	(45.19)	(35.94)	(107.63)
	d) Employees Benefits Expenses	16.08	15.59	15.41	31.67	30.55	62.19
	e) Depreciation	3.19	8.82	3.49	12.01	6.95	13.75
	f) Other Expenses	90.33	76.07	69.62	166.40	135.11	369.49
	Total Expenses	527.84	418.63	483.05	946.47	898.21	2,413.91
3	Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	29.15	31.42	23.31	60.57	73.21	116.36
4	Other Income	169.93	133.64	55.56	303.57	208.63	424.37
5	Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	199.08	165.06	78.87	364.14	281.84	540.73
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	199.08	165.06	78.87	364.14	281.84	540.73
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	199.08	165.06	78.87	364.14	281.84	540.73
10	Tax Expenses	30.14	31.28	16.35	61.42	54.51	49.85
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	168.94	133.78	62.52	302.72	227.33	490.88
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period/year (11-12)	168.94	133.78	62.52	302.72	227.33	490.88
14	Paid-up Equity Share Capital	450.00	450.00	450.00	450.00	450.00	450.00
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	4,924.04
16	Earning Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period and for the previous year (not annualized)	3.75	2.97	1.39	6.73	5.05	10.91
	b) Basic and diluted EPS after Extraordinary items for the period and for the previous year (not annualized)	3.75	2.97	1.39	6.73	5.05	10.91

ELEGANT MARBLES GRANI IND. LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles Granites

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					

ELEGANT MARBLES GRANI IND. LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles Granites

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2014

		(In Lacs)	
	PARTICULARS	As on Half Year Ended (30/09/2014)	As on Previous Year Ended (31/03/2014)
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
	1. Shareholders' funds		
	(a) Share capital	450.00	450.00
	(b) Reserves and surplus	5,215.09	4,924.04
	Sub-total-Shareholders' funds	5,665.09	5,374.04
	2. Non-current liabilities		
	Long Term Borrowing	NIL	NIL
	Deferred tax liabilities (Net)	NIL	NIL
	Other Long term liabilities	49.84	44.93
	Sub-total-Non-Current liabilities	49.84	44.93
	3. Current liabilities		
	(a) Short Term Borrowing	155.00	NIL
	(b) Trade Payables	869.86	508.17
	(c) Other current liabilities	406.80	117.91
	(d) Short-term provisions	20.05	121.44
	Sub-total-Current liabilities	1,451.71	747.52
	TOTAL - EQUITY AND LIABILITIES	7,166.64	6,166.49
B	ASSETS		
	1. Non-current assets		
	(a) Fixed assets	80.79	110.10
	(b) Non-current investments	5,185.25	4,402.43
	(c) Deferred tax assets (net)	70.54	70.55
	(d) Long-term loans and advances	72.89	40.35
	Sub-total-Non-Current asset	5,409.47	4,623.43
	2. Current assets		
	(a) Inventories	1,470.44	1,216.07
	(b) Trade receivables	128.46	155.27
	(c) Cash and cash equivalents	82.95	112.02
	(d) Short-term loans and advances	12.17	30.69
	(e) Other current assets	63.15	29.01
	Sub-total-Current assets	1,757.17	1,543.06
	TOTAL - ASSETS	7,166.64	6,166.49

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 11th November, 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 : 11th November 2014**

**Rajesh Agrawal
Chairman & Managing Director**