

# 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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015						
PART I					( ₹ In Lacs)	
Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
		(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
<b>1</b>	<b>Income From Operations</b>					
	(a) Net Sales / Income from Operations	698.71	928.18	893.17	2,628.80	2,520.70
	(b) Other Operating Income	24.18	2.02	0.81	31.33	9.57
	<b>Total Income from Operations (Net)</b>	<b>722.89</b>	<b>930.20</b>	<b>893.98</b>	<b>2,660.13</b>	<b>2,530.27</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of Materials Consumed	143.41	327.00	219.91	822.96	685.33
	b) Purchase of Stock -in-trade	394.01	503.61	483.48	1,326.65	1,390.78
	c) Changes in Inventories of Finished goods, Work-in-progress and Stock in trade	54.43	(54.96)	34.45	(45.72)	(107.63)
	d) Employees Benefits Expenses	18.44	16.11	16.25	66.22	62.19
	e) Depreciation	5.61	3.39	3.30	21.01	13.75
	f) Other Expenses	121.80	123.85	104.04	407.53	362.68
	<b>Total Expenses</b>	<b>737.70</b>	<b>919.00</b>	<b>861.43</b>	<b>2,598.65</b>	<b>2,407.10</b>
<b>3</b>	<b>Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)</b>	<b>(14.81)</b>	<b>11.20</b>	<b>32.55</b>	<b>61.48</b>	<b>123.17</b>
<b>4</b>	<b>Other Income</b>	<b>101.49</b>	<b>155.64</b>	<b>133.45</b>	<b>556.18</b>	<b>417.56</b>
<b>5</b>	<b>Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)</b>	<b>86.68</b>	<b>166.84</b>	<b>166.00</b>	<b>617.66</b>	<b>540.73</b>
<b>6</b>	<b>Finance Costs</b>	-	-	-	-	-
<b>7</b>	<b>Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)</b>	<b>86.68</b>	<b>166.84</b>	<b>166.00</b>	<b>617.66</b>	<b>540.73</b>
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from Ordinary Activities before tax (7 + 8)</b>	<b>86.68</b>	<b>166.84</b>	<b>166.00</b>	<b>617.66</b>	<b>540.73</b>
<b>10</b>	<b>Tax Expenses</b>	<b>(10.16)</b>	<b>33.95</b>	<b>(22.52)</b>	<b>85.21</b>	<b>49.85</b>
<b>11</b>	<b>Net Profit / (Loss) from Ordinary Activities after tax (9-10)</b>	<b>96.84</b>	<b>132.89</b>	<b>188.52</b>	<b>532.45</b>	<b>490.88</b>
<b>12</b>	<b>Extraordinary Items (net of tax expenses )</b>	-	-	-	-	-
<b>13</b>	<b>Net Profit / (Loss) for the period/year (11-12)</b>	<b>96.84</b>	<b>132.89</b>	<b>188.52</b>	<b>532.45</b>	<b>490.88</b>
<b>14</b>	<b>Paid-up Equity Share Capital</b>	<b>450.00</b>	<b>450.00</b>	<b>450.00</b>	<b>450.00</b>	<b>450.00</b>
<b>15</b>	<b>Reserves excluding Revaluation Reserves</b>	-	-	-	<b>5,336.79</b>	<b>4,924.04</b>
<b>16</b>	<b>Earning Per Share (EPS)</b>					
	a) Basic and diluted EPS before Extraordinary items for the period and for the previous year (not annualized)	2.15	2.95	4.19	11.83	10.91
	b) Basic and diluted EPS after Extraordinary items for the period and for the previous year (not annualized)	2.15	2.95	4.19	11.83	10.91

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013.

Tel:24939676/2496 0771 Fax : 91-22-24930782,Website: <http://www.elegantmarbles.com>, Email:elegantmarbles@gmail.com

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099. CIN : L14101RJ1984PLC003134

Regd. Office & Works : E-7 / 9, RIICO Ind. Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel:(02974) 294792/294794

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PART II						(₹ In Lacs)
A	PARTICULARS OF SHAREHOLDING					
<b>1</b>	<b>Public Shareholding</b>					
	- No. of shares	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
<b>2</b>	<b>Promoters and promoter's group shareholding</b>					
	<b>a) Pledged / Encumbered</b>					
	- Number of Shares	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
	- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	<b>b) Non-encumbered</b>					
	- Number of Shares	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%
	- Percentage of Shares (as a % of the total share capital of the company)	72.28%	72.28%	72.28%	72.28%	72.28%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>					
	-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

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AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2015			
(₹ In Lacs)			
		AS ON (31/03/2015)	AS ON (31/03/2014)
		Audited	Audited
<b>I.</b>	<b>EQUITY AND LIABILITIES</b>		
	Shareholders' funds		
	Share capital	450.00	450.00
	Reserves and surplus	5,336.79	4,924.04
		<b>5,786.79</b>	<b>5,374.04</b>
	Non-current liabilities		
	Long Term Borrowing	-	-
	Deferred tax liabilities (Net)	-	-
	Other Long term liabilities	44.93	44.93
	Long term provision	-	-
		<b>44.93</b>	<b>44.93</b>
	Current liabilities		
	Trade Payables	792.27	508.17
	Other current liabilities	178.52	117.91
	Short-term provisions	117.41	121.44
		<b>1,088.20</b>	<b>747.52</b>
	<b>TOTAL</b>	<b>6,919.92</b>	<b>6,166.49</b>
<b>II.</b>	<b>ASSETS</b>		
	Non-current assets		
	Fixed assets	74.32	110.10
	Non-current investments	5,005.42	4,402.43
	Deferred tax assets (net)	90.33	70.55
	Long-term loans and advances	34.36	40.35
		<b>5,204.43</b>	<b>4,623.43</b>
	Current assets		
	Inventories	1,208.41	1,216.07
	Trade receivables	175.19	155.27
	Cash and cash equivalents	110.75	112.02
	Short-term loans and advances	179.47	30.69
	Other Current Assets	41.67	29.01
		<b>1,715.49</b>	<b>1,543.06</b>
	<b>TOTAL</b>	<b>6,919.92</b>	<b>6,166.49</b>

**Notes :**

- 1) The above results have been reviewed by the Audit Committee, adopted and approved by the Board of Directors at their meeting held on 9th May 2015.
- 2) The Board has Recommended Dividend on Equity Shares @20% i.e. Rs.2/- per Equity Share.
- 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.
- 5) The figures for the Quarter Ended 31st March 2015 are the balancing figures between the audited figures for the year ended on 31st March, 2015 and the published year to date figures upto 31st December, 2014.

**BY ORDER OF THE BOARD**  
For Elegant Marbles & Grani Industries Ltd.

Place : Mumbai  
Date : 9th May 2015

Rajesh Agrawal  
Chairman & Managing Director

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