

ELEGANT MARBLES AND GRANI IND. LTD.

To, **Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles Granites**
 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 SIX MONTHS ENDED 30TH SEPTEMBER 2015							
PART I							
Sr. No	Particulars	Quarter Ended			Half Year Ended		(` In Lacs)
		30/09/2015 (Reviewed)	30/06/2015 (Reviewed)	30/09/2014 (Reviewed)	30/09/2015 (Reviewed)	30/09/2014 (Reviewed)	31/03/2015 (Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations	663.94	469.46	553.58	1,133.40	1,001.91	2,628.80
	(b) Other Operating Income	3.15	1.92	3.41	5.07	5.13	31.33
	Total Income from Operations (Net)	667.09	471.38	556.99	1,138.47	1,007.04	2,660.13
2	Expenses						
	a) Cost of Materials Consumed	174.29	122.84	166.26	297.13	352.55	822.96
	b) Purchase of Stock -in-trade	305.63	522.89	73.53	828.52	429.03	1,326.65
	c) Changes in Inventories of Finished goods, Work-in-progress and Stock in trade	49.76	(299.86)	178.45	(250.10)	(45.19)	(45.72)
	d) Employees Benefits Expenses	20.20	18.48	16.08	38.68	31.67	66.22
	e) Depreciation	6.60	3.40	3.19	10.00	12.01	21.01
	f) Other Expenses	84.13	81.95	89.94	166.08	166.40	407.53
	Total Expenses	640.61	449.70	527.45	1,090.31	946.47	2,598.65
3	Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	26.48	21.68	29.54	48.16	60.57	61.48
4	Other Income	102.62	240.26	169.54	342.88	303.57	556.18
5	Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	129.10	261.94	199.08	391.04	364.14	617.66
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	129.10	261.94	199.08	391.04	364.14	617.66
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	129.10	261.94	199.08	391.04	364.14	617.66
10	Tax Expenses	40.48	32.82	30.14	73.29	61.42	85.21
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	88.62	229.12	168.94	317.75	302.72	532.45
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period/year (11-12)	88.62	229.12	168.94	317.75	302.72	532.45
14	Paid-up Equity Share Capital	450.00	450.00	450.00	450.00	450.00	450.00
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	5,336.79
16	Earning Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period and for the previous year (not annualized)	1.97	5.09	3.75	7.06	6.73	11.83
	b) Basic and diluted EPS after Extraordinary items for the period and for the previous year (not annualized)	1.97	5.09	3.75	7.06	6.73	11.83

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel : 2493 9676 / 2493 0771
 Fax : 91-22-24930782 Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN: L14101RJ1984PLC003134
 Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099. Tel / Fax : 26109871 / 26150120
 Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794



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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						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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UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2015

		(` In Lacs)	
	PARTICULARS	As on Half Year Ended (30/09/2015) (Unaudited)	As on Previous Year Ended (31/03/2015) (Audited)
A	EQUITY AND LIABILITIES		
	1. Shareholders' funds		
	(a) Share capital	450.00	450.00
	(b) Reserves and surplus	5,654.53	5,336.79
	Sub-total-Shareholders' funds	6,104.53	5,786.79
	2. Non-current liabilities		
	(a) Long Term Borrowing	NIL	NIL
	(b) Other Long term liabilities	10.78	44.93
	Sub-total-Non-Current liabilities	10.78	44.93
	3. Current liabilities		
	(a) Trade Payables	1,097.33	792.27
	(b) Other current liabilities	316.01	178.52
	(c) Short-term provisions	27.79	117.41
	Sub-total-Current liabilities	1,441.13	1,088.20
	TOTAL - EQUITY AND LIABILITIES	7,556.44	6,919.92
B	ASSETS		
	1. Non-current assets		
	(a) Fixed assets	115.72	74.32
	(b) Non-current investments	5,264.32	5,005.42
	(c) Deferred tax assets (net)	90.33	90.33
	(d) Long-term loans and advances	35.39	34.36
	Sub-total-Non-Current assets	5,505.76	5,204.43
	2. Current assets		
	(a) Inventories	1,623.13	1,208.41
	(b) Trade receivables	134.10	175.20
	(c) Cash and cash equivalents	104.75	110.75
	(d) Short-term loans and advances	50.20	179.47
	(e) Other current assets	138.50	41.66
	Sub-total-Current assets	2,050.68	1,715.49
	TOTAL - ASSETS	7,556.44	6,919.92

Notes :

- 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 2nd November, 2015.
- Deferred Tax/MAT will be considered while finalisation of annual accounts.
- As approved by the members of the Company at the 30th Annual General Meeting held on July 15, 2015, the Company has disbursed dividend aggregating to Rs.90,00,000/- @ Rs.2 Per Equity Share of Rs.10 fully paid up.
- The activities of the Company relate to only one segment i.e. Manufacturing & Trading of Marbles, Granites and allied Interior Products.
- Previous period figures have been regrouped / rearranged, whenever necessary.

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

Rajesh Agrawal
Rajesh Agrawal
Chairman & Managing Director



Place: Mumbai
Date :2nd November 2015

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Ravi & Dev LLP

Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors,
ELEGANT MARBLE & GRANI INDUSTRIES LIMITED
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Elegant Marble & Grani Industries Limited** for the quarter and half yearly ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

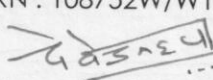
We conducted our review in accordance with the standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

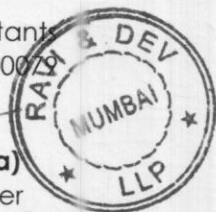
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 which continue to apply as per the section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014, and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

We also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non encumbered in respect of the aggregate amount of promoters and promoter shareholding in terms of clause 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II - Select information for the quarter and half yearly ended 30th September, 2015, from the details furnished by the Management/Registrar.

For **Ravi & Dev LLP**

Chartered Accountants
FRN : 108752W/W1000


(Devendra A. Mehta)
Partner
M.N.82325



Mumbai,
October 24, 2015