

ELEGANT MARBLES AND GRANI INDUSTRIES LTD.
Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: August 8, 2016

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/s,

Ref: Listing Code 526705

Sub: Outcome of the Board Meeting

This is to inform you that the Meeting of Board of Directors of the Company was held on
Monday, August 8, 2016 at 11.00 A.M and inter-alia, discussed the following:


1. Approved the Un-Audited Financial Results for the Quarter ended June 30, 2016;

The Meeting was concluded at 1.00 pm.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.


Rajesh Agrawal
Chairman and Managing Director



ELEGANT MARBLES AND 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

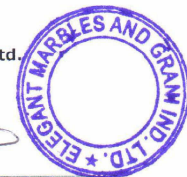
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016						
(₹ In Lacs)						
PART I	Sr. No.	Particulars	Quarter Ended		Year Ended	
			30/06/2016	31/03/2016	30/06/2015	31/03/2016
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
1		Income From Operations				
		(a) Net Sales / Income from Operations	483.51	784.15	469.46	3,004.71
		(b) Other Operating Income	5.45	12.85	1.92	21.32
		Total Income from Operations (Net)	488.96	797.00	471.38	3,026.03
2		Expenses				
		a) Cost of Materials Consumed	-	283.30	122.84	752.32
		b) Purchase of Stock -in-trade	518.66	164.59	522.89	1,550.78
		c) Changes in Inventories of Finished goods, Work-in-progress and Stock in trade	(151.31)	183.13	(299.86)	135.55
		d) Employees Benefits Expenses	30.02	30.97	18.48	95.01
		e) Depreciation	5.16	5.10	3.40	20.21
		f) Other Expenses	64.69	123.57	81.95	379.27
		Total Expenses	467.22	790.66	449.70	2,933.14
3		Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	21.74	6.34	21.68	92.89
4		Other Income	135.54	103.96	240.26	701.64
5		Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	157.28	110.30	261.94	794.53
6		Finance Costs	-	-	-	-
7		Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	157.28	110.30	261.94	794.53
8		Exceptional Items	-	-	-	-
9		Profit / (Loss) from Ordinary Activities before tax (7 + 8)	157.28	110.30	261.94	794.53
10		Tax Expenses	35.27	30.76	32.82	145.48
11		Net Profit / (Loss) from Ordinary Activities after tax (9-10)	122.01	79.54	229.12	649.05
12		Extraordinary Items (net of tax expenses)	-	-	-	-
13		Net Profit / (Loss) for the period/year (11-12)	122.01	79.54	229.12	649.05
14		Paid-up Equity Share Capital (Face value of the shares : Rs. 10)	450.00	450.00	450.00	450.00
15		Reserves excluding Revaluation Reserves (As per Balance Sheet of previous accounting year)	-	-	-	5,877.19
16 i		Earnings Per Share (EPS) before Extraordinary items (not annualized)				
		a) Basic EPS	2.71	1.77	5.09	14.42
		a) Diluted EPS	2.71	1.77	5.09	14.42
16 ii		Earnings Per Share (EPS) after Extraordinary items (not annualized)				
		a) Basic EPS	2.71	1.77	5.09	14.42
		a) Diluted EPS	2.71	1.77	5.09	14.42

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 8th August, 2016.
- Deferred Tax/MAT will be considered at the time of finalisation of annual accounts.
- 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
Chairman & Managing Director



Place: Mumbai
Date : 8th August 2016

SDBA & COMPANY

Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors,
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
Abu Road.

We have reviewed the accompanying statement of unaudited financial results of **Elegant Marbles and Grani Industries Limited** for the quarter ended 30th June, 2016 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 consist 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 of unaudited financials results prepared in accordance with the applicable Accounting Standards notified under section 133 of 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 Regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SDBA & Co.**
Chartered Accountants
FRN : 142004/W

(Sanjeev A. Mehta)
Partner
M.No. : 41287



Mumbai,
August 2, 2016

Elegant Marbles & Grani Ind. Ltd.

Reg. Off : E 7/9, RIICO Indl. Area, Abu Road, Sirohi, Rajasthan.

CIN : L14101RJ1984PLC003134

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

(₹. In Lacs)

Sr. No.	Particulars	Quarter Ended 30/06/2016 (Unaudited)	Nine Months Ended 31/03/2016 (Audited)	Quarter Ended 30/06/2015 (Unaudited)
1.	Total Income from Operations (Net)	488.96	797.00	471.38
2.	Net Profit / (Loss) from Ordinary Activities after tax	122.01	79.54	229.12
3.	Net Profit / (Loss) for the period after Tax (after Extraordinary Items)	122.01	79.54	229.12
4.	Equity Share Capital	450.00	450.00	450.00
5.	Reserves excluding Revaluation Reserves (As per Balance Sheet of previous accounting year)	-	5877.19	-
6.	Earnings Per Share (EPS) before and after Extraordinary items (not annualized)			
	a) Basic EPS	2.71	1.77	5.09
	b) Diluted EPS	2.71	1.77	5.09

NOTES : (1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the www.elegantmarbles.com and www.bseindia.com (2) The above results for the quarter ended 30th June 2016 have been reviewed by the Audit Committee at their meeting held on 8th August 2016 and approved by Board of Directors at their meeting held on 8th August 2016.

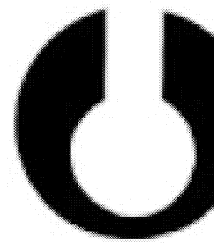
For and on Behalf of Board of Directors
For Elegant Marbles & Grani Industries Ltd.

Place : Mumbai

Date : 8th August, 2016

Rajesh Agrawal

Chairman & Managing Director



Particulars

- 1 Total Income
- 2 Net Profit
- 3 Net Profit
- 4 (after extra
- 5 Paid up E
- 6 (Face valu
- 7 * Reserve
- 8 balance sh
- 9 Earnings P
- 10 (of Rs.5/-
- 11 a) Basic
- 12 b) Diluted
- 13 Earnings P
- 14 (of Rs.5/-
- 15 a) Basic
- 16 b) Diluted

Note:

1. The above
2. The Con
3. Previous
4. The above
- under Re



SAVANI FINANCIALS LIMITED

Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059. Website: savanifinancials.co.in * Email: info@savanifinancials.co.in * CIN: L67120MH1983PLC031614