

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

August 09, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting of the Company held today i.e. Friday, August 09, 2019.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. Friday, August 09, 2019 has inter-alia, considered, approved and pleased to submit the followings;

1. Unaudited Financial Results for the Quarter ended June 30, 2019 along with Limited Review Report issued by the Statutory Auditors of the Company.
2. Appointment of Mr. Harsh Shah as Company Secretary & Compliance Officer of the Company with immediate effect.

The said meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 02.20 p.m.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Chairman and Managing Director
DIN: 00017931



Encl: As Above

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights



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 FOR THE QUARTER ENDED 30TH JUNE, 2019				
Particulars	(₹ In Lakhs)			
	Quarter Ended		Year Ended	
	30.06.2019 Unaudited	31.03.2019 Unaudited	30.06.2018 Unaudited	31.03.2019 Audited
1. Revenue from operations	332.08	424.84	590.00	1,966.17
2. Other Income	42.73	91.66	58.27	305.33
3. Total Income (1+2)	374.81	516.50	648.27	2,271.50
4. Expenses				
Cost of Material Consumed	-	122.88	4.04	198.50
Purchases of stock-in-trade	148.30	214.68	547.55	1,076.52
Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	31.86	(111.17)	(185.45)	(132.56)
Employee Benefit Expenses	58.02	71.22	59.87	268.86
Finance Cost	-	-	-	-
Depreciation & amortisation Expenses	3.25	17.18	3.41	28.17
Other Expenses	80.80	142.48	111.32	441.90
Total other Expenses (4)	322.23	457.27	540.74	1,881.39
5. Total profit before exceptional item and tax (3-4)	52.58	59.23	107.53	390.11
6. Exceptional Items	-	-	-	-
7. Total profit before tax (5-6)	52.58	59.23	107.53	390.11
8. Tax Expense				
Current tax	(13.08)	(6.35)	(24.28)	(69.19)
Deffered tax	0.04	3.82	0.29	3.82
Excess/(Short) Provision of previous years	-	1.98	-	1.98
9. Net Profit (Loss) for the period from continuing operations (7-8)	39.54	58.68	83.54	326.72
10. Profit/(Loss) from discontinued operation before tax	-	-	-	-
11. Tax expense of discontinued operation	-	-	-	-
12. Net profit(Loss) from discontinued operation after tax (10-11)	-	-	-	-
13. Total profit(loss) for the period (9+12)	39.54	58.68	83.54	326.72
14. Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	(397.51)	(140.38)	679.91	2.51
(ii) Income tax relating to items that will not be reclassified to profit or loss	(5.74)	80.91	(28.00)	(0.69)
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15. Total comprehensive income for the period	(363.71)	(0.79)	735.45	328.54
16. Equity Share Capital(FV Rs.10/- per share)	366.00	366.00	366.00	366.00
17. Other Equity	-	-	-	8,697.73
18. Earnings per equity share (for continuing operation):				
1. Basic	1.08	1.60	2.28	8.93
2. Diluted	1.08	1.60	2.28	8.93
19. Earning per equity share (for discontinued operation):				
1. Basic	-	-	-	-
2. Diluted	-	-	-	-
20. Earnings per equity share (for discontinued & continuing operations)				
1. Basic	1.08	1.60	2.28	8.93
2. Diluted	1.08	1.60	2.28	8.93



Show Room I: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

Fax: 91-22-24930782 Tel: 24939676/24960771/24911144

Web: www.elegantmarbles.com Email: elegantmarbles@gmail.com CIN: L14101RJ1984PLC003134

Show Room II: Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai -400 099. Tel: 26109871, Fax : 26150120

Registered Office: E-7/8/9, RIICO Industrial Area, Abu Road, 307026, Rajasthan. Tel : (0297) 4294792 / 4294794.



ELEGANT MARBLES & GRANI IND. LTD.

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

NOTES:

1. The above standalone unaudited financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August, 09 2019.
2. The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended June 30, 2019 and have expressed an unmodified audit opinion on these results.
3. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
4. The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the year ended March 31, 2019, which were subjected to limited review by the statutory auditors.
5. Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period.
6. The Company has only one reportable segment.
7. The results for the quarter ended June 30, 2019 are available on the BSE Limited website at www.bseindia.com/corporates and on the Company's website at www.elegantmarbles.com.



By order of the Board of Directors
For Elegant Marbles & Grani Industries Limited

Rajesh Agrawal
Chairman & Managing Director

Place : Mumbai
Date : August, 9 2019

Show Room I: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
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SDBA & COMPANY

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors,
ELEGANT MARBLES & GRANI INDUSTRIES LTD.
Mumbai

1. We have reviewed the accompanying statement of unaudited financial results of **ELEGANT MARBLES & GRANI INDUSTRIES LTD.** (the "Company") for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We concluded our review in accordance with the Standard 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Sanjeev A. Mehta

(Sanjeev A. Mehta)
Partner
M.No. : 041287



UDIN :

Mumbai,
August 9, 2019

UDIN:- 19041287 AAAAAK 4873.