

# ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

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

November 01, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

## **Scrip Code : 526705**

Dear Sir / Madam,

### **Sub: Outcome of the Board Meeting – Unaudited Financial Results for the quarter / half year ended September 30, 2018**

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. November 01, 2018 has, *inter-alia*, considered and approved the following statements, as recommended by the Audit Committee of the Company:


1. Statement of Unaudited Financial Results along with the Limited Review Report thereon for the quarter / half year ended September 30, 2018.
2. Statement of Assets and Liabilities as at September 30, 2018.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:50 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Elegant Marbles and Grani Industries Limited**

  
**Rajesh Agrawal**  
Chairman and Managing Director



Encl.: As above

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Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),  
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782  
Website : <http://www.elegantmarbles.com>, E mail : [elegantmarbles@gmail.com](mailto:elegantmarbles@gmail.com), CIN : L14101RJ1984PLC003134

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

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

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

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Ref. : Listing Code No. 526705

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018						
Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	499.36	590.00	216.75	1,089.36	1,021.37	2,403.52
2. Other Income	79.60	58.27	166.93	137.87	288.64	448.25
3. Total Income (1+2)	<b>578.96</b>	<b>648.27</b>	<b>383.68</b>	<b>1,227.23</b>	<b>1,310.01</b>	<b>2,851.77</b>
4. Expenses						
Cost of Material Consumed	0.13	4.04	81.28	4.17	160.76	266.44
Purchases of stock-in-trade	139.99	547.55	157.88	687.54	738.00	1,821.33
Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	148.55	(185.45)	(120.63)	(36.90)	(170.87)	(409.78)
Employee Benefit Expenses	59.92	59.87	49.59	119.79	99.54	209.14
Finance Cost	-	-	-	-	-	-
Depreciation & amortisation Expenses	4.31	3.41	4.07	7.72	8.14	16.63
Other Expenses	100.09	111.32	95.88	211.41	217.43	423.45
Total other Expenses (4)	<b>452.99</b>	<b>540.74</b>	<b>268.07</b>	<b>993.73</b>	<b>1,053.00</b>	<b>2,327.21</b>
5. Total profit before exceptional item and tax (3-4)	<b>125.97</b>	<b>107.53</b>	<b>115.61</b>	<b>233.50</b>	<b>257.01</b>	<b>524.56</b>
6. Exceptional Items	-	-	-	-	-	-
7. Total profit before tax (5-6)	<b>125.97</b>	<b>107.53</b>	<b>115.61</b>	<b>233.50</b>	<b>257.01</b>	<b>524.56</b>
8. Tax Expense						
Current tax	(25.15)	(24.28)	(20.97)	(49.43)	(51.47)	(92.33)
Deferred tax	(0.29)	0.29	-	-	-	4.55
9. Net Profit (Loss) for the period from continuing operations (7-8)	<b>100.53</b>	<b>83.54</b>	<b>94.64</b>	<b>184.07</b>	<b>205.54</b>	<b>436.78</b>
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)	<b>100.53</b>	<b>83.54</b>	<b>94.64</b>	<b>184.07</b>	<b>205.54</b>	<b>436.78</b>
14. Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss	(228.07)	679.91	542.58	451.84	1,009.51	1,130.03
(ii) Income tax relating to items that will not be reclassified to profit or loss	(52.17)	(28.00)	(21.54)	(80.17)	(47.15)	(103.80)
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	<b>(179.71)</b>	<b>735.45</b>	<b>615.68</b>	<b>555.74</b>	<b>1,167.90</b>	<b>1,463.01</b>
16. Paid-up Equity Share Capital (Face Value ₹ 10 each)	<b>366.00</b>	<b>366.00</b>	<b>450.00</b>	<b>366.00</b>	<b>450.00</b>	<b>366.00</b>
17. Other Equity (as per last audited Balance Sheet)	-	-	-	-	-	<b>8,369.19</b>
18. Earnings per equity share (for continuing operation):*						
1. Basic	2.75	2.28	2.10	5.03	4.57	9.73**
2. Diluted	2.75	2.28	2.10	5.03	4.57	9.73**
19. Earning per equity share ( for discontinued operation):						
1. Basic	-	-	-	-	-	-
2. Diluted	-	-	-	-	-	-
20. Earnings per equity share ( for discontinued & continuing operations)*						
1. Basic	2.75	2.28	2.10	5.03	4.57	9.73**
2. Diluted	2.75	2.28	2.10	5.03	4.57	9.73**

\*EPS calculated w.r.t. Item 13

\*\*Weighted Average EPS



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

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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

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER, 2018

PARTICULARS	(₹ In Lakhs)	
	As on (30/09/2018)	As on (31/03/2018)
<b>I. ASSETS</b>		
<b>1. NON-CURRENT ASSETS</b>		
a. Property, Plant and Equipment	77.47	83.80
b. Capital Work in Progress	-	-
c. Investment in Property	-	-
d. Goodwill	-	-
e. Other Intangible assets	-	-
f. Intangible assets under development	-	-
g. Biological assets other than bearer plants	-	-
h. <u>Financial Assets</u>	-	-
i. Investments	8,102.67	7,818.48
ii. Trade Receivable	-	-
iii. Loans	-	-
iv. Others	-	-
i. Deferred Tax Assets	98.15	98.15
j. Other Non-Current Assets	40.82	40.81
<b>Total Non-current assets</b>	<b>8,319.11</b>	<b>8,041.24</b>
<b>2. CURRENT ASSETS</b>		
a. Inventories	1,449.48	1,413.47
b. <u>Financial Assets</u>	-	-
i. Investments	-	-
ii. Trade Receivable	173.33	125.66
iii. Cash & Cash Equivalents	195.31	133.00
iv. Bank Balance other than (iii) above	5.70	5.70
v. Loans	-	-
vi. Others	88.25	100.61
c. Current Tax Assets (Net)	-	0.04
d. Other Current Assets	93.48	93.63
<b>Total current assets</b>	<b>2,005.55</b>	<b>1,872.11</b>
<b>TOTAL ASSETS</b>	<b>10,324.66</b>	<b>9,913.35</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
a. Equity Share Capital	366.00	366.00
b. Other equity	8,924.93	8,369.19
<b>Total Equity</b>	<b>9,290.93</b>	<b>8,735.19</b>
<b>LIABILITIES</b>		
<b>1. Non Current Liabilities</b>		
a. <u>Financial Liabilities</u>		
i. Borrowings	-	-
ii. Trade Payables	-	-
a. Due to Micro, Small and Medium Enterprises	-	-
a. Due to Others	-	-
iii. Other Financial liabilities (Other than those specified in Item(b))	-	-
b. Provisions	-	-
c. Deferred tax liabilities (Net)	-	-
d. Other non-current liabilities	-	-
e. Long Term borrowing	-	-
<b>Total Non-current Liabilities</b>	<b>-</b>	<b>-</b>
<b>2. Current Liabilities</b>		
a. <u>Financial Liabilities</u>		
i. Borrowing	-	-
ii. Trade Payables	-	-
a. Due to Micro, Small and Medium Enterprises	-	-
a. Due to Others	640.55	793.46
iii. Other Financial liabilities (Other than those specified in Item(c))	55.21	24.38
b. Other Current Liabilities	289.61	360.32
c. Provision	-	-
d. Current tax liabilities (Net)	48.36	-
<b>Total Current Liabilities</b>	<b>1,033.73</b>	<b>1,178.16</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>10,324.66</b>	<b>9,913.35</b>



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## ELEGANT MARBLES & GRANI IND. LTD.

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### 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 November, 01, 2018.
2. The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter and half year ended September, 30 2018 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. Effective April 1, 2018, the Company has adopted IND AS 115. The adoption of the standard did not have any impact on the retained earnings of the Company as at April 01, 2018 and its financial results for the quarter and half year ended September, 30, 2018.
5. The Ministry of Corporate Affairs (MCA) vide notification dated October 11, 2018 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures. The Company has incorporated appropriate changes in the above results.
6. Provision for Deferred Tax shall be made at the end of the financial year.
7. Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period
8. The Company has only one reportable segment.
9. The results for the quarter and half year ended September 30, 2018 are available on the BSE Limited website at [www.bseindia.com/corporates](http://www.bseindia.com/corporates) and on the Company's website at [www.elegantmarbles.com](http://www.elegantmarbles.com).

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

  
Rajesh Agrawal  
Chairman & Managing Director



Place : Mumbai  
Date : November 01, 2018

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# SDBA & COMPANY

Chartered Accountants

## LIMITED REVIEW REPORT

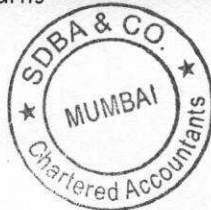
To  
The Board of Directors,  
**ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**  
Abu Road.

1. We have reviewed the accompanying statement of unaudited financial results of ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED (the "Company") for the quarter/ half year ended September 30, 2018 (the "Statement") attached herewith, submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The 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 the Statement based on our review.
2. We conducted 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.
3. 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

*Self*

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



**Mumbai,**  
**November 1, 2018**





HINDOOSTAN MILLS LTD.
CIN: L17121MH1904PLC000195
Registered & Adm. Off.: Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Mumbai 400 001.

PHYSICAL POSSESSION NOTICE
ICICI Bank
ICICI Bank Limited
Registered Office: ICICI Bank Ltd, ICICI Bank Tower, Near Chakii Circle, Old Padra Road, Vadodara- 390007.

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED
Plot No. 94, Marol Co-operative Industrial Estate, Andheri Kurla Road, Andheri (East), Mumbai- 400059.
(Notice under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002)

GAMMON INFRASTRUCTURE PROJECTS LIMITED
Reg. Off.: Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025.
CIN: L45203MH2001PLC131728 | Website: www.gammoninfra.com
Extract of the Statement of Unaudited Standalone Financial Results for the quarter ended September 30, 2018

Elegant Marbles and Grani Industries Limited
Registered Office: E-7/9, RICCO Industrial Area Abu Road, 307026, Rajasthan
CIN: L14101RJ1984PLC003134 website: www.elegantmarbles.com
Tel: 24939676/24960771/24911144 Fax: 91-22-24930782 E-mail: elegantmarbles@gmail.com

Advanced Enzyme Technologies Limited
CIN: L24200MH1989PLC051018
Regd. Office and Corporate Office: Sun Magnetica, 5th Floor, Near LIC Service Road, Louiswadi, Thane-400604, Maharashtra, India.
Tel No: +91-22-41703200 Fax No: +91-22-25835159
Website: www.advancedenzymes.com, Email Id: sanjay@advancedenzymes.com

DHFL DEWAN HOUSING FINANCE CORPORATION LIMITED
National Office: DHFL House, 4th Floor, 19, Sahar Road, Off Western Express Highway, Vile Parle (East), Mumbai- 400099
Branch Office: DHFL, Dreams Mall, first Floor, L.B.S Marg, Bhandup (West), Mumbai - 400078
DEMAND NOTICE
Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

PUBLIC NOTICE
WE are investigating the title of the Owners mentioned below to all those pieces and parcels of agricultural land measuring in the aggregate 3-46-3 HRP (i.e. 8.6575 Acres) or thereabouts bearing diverse Survey Numbers, situate lying and being at Village Nimbval, Post - Wedepe, Taluka Bhiwandi, District Thane (the said Lands), all more particularly described in the Schedule herein below.

Marico Limited
Extract of Consolidated Financial Results of Marico Limited for the Quarter ended September 30, 2018.
Rs (in Crore)
Particulars
Revenue from operations
Profit before exceptional items and tax
Profit before tax