

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

Date: February 07, 2017

To,  
The Corporate Relationship Dept.  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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 **Tuesday, February 07, 2017 at 11.00 A.M** and inter-alia, discussed the following:

1. Approved the Un-Audited Financial Results along with Limited Review Report for the Quarter and Nine Months ended December 31, 2016.

The meeting of Board of directors was concluded at 12.30 pm.

Kindly take the same on record.

Thank you,

Yours faithfully,

**For Elegant Marbles and Grani Industries Limited.**



**Heena Joshi**  
**Company Secretary & Compliance Officer**

Encl.: a/a

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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 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 UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016							
PART I							(₹ In Lacs)
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	31/12/2016 (Unaudited)	31/12/2015 (Unaudited)	31/03/2016 (Audited)
1	Income From Operations						
	(a) Net Sales / Income from Operations	750.18	686.63	1,087.16	1,920.32	2,220.56	3,004.71
	(b) Other Operating Income	6.59	6.22	3.40	18.26	8.47	21.32
	<b>Total Income from Operations (Net)</b>	<b>756.77</b>	<b>692.85</b>	<b>1,090.56</b>	<b>1,938.58</b>	<b>2,229.03</b>	<b>3,026.03</b>
2	Expenses						
	a) Cost of Materials Consumed	93.05	46.04	171.89	139.09	469.02	752.32
	b) Purchase of Stock -in-trade	628.82	456.27	557.67	1,603.75	1,386.19	1,550.78
	c) Changes in Inventories of Finished goods, Work-in-progress and Stock in trade	(114.70)	58.30	202.52	(207.71)	(47.58)	135.55
	d) Employees Benefits Expenses	37.76	30.87	25.36	98.65	64.04	95.01
	e) Depreciation	4.89	4.20	5.11	14.25	15.11	20.21
	f) Other Expenses	73.89	76.42	89.62	215.00	255.70	379.27
	<b>Total Expenses</b>	<b>723.71</b>	<b>672.10</b>	<b>1,052.17</b>	<b>1,863.03</b>	<b>2,142.48</b>	<b>2,933.14</b>
3	Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	33.06	20.75	38.39	75.55	86.55	92.89
4	Other Income	171.54	142.15	254.80	449.23	597.68	701.64
5	Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	204.60	162.90	293.19	524.78	684.23	794.53
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	204.60	162.90	293.19	524.78	684.23	794.53
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	204.60	162.90	293.19	524.78	684.23	794.53
10	Tax Expenses	45.44	38.96	41.43	119.67	114.72	145.48
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	159.16	123.94	251.76	405.11	569.51	649.05
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period/year (11-12)	159.16	123.94	251.76	405.11	569.51	649.05
14	Paid-up Equity Share Capital (Face value of the shares : Rs. 10)	450.00	450.00	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	3.54	2.75	5.59	9.00	12.66	14.42
	a) Diluted EPS	3.54	2.75	5.59	9.00	12.66	14.42
16 ii	Earnings Per Share (EPS) after Extraordinary items (not annualized)						
	a) Basic EPS	3.54	2.75	5.59	9.00	12.66	14.42
	a) Diluted EPS	3.54	2.75	5.59	9.00	12.66	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 7th February 2017.
- Deferred Tax/MAT will be considered while 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.

Place: Mumbai  
Date : 7th February 2017

Rajesh Agrawal  
Chairman & Managing Director

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 AND GRANI IND. LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles Granites

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016

( ₹ In Lacs)

Sr. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		31/12/2016	31/12/2016	31/12/2015
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations (Net)	756.77	1,938.58	1,090.56
2	Net Profit / (Loss) from Ordinary Activities after tax	159.16	405.11	251.76
3	Net Profit / (Loss) for the period after Tax (after Extraordinary Items)	159.16	405.11	251.76
4	Equity Share Capital	450.00	450.00	450.00
5	Reserves excluding Revaluation Reserves (As per Balance Sheet of previous accounting year)	-	-	-
6a	Earnings Per Share (EPS) before Extraordinary items (not annualized)			
	a) Basic EPS	3.54	9.00	5.59
	a) Diluted EPS	3.54	9.00	5.59
6b	Earnings Per Share (EPS) after Extraordinary items (not annualized)			
	a) Basic EPS	3.54	9.00	5.59
	a) Diluted EPS	3.54	9.00	5.59

### 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](http://www.elegantmarbles.com) and [www.bseindia.com](http://www.bseindia.com)

2.The above results for the Quarter and Nine Months ended 31st December 2016 have been reviewed by the Audit Committee at their meeting held on 7th February 2017 and approved by Board of Directors at their meeting held on 7th February 2017.

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

Place: Mumbai  
Date : 7th February 2017

Rajesh Agrawal  
Chairman & Managing Director

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

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# SDBA & COMPANY

Chartered Accountants

## LIMITED REVIEW REPORT

To  
The Board of Directors,  
**Elegant Marbles & Grani Industries Limited**  
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results of Elegant Marbles & Grani Industries Limited (the "Company") for the quarter and nine months ended December 31, 2016 (the "Statement"). The Statement has been prepared by the company pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, which has been intialled by us for identification purposes. 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 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.
3. A review is limited primarily to inquiries of company personal 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 Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with rule issued there under and other recognised accounting practices and policies, and 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 modified by 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**

*Sanjeev A. Mehta*

**(Sanjeev A. Mehta)**

Partner

M.No. : 041287



**Mumbai,**  
**7th February, 2017**