

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post, Tindivanam, Tamilnadu – 604 307

CIN : L13206TN1987PLC015161, Telefax: 044-26693378, Website: www.hgl.co.in, Email: investors@hgl.co.in

Statement of Un-Audited Financial Results (Standalone) for the Quarter ended 30.06.2016

(₹ in Lakh)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1	Income from Operations				
	(a) Net sales/income from operations (Net of excise duty)	-	0.79	-	0.79
	(b) Other Operating Income	-	-	-	-
	Total income from operations (net)	0.00	0.79	0.00	0.79
2	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	1.96	-	1.96
	d) Employee benefits expense	6.24	6.24	5.05	23.03
	e) Depreciation and amortisation expense	3.71	3.73	3.79	15.08
	f) Other Expenses	7.61	3.25	14.73	34.44
	Total Expenses	17.56	15.18	23.57	74.51
3	Profit/(Loss) from operations before other income, finance costs and exceptional Items	(17.56)	(14.39)	(23.57)	(73.72)
4	Other income	17.09	17.74	28.21	86.28
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	(0.47)	3.35	4.64	12.56
6	Finance costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	(0.47)	3.35	4.64	12.56
8	Exceptional items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax	(0.47)	3.35	4.64	12.56
10	Tax Expenses				
	for Current	-	-	-	-
	for Deferred	-	-	-	-
	for MAT Credit	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax	(0.47)	3.35	4.64	12.56
12	Extraordinary items (net of tax expense ₹ Nil)	-	(15.91)	-	(15.91)
13	Net Profit / (Loss) for the period	(0.47)	(12.56)	4.64	(3.35)
14	Paid-up equity share capital (Face value ₹ 10/- per share)	231.68	231.68	300.50	231.68
15	Reserves excluding Revaluation Reserves		-	-	473.20
16	i) Basic EPS (₹) before extraordinary items (of ₹ 10/- each)	(0.02)*	0.14*	0.15*	0.43
	ii) Diluted EPS (₹) before extraordinary items (of ₹ 10/- each)	(0.02)*	0.14*	0.15*	0.43
17	i) Basic EPS (₹) after extraordinary items (of ₹ 10/- each)	(0.02)*	(0.54)*	0.15*	(0.12)
	ii) Diluted EPS (₹) after extraordinary items (of ₹ 10/- each)	(0.02)*	(0.54)*	0.15*	(0.12)

* Not annualised

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 11th August, 2016. The Auditors have carried out "Limited Review" of the above results.
- The previous periods figures have been regrouped and reclassified wherever necessary.
- As there is neither more than one business segment nor more than one geographical segment, segment information as per AS 17 is not applicable.

**By Order of the Board
For HIMALAYA GRANITES LIMITED**

**Place : New Delhi
Dated : 11th August, 2016**

**Ramesh Kumar Haritwal
Managing Director & CEO
DIN: 01486666**