

# HIMALAYA GRANITES LIMITED

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

## Un-audited Financial Results (Provisional) for the quarter ended 31st December, 2011

(Rs. in lacs)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2011 (Unaudited)	30.09.2011 (Unaudited)	31.12.2010 (Unaudited)	31.12.2011 (Unaudited)	31.12.2010 (Unaudited)	31.03.2011 (Audited)
1	(a) Net Sales/Income from Operations	-	-	-	-	-	3.57
	(b) Other Operating Income	10.50	14.93	-	35.93	-	7.00
2	Expenditure						
	a) (Increase)/decrease in stock in trade & Work in progress	-	-	-	-	-	2.99
	b) Consumption of Raw materials	-	-	-	-	-	1.27
	c) Purchase of Traded Goods	-	-	-	-	-	-
	d) Employees Cost	2.25	2.31	6.37	7.47	17.29	23.37
	e) Depreciation	6.93	7.37	7.72	21.63	23.16	30.51
	f) Administrative Expenses	6.59	10.17	10.38	27.70	29.82	54.60
	g) Other Expenditure	-	-	-	-	-	-
	Total Expenditure	15.77	19.85	24.47	56.80	70.27	112.74
3	Profit from Operations before Other Income, Interest and Exceptional Items	(5.27)	(4.92)	(24.47)	(20.87)	(70.27)	(102.17)
4	Other Income	0.79	-	(0.99)	0.96	3.07	1.79
5	Profit before Interest and Exceptional Items	(4.48)	(4.92)	(25.46)	(19.91)	(67.20)	(100.38)
6	Interest	-	-	-	-	-	0.02
7	Profit after Interest but before Exceptional Items	(4.48)	(4.92)	(25.46)	(19.91)	(67.20)	(100.40)
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax	(4.48)	(4.92)	(25.46)	(19.91)	(67.20)	(100.40)
10	Tax Expenses						
	for Current	-	-	-	-	-	-
	for Deferred	1.61	6.79	2.22	10.32	5.20	11.88
	for Earlier Year	-	-	-	-	-	-
11	Net Profit(+)/Loss(-) from ordinary activities after tax	(2.87)	1.87	(23.24)	(9.59)	(62.00)	(88.52)
12	Extraordinary items(net of tax expenses)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period	(2.87)	1.87	(23.24)	(9.59)	(62.00)	(88.52)
14	Paid Up Equity Share Capital (Face value Rs.10/- per share)	300.50	300.50	300.50	300.50	300.50	300.50
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	665.13
16	a) Basic & Diluted EPS (Rs.) before Extraordinary items:	(0.10)*	0.07*	(0.77)*	(0.32)*	(2.06)*	(2.95)*
	b) Basic & Diluted EPS (Rs.) after Extraordinary items:	(0.10)*	0.07*	(0.77)*	(0.32)*	(2.06)*	(2.95)*
17	Public Shareholding						
	-Number of Shares	1287950	1287950	1287950	1287950	1287950	1287950
	-Percentage of Shareholding	42.86	42.86	42.86	42.86	42.86	42.86
18	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	-Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	-Number of Shares	1717050	1717050	1717050	1717050	1717050	1717050
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the company)	57.14	57.14	57.14	57.14	57.14	57.14

\* Not annualised

### Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 2nd February, 2012. The auditors have carried out "Limited Review" of the above results.
- The previous periods figures have been regrouped and reclassified wherever necessary.
- The status of investor complaints for the quarter ended 31st December, 2011: Complaints pending at the beginning of the quarter - Nil; received during the quarter - Nil; disposal of complaints - N.A. and Complaints lying un-resolved at the end of the quarter - Nil.
- In accordance with the approval of the members under Section 293(1)(a) of the Companies Act, 1956 obtained vide resolution passed through postal ballot on 29.12.2009, the Company is in the process of selling out the plant and machinery of the Unit situated at Panchalam Village, Melpettai Post, Tindivanam, Tamilnadu – 604 307.

**By order of the Board**

Place: Kolkata  
Dated : 2nd February, 2012

Ramesh Kumar Haritwal  
Managing Director & CEO