

HIMALAYA GRANITES LIMITED

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

PART I

(₹ in lacs)

Statement of Un-audited Results for the quarter ended 30th June, 2013

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	Income from Operations				
	(a) Net sales/income from operations (Net of excise duty)	-	2.52	-	2.52
	(b) Other Operating Income	10.50	10.50	10.50	42.00
	Total income from operations (net)	10.50	13.02	10.50	44.52
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	-	3.95	-	3.95
	d) Employee benefits expense	4.84	6.96	5.15	22.48
	e) Depreciation and amortisation expense	5.30	5.48	6.72	24.33
	f) Other Expenses	10.37	17.27	11.47	47.49
	Total Expenses	20.51	33.66	23.34	98.25
3	Profit from operations before other income, finance cost and exceptional Items	(10.01)	(20.64)	(12.84)	(53.73)
4	Other income	9.68	53.79	7.68	77.15
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	(0.33)	33.15	(5.16)	23.42
6	Finance costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	(0.33)	33.15	(5.16)	23.42
8	Exceptional items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax	(0.33)	33.15	(5.16)	23.42
10	Tax Expenses				
	for Current	-	-	-	-
	for Deferred	4.32	4.37	2.67	11.00
11	Net Profit/(Loss) from ordinary activities after tax	3.99	37.52	(2.49)	34.42
12	Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-
13	Net Profit / (Loss) for the period	3.99	37.52	(2.49)	34.42
14	Paid-up equity share capital (Face value ₹ 10/- per share)	300.50	300.50	300.50	300.50
15	Reserves excluding Revaluation Reserves	-	-	-	680.33
16	i) Basic EPS (₹) before and after extraordinary items (of ₹ 10/- each)	0.13*	1.25*	(0.08)*	1.15
	ii) Diluted EPS (₹) before and after extraordinary items (of ₹ 10/- each)	0.13*	1.25*	(0.08)*	1.15

PART II **Select Information for the year ended 30th June, 2013**

A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	-Number of Shares	1287950	1287950	1287950	1287950
	-Percentage of Shareholding	42.86	42.86	42.86	42.86
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	-Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	-Number of Shares	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
	-Percentage of shares (as a % of the total share capital of the company)	57.14	57.14	57.14	57.14

B INVESTOR COMPLAINTS		Three Months ended 30th June, 2013			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

* 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 14th August, 2013. 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

Place: Kolkata
Dated : 14th August, 2013

Ramesh Kumar Haritwal
Managing Director & CEO