

# HIMALAYA GRANITES LIMITED

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

## Audited Financial Results for the year ended 31st March, 2011

(Rs. in lacs)

Sl. No.	Particulars	Quarter ended		Year ended	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	(a) Net Sales/Income from Operations	3.57	4.10	3.57	4.10
	(b) Other Operating Income	-	-	-	-
2	Expenditure				
	a) (Increase)/decrease in stock in trade & Work in progress	2.99	-	2.99	-
	b) Consumption of Raw materials/cost of goods sold	1.27	4.89	1.27	4.89
	c) Employees Cost	6.08	8.01	23.37	25.40
	d) Depreciation	7.35	7.83	30.51	31.74
	e) Purchase of Traded Goods	-	-	-	-
	f) Administrative Expenses	24.78	18.19	54.60	49.14
	g) Other Expenditure	-	-	-	-
	Total Expenditure	42.47	38.92	112.74	111.17
3	Profit from Operations before Other Income, Interest and Exceptional Items	(38.90)	(34.82)	(109.17)	(107.07)
4	Other Income	5.72	9.05	8.79	24.16
5	Profit before Interest and Exceptional Items	(33.18)	(25.77)	(100.38)	(82.91)
6	Interest	0.02	4.24	0.02	31.47
7	Profit after Interest but before Exceptional Items	(33.20)	(30.01)	(100.40)	(114.38)
8	Exceptional Items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax	(33.20)	(30.01)	(100.40)	(114.38)
10	Tax Expenses				
	for Current	-	-	-	-
	for Deferred	6.68	(3.70)	11.88	(6.64)
	for Earlier Year	-	(1.11)	-	(1.58)
11	Net Profit(+)/Loss(-) from ordinary activities after tax	(26.52)	(34.82)	(88.52)	(122.60)
12	Extraordinary items(net of tax expenses)	-	-	-	(0.29)
13	Net Profit (+)/Loss(-) for the period	(26.52)	(34.82)	(88.52)	(122.89)
14	Paid Up Equity Share Capital (Face value Rs.10/- per share)	300.50	300.50	300.50	300.50
15	Reserves excluding Revaluation Reserves	-	-	665.13	753.65
16	a) Basic & Diluted EPS (Rs.) before Extraordinary items:	(0.89)*	(1.16)*	(2.95)*	(4.09)
	b) Basic & Diluted EPS (Rs.) after Extraordinary items:	(0.89)*	(1.16)*	(2.95)*	(4.09)
17	Public Shareholding				
	Number of Shares	1287950	1287950	1287950	1287950
	Percentage of Shareholding	42.86	42.86	42.86	42.86
18	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

\*Not annualised

### Notes:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 30th May, 2011.
- The previous periods figures have been regrouped and reclassified wherever necessary.
- The status of investor complaints for the quarter ended 31st March, 2011: complaints pending at the beginning of the quarter - Nil; received during the quarter - Nil; disposed off during the quarter - N.A. and complaints lying un-resolved at the end of the quarter - N.A.
- 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 has sold out part of the plant and machinery of the Unit situated at Panchalam Village, Melpettai Post, Tindivanam, Tamilnadu – 604 307.
- In accordance with the approval of members of the Company under Section 149(2A) of the Companies Act, 1956 for commencement of new business obtained vide resolution passed through postal ballot on 29.12.2010, the Company has started letting out factory shades w.e.f. 01.02.2011.
- 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 : 30th May, 2011**

**Ramesh Kumar Haritwal**  
**Managing Director & CEO**

