

**HIMALAYA GRANITES LIMITED**

Regd. Office : Panchalam Village, Melpettai Post, Tindivanam, Tamilnadu – 604 307  
CIN: L13206TN1987PLC015161, Telefax: 044-26693378, Website: www.hgl.co.in, Email: prakash.biswal@greenlam.com

**PART I**

(₹ in lacs)

**Statement of Audited Results for the quarter and year ended 31st March, 2015**

Sl. No.	Particulars	Quarter ended			Year ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	<b>Income from Operations</b>					
	(a) Net sales/income from operations (Net of excise duty)	2.00	-	1.47	2.00	1.47
	(b) Other Operating Income	-	-	-	-	-
	<b>Total income from operations (net)</b>	<b>2.00</b>	<b>0.00</b>	<b>1.47</b>	<b>2.00</b>	<b>1.47</b>
2	<b>Expenses</b>					
	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	2.06	-	4.35	2.06	4.35
	d) Employee benefits expense	5.27	6.50	7.47	21.98	23.77
	e) Depreciation and amortisation expense	4.15	4.80	4.86	18.60	20.35
	f) Other Expenses	7.74	8.32	7.71	39.20	41.96
	<b>Total Expenses</b>	<b>19.22</b>	<b>19.62</b>	<b>24.39</b>	<b>81.84</b>	<b>90.43</b>
3	Profit from operations before other income, finance cost and exceptional Items	(17.22)	(19.62)	(22.92)	(79.84)	(88.96)
4	Other income	18.69	25.44	17.13	90.55	77.80
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	1.47	5.82	(5.79)	10.71	(11.16)
6	Finance costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	1.47	5.82	(5.79)	10.71	(11.16)
8	Exceptional items	-	-	-	14.54	-
9	<b>Profit/ (Loss) from ordinary activities before tax</b>	<b>1.47</b>	<b>5.82</b>	<b>(5.79)</b>	<b>(3.83)</b>	<b>(11.16)</b>
10	Tax Expenses					
	for Current	-	-	-	-	-
	for Income Tax for earlier years	(0.41)	-	-	(40.09)	-
	for Deferred	0.42	(0.27)	(0.70)	20.46	11.90
11	Net Profit/(Loss) from ordinary activities after tax	1.48	5.55	(6.49)	(23.46)	0.74
12	Extraordinary items (net of tax expense ₹ Nil )	-	-	-	-	-
13	Net Profit / (Loss) for the period	1.48	5.55	(6.49)	(23.46)	0.74
14	Paid-up equity share capital (Face value ₹ 10/- per share)	300.50	300.50	300.50	300.50	300.50
15	Reserves excluding Revaluation Reserves	-	-	-	614.20	681.07
16	i) <b>Basic EPS (₹) before and after extraordinary items (of ₹ 10/- each)</b>	<b>0.05</b>	<b>0.18*</b>	<b>(0.22)*</b>	<b>(0.78)</b>	<b>0.02</b>
	ii) <b>Diluted EPS (₹) before and after extraordinary items (of ₹ 10/- each)</b>	<b>0.05</b>	<b>0.18*</b>	<b>(0.22)*</b>	<b>(0.78)</b>	<b>0.02</b>

**PART II Select Information for the year ended 31st March, 2015**

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

Particulars		Three Months ended 31st March, 2015				
B	<b>INVESTOR COMPLAINTS</b>					
	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 30th May, 2015.
- The previous periods figures have been regrouped and reclassified wherever necessary.
- The figures for the quarter ended 31st March, 2015 and 31st March, 2014 are the respective balancing figures between audited figures in respect of the full financial year ended 31st March, 2015 and 31st March, 2014 and the published year to date figures upto the third quarter ended 31st December, 2014 and 31st December, 2013 respectively.
- 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.
- As there is neither more than one business segment nor more than one geographical segment, segment information as per AS 17 is not applicable.

**6 Statement of assets and liabilities:****(₹ in lacs)**

<b>Particulars</b>		<b>As at year ended</b>	
		<b>31.03.2015</b>	<b>31.03.2014</b>
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share Capital	300.50	300.50
	(b) Reserves and Surplus	614.20	681.07
	(c) Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>914.70</b>	<b>981.57</b>
2	<b>Share application money pending allotment</b>	-	-
3	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	20.46
	(c) Other long-term liabilities	4.68	4.00
	(d) Long-term provisions	2.67	2.57
	<b>Sub-total - Non-current liabilities</b>	<b>7.35</b>	<b>27.03</b>
4	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	8.19	14.77
	(c) Other current liabilities	4.09	4.04
	(d) Short-term provisions	-	-
	<b>Sub-total - Current liabilities</b>	<b>12.28</b>	<b>18.81</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>934.33</b>	<b>1027.41</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	223.22	293.56
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	6.81	6.81
	(e) Other non-current assets	-	-
	<b>Sub-total - Non-current assets</b>	<b>230.03</b>	<b>300.37</b>
2	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	2.99	5.05
	(c) Trade receivables	97.82	98.73
	(d) Cash and cash equivalents	88.77	75.49
	(e) Short-term loans and advances	514.72	547.77
	(f) Other current assets	-	-
	<b>Sub-total - Current assets</b>	<b>704.30</b>	<b>727.04</b>
	<b>TOTAL - ASSETS</b>	<b>934.33</b>	<b>1027.41</b>

By order of the Board

Place: Kolkata  
Dated : 30th May, 2015Ramesh Kumar Haritwal  
Managing Director & CEO