

## HIMALAYA GRANITES LIMITED

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**PART I**

(₹ in lacs)

### Statement of Standalone Un-audited Results for the quarter and half-year ended 30th September, 2014

Sl. No.	Particulars	Quarter ended			Half-year ended		Year ended
		30.09.2014 (Unaudited)	30.06.2014 (Unaudited)	30.09.2013 (Unaudited)	30.09.2014 (Unaudited)	30.09.2013 (Unaudited)	31.03.2014 (Audited)
1	<b>Income from Operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-	1.47
	(b) Other Operating Income	12.91	13.58	10.50	26.49	21.00	43.37
	<b>Total income from operations (net)</b>	<b>12.91</b>	<b>13.58</b>	<b>10.50</b>	<b>26.49</b>	<b>21.00</b>	<b>44.84</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	-	-	-	-	-	4.35
	d) Employee benefits expense	4.49	5.72	6.46	10.21	11.30	23.77
	e) Depreciation and amortisation expense	4.80	4.85	5.17	9.65	10.47	20.35
	f) Other Expenses	8.80	14.34	9.82	23.14	20.19	41.96
	<b>Total Expenses</b>	<b>18.09</b>	<b>24.91</b>	<b>21.45</b>	<b>43.00</b>	<b>41.96</b>	<b>90.43</b>
3	Profit from operations before other income, finance costs and exceptional items	(5.18)	(11.33)	(10.95)	(16.51)	(20.96)	(45.59)
4	Other income	10.11	9.82	9.72	19.93	19.40	34.43
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	4.93	(1.51)	(1.23)	3.42	(1.56)	(11.16)
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	4.93	(1.51)	(1.23)	3.42	(1.56)	(11.16)
8	Exceptional items	14.54	-	-	14.54	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax</b>	<b>(9.61)</b>	<b>(1.51)</b>	<b>(1.23)</b>	<b>(11.12)</b>	<b>(1.56)</b>	<b>(11.16)</b>
10	Tax Expenses						
	for Current	-	-	-	-	-	-
	Income Tax for earlier years	(39.68)	-	-	(39.68)	-	-
	for Deferred	1.33	18.98	4.47	20.31	8.79	11.90
11	Net Profit/(Loss) from ordinary activities after tax	(47.96)	17.47	3.24	(30.49)	7.23	0.74
12	Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period</b>	<b>(47.96)</b>	<b>17.47</b>	<b>3.24</b>	<b>(30.49)</b>	<b>7.23</b>	<b>0.74</b>
14	Paid-up equity share capital (Face value ₹ 10/- per share)	300.50	300.50	300.50	300.50	300.50	300.50
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	681.07
16	<b>i) Basic EPS (₹) before and after extraordinary items (of ₹ 10/- each)</b>	<b>(1.60)*</b>	<b>0.58*</b>	<b>0.11*</b>	<b>1.01*</b>	<b>0.24*</b>	<b>0.02</b>
	<b>ii) Diluted EPS (₹) before and after extraordinary items (of ₹ 10/- each)</b>	<b>(1.60)*</b>	<b>0.58*</b>	<b>0.11*</b>	<b>1.01*</b>	<b>0.24*</b>	<b>0.02</b>

### PART II Select Information for the quarter and half-year ended 30th September, 2014

A PARTICULARS OF SHAREHOLDING							
1	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
2	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
<b>Particulars</b>		<b>Three Months ended 30th September, 2014</b>					
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 14th November, 2014. The auditors have carried out "Limited Review" of the above results.
- During the period, the Company has done final settlement of remaining employees and the exceptional item of Rs. 14.54 Lacs represents the additional liability which is non recurring in nature
- In accordance with the provisions of the Companies Act 2013, effective from 1st April, 2014, the Company has reassessed the remaining useful lives of its fixed assets prescribed by Schedule II to the Act or actual useful life of assets, whichever is lower. In case of any asset whose life has completed as above, the carrying value, net of residual value of Rs. 43.40 lacs, as at 1st April 2014 has been adjusted to the General Reserve and in other cases the carrying value has been depreciated over the remaining of the revised life of the assets and recognized in the Statement of Profit and Loss.
- 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.

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

Particulars		As at	
		30.09.2014	31.03.2014
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share Capital	300.50	300.50
	(b) Reserves and Surplus	607.18	681.07
	(c) Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>907.68</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)	0.15	20.46
	(c) Other long-term liabilities	4.68	4.00
	(d) Long-term provisions	2.57	2.57
	<b>Sub-total - Non-current liabilities</b>	<b>7.40</b>	<b>27.03</b>
4	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	7.51	14.77
	(c) Other current liabilities	2.56	4.04
	(d) Short-term provisions	-	-
	<b>Sub-total - Current liabilities</b>	<b>10.07</b>	<b>18.81</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>925.15</b>	<b>1027.41</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	232.18	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>238.99</b>	<b>300.37</b>
2	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	5.05	5.05
	(c) Trade receivables	95.53	98.73
	(d) Cash and cash equivalents	83.04	75.49
	(e) Short-term loans and advances	502.54	547.77
	(f) Other current assets	-	-
	<b>Sub-total - Current assets</b>	<b>686.16</b>	<b>727.04</b>
	<b>TOTAL - ASSETS</b>	<b>925.15</b>	<b>1027.41</b>

By order of the Board

Place: Kolkata

Dated : 14th November, 2014

Ramesh Kumar Haritwal  
Managing Director & CEO