

HIMALAYA GRANITES LIMITED

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

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PART I

(₹ in lacs)

Statement of Standalone Un-audited Results for the quarter and nine-months ended 31st December, 2014

Sl. No.	Particulars	Quarter ended			Nine-months ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-	1.47
	(b) Other Operating Income	13.63	12.91	10.50	40.13	31.50	43.37
	Total income from operations (net)	13.63	12.91	10.50	40.13	31.50	44.84
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	-	-	-	-	-	4.35
	d) Employee benefits expense	6.50	4.49	5.01	16.71	16.31	23.77
	e) Depreciation and amortisation expense	4.80	4.80	5.02	14.45	15.49	20.35
	f) Other Expenses	8.32	8.80	14.07	31.46	34.26	41.96
	Total Expenses	19.62	18.09	24.10	62.62	66.06	90.43
3	Profit from operations before other income, finance costs and exceptional items	(5.99)	(5.18)	(13.60)	(22.49)	(34.56)	(45.59)
4	Other income	11.81	10.11	9.78	31.73	29.18	34.43
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	5.82	4.93	(3.82)	9.24	(5.38)	(11.16)
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	5.82	4.93	(3.82)	9.24	(5.38)	(11.16)
8	Exceptional items	-	14.54	-	14.54	-	-
9	Profit/ (Loss) from ordinary activities before tax	5.82	(9.61)	(3.82)	(5.30)	(5.38)	(11.16)
10	Tax Expenses						
	for Current	-	-	-	-	-	-
	Income Tax for earlier years	-	(39.68)	-	(39.68)	-	-
	for Deferred	(0.27)	1.33	3.81	20.04	12.60	11.90
11	Net Profit/(Loss) from ordinary activities after tax	5.55	(47.96)	(0.01)	(24.94)	7.22	0.74
12	Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period	5.55	(47.96)	(0.01)	(24.94)	7.22	0.74
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	i) Basic EPS (₹) before and after extraordinary items (of ₹10/- each)	0.18*	(1.60)*	0.00*	(0.83)*	0.24*	0.02
	ii) Diluted EPS (₹) before and after extraordinary items (of ₹ 10/- each)	0.18*	(1.60)*	0.00*	(0.83)*	0.24*	0.02

PART II Select Information for the quarter and nine-months ended 31st December, 2014

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
Particulars		Three Months ended 31st December, 2014					
B	INVESTOR COMPLAINTS						
	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 13th February, 2015. The auditors have carried out "Limited Review" of the above results.
- The previous periods figures have been regrouped and reclassified wherever necessary.
- 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.
- 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 : 13th February, 2015

**Ramesh Kumar Haritwal
Managing Director & CEO**