

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, 2015

Sl. No.	Particulars	Quarter ended			Half-year ended		Year ended
		30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from Operations						
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-	2.00
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	0.00	0.00	0.00	0.00	0.00	2.00
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	-	-	-	-	-	2.06
	d) Employee benefits expense	5.65	5.05	4.49	10.70	10.21	21.98
	e) Depreciation and amortisation expense	3.78	3.79	4.80	7.57	9.65	18.60
	f) Other Expenses	6.17	14.73	8.80	20.90	23.14	39.20
	Total Expenses	15.60	23.57	18.09	39.17	43.00	81.84
3	Profit from operations before other income, finance costs and exceptional items	(15.60)	(23.57)	(18.09)	(39.17)	(43.00)	(79.84)
4	Other income	19.36	28.21	23.02	47.57	46.42	90.55
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	3.76	4.64	4.93	8.40	3.42	10.71
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	3.76	4.64	4.93	8.40	3.42	10.71
8	Exceptional items	-	-	14.54	-	14.54	14.54
9	Profit/ (Loss) from ordinary activities before tax	3.76	4.64	(9.61)	8.40	(11.12)	(3.83)
10	Tax Expenses						
	for Current	-	-	-	-	-	-
	Income Tax for earlier years	-	-	(39.68)	-	(39.68)	(40.09)
	for Deferred	-	-	1.33	-	20.31	20.46
11	Net Profit/(Loss) from ordinary activities after tax	3.76	4.64	(47.96)	8.40	(30.49)	(23.46)
12	Extraordinary items (net of tax expense '₹' Nil)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period	3.76	4.64	(47.96)	8.40	(30.49)	(23.46)
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	-	-	-	-	-	614.20
16	i) Basic EPS ('₹') before and after extraordinary items (of '₹' 10/- each)	0.13*	0.15*	(1.06)*	0.28*	1.01*	(0.78)
	ii) Diluted EPS ('₹') before and after extraordinary items (of '₹' 10/- each)	0.13*	0.15*	(1.06)*	0.28*	1.01*	(0.78)

PART II **Select Information for the quarter and half-year ended 30th September, 2015**

Particulars		Three Months ended 30th September, 2015					
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	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:

- 1 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, 2015. The auditors have carried out "Limited Review" of the above results.
- 2 The previous periods figures have been regrouped and reclassified wherever necessary.
- 3 As there is neither more than one business segment nor more than one geographical segment, segment information as per AS 17 is not applicable.

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

Particulars		As at	
		30.09.2015	31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	300.50	300.50
	(b) Reserves and Surplus	622.60	614.20
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	923.10	914.70
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	4.68
	(d) Long-term provisions	2.67	2.67
	Sub-total - Non-current liabilities	2.67	7.35
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	7.51	8.19
	(c) Other current liabilities	3.34	4.09
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	10.85	12.28
	TOTAL - EQUITY AND LIABILITIES	936.62	934.33
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	207.28	223.22
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	6.92	6.81
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	214.20	230.03
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	2.99	2.99
	(c) Trade receivables	97.82	97.82
	(d) Cash and cash equivalents	202.74	88.77
	(e) Short-term loans and advances	418.87	514.72
	(f) Other current assets	-	-
	Sub-total - Current assets	722.42	704.30
	TOTAL - ASSETS	936.62	934.33

By order of the Board

Place: Kolkata

Dated : 14th November, 2015

Ramesh Kumar Haritwal
Managing Director & CEO

