

**HIMALAYA GRANITES LIMITED**

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

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('₹ in lacs)

**Statement of Standalone Un-audited Financial Results for the quarter and nine-months ended 31st December, 2015**

Sl. No.		Quarter ended			Nine-months ended		Year ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	<b>Income from Operations</b>						
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-	2.00
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total income from operations (net)</b>	-	-	-	-	-	<b>2.00</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
	d) Employee benefits expense	6.10	5.65	6.50	16.79	16.71	21.98
	e) Depreciation and amortisation expense	3.78	3.78	4.80	11.35	14.45	18.60
	f) Loss/(Gain) due to fluctuation in Foreign Exchange Rates	-	-	-	-	-	-
	g) Other Expenses	10.29	6.17	8.32	31.19	31.46	39.20
	<b>Total Expenses</b>	<b>20.17</b>	<b>15.60</b>	<b>19.62</b>	<b>59.33</b>	<b>62.62</b>	<b>81.84</b>
3	Profit from operations before other income, finance costs and exceptional items	(20.17)	(15.60)	(19.62)	(59.33)	(62.62)	(79.84)
4	Other income	20.97	19.36	25.44	68.54	71.86	90.55
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	0.80	3.76	5.82	9.21	9.24	10.71
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	0.80	3.76	5.82	9.21	9.24	10.71
8	Exceptional items	-	-	-	-	14.54	14.54
9	<b>Profit/ (Loss) from ordinary activities before tax</b>	<b>0.80</b>	<b>3.76</b>	<b>5.82</b>	<b>9.21</b>	<b>(5.30)</b>	<b>(3.83)</b>
10	Tax Expenses						
	for Current	-	-	-	-	-	-
	for Deferred	-	-	(0.27)	-	20.04	20.46
	for Earlier Year	-	-	-	-	(39.68)	(40.09)
11	Net Profit/(Loss) from ordinary activities after tax	0.80	3.76	5.55	9.21	(24.94)	(23.46)
12	Extraordinary items (net of tax expense `₹ Nil)	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period</b>	<b>0.80</b>	<b>3.76</b>	<b>5.55</b>	<b>9.21</b>	<b>(24.94)</b>	<b>(23.46)</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	-	-	-	-	-	614.20
16	<b>i) Basic EPS (₹) before and after extraordinary items (of ₹` 10/- each)</b>	<b>0.03*</b>	<b>0.13*</b>	<b>0.18*</b>	<b>0.31*</b>	<b>(0.83)*</b>	<b>(0.78)</b>
	<b>ii) Diluted EPS (₹) before and after extraordinary items (of ₹` 10/- each)</b>	<b>0.03*</b>	<b>0.13*</b>	<b>0.18*</b>	<b>0.31*</b>	<b>(0.83)*</b>	<b>(0.78)</b>

\* Not annualised

- 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 12th February, 2016. The auditors have carried out "Limited Review" of the above results.
- 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.
- Pursuant to the approval of Board of Directors and the Shareholders, the Company bought back 6,88,216 Equity Shares (representing 22.90% of total number of Equity Shares) at a price of Rs. 30/- per share aggregating to Rs 2,06,76,480 through tender offer route. After extinguishment of equity shares bought back, the Issued,Subscribed and Paid up share capital of the Company is reduced from 30,05,000 equity shares to 2,316,784 equity shares.

**By order of the Board**

Place : Kolkata  
Dated : 12th February, 2016

**Ramesh Kumar Haritwal**  
Managing Director & CEO