



To  
**BSE Limited**  
**The Listing Department**  
1st Floor, Rotunda Building  
P.J. Tower, Dalal Street,  
Mumbai - 400001, Maharashtra

**Date:** 14<sup>th</sup> August 2024

**Sub: Outcome of Board Meeting of Ravileela Granites Limited ('the Company') held on 14<sup>th</sup> August, 2024 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Ref:** Scrip Code 526095; Symbol: RALEGRA;

Dear Sir/Madam,

In furtherance to the prior intimation made by the Company under Regulation 29 of the SEBI Listing Regulations on Thursday, 8<sup>th</sup> August 2024 and pursuant to Regulation 30 and 33 of SEBI Listing Regulations, we wish to inform you that the Board of Directors ("the Board") of the Company at their meeting held on Wednesday, 14<sup>th</sup> August 2024 has, inter-alia, considered, took note and approved the following:

- a) Statement of Un-audited Financial Results (Standalone) for the Quarter ended 30<sup>th</sup> June 2024;
- b) Limited Review Report on the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2024;
- c) Convening of the 34<sup>th</sup> Annual General Meeting of the Company on Monday, 30<sup>th</sup> September, 2024;
- d) The Notice convening the 34<sup>th</sup> AGM along with Annual Report for the Financial Year 2023-2024 and Annexures. The same will be circulated to the members of the Company/ all other concerned, in due course;
- e) Appointment of Mrs. Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner at R & A Associates, Hyderabad, to act as Scrutinizer to scrutinize voting process (remote e-voting and e-voting at AGM) at the ensuing AGM in a fair and transparent manner.

H.No. 6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

*Ravi Leela*  
**GRANITES LTD**

CIN # L14102AP1990PLC011909  
Tel : 23413733, Fax : 23413732  
E-mail: revileel@yahoo.com

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**Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.**



- f) Shifting of Registered Office of the Company within local limits of the city from H. No. 6-3-668/10/35 Durganagar Colony, Punjagutta, Hyderabad - 500082, Telangana, India to **Sharad Complex 2nd Floor, No. 9, 1/77, SD Road, Regimental Bazaar, Shivaji Nagar, Secunderabad, Hyderabad-500003, Telangana, India** with effect from 14<sup>th</sup> August 2024.

We attach herewith a copy of the approved Un-audited Financial Results and Limited Review Report of the auditors.

The above information is also available on the website of the Company:

Further, the meeting commenced at 1.30 P.M. and concluded at 5:15 P.M.

Please take the above information on record.

Thanking You.  
Yours Faithfully

**For RAVILEELA GRANITES LIMITED**

**PARVATHA SAMANTHA REDDY**  
**Whole-time Director and CFO**  
DIN: 00141961



**Ravileela Granites Limited**  
CIN : #L14102TG1990PLC011909

**Statement of Standalone Unaudited Financial Results For Quarter Ended 30th June 2024**

(Amount expressed in ₹(In lakhs) unless otherwise stated)

Particulars	Notes	Quarter Ended		Year Ended	
		Standalone		Standalone	
		30-Jun-24	31-Mar-23	30-Jun-23	31-Mar-24
		Unaudited	Audited	Unaudited	Audited
<b>Continuing Operations</b>					
Revenue from Operations	23	843.05	779.27	814.67	3,147.30
Other Income	24	33.19	27.86	20.89	245.99
<b>Total Income [I]</b>		<b>876.23</b>	<b>807.13</b>	<b>835.56</b>	<b>3,393.29</b>
<b>Expenses</b>					
Cost of Material Consumed	25	428.74	455.13	445.05	1,521.84
Purchases of Stock in trade	26	-	-	-	-
Changes in inventories of Finished Goods, Stock-In-Trade and	27	178.79	(141.83)	(25.82)	6.31
Employee Benefit Expenses	28	95.17	97.07	92.89	383.01
Finance Costs	29	76.33	80.92	96.71	351.20
Depreciation and Amortization Expense	30	48.39	48.38	50.73	199.21
Other Expenses	31	207.15	466.50	128.62	918.98
<b>Total Expenses [II]</b>		<b>1,034.57</b>	<b>1,006.17</b>	<b>788.17</b>	<b>3,380.55</b>
<b>Profit/(Loss) before exceptional items and tax from Exceptional Items</b>		<b>(158.34)</b>	<b>(199.04)</b>	<b>47.38</b>	<b>12.74</b>
<b>Profit/(Loss) before tax from Continuing operations</b>		<b>(158.34)</b>	<b>(199.04)</b>	<b>47.38</b>	<b>12.74</b>
<b>Tax Expenses</b>					
Current tax		-	-	-	-
Tax for the period		-	(9.28)	(14.74)	15.98
Prior Period Tax	32	-	11.34	68.89	56.80
Deferred tax	32	(38.19)	2.06	54.15	72.78
<b>Total Tax Expenses</b>		<b>(38.19)</b>	<b>2.06</b>	<b>54.15</b>	<b>72.78</b>
<b>Profit/(Loss) for the year from Continuing Operations [III]</b>		<b>(120.14)</b>	<b>(201.10)</b>	<b>(6.77)</b>	<b>(60.04)</b>
<b>Discontinued operations</b>					
Profit/(Loss) before tax from Discontinued Operations		-	-	-	-
Tax Expense from Discountinued Operations		-	-	-	-
<b>Profit/(Loss) for the year from Discontinued Operations [IV]</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Profit/(Loss) for the year [V=III+IV]</b>		<b>(120.14)</b>	<b>(201.10)</b>	<b>(6.77)</b>	<b>(60.04)</b>
<b>Other Comprehensive Income</b>					
A. (i) Items that will not be reclassified to profit or loss	33	-	3.37	-	3.37
(ii) Income tax relating to items that will not be reclassified to		-	(0.85)	-	(0.85)
B. (i) Items that will be reclassified to profit or loss	33	-	-	-	-
(ii) Income tax relating to items that will be reclassified to		-	-	-	-
<b>Other Comprehensive Income for the year [VI]</b>		<b>-</b>	<b>2.52</b>	<b>-</b>	<b>2.52</b>
<b>Total Comprehensive Income for the year [V+VI]</b>		<b>(120.14)</b>	<b>(198.58)</b>	<b>(6.77)</b>	<b>(57.52)</b>
<b>Earnings per equity share of face value of ₹ 10 each</b>					
Basic - Continuing operations (in ₹)	34	(1.13)	(1.90)	(0.06)	(0.57)
Diluted - Continuing operations (in ₹)	34	(1.13)	(1.90)	(0.06)	(0.57)



Ravileela Granites Limited

**P. Samantha Reddy**  
Whole-time Director and CFO  
DIN: 00141961  
Place: Secunderabad  
Date: 14-08-2024

H.No. 6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

**Ravi Leela**  
**GRANITES LTD**

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**Ravileela Granites Limited**  
**Notes To Financial Statements**

1. The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting standards) Rules, 2015 as amended by the companies (Indian Accounting standards) (Amendment) rules, 2016.
2. The aforementioned results are reviewed by the Audit Committee of the Board and subsequently taken on record by the board of directors at its meeting held on 14th August 2024.
3. The figures of the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year up to March 31, 2024 respectively and the unaudited published year to date figures upto December 31, 2023 being the date of end of third quarter for the Financial year
4. Figures for the previous year/period have been regrouped / reclassified where ever necessary to confirm to the current year's / period's presentation .
5. The results for the Quarter ended 30th June 2024 are also available on the Bombay Stock Exchange website and on the Company's website.

For Ravileela Granites Limited



*Samantha Reddy*  
**Samantha Reddy**  
Whole-time Director and CFO  
DIN: 00141961

Place: Secunderabad  
Date: 14-08-2024

H.No. 6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

*Ravi Leela*  
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**K Vijayaraghavan & Associates LLP**  
**Chartered Accountant**

**KVALLP**

**Independent Auditor's Review Report on the Quarterly Standalone Unaudited  
Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations 2015 as amended**

**Review Report to  
The Board of Directors  
Ravileela Granites Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Ravileela Granites Limited (the "Company") for the quarter ended 30<sup>th</sup> June, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For K Vijayaraghavan and Associates LLP**  
Chartered Accountants  
(Firm Registration No.S200040/004718S)



**K. Ragunathan**  
**Partner**  
Membership Number: 213723  
UDIN: 24213723BKDIGZ7891  
Place: Hyderabad  
Date: 14-08-2024