

# Sun Granite Export Ltd.

Regd. Office & Works : PANIORA, P.O.-PALASPUR, KHURDA - 752054, ODISHA, INDIA Phone : 91-674-2584194

> E-mail : sungranite@sancharnet.in, sungranite2012@yahoo.com URL : www.sungranite.co.in, CIN : L14102OR1991PLC002838

14<sup>th</sup> February, 2018

To,

The Secretary The BSE Limited Phiroze jeejeebhoy Towers Dalal Street Mumbai-400001

### SUBJECT: BOARD MEETING OUTCOME BSE CODE: 531013

Dear Sir/ Madam

We would like to inform you that the Board Meeting of the Company was held today i.e 14<sup>th</sup> February,2018 at the registered office of the company at 5.00 pm. The Board considered and approved the followings.

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2017

2. Limited Review Report for the quarter ended 31<sup>st</sup> December,2017

Please acknowledge and take on record the same.

Thanking You,

### For SUN GRANITE EXPORT LIMITED

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**Company Secretary** 

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	Partici
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	1. Income from operatio
	(a) Revenue from operation
	(b) Other Operating Incom
	Revenue from discontinu
	Revenue from continuin
	Revenue nom continun
-	
-	2. Expenses
	(a) Operating expenditure
	(b) Cost of materials Consu
	(c) Purchase of stock-in-tra
	(d) Change in inventories of
	in-progress and stock-in-tr
	(e) Employee benefit exper
	(f) Depreciation and amort
	(g) Professional fees paid
	(h) Delisting fees
	(i) BSE fees
	(j) Other expenses ( Any it
	the total expenses relating
	to be shown separately)
	Expenses of discontinue
	Expenses of continuing
	Expenses of continuing (
	$\mathbf{D} = \mathbf{E} + (1) \mathbf{E} = $
	3. Profit(Loss) from ope
	income, finance costs an
	4. Other Income
-	5.Profit/ (Loss) from or
	before finance costs and
	items(3+4)
_	6. Finance Costs

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### SUN GRANITE **REGD.: OFFICE : VILLAGE** VIA.: JANLA, DIST.: K UNAUDITED FINANCIAL RESULTS FOR T Three Months Preceed ended months lars 31.12.2017 30.09.2 (Unaudited) (Unaud 0.03 ----\_\_\_\_ 0.03 ed operations ---operations 0.03 2.78 \_ ned — finished goods, work- je. 0.06 sation expense 2.71 --m exceeding 10% of 0.01 o continuing operations operations perations 2.78 \_\_\_\_ ations before other (2.75) exceptional items \_ inary activities (2.75) exceptional 0.25

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HURDA-	<u>752054, ODISHA</u>	· · · · · · · · · · · · · · · · · · ·	····	
HE QUAR	TER ENDED 31ST D	ECEMBER, 2017		
			(	Rupees in Lakhs)
<b>_</b>	Standa	alone		
ding 3 ended 2017	Corresponding 3 months ended in the previous year 31.12.2016	Year to date figures for current period ended 31.12.2017	Year to date figures for current period ended 31.12.2016	PreviousYear ended 31.03.2017
dited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
0.05	0.09	0.03	0.09	1.62
		-		
0.05	0.09	0.03	0.09	1.62
0.05	0.09	0.03	0.09	1.62
2.94	3.28	2.78	· 3.28	44.78
		-		6.23
		-		7.00
0.07	0.32	0.06	0.32	0.76
2.85	2.85	2.71	2.85	28.31
_	_	_	-	
-	-	-		
0.02	0.11	0.01	, 0.11	2.48
			· · ·	
2.94	3.28	- 2.78	3.28	- 44.78
		2.70		
(2.89)	(3.19)	(2.75)	(3.19)	(43.16)
		-	-	
(2.89)	(3.19)	(2.75)	(3.19)	(43.16)
0.30	1.01	0.25	1.01	11.49

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Interest relating to discontinued operations	_	-	-	-
Interest relating to continuing operations	0.25	0.30	1.01	0.25
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	(3.00)	(3.19)	(4.20)	(3.00)
8. Exceptional items	<b>_</b>	-		
9. Profit /(Loss) from ordinary activities	(3.00)	(3.19)	(4.20)	(3.00)
<b>10.</b> Tax expense	-			_
11. Net Profit / (Loss) from ordinary activities	(3.00)	(3.19)	(4.20)	(3.00)
<b>12.</b> Extraordinary items (net of tax expense)				
13. Net Profit / (Loss) for the period (11+12)	(3.00)	(3.19)	(4.20)	(3.00)
14. Share in loss (Profit) of associates		_	_	
L5. Minority Interest		_	_	
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	(3.00)	(3.19)	(4.20)	(3.00)
17. Paid-up Equity Share Capital ( see note 4 a)	1067.86	1067.86	1067.86	1067.86
(Face value Rs. 10/-)				
18. Reserves excluding revaluation reserves	155.41	155.41	155.41	155.41
19. EPS (Not annualised)				
(a) (i) Basic & Diluted EPS before Extraordinary items	_	-	_	
(a) Basic & Diluted	_	_	-	
A. PARTICULARS OF SHAREHOLDING				
1. Public shareholding			·····	
(a) Number of Shares	6,185,400	6,185,400	6,185,400	6,185,400
(b) Percentage of Shareholding	57.92%	57.92%	57.92%	57.92%
(c) Face Value per share (Rs. 10)	61,854,000	61,854,000	61,854,000	61,854,000
2. Promoter and Promoter group shareholding				
a) Pledged/Encumbered				
-Number of shares		_		-
<ul> <li>Percentage of shares (as a % of the total shareholding of promoter and promoter group)</li> </ul>	0.00%	0.00%	0.00%	0.00%
-Percentage of shares (as a % of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered		•		
-Number of shares	4,493,200	4,493,200	4,493,200	4,493,200
<ul> <li>Percentage of shares (as a % of the total shareholding of</li> </ul>				
promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
-Percentage of shares (as a % of the total share capital of the Company)	42.08%	42.08%	42.08%	42.08%

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	(4.20)	(54.65)
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	(4.20)	(54.65)
		Ì,
	1007.00	1067.06
	1067.86	1067.86
Ī	155.41	155.41
	_	-
	_	
	-	
	6,185,400	6,185,400
	55.82%	57.92%
		61,854,000
	<b>51,854,000</b>	01,004,000
		· · · · · · · · · · · · · · · · · ·
	-	_
	0.00%	0.00%
	0.00%	0.00%
	4,493,200	4,493,200
		100.000/
	100.00%	100.00%
		40.000/
	42.08%	42.08%

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Particulars	Quarter ended 31.12.2017				
B. INVESTOR COMPLAINTS		1			
Pending at the beginning of the guarter	NIL				
Received during the guarter	NIL				
Disposed of during the guarter	NIL				
Remaining unresolved at the end of the quarter	NIL				
Notes:					
<ol> <li>Previous year/period figures have been regrouped/</li> </ol>	reclassified wherever	r necessary.			
			Auditors		
<ol> <li>The Company operates in only one segment and th</li> <li>Provision for tax is not done in lieu of carried forward</li> </ol>			ing" is not required.		
<ol> <li>3) The Company operates in only one segment and th</li> <li>4) Provision for tax is not done in lieu of carried forwa</li> </ol>			ing" is not required.		
			ing" is not required.		
4) Provision for tax is not done in lieu of carried forwa			ing" is not required.		
4) Provision for tax is not done in lieu of carried forwa           By order of the Board			ing" is not required.	7	
4) Provision for tax is not done in lieu of carried forwa			ing" is not required.		
4) Provision for tax is not done in lieu of carried forwa By order of the Board For Sun Granite Export Limited			ing" is not required.	,	
4) Provision for tax is not done in lieu of carried forwa By order of the Board For Sun Granite Export Limited H-K.M. (Hitendra Kumar Mohanty)			ing" is not required.	,	
4) Provision for tax is not done in lieu of carried forwa By order of the Board For Sun Granite Export Limited			ing" is not required.		

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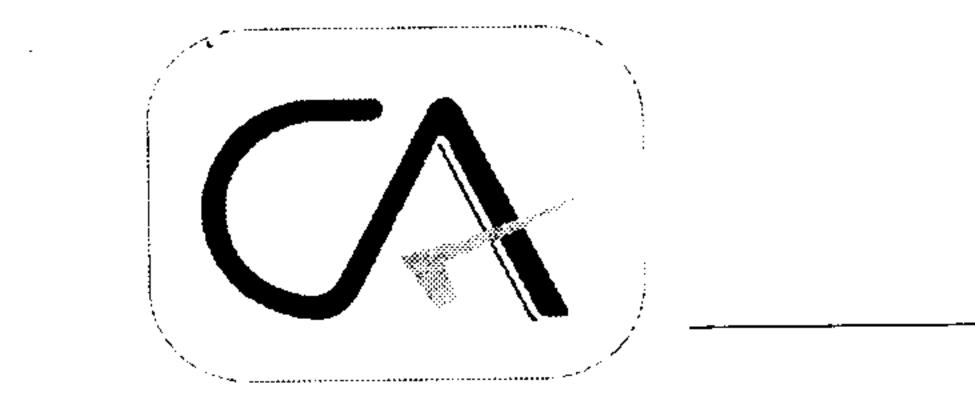
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## SAMANTARAY & CO. CHARTERED ACCOUNTANTS

### LIMITED REVIEW REPORT

### То The Members

### Sun Granite Export Ltd At:Paniora, Palaspur, Dist-Khurda

"We have reviewed the accompanying statement of Un-audited Financial Results of M/s. SUN GRANITE EXPORT LIMITED. for the quarter ended 31<sup>st</sup> December, 2017 except for the disclosures regarding 'Public Shareholding" and "Promoter and promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted review of the statement in accordance with the Standard of Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure 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.

. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited 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 Clause 41 of the Listing Agreement with stock exchange including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Bhubaneswar Date:14.02.2018

For Samantaray & Co. **Chartered Accountants CA.C.S Samantaray (FCA)** Proprietor Membership No:051265

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