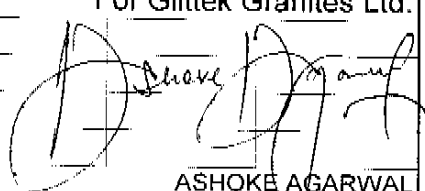


GLITTEK GRANITES LTD.**Regd. Office, 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114****UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 31ST DECEMBER, 2011**

SL N O	PARTICULARS	Rs. In Lakhs					
		Results For The Quarter Ended	Previous 3 months Ended	Correspond ing 3 months ended in the	Year to date figures for current period ended	Year to date figures for perivious period ended	Audited Financial Results For The Year Ended
		31.12.2011 (Unaudited)	30.09.2011 (Unaudited)	31.12.2010 (Unaudited)	31.12.2011 (Unaudited)	31.12.2010 (Unaudited)	31.03.2011 (Audited)
1	Net Sales / Income from operation	569.39	607.62	357.83	1765.76	1468.69	1904.92
2	Expenditure						
a.	(Increase) / decrease in stock in trade and work in progress	(99.29)	(17.77)	(78.57)	(105.15)	(19.97)	(63.87)
b.	Consumption of raw materials	251.76	229.24	170.87	735.90	569.86	731.04
c.	Consumption of stores & Spares	82.79	87.73	63.30	242.16	210.00	275.90
d.	Purchase of traded goods	85.54	73.41	1.69	175.62	59.97	91.47
e.	Power & Fuel	32.02	33.43	26.81	95.61	87.37	114.87
f.	Employees Cost	41.90	39.25	40.99	121.68	110.67	148.76
g.	Depreciation	35.62	35.56	35.63	106.33	106.41	141.27
h.	Other Expenditure	99.81	85.68	60.13	266.16	225.73	311.60
i.	Total	530.15	566.53	320.85	1638.31	1350.04	1751.04
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	39.24	41.09	36.98	127.45	118.65	153.88
4	Other Income	13.15	13.57	11.54	29.42	21.74	31.78
5	Profit before Interest and Exceptional Items (3+4)	52.39	54.66	48.52	156.87	140.39	185.66
6	Interest	40.72	39.74	36.86	115.32	108.98	144.56
7	Profit after Interest and before Exceptional Items (5-6)	11.67	14.92	11.66	41.55	31.41	41.10
8	Exceptional Items	(0.02)	(0.26)	(4.70)	(1.32)	(0.30)	(7.00)
9	Profit (+) / Loss (-) from Ordinary Activities before tax	11.65	14.66	6.96	40.23	31.11	34.10
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	6.32
a.	Current Tax (including Wealth Tax)	0.00	0.00	0.00	0.00	0.00	6.32
b.	Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	11.65	14.66	6.96	40.23	31.11	27.78
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period	11.65	14.66	6.96	40.23	31.11	27.78
14	Paid-up Equity Share Capital (Face Value Rs.5/-)	1329.08	1329.08	1329.08	1329.08	1329.08	1329.08
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year				308.05	275.50	279.30
16	Earnings Per Share (EPS)						
a.	Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year	0.04	0.06	0.03	0.15	0.12	0.11
b.	Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year	0.04	0.06	0.03	0.15	0.12	0.11

GLITTEK GRANITES LTD.

SL · N O	PARTICULARS	Rs. In Lakhs					
		Results For The Quarter Ended	Previous 3 months Ended	Correspond ing 3 months ended in the	Year to date figures for current period ended	Year to date figures for previous period ended	Audited Financial Results For The Year Ended
		31.12.2011 (Unaudited)	30.09.2011 (Unaudited)	31.12.2010 (Unaudited)	31.12.2011 (Unaudited)	31.12.2010 (Unaudited)	31.03.2011 (Audited)
17	Public Share Holding						
	- No. of Shares	9379300	9379300	9379300	9379300	9379300	9379300
	- Percentage of Share holding	36.13%	36.13%	36.13%	36.13%	36.13%	36.13%
18	Promoters and promoter group Shareholding	16580100	16580100	16580100	16580100	16580100	16580100
a.	Pledged/Encumbered						
	Number of Shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company.	-	-	-	-	-	-
b.	Non-encumbered						
	Number of Shares	16580100	16580100	16580100	16580100	16580100	16580100
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the Company.	63.87%	63.87%	63.87%	63.87%	63.87%	63.87%
Notes							
1 Segment reporting as per Accounting Standard 17 is not applicable.							
2 Details of No. of investors complaints for the quarter ended 31st December, 2011 : Beginning- 0 , Received- 0 , Disposed off- 0 and Pending- 0 .							
3 Provision for tax will be made at year end.							
4 Corresponding figures for earlier periods have been regrouped to confirm with those of current period.							
5 The above Financial Results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 13.02.2012							
6 The Auditors of the Company have carried out the Limited Review of the above financial results in terms of the clause 41 of the listing Agreement.							
						By order of the Board For Glittek Granites Ltd.	
							
Place : Hoskote						ASHOKE AGARWAL	
Date : 13th February, 2012						JOINT MANAGING DIRECTOR	

**RUNGTA & RUNGTA
CHARTERED ACCOUNTANTS**

To
The Board of Directors
Glittek Granites Limited

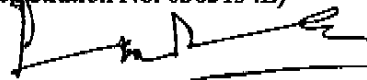
We have reviewed the accompanying statement of unaudited financial results of Glittek Granites Limited for the period ended 31st December, 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the 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 our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 procedures applied to financial data and thus provides 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

25, R.N.Mukherjee Road
Kolkata 700 001
The 13th Day of February, 2012

For RUNGTA & RUNGTA
Chartered Accountants
(Registration No. 0305134E)



C.A. S.K. Roongta
Partner
Membership No. 15234