

PART II					
Select Information for the Quarter Ended June 30, 2012					
	Particulars	3 months ended 30/06/2012	Preceding 3 months ended 31/03/2012	Corresponding 3 months ended (30/06/2011) in the previous year	previous year ended 31/03/2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	15780636	15780636	15778434	15780636
	- Percentage of shareholding	42.83	42.83	45.08	42.83
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	0	1900000	1900000	1900000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	9.02	9.88	9.02
	- Percentage of shares (as a % of the total share capital of the company)	0	5.15	5.43	5.15
	b) Non - encumbered				
	- Number of shares	21063286	19163286	17325488	19163286
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	90.97	90.12	90.97
	- Percentage of shares (as a % of the total share capital of the company)	57.17	52.01	49.50	52.01
Particulars					
B	INVESTOR COMPLAINTS	3 months ended 30.06.2012			
	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			

NOTES

- 1 The abovesaid Un-audited Financial Results have been taken on record at the Board Meeting held on 30.07.2012.
- 2 Certain Buildings, Plant and Machinery at Hubli plant was not in operation during the quarter for conversion of Coal Gas to LPG, hence depreciation on the same has not been provided.
- 3 Certain Buildings, Plant and Machinery at Bangalore Granite Division plant was not in operation during the quarter for non availability of quality blocks, hence depreciation on the same has not been provided.
- 4 The previous quarters figures and Segment Reports have been re-grouped/rearranged wherever necessary according to revised Clause 41 of listing agreement.
- 5 The Company had taken gross tax provision in the published unaudited statements for the quarter ended 31.03.2012. However, in the audited statements for the year ended 31.03.2012 MAT Credit entitlement has been recognised resulting in an increase in profit after tax and reduction in the provision for taxation.

Place : Bangalore
Date : 30.07.2012

For MURUDESHWAR CERAMICS LIMITED
Dr. R N SHETTY, Chairman





M. A. NARASIMHAN & CO.,
Chartered Accountants

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No. 25 (Old -13), 1st Floor, 7th Cross, Swimming Pool Extension,
Malleswaram, Bangalore - 560 003.

The Board of Directors
MURUDESHWAR CERAMICS LIMITED
Murudeshwar Bhavan, Gokul Road,
Hubli 580 030.

Dear Sirs,

We have reviewed the accompanying statement of **unaudited financial results** of **MURUDESHWAR CERAMICS LIMITED** for the period ended June 30, 2012 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/ Committee of 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.

Place: **Bangalore**
Date: **July 30, 2012.**

CERTIFIED TRUE COPY

For Murudeshwar Ceramics Ltd.


LAKSHMISHA BABU. S.
Company Secretary

For M A Narasimhan & Co.,
Chartered Accountants
ICAI Firm Regn No: 023475


(M.A. PARTHANANARAYAN)
Partner
Membership No: 028994

