## **GLITTEK GRANITES LTD.**

Regd. Office, 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114										
l	STATEMENT OF UNAUDITED	FINANCIAL	RESULTS FOR	THE PERIOD I	ENDED 31st DE	CEMBER, 2012				
PARTI							(Rs. In Lakhs)			
\$L	DADTICIU ADC	Quarter Ended			9 Months Ended		Year Ended			
NO	PARTICULARS	31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012			
1	Income from operations	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited			
	Net Sales / Income from operation	766.14	786.91	569.39	 2274 54	1765.76	2345.52			
<u> </u>	(Net of Excise Duty)	700.14	700.21	. 309.39	22,404		2345.52			
Ь.	Other operating income	0.00	0.00	1.65	2.49	6,90	8.22			
	Total income from operations (net)	766.14	786.91	574.04	2277.03	1772.66	2353.74			
	Expenses	200.44	0.47.00	25.35						
	Cost of Materials consumed Purchases of stock-in-trade	296.14 25.83	247.60 48.24	251.76	826.43	735.90	940 76			
	Changes in invontories of finished goods,	25.63	48.24	85 54	170.81	175.62	214.68			
	Work-in-progress and Stock-in-trade									
	(Increase) / decrease	85.27	104.34	(99.29)	199.66	(105.15)	(128.81)			
۱ ۵	Employee Benefits expense	58.44	54.57	41.89	163.25	121.68	192.27			
	Depreciation and Amortisation expense	36.44	36.65	35.62	109.47	106 33	142.77			
	Cost of stores & Spares consumed	94.19	82.58	82.79	263.49	242.16	313 46			
g	Cost of Power & Fuel consumed	31.66	32.65	32.02	95 59	95.61	123.49			
h	Other expenses	87.12	105 22	99.82	274.80	266.16	369.30			
	Total expenses	715.09	711.85	530.15	2103.50	1638.31	2167.92			
3	Profit / (Loss) from Operations before									
ا ا	Other Income, Finance Cost(Interest) and	51.05	75.06	43.89	472.50	404.05	405.00			
	Exceptional Items (1-2)	51.05	75.00	43.89	173.53	134.35	185.82			
4	Other Income	15.64	(4.72)	8.50	30.11	22.52				
	Profit / (Loss) from ordinary activities	. 13.04	(4.12)	0.50	30.11	22.52	28.45			
	before finance costs and exceptional	66.69	70.34	52.39	203.64	156.87	214.27			
	items (3 + 4)			*****	200.01	100.01	417.41			
	Finance costs (Interest)	47.61	46.16	40.72	138.84	115.32	161.19			
	Profit / (Loss) from ordinary activities after						•			
	finance costs but before exceptional items	19.08	24.18	11.67	64.80	41.55	53.08			
	(5-6)									
8	Exceptional Items	1.05	(2.04)	(0.02)	(1. <u>38</u> )	(1.32)	(1.81)			
	Profit (+) / Loss (-) from Ordinary Activities before tax	20.13	22.14	11 65	63.42	40.23	51.27			
	Tax Expense		0.00	0 00	— ··	0.00	9.77			
	Current Tax (including Wealth Tax)	- 0.00	0.00	0.00	0.00	0.00	9.77			
	Net Profit (+) / Loss (-) from Ordinary					· · · · · · · · · · · · · · · · · · ·				
i	Activities after tax (9-10)	20.13	22.14	11.65	63.42	40.23	41.50			
12	Extraordinary Items (Net of Tax expenses	0.00	0.00	0.00	Ö.00	0.00	0.00			
. [	) Mad Basin (1) (1) (2) for the				0.00	0.00				
	Net Profit (+) / Loss (-) for the period(11+12)	20.13	22.14	11.65	63 42	40.23	41.50			
44										
	Share of profit / (loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00			
	Minority interest	0.00	0.00	0.00	0.00	0.00	0.00			
	Net Profit / (Loss) after taxes, minority	į		1						
	interest and share of profit / (loss) of	20.13	22.14	11.65	63.42	40.23	41.50			
	associates (13 + 14 + 15)						-,,,,,			

(2)

## **GLITTEK GRANITES LTD.**

Γ.,	Quarter Ended 9 Months Ended Year Ended									
SL	PARTICULARS	31.12.2012	30.09.2012				Year Ended			
NO		(Unaudited)		31.12.2011 (Unaudited)	31.12.2012	31.12.2011	31.03.2012			
17	Paid-up Equity Share Capital	1329.08	(Unaudited) 1329.08	1329.08	(Unaudited) 1329.08	(Unaudited) 1329.08	Audited			
	(Face Value Rs.5/-)		1020.00	.1020.00	1323.00	1329.00	1329.08			
18	Reserves Excluding Revaluation				-					
	Reserves as per balance sheet of									
-	previous accounting year									
19i	Earnings Per Share (EPS)									
	(of Rs. 5/- each) (not annualised):									
	Basic	0.08	0.09	0.04	0.24	0.15	0.16,			
b.	Diluted	0.08	0.09	0.04	0.24	0.15	0.16			
1911	Earnings per share (after extraordinary									
	items)	<u> </u>								
a.	(of Rs.5/- each) (not annualised): Basic									
	Diluted	0.08 0.08	0.09	0.04	0.24	0.15	0.16			
D.	Onated	0.08	0.09	0.04	0.24	0.15	<u>0.16</u>			
PAF	RT - II		·							
	PARTICULARS OF SHAREHOLDING									
11 -	Public Share Holding		<del></del> -							
	- 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%			
2	Promoters and promoter group		†							
Ι-	Shareholding	16580100	16580100	16580100	16580100	16580100	16580100			
a.	Pledged/Encumbered	<u>"</u>		7		"-				
	Number of Shares		-	-	-	-	-			
	Percentage of shares ( as a % of the total									
	shareholding of promoter and promoter	-	-	-	-	-	-			
	grou <u>p)</u>									
	Percentage of shares ( as a % of the total						T.			
1 1	share capital of the Company	-1	-	-1	-	-	-			
Б.	Non-encumbered									
	Number of Shares	— <sub>16580100</sub>	16580100	16580100	16580100	16580100				
	Percentage of shares ( as a % of the total	100.00100	100,00100		10000100	10300100	<u>165</u> 80100			
	shareholding of promoter and promoter	100%	100%	100%	100%	100%	100%			
	group)					100 ///	10073			
1	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%			
$\square$	onaro dapitar or ind gompony.									
	Particulars	· · · · · · · · · · · · · · · · · · ·		3 months ende	ed (31.12.2012)					
	INVESTOR COMPLAINTS		. İ.	i i		·				
	Pending at the beginning of the quarter			NIL						
$\square$	Received during the quarter			2						
$\vdash$	Disposed of during the quarter			2						
$\vdash \vdash$	Remaining unresolved at the end of the qua	irter		NIL						
Note	8	<del></del>		ļ						
	Segment reporting as per Accounting Stand	lard 17 is not a	applicable.	<del></del>						
	Provision for tax will be made at year end.						<del></del>			
	Corresponding figures for earlier periods ha	ve been regro	 upėd and reacter	aged to conform	i with those of ou	rrent period				
4	The above Financial Results have been rev	iewed by the 4	Audit Committee	and taken on so	cord by the Ree	of of Disasters =	t their Mantin			
'	held on 09.02.2013	.c.ved by tile A	raan Committee i	and taken on te	scord by the soa	o or Directors a	cruer, Méétiyê			
5	The Auditors of the Company have carried	Out the Limite	d Review of the	above financia	Loculte in terms	of the Colours 4	11 06 16- 1:-1:			
]	Agreement.	TAT GIO ENTINC	- NEVIEW OF DIC	GNOVE IIII AII GIA	· rastrio ili isimis	Of the Clause 4	or the listing			
†										
							er of the Board			
		. <u> </u> _				For Glitte	k Granites Ltd.			
- !							$DA_{}P$			
Ĺ						70	ι~γ·-/			
	Place : Hoskote					Kamal k	Cumar Agarwal			
	Date: 9th February 2013						naging Director			
	garg pricotor									

## 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 31<sup>st</sup> December, 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. 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 audif. 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 9th day of February, 2013 For RUNGTA & RUNGTA Chartered Accountants (Registration No. 0305134E)

C.A. S.K.Roongtaa

Partner

Mcmbership No. 15234