

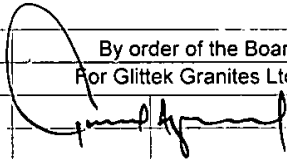
GLITTEK GRANITES LTD.

Regd. Office, 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I		CIN No.:L14102KA1990PLC023497			
Sl. No.	Particulars	Results For the Quarter Ended	Preceding 3 months Ended	Corresponding 3 months ended in the previous year	(Rs. In Lakhs)
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
a.	Net Sales / Income from operation (Net of Excise Duty)	876.83	875.42	824.68	3375.32
b.	Other operating income	0.00	3.83	11.55	36.18
	Total income from operations (net)	876.83	879.25	836.23	3411.50
2	Expenses				
a.	Cost of Materials consumed	328.11	315.66	267.69	1353.95
b.	Purchases of stock-in-trade	53.04	236.62	30.24	586.00
c.	Changes in inventories of finished goods, Work-in-progress and Stock-in-trade (Increase) / decrease	51.88	(126.23)	103.11	(312.09)
d.	Employee Benefits expense	74.98	82.21	69.53	318.58
e.	Depreciation and Amortisation expense	25.75	25.83	26.55	105.66
f.	Cost of stores & Spares consumed	103.48	74.92	104.46	392.20
g.	Cost of Power & Fuel consumed	36.77	28.34	32.70	131.21
h.	Other expenses	148.86	177.37	141.69	629.63
	Total expenses	822.87	814.72	775.97	3205.14
3	Profit / (Loss) from Operations before Other Income, Finance Cost(Interest) and Exceptional Items (1-2)	53.96	64.53	60.26	206.36
4	Other Income	(5.04)	(14.18)	8.97	16.70
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	48.92	50.35	69.23	223.06
6	Finance costs (Interest)	24.64	18.84	46.82	130.67
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	24.28	31.51	22.41	92.39
8	Exceptional Items	(0.30)	0.19	1.20	1.81
9	Profit (+) / Loss (-) from Ordinary Activities before tax	23.98	31.70	23.61	94.20
10	Tax Expense	4.57	6.04	4.50	18.16
a.	Current Tax (including Wealth Tax)	4.57	6.04	4.50	18.16
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	19.41	25.66	19.11	76.04
12	Extraordinary Items (Net of Tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period(11+12)	19.41	25.66	19.11	76.04
14	Share of profit / (loss) of associates	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	19.41	25.66	19.11	76.04
17	Paid-up Equity Share Capital (Face Value Rs.5/-)	1329.08	1329.08	1329.08	1329.08
18	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year				

GLITTEK GRANITES LTD.

19i	Earnings Per Share (EPS) (of Rs. 5/- each) (not annualised):				
a.	Basic	0.07	0.10	0.07	0.29
b.	Diluted	0.07	0.10	0.07	0.29
19ii	Earnings per share (after extraordinary items) (of Rs.5/- each) (not annualised):				
a.	Basic	0.07	0.10	0.07	0.29
b.	Diluted	0.07	0.10	0.07	0.29
PART - II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- No. of Shares	9379300	9379300	9379300	9379300
	- Percentage of Share holding	36.13%	36.13%	36.13%	36.13%
2	Promoters and promoter group Shareholding	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
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
	Particulars			Year ended (30.06.2015)	
B	INVESTOR COMPLAINTS				
	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	Segment reporting as per Accounting Standard 17 is not applicable.				
2	Corresponding figures for earlier periods have been regrouped to conform with those of current period.				
3	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 13.08.2015.				
4	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			Kamal Kumar Agarwal	
	Date: 13th August 2015			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 30th June, 2015 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 August, 2015

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

Shrey Roongta

C.A. Shrey Roongta
Partner
Membership No. 304573

