

NIDHI GRANITES LIMITED

Registered Office : 505 Sharda Chambers, 15 New Marine Lines, Mumbai 400 020

Corporate Office : 9, Shopping Centre, Station Road, Santacruz (West), Mumbai 400 054

UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30/06/2013

Sr. No.	Particulars	(Rupees in thousands)			
		Quarter Ended 30/06/2013 (Unaudited)	Quarter Ended 31/03/2012 (Unaudited)	Quarter Ended 30/06/2012 (Unaudited)	Year Ended 31/03/2013 (Audited)
1	Sales : Equity Share Trading	0	0	0	0
2	Other Income	138	139	65	760
3	Total Expenditure				
	(a) (Increase)/Decrease in Stock in Trade	-	-	-	425
	(b) Purchase (Equity Shares)	-	-	-	0
	(c) Staff Cost	52	55	54	214
	(d) (Profit)/Loss on sale of Investment	(51)	(351)	100	(432)
	(e) Other Expenditure	85	128	106	539
4	Depreciation	7	7	7	30
5	Profit/(Loss) before Taxation	45	300	(202)	(16)
6	Provision for Taxation				
	(a) Current	-	-	-	-
	(b) Defered tax	-	-	-	-
7	Net Profit/(Loss)[5-6]	45	300	(202)	(16)
8	Paid-up Equity Shares Capital	7498	7498	7498	7498
9	Reserve (Excluding Revaluation Reserve	13216	11330	13,216	11317
10	E.P.S.		0.06	(0.27)	(0.02)
11	Aggregate of Non-Promoter shareholding				
	- Number of shares	310269	312169	312169	310269
	- % of shareholding	41.37	41.62	41.62	41.37
12	Promoters' and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil
	-Percentage of shares (as a percentage of the total share capital of the company	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	- Number of shares	437831	437831	434231	437831
	-Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	100	100	100	100
	-Percentage of shares (as a percentage of the total share capital of the company	58.38	58.38	57.90	58.38

The above results were taken on record by the Board of Directors in their meeting held on 30 th July, 2013

By Order of the Board

Place :Mumbai
Date :30/07/2013



[Signature]
Director