

# NIDHI GRANITES LIMITED

CIN No. L51900MH1981PLC025677

**Registered Office :**

505 Sharda Chambers, 15 New Marine Lines, Mumbai 400 020

## Unaudited Financial Results for the quarter ended on 30/09/2015

Sr. No.	Particulars	(Rupees in thousands)					
		Quarter Ended 30/09/2015 (Unaudited)	Quarter Ended 30/06/2015 (Unaudited)	Quarter Ended 30/09/2014 (Unaudited)	Six Months Ended 30/09/2014 (Unaudited)	Six Months Ended 30/09/2015 (Unaudited)	Year Ended 31/03/2015 (Audited)
1	Sales - Equity share trading	1,093	-	-	13	1,093	699
2	Other Income	141	152	180	324	293	973
3	<b>Total Expenditure</b>						
	(a) (Increase)/Decrease in Stock-in-Trade	(422)	-	-	-	(422)	(37)
	(b) Purchases (Equity shares)	1,379	-	-	-	1,379	-
	(c) Staff Cost	52	52	52	104	104	206
	(e) Loss/(Profit) on Sale of Investments	-	(975)	-	-	(975)	-
	(f) Other Expenditure	178	162	159	260	340	578
4	Depreciation	2	2	3	7	4	35
5	Profit/(Loss) before Taxation	45	911	(34)	(34)	956	890
6	Provision for Taxation						
	(a) Current	-	-	-	-	-	75
	(b) Deferred tax	-	-	-	-	-	17
7	Net Profit/(Loss) [5-6]	45	911	(34)	(34)	956	832
8	Paid-up Equity Shares Capital	7,498	7,498	7,498	7,498	-	7,498
9	Reserve (Excluding Revaluation Reserve)	12,968	12,968	12,136	12,136	-	12,968
10	E.P.S.	0.06	1.21	-0.05	-0.05	1.27	1.11
11	Aggregate of Non-Promoter Shareholding						
	- Number of shares	309111	310086	310269	310269	309111	312169
	- Percentage of shareholding	41.21	41.34	41.37	41.37	41.21	41.62
12	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a percentage of the total share capital of the company	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	- Number of shares	440889	439914	437831	437831	440889	437831
	- Percentage of shares (as a percentage of total shareholding of promoter and promoter group.	100	100	100	100	100	100
	- Percentage of shares (as a percentage of the total share capital of the company	58.79	58.38	58.38	58.38	58.79	58.38

Note 1 The above results were taken on record by the Board of Directors in their meeting held on 29th October 2015  
 2 There are no investor complaints outstanding during the quarter.

By Order of the Board

Place : Mumbai  
 Date : 29-10-2015



*[Signature]*  
**DIRECTOR**