



STATEMENT OF AUDITED RESULTS FOR YEAR ENDED 31ST MARCH, 2017

Sl. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED		
		31.03.2017 (AUDITED)	31.12.2016 (UNAUDITED)	31.03.2016 (AUDITED)	31.03.2017 (AUDITED)	31.03.2016 (AUDITED)
1.	Income from operations					
	a) Net sales from Factory Operations (Net of excise duty)	488.88	909.97	1002.56	3551.83	4030.56
	b) Sale of Traded Goods (Exports)	1379.45	2007.72	622.02	7281.79	2797.43
	c) Other Operating Income (including net gains on foreign currency transactions/translation)	37.48	181.78	25.15	59.54	467.33
	Total Income from Operations (Net)	1905.81	3099.47	1649.73	10893.16	7295.32
2.	Expenditure:					
	a) Consumption of raw materials	156.46	355.23	481.08	1303.01	1809.84
	b) Purchases of traded goods	1294.03	1835.71	550.15	6703.46	2385.15
	c) Changes in Inventories of finished goods and work-in-progress - (acreiton) / decretion	6.75	(35.26)	(28.31)	(42.09)	28.40
	d) Manufacturing expenses	93.07	188.45	207.09	634.35	815.13
	e) Employees benefit expenses	67.97	69.13	66.48	252.24	246.17
	g) Depreciation and amortization expenses	29.87	27.71	27.09	112.65	109.85
	h) Other expenses (including net loss on foreign currency transactions/translation)	408.81	111.05	107.75	485.75	420.57
	TOTAL EXPENSES	2056.96	2552.02	1411.33	9449.37	5815.11
3.	Profit/(Loss) from Operations before other Income, finance costs and Exceptional Items (1-2)	(151.15)	547.45	238.40	1443.79	1480.21
4.	Other Income	10.88	0.00	29.88	31.68	59.85
5.	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	(140.27)	547.45	268.28	1475.47	1540.06
6.	Finance Cost	2.95	5.97	1.25	16.83	5.23
7.	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(143.22)	541.48	267.03	1458.64	1534.83
8.	Exceptional items	10.11	---	---	10.11	---
9.	Profit/(Loss) from Ordinary Activities before Tax (7+8)	(133.11)	541.48	267.03	1468.75	1534.83

FOR DIVYASHAKTI GRANITES LTD.

N. HARIHARA PRASAD

Managing Director

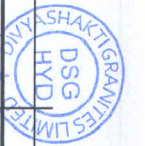


10.	Tax Expenses						
	a) Current Tax	(28.35)	233.00	132.79	506.00	538.45	
	b) Deferred Tax	20.44	(4.93)	(4.19)	5.66	(16.76)	
	c) Earlier period Tax	-	-	-	-	(0.52)	
11.	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(125.20)	313.41	138.43	957.09	1013.66	
12.	Extraordinary Item (net of tax expenses Rs.)	-----	-----	-----	-----	-----	
13.	Net Profit/(Loss) for the period (11-12)	(125.20)	313.41	138.43	957.09	1013.66	
14.	Paid-up Equity Share Capital (Face Value of the Share - Rs. 10/-each)	1026.88	1026.88	1026.88	1026.88	1026.88	
15.	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	8332.00	8329.87	7547.57	8332.00	7547.57	
16. i.	Earning per share (before extraordinary items) (a) Basic	-	3.05	1.35	9.32	9.87	
16. ii.	Earning per share (after extraordinary items) (a) Basic	-	3.05	1.35	9.32	9.87	
	(b) Diluted	-	3.05	1.35	9.32	9.87	

FOR DIVYASHAKTI GRANITES LTD.

N. HARIHARA PRASAD
Managing Director

PART-II: Selected information for Year ended 31.03.2017



A PARTICULARS OF SHAREHOLDINGS		3 Months ended 31.03.2017					
1	Public Shareholding						
	- Number of shares	4322079	4322079	4520279	4322079	4520279	
	- Percentage of shareholding	42.09	42.09	44.02	42.09	44.02	
2	Promoters and promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	
	- 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	5946791	5946791	5748591	5946791	5748591	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	
	- Percentage of shares (as a % of the total share capital of the company)	57.91	57.91	55.98	57.91	55.98	
PARTICULARS		3 Months ended 31.03.2017					
B INVESTOR COMPLAINTS							
Pending at the beginning of the quarter		Nil					
Received during the Quarter		22					
Disposed of during the quarter		22					
Remaining unresolved at the end of the quarter		Nil					

Notes:-

1. The above results reviewed by the Audit Sub-Committee, have been taken on record by the Board of Directors at the meeting held on 27.05.2017
2. Figures of previous periods have been regrouped wherever necessary.
3. Board of Directors have recommended a Dividend of 15% subject to approval of shareholders.
4. Provision for Deferred Taxation at item No. 10(b) above has been made as per Accounting Standard No.22 of Institute of Chartered Accountants of India.
5. The Company has received 22 complaints/requests during the quarter ending March, 2017 and all of them have been redressed appropriately.
6. The Company is also into engineering stone activity.

FOR DIVYASHAKTI GRANITES LTD.

N. HARI HARA PRASAD
Managing Director

STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2017



(Rs. in Lakhs)

PARTICULARS	AS AT 31.03.2017	AS AT 31.03.2016
A EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share Capital	1,027	1,027
(b) Reserves & Surpluses	8,319	7,547
	9,346	8,574
	Sub total	
(2) Non-current Liabilities		
(a) Long-term Borrowings	---	---
(b) Deferred Tax liabilities (Net)	82	76
	82	76
	Sub total	
(3) Current Liabilities		
(a) Trade Payables	1,009	382
(b) Other Current Liabilities	189	398
(c) Short-Term Provisions	208	216
	1,406	996
	Sub total	
TOTAL - EQUITY AND LIABILITIES (1+2+3)	10,834	9,646
B ASSETS		
(1) Non-current assets		
(a) Fixed Assets	796	632
(b) Long term Loans and Advances	128	34
	924	666
	Sub total	
(2) Current Assets		
(a) Inventories	1,228	743
(b) Trade receivables	4,440	2,822
(c) Cash & Bank Balances	4,113	5,357
(d) Short-term loans and advances	104	52
(e) Other current assets	25	6
	9,910	8,980
	Sub total	
TOTAL - ASSETS (1+2)	10,834	9,646

By Order of the Board.

N. HARILAKSHI PRASAD
Managing Director

Dated: 27.05.2017,
Place: HYDRABAD

