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DIVYASHAKTI GRANITES LIMITED

Divyashakti Complex, Flat No.301-304, 3rd Floor, 7-1-58, Ameerpet, Hyderabad - 500 016. INDIA

Ref: DSG/BSE/02/2017

Date.30.01.2017.

TO

The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001.
FAX: 022 22723121

Sub: Submission of Unaudited Financial Results for the Quarter ended 31.12.2016 under the Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015.

Dear Sir,

We wish to inform you that the Board of Directors of the Company has recorded **Unaudited Quarterly Financial Results for the Quarter ended 31.12.2016** at its meeting held on 30.01.2017 at the Registered Office of the Company, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad - 500 016 at 10.30 A.M.

A copy of the Unaudited Quarterly Financial Results for the Quarter ended 31.12.2016 along with the Limited Review Report thereon are enclosed for your information and records.

Thanking you,

**Yours faithfully,
For DIVYASHAKTI GRANITES LTD.,**


**(N.HARIHARA PRASAD)
Managing Director**

Encl: a/a

M/S. DIVYASHAKTI GRANITES LIMITED, HYDERABAD.
STATEMENT OF UNAUDITED RESULTS FOR QUARTER ENDED 31ST DECEMBER, 2016



(Rs. in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED				NINE MONTHS ENDED		YEAR ENDED (AUDITED)
		31.12.2016 (UNAUDITED)	30.09.2016 (UNAUDITED)	31.12.2015 (UNAUDITED)	31.12.2016 (UNAUDITED)	31.12.2015 (UNAUDITED)		
1.	Income from operations							
	a) Net sales from Factory Operations (Net of excise duty)	909.97	1037.67	815.59	3081.28	3028.00	4030.56	
	b) Sale of Traded Goods (Exports)	2007.72	1951.44	530.75	5884.02	2175.41	2797.43	
	c) Other Operating Income (including net gains on foreign currency transactions/translation)	181.78	3.10	78.38	370.06	442.26	467.33	
	Total Income from Operations (Net)	3099.47	2992.21	1424.72	9335.36	5645.67	7295.32	
2.	Expenditure:							
	a) Consumption of raw materials	355.23	315.45	364.66	1146.54	1328.76	1809.84	
	b) Purchases of traded goods	1835.71	1803.98	436.09	5409.44	1835.00	2385.15	
	c) Changes in Inventories of finished goods and work-in-progress - (acretion) / decretion	(35.26)	39.70	2.19	(48.84)	56.70	28.40	
	d) Manufacturing expenses	188.45	171.85	172.53	541.28	608.04	815.13	
	e) Employees benefit expenses	69.13	59.72	71.25	184.27	179.69	246.17	
	g) Depreciation and amortization expenses	27.71	27.69	27.69	82.79	82.76	109.85	
	h) Other expenses (including net loss on foreign currency transactions/translation)	111.05	196.15	82.60	424.34	312.82	420.57	
	TOTAL EXPENSES	2552.02	2614.54	1157.01	7739.82	4403.77	5815.11	
3.	Profit/(Loss) from Operations before other Income, finance costs and Exceptional Items (1-2)	547.45	377.67	267.71	1595.54	1241.90	1480.21	
4.	Other Income	0.00	9.39	7.42	20.20	29.88	59.85	
5.	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	547.45	387.06	275.13	1615.74	1271.78	1540.06	
6.	Finance Cost	5.97	4.89	0.98	13.88	3.99	5.23	
7.	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	541.48	382.17	274.15	1601.86	1267.79	1534.83	
8.	Exceptional Items	----	----	----	----	----	----	
9.	Profit/(Loss) from Ordinary Activities before Tax (7+8)	541.48	382.17	274.15	1601.86	1267.79	1534.83	

For DIVYASHAKTI GRANITES LTD.

N. HARI HARA PRASAD
Managing Director



10.	Tax Expenses								
	a) Current Tax	233.00	166.00	72.06	534.35	405.66	538.45		
	b) Deferred Tax	(4.93)	(4.93)	(4.19)	(14.79)	(12.57)	(16.76)		
	c) Earlier period Tax	-	-	0.67	-	(0.53)	(0.52)		
11.	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	313.41	221.10	205.61	1,082.30	875.23	1,013.66		
12.	Extraordinary Item (net of tax expenses Rs.)	----	----	----	----	----	----		
13.	Net Profit/(Loss) for the period (11-12)	313.41	221.10	205.61	1082.30	875.23	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	1026.88		
15.	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	8329.87	8316.46	7594.53	8329.87	7594.53	7547.57		
16.i.	Earning per share (before extraordinary items) (a) Basic	3.05	2.15	2.00	10.54	8.52	9.87		
16.ii.	Earning per share (after extraordinary items) (a) Basic (b) Diluted	3.05 3.05	2.15 2.15	2.00 2.00	10.54 10.54	8.52 8.52	9.87 9.87		

For DIVYASHAKTI GRANITES LTD.

N. HARIHARA PRASAD
Managing Director



PART-II: Selected information for Quarter ended 31.12.2016																			
A PARTICULARS OF SHAREHOLDINGS																			
1 Public Shareholding																			
- Number of shares																			
- Percentage of shareholding																			
2 Promoters and promoter Group Shareholding																			
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																			
- 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)																			
PARTICULARS																			
3 Months ended 31.12.2016																			
B INVESTOR COMPLAINTS																			
Pending at the beginning of the quarter																			
Received during the Quarter																			
Disposed of during the quarter																			
Remaining unresolved at the end of the quarter																			
		4322079	42.09	4322079	42.09	4520279	44.02	4322079	42.09	4520279	44.02	4322079	42.09	4520279	44.02	4322079	42.09	4520279	44.02
		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil	
		5946791	100	5946791	100	5748591	100	5946791	100	5748591	100	5946791	100	5748591	100	5946791	100	5748591	100
		57.91		57.91		55.98		57.91		55.98		57.91		55.98		57.91		55.98	
		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil	
		4		4		4		4		4		4		4		4		4	
		4		4		4		4		4		4		4		4		4	
		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil	

Notes:

- The above results reviewed by the Audit Sub-Committee, have been taken on record by the Board of Directors at the meeting held on 30.01.2017.
- Figures of previous periods have been regrouped wherever necessary.
- 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.
- The Company is also into engineering stone activity.
- The Company has received 4 complaints/requests during the quarter ending December, 2016 and has been redressed appropriately.
- The above Financial Results have been subjected to "Limited Review " by the Statutory Auditors in terms of clause 41 of Listing Agreement.

FOR DIVYASHAKTI GRANITES LTD.

N. HARI HARA PRASAD
Managing Director

STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER ENDED 31ST DECEMBER, 2016

(Rs. in Lakhs)

PARTICULARS		AS AT 31.12.2016	AS AT 31.12.2015
A EQUITY AND LIABILITIES			
(1) Shareholders' funds			
(a) Share Capital		1,027	1,027
(b) Reserves & Surpluses		8,630	7,595
	Sub total	9,657	8,622
(2) Non-current Liabilities			
(a) Long-term Borrowings		---	---
(b) Deferred Tax liabilities (Net)		61	80
	Sub total	61	80
(3) Current Liabilities			
(a) Trade Payables		965	277
(b) Other Current Liabilities		318	353
(c) Short-Term Provisions		2,097	1,426
	Sub total	3,380	2,056
TOTAL-EQUITY AND LIABILITIES (1+2+3)			
		13,098	10,758
B ASSETS			
(1) Non-current assets			
(a) Fixed Assets		550	660
(b) Long term Loans and Advances		2,026	1,439
	Sub total	2,576	2,099
(2) Current Assets			
(a) Inventories		1,056	846
(b) Trade receivables		5,697	2,675
(c) Cash & Bank Balances		3,570	5,042
(d) Short-term loans and advances		179	55
(e) Other current assets		20	41
	Sub total	10,522	8,659
TOTAL - ASSETS (1+2)			
		13,098	10,758

By Order of the Board.


N. HARI HARA PRASAD
Managing Director



Dated: 30.01.2017,
Place: HYDERABAD.

Limited Review Report

To
The Board of Directors
DIVYASHAKTI GRANITES LIMITED
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of DIVYASHAKTI GRANITES LIMITED for the quarter ended 31st December 2016. The statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015") which has been initialized by us for identification purposes. 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) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" 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 provide 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, prescribed under Sec.133 of Companies Act, 2013, read with rule 7 of the companies (Accounts) Rules, 2014 and Accounting standard 30, Financial Instruments. Recognition and Measurement issued by the Institute of Chartered Accountants of India to the extent it does not contradict any other accounting standard referred to in section 133 of the companies Act read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 30-01-2017



For RAMBABU & CO.,
Chartered Accountants
Reg. No. 002976S


CVL PRASAD
Partner
M. No. 026548