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DIVYASHAKTI GRANITES LIMITED

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

Date: 03.08.2019

To

The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.
Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 526315

Dear Sir,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Outcome of Board Meeting held on 03rd August, 2019.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Divyashakti Granites Limited held on 03rd August, 2019, the Board has approved *inter-alia* the following items:

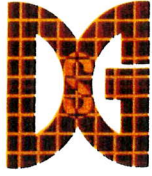
1. Approved the un-audited financials for the quarter ended 30th June, 2019 along with the Limited Review Report dated 03.08.2019 issued by M/s Suryanarayana & Suresh, Statutory Auditors.
2. Re-constituted the Internal Complaints Committee

The meeting commenced at 10:30 AM and concluded at 12.20

This is for your information and record.

Yours faithfully,
For DIVYASHAKTI GRANITES LIMITED


N. HARI HARA PRASAD
Managing Director.



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Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 526315

Dear Sir,

**Sub: Submission of Unaudited Financial Results of the Company for the
Quarter Ended 30th June, 2019-Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

In furtherance to the Board Meeting Notice dated 24th July, 2019, we wish to inform you that at the meeting of Board of Directors of Divyashakti Granites Limited held today i.e., on 03rd August, 2019, the Board has considered and approved the un-audited Financials for the quarter ended 30th June, 2019. The said un-audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board.

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, statement showing the un-audited Financial Results for the Quarter ended 30th June, 2019 along with the Limited Review Report dated 03.08.2019 issued by M/s Suryanarayana & Suresh, Statutory Auditors is enclosed herewith.

The meeting commenced at 10:30 AM and concluded at 12.20 PM

This is for your information and record.

FOR DIVYASHAKTI GRANITES LIMITED


(N. HARI HARA PRASAD)
Managing Director

Encl: a/a



DSG DIVYASHAKTI GRANITES LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2019
(Rupees in lakhs)

Sl. No.	Particulars	Note No.	Quarter Ended		Year Ended	
			30.06.2019	31.03.2019	30.06.2018	31.03.2019
			Unaudited	Audited	Unaudited	Audited
1	Revenue from operations					
	Sale of Products (Exports & DTA sales)		1493	1025	563	2825
	Sale of Traded Goods (Exports)		45	246	105	515
			1538	1271	668	3340
2	Other income		2	16	327	409
3	Total Revenue (1 + 2)		1540	1287	995	3749
4	Expenses:					
a	Cost of materials consumed		879	664	209	1518
b	Purchases of Stock-in-Trade		38	209	90	433
c	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		(117)	(110)	1	(224)
d	Employee benefits expenses		98	105	78	356
e	Finance costs		4	-	9	16
f	Depreciation and amortization expense		51	54	12	159
h	Other expenses		344	341	190	809
	Total expenses		1297	1263	589	3067
5	Profit/(loss) before exceptional items and tax (3 - 4)		243	24	406	682
6	Exceptional items		-	-	-	-
7	Profit/(Loss) after exceptional items and before tax (5- 6)		243	24	406	682

For DIVYASHAKTI GRANITES LTD.

N. HARIHAR PRASAD
Managing Director



Sl. No.	Particulars	Note No.	Quarter Ended		Year Ended	
			30.06.2019	31.03.2019	30.06.2018	31.03.2019
			Unaudited	Audited	Unaudited	Audited
8	Tax expense:					
	(1) Current tax		31	4	59	140
	(2) MAT Credit entitlement		-	(28)	0	(28)
	(3) Tax expenses relating to earlier years		-	-	-	1
	(4) Deferred tax		13	12	1	54
9	Profit (Loss) for the period (7 - 8)		199	36	346	515
10	Other Comprehensive Income		-	-	-	-
A	(i) Items that will not be reclassified to profit or loss		-	(5)	-	(5)
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	-	-
B	(i) Items that will be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
11	Total Comprehensive Income for the period (9+10)		199	31	346	510
12	Paid-up Equity Share Capital (Face Value of the Share - Rs.10/- each)		1027	1027	1027	1027
13	Reserves excluding Revaluation reserves as per the Balance sheet		9333	9134	9156	9134
14	Earnings per equity share: (for continuing operation):					
	(1) Basic		1.94	0.35	3.37	5.01
	(2) Diluted		1.94	0.35	3.37	5.01

For DIVYASHAKTI GRANITES LTD.

N. HAREHARA PRASAD
Managing Director



STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2019
(Rupees in lakhs)

	Particulars	Note No.	As at 30.06.2019	As at 30.06.2018
I	ASSETS			
1	Non-current assets			
	(a) Property, Plant and Equipment	1	3342	728
	(b) Capital Work in Progress	1A	0	2218
	(c) Other Financial Assets	2	34	34
	(b) Long Term Loans and Advances	3	171	58
2	Current assets			
	(a) Inventories	4	1626	1291
	(b) Financial assets			
	(i) Investments	5	0	1336
	(ii) Trade receivables	6	4998	4980
	(iii) Cash and cash equivalents	7	1982	1758
	(iv) Bank balances other than (iii) above	8	112	356
	(c) Other current assets	9	232	299
	Total Assets		12497	13058
II	EQUITY AND LIABILITIES			
1	EQUITY			
	(a) Equity Share capital	10	1027	1027
	(b) Other Equity	11	9333	9156
2	Non-current liabilities			
	(a) Borrowings	12	14	0
	(a) Deferred tax liabilities (Net)	12	180	114
3	Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	12	-	-
	(ii) Trade payables	12	1470	2477
	(b) Other current liabilities	13	360	253
	(c) Provisions	14	113	31
	Toal Equity & Liabilities		12497	13058

For DIVYASHAKTI GRANITES LTD.

N. HARA PRASAD
Managing Director

Notes:

- 1 Results for the Quarter ended 30th June, 2019 are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013, as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 2 The above results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 03.08.2019.
- 3 The above Standalone Financial Results have been subjected to "Limited Review" by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR) Regulation 2015.
- 4 Figures of previous periods have been regrouped wherever necessary.
- 5 Provision for Deferred Taxation at item No.8 (4) above has been made as per Accounting Standard No.22 of Institute of Chartered Accountants of India.
- 6 The Company is engaged in single business segment "Process & export of polished granite & Quartz slabs". Hence disclosure of "Operating Segments" as per IND-AS 108 is not required to be made.

Date : 03.08.2019
Place: Hyderabad.



FOR DIVYASHAKTI GRANITES LIMITED.



(N. HARI HARA PRASAD)
Managing Director



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 ("the Company"), for the quarter ended 30th June 2019 ("the statement"), being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 03-08-2019

For Suryanarayana & Suresh.,
Chartered Accountants
Reg. No.006631S




V Nagendra Rao
Partner
M. No. 227679