Tel : +91-40-23730240 / 23731701 Fax : +91-40-23730013
E-mail : info@divyashakti.com

DIVYASHAKTI GRANITES LIMITED

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

Date: 09.11.2018

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

Dear Sir,

Sub:

1) Submission of Unaudited Financial Results for the Quarter and half-year ended 30th September, 2018 under Regulation 33 of SEBI (LODR) Regulations, 2015.
2) Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BSE: 526315

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We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 9th November, 2018 at the Registered Office of the Company, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad – 500 016 has approved and recorded the **Unaudited Quarterly Financial Results for the Quarter and half-year ended 30.09.2018**

Accordingly in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, a copy of the Unaudited Quarterly Financial Results for the Quarter and half-year ended 30.09.2018 along with the Limited Review Report, dated 09.11.2018 issued by M/s Suryanarayana & Suresh, Auditors, thereon is enclosed for your information and records.

The meeting commenced at 11:00 A.M and concluded at 1.30 PM

Thanking you,

Yours Faithfully
For DIVYASHAKTI GRANITES LTD

DIVYASHAKTI GRANITES LIMITED DSG HYD

(N.HARI HARA PRASAD)
Managing Director

Encl: a/a

DSG DIVYASHAKTI GRANITES LIMITED

DSG HYD DIVYASHAKTI GRANITES LIMITED

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30TH SEPEMBER, 2018

(Rupees in lakhs)

Sl. No.		Particulars	Note No.	Quarter Ended			Six Months Ended		Year Ended
				30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
				Unaudited	Unaudited	Unaudited	unaudited	unaudited	Audited
1		Revenue from operations							
		Sale of Products (Exports & DTA sales)		533	563	350	1096	1003	1866
		Sale of Traded Goods (Exports)		103	105	1001	208	2589	4993
				636	668	1351	1304	3592	6859
2		Other income		383	327	87	710	94	160
3		**Total Revenue (1 + 2)**		**1019**	**995**	**1438**	**2014**	**3686**	**7019**
4		**Expenses:**							
	a	Cost of materials consumed		243	209	101	452	306	642
	b	Purchases of Stock-in-Trade		84	90	951	174	2445	4703
	c	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		(28)	1	15	-27	43	3
	d	Employee benefits expenses		72	78	74	150	133	277
	e	Finance costs		1	9	3	10	5	12
	f	GST/Excise Duty		-	-	6	0	7	-
	g	Depreciation and amortization expense		39	12	12	51	40	65
	h	Other expenses		209	190	117	399	299	572
		Total expenses		**620**	**589**	**1279**	**1209**	**3278**	**6274**
5		**Profit/(loss) before exceptional items and tax (3 - 4)**		**399**	**406**	**159**	**805**	**408**	**745**
6		Exceptional items		-	-	-	-	-	-
7		**Profit/(Loss) after exceptional items and before tax (5- 6)**		**399**	**406**	**159**	**805**	**408**	**745**

For DIVYASHAKTI GRANITES LTD.

N. HARI HARA PRASAD
Managing Director

Sl. No.	Particulars	Note No.	Quarter Ended			Six Months Ended		Year Ended
			30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
			Unaudited	Audited	Unaudited	unaudited	unaudited	Audited
8	**Tax expense:**							
	(1) Current tax		84	59	48	143	141	224
	(2) Deferred tax		27	1	10	28	15	39
9	**Profit (Loss) for the period (7 -8)**		288	346	101	634	252	482
10	**Other Comprehensive Income**		-	-	-	-	-	-
A	(i) Items that will not be reclassified to profit or loss		-	-	-	-	-	1
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	-	-	-	(0.43)
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)**		288	346	101	634	252	483
12	**Paid-up Equity Share Capital (Face Value of the Share - Rs.10/- each)**		1027	1027	1027	1027	1027	1027
13	**Reserves excluding Revaluation reserves as per the Balance sheet**		9444	9156	8765	9444	8765	8809
14	**Earnings per equity share: (for continuing operation):**							
	(1) Basic		2.81	3.37	0.98	6.17	2.45	4.69
	(2) Diluted		2.81	3.37	0.98	6.17	2.45	4.69

For DIVYASHAKTI GRANITES LTD.

N. HARI HARA PRASAD
Managing Director

DSG DIVYASHAKTI GRANITES LIMITED

STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30THE SEPTEMBER, 2018

(Rupees in lakhs)

		Particulars	Note No.	As at 30.09.2018	As at 30.09.2017
I		**ASSETS**			
	1	**Non-current assets**			
		(a) Property, Plant and Equiptment	1	3201	765
		(b) Capital Work in Progress	1A	-	42
		(c) Other Financial Assets	2	34	34
		(b) Other non-current assets	2	55	65
	2	**Current assets**			
		(a) Inventories	3	1437	1109
		(b) Financial assets			
		(i) Investments	4	930	2597
		(ii) Trade receivables	5	5224	4212
		(iii) Cash and cash equivalents	6	1860	1332
		(iv) Bank balances other than(iii) above	7	401	29
		(c) Other current assets	8	189	753
		Total Assets		13331	10938
II		**EQUITY AND LIABILITIES**			
	1	**EQUITY**			
		(a) Equity Share capital	9	1027	1027
		(b) Other Equity	10	9444	8765
	2	**Non-current liabilities**			
		(a) Deferred tax liabilities (Net)	11	141	90
	3	**Current liabilities**			
		(a) Financial Liabilities			
		(i) Borrowings		-	-
		(ii) Trade payables	12	2424	831
		(b) Other current liabilities	13	264	203
		(c) Provisions	14	31	22
		Toal Equity & Liablities		13331	10938

For DIVYASHAKTI GRANITES LTD.

N. HARI HARA PRASAD
Managing Director

DSG HYD DIVYASHAKTI GRANITES LIMITED

Notes:

1 Results for the Quarter ended **30th September, 2018** 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 09.11.2018.

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 whereever necessary.

5 Provision for Deferred Taxation at item No.8 (2) 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.

FOR DIVYASHAKTI GRANITES LIMITED.

DSG HYD DIVYASHAKTI GRANITES LIMITED

(N. HARI HARA PRASAD)
Managing Director

Date: 09.11.2018
Place: Hyderabad.

SURYANARAYANA & SURESH
Chartered Accountants

Flat # C2, Millenium House, # 8-2-601/B,
Road No. 10, Near Zaheer Nagar Cross Road,
Banjara Hills, Hyderabad - 500 034.
☎ : 040-23386783 / 23386784
✉ : suryanarayanasuresh@gmail.com

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 September 2018 ("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: 09-11-2018

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

V Nagendra Rao
Partner
M. No. 227679