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DIVYASHAKTI GRANITES LIMITED

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

Date: 30.07.2020

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 ended 30th June, 2020 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

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **on 30th July, 2020** via video conferencing at the Registered Office of the Company, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad – 500 016 has *inter-alia* approved and recorded the **Unaudited Quarterly Financial Results for the Quarter ended 30.06.2020**

Accordingly in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, a copy of the Unaudited Quarterly Financial Results for the Quarter ended 30.06.2020 along with the Limited Review Report, dated 30.07.2020 issued by M/s Suryanarayana & Suresh, Auditors, thereon is enclosed for your information and records.

The meeting commenced at 10:30 A.M and concluded at 11.40 AM

This is for your information and record.

Thanking you,

Yours Faithfully
For DIVYASHAKTI GRANITES LTD


(N.HARI HARA PRASAD)
Managing Director

Encl: a/a



DIVYASHAKTI GRANITES LIMITED



STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2020

(Rupees in lakhs)

Sl. No.	Particulars	Note No.	Quarter Ended		Year Ended	
			30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
1	Revenue from operations					
	Sale of Products (Exports & DTA sales)		908	1464	1493	5566
	Sale of Traded Goods (Exports)		53	189	45	447
	Other income		961	1653	1538	6013
2	Total Revenue (1 + 2)		34	434	2	726
3	Expenses:		995	2087	1540	6739
4	a Cost of materials consumed		343	977	879	3481
	b Purchases of Stock-in-Trade		45	164	38	373
	c Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		160	158	(117)	73
	d Employee benefits expenses		80	111	98	437
	e Finance costs		2	4	4	17
	f Depreciation and amortization expense		57	57	51	223
	g Other expenses		132	264	344	1141
	Total expenses		819	1735	1297	5745
5	Profit/(loss) before foreign exchange fluctuations & exceptional items and tax (3 - 4)		176	352	243	994
6	Net foreign exchange fluctuations		-	-	-	-
7	Profit/(loss) before exceptional items and tax (5 - 6)		176	352	243	994
8	Exceptional items		-	-	-	-
9	Profit/(Loss) after exceptional items and before tax (7- 8)		176	352	243	994

For DIVYASHAKTI GRANITES LTD.

M. HARILAKSHI PRASAD
Managing Director

Sl. No.	Particulars	Note No.	Quarter Ended		Year Ended	
			30.06.2020	31.03.2020	30.06.2019	31.03.2020
10	Tax expense:					
	(1) Current tax		25	39	31	176
	(2) MAT Credit entitlement		-	-	-	-
	(3) Tax expenses relating to earlier years		-	-	-	52
	(4) Deferred tax		6	8	13	19
11	Profit (Loss) for the period (9 -10)		145	305	199	747
12	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		-	-	-	-
13	Total Comprehensive Income for the period (11+12)		145	300	199	742
14	Paid-up Equity Share Capital (Face Value of the Share - Rs.10/- each)		1027	1027	1027	1027
15	Reserves excluding Revaluation reserves as per the Balance sheet		9836	9691	9333	9836
16	Earnings per equity share: (for continuing operation):					
	(1) Basic		1.41	2.97	1.94	7.28
	(2) Diluted		1.41	2.97	1.94	7.28

For DIVYASHAKTI GRANITES LTD.

M. HARI HANU PRASAD
Managing Director


STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 30TH JUNE, 2020
(Rupees in lakhs)

Particulars	Note No.	As at 30.06.2020	As at 30.06.2019
I ASSETS			
1 Non-current assets			
(a) Property, Plant and Equipment	1	3110	3342
(b) Other Financial Assets	2	34	34
(c) Long Term Loans and Advances	3	28	171
2 Current assets			
(a) Inventories	4	815	1626
(b) Financial assets			
(i) Investments	5	-	-
(ii) Trade receivables	6	7048	4998
(iii) Cash and cash equivalents	7	1355	1982
(iv) Bank balances other than(iii) above	8	152	112
(c) Other current assets	9	106	232
Total Assets		12648	12497
II EQUITY AND LIABILITIES			
1 EQUITY			
(a) Equity Share capital	10	1027	1027
(b) Other Equity	11	9836	9333
2 Non-current liabilities			
(a) Borrowings	12	5	14
(a) Deferred tax liabilities (Net)	12	192	180
3 Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	13	-	-
(ii) Trade payables	13	1002	1470
(b) Other current liabilities	14	536	360
(c) Provisions	15	50	113
Total Equity & Liabilities		12648	12497

For DIVYASHAKTI GRANITES LTD.
N. HARI HANU PRASAD
 Managing Director

Notes:

- 1 Results for the Quarter ended 30th June, 2020 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 30.07.2020.
- 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.10 (4) above has been made as per IND-AS 12 of the companies (Indian Accounting Standards) Rules,2015.
- 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.


(N. HARSHARA PRASAD)
Managing DirectorDate : 30.07.2020,
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 ("the Company"), for the quarter ended 30th June 2020 ("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: 30-07-2020

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

V Nagendra Rao
Partner
M. No. 227679



UDIN: 20227679AAAEG2646