

To,

Date: 10.02.2014

**BSE Limited** P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting - Ravileela Granites Limited

With reference to the subject cited, this is to inform the Exchange that in the Board meeting of M/s. Ravileela Granites Limited held on Monday, 10.02.2014 at 11.00 A.M. at the registered office of the Company, the following was duly considered and approved:

- 1. Un-audited financial results for the quarter ended 31.12.2013. (Attached)
- Limited Review Report for the quarter ended 31.12.2013. (Attached)

This is for the information and records of the exchange please.

Yours faithfully, For Ravileela Granites Limited

H.No.6-3-668/10/35

Durganagar Colony

Authorised Signatory

Encl: as above



PARTI	Statement of un-audited result	s for the quar	ter and nine mor	nths ended 31	-Dec-2013		Rs. In Lakhs
S.No	Particulars	3 Months figurs for current period ended			Year to date Figurs for current	Year to date Figurs for previous year ended	Previou Accounting year ended
		31-Dec-13	30-Sep-13	31-Dec-12	31-Dec-13	30-Dec-12	31-Mar-13
	(Refer Notes Below)			(Unaudited)			Audited
1	Income from Operations (a) Income from Operations (Net of excise duty) (b) Other operation Income	536.97	740.78	255.54	1,914.73	1,242.31	1,805.66
	Total Income from operations (net)	536.97	740.78	255.54	1,914.73	1,242.31	1,805.66
2	Expenses a) Material Consumed	273.34	258.26	167.87	815.22	593.76	773.05
	<ul> <li>b) Changes in inventories of finished goods, work- in-progress and stock-in-trade</li> </ul>	(73.53)	0.56	(136.23)	(74.16)	(207.41)	(152.3
	c) Employee benefits expense	74.20	71.12	55.57	216.37	165.35	233.36
	d) Depreciation and amortisation expense     e) Other Expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately) (total of (i))		19.05	19.75	57.25	56.61	76.0
	to( v))	229.94	205.12	127.85	624.64	419.02	584.1
	i) Consumables Consumed	90.08	81.89	58.60	241.73	175.54	247.0
	ii) Machinery Repairs & Maintenance	23.13	19.78	15.46	57.20	42.87	52.8
	iii) Power and Fuel	38.08	39.88	24.84	129.77	91.57	121.3
	iv) Carriage Outward	28.80	37.99	16.46	105.28	72.88	111.0
	v) Administration, Selling and Other exp. Total expenses	49.85 <b>523.10</b>	25.58 <b>554.11</b>	12.49 234.81	90.66 1,639.31	36.16 1,027.33	51.9 1,514.2
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	1	186.67	20.73	275.42	214.98	291.3
4	Other Income	3.28	41.59	(1.49)	58.53	37.60	51.8
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	17.15	228.26	19.24	333.95	252.58	343.1
6	Finance costs	*:			-	574	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5		200.00	40.04	222.05	252.50	242.4
8	6) Exceptional Items	17.15	228.26	19.24	333,95	252.58	343.1 11.5
9	Profit/(Loss) from ordinary Activities before tax (7-8)	17.15	228.26	19.24	333.95	252.58	331,6
10	Tax Expenses a) Deferred Tax		3	Val	-		80.8
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	17.15	228.26	19.24	333.95	252.58	250.7
12	Extraordinary Item (net of tax expense) Net Profit/(Loss) for the period (11-12)	17.15	228.26	19.24	333.95	252.58	250.7

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	Un-audited Result	s for the year	ended 31-12	-2010	consens vze			
S.No	Particulars	3 Months figurs for current period ended	Preceeding 3 months ending	Currespond ing 3 months in previous year	Year to date Figurs for current period ended	Year to date Figurs for previous year ended	Previous Accounting year ended	
		31-Dec-13	30-Sep-13	31-Dec-12	31-Dec-13	30-Dec-12	31-Mar-13	
-	(Refer Notes Below)			(Unaudited)			Audited	
14	Paid up Equity Capital (face value of Rs.10/- each)	1,056.68	1,056.68	1,016.69	1,056.68	1,016.69	1,056.68	
15	Reserves Excluding revaluation reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary items)							
16 i	(of Rs. 10/- each) (not annualised)	0.16	2.16	0.19	3.15	2.47	2,37	
	a) Basic	0.16	2.16	1 3333		1 (TEXT ) (TEXT	2.37	
(35.9.No)	b) Diluted Earnings per share (before extraordinary items		20				l <sub>b</sub>	
16 ii	(of Rs. 10/- each) (not annualised)	0.16	2.16	0.19	3.15			
	a) Basic b) Diluted	0.16	2.16	0.19	3.15	2.47	2.37	
See ac	companying note to the financial results							
PART			_		1			
Α	PARTICULARS OF SHAREHOLDING							
1	Public Share Holding	27.17.652	27,17,652	67,94,131	27,17,652	67,94,131	27,17,652	
	- No of Shares	25.679					6 25.67%	
	Percentage of share holding     Promotors and promoter group shareholding**	23.07	20.01					
2	a) Pledged/Encumbered		-	9	(4)		1 12	
	Percentage of shares (as a% of tots shareholding of promoter and promoter group	all	/-	-			16	
	Percentage of shares (as a% of total share capital of the company)	-	10	2	-	1.5		
	b) Non-encumbered - Number of shares	78,68,34	78,68,34	8 34,20,86	9 78,68,34	8 34,20,86		
	Percentage of shares (as a% of the tot shareholding of the promoter and promoter group)	100	% 100	% 100	% 100	% 100		
	Percentage of shares (as a% of the total share capital of the company)	74.33	% 74.33	33.49			% 74.339	
	Particulars			9 Months ended (31-12-2013)				
В	INVESTOR COMPLAINTS			ta.				
	Pending at the beginning of the quarter Received during the quarter			1				
	Disposed during the quarter Remaining unresolved at the end of the quarter		-					

The Un-audited Results for the quarter ended December, 2013 duly verified and approved by the board at the meeting held on 10-Feb-2014 after

1 approved by the audit committee.

Segment reporting is not applicable to the company.

3 Previous Year figures have been regrouped to match with the current year classification Pursuant to a Revival Scheme vide Order dated 18.10.2013, the Share Capital of the Company has been restructured by conversion of Unsecured

4 Loans to Share Capital. Accordingly the Audited Financial Statements have been re-casted as at 31st March, 2013. The Company is awaiting for Listing Approval.

Place: Hyderabad Date: 10.02.2014



H.No.6-3-668/10/35 Durganagar Colony Hyderabad - 500 082

Ravi Beela

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## S.V. RAO ASSOCIATES

Chartered Accountants

S V Square, 1st Floor, 8-2-293/82/A/796-B, Road # 36, Jubilee Hills, Hyderabad - 500 033.

Tel: 91 (40) 23555475 Fax: 91 (40) 23555476

## LIMITED REVIEW REPORT

Review Report to The Board of Directors, Ravileela Granites Limited.

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s RAVILEELA GRANITES LIMITED ('The Company') for the quartered ended 31st December, 2013.except for the disclosures regarding 'public share holding' and 'promoter group shareholding' which have been traced from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 notified pursuant to companies (Accounting Standards) Rules 2006 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.V RAO ASSOCIATES.

Chartered Accountants

FRN. 031528

S.V.S Prasad 500 082.

Partner

Mem. No. 207540.

Place: Hyderabad Date: 10-02-2014