



Date: 14.08.2014

To,

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

Dear Sir/Madam,

Sub: Outcome of board meeting held on 14.08.2014

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 Thursday, 14.08.2014 at 4.00 P.M, the following were duly considered and approved:

1. Unaudited financial results for the quarter ended 30.06.2014. (Attached)
2. Limited Review Report for the quarter ended 30.06.2014. (Attached)
3. Notice of 24th Annual General Meeting of the Company to be held on Tuesday, 30th September, 2014 at 11.30 A.M. at the Registered Office of the company.
4. Book closure for the purpose of Annual General Meeting will be from 27.09.2014 to 30.09.2014 (both days inclusive).
5. Appointment of Mr. Vivek Surana, Practicing Company Secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ravileela Granites Limited

Wenkat

J P. Srinivas Reddy
Managing Director

Encl: as above

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

Punjagutta, Hyderabad - 500 082.

Ravi Beela
GRANITES LTD

Tel : 23413733, Fax : 23413733
E-mail : ravileel@yahoo.com

PART I

Statement of Unaudit Financial Results for the quarter ended 30th June, 2014

S.No.	Particulars	For 3 monts ended			Year Ended
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
Refer Notes Below)		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Income from Operations (Net of excise duty)	520.20	655.83	636.99	2,570.56
	(b) Other operation Income	-	-	-	-
	Total Income from operations (net)	520.20	655.83	636.99	2,570.56
2	Expenses				
	a) Consumption of Raw Material	231.16	251.78	283.62	1,067.00
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(74.54)	(33.49)	(1.19)	(107.65)
	c) Employee benefits expense	78.39	102.02	71.05	318.39
	d) Depreciation and amortisation expense	19.15	18.84	19.05	76.09
	e) Other Expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately) (total of (i) to(v))	165.44	212.04	189.57	836.68
	i) Consumables Consumed	71.08	69.53	69.75	311.26
	ii) Machinery Repairs & Maintenance	16.31	33.53	14.29	90.73
	iii) Power and Fuel	34.47	43.99	51.81	173.76
	iv) Carriage Outward	27.62	34.10	38.49	139.38
	v) Administration, Selling and Other exp.	15.96	30.90	15.23	121.55
	Total expenses	419.60	551.19	562.11	2,190.51
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	100.60	104.64	74.88	380.05
4	Other Income	5.22	(8.08)	13.66	50.45
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	105.82	96.56	88.54	430.50
6	Finance costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	105.82	96.56	88.54	430.50
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary Activities before tax (7-8)	105.82	96.56	88.54	430.50
10	Tax Expenses				
	a) Deferred Tax	-	-	-	144.29
	b) Provison of MAT	-	-	-	32.85
	Total Tax Expenses	-	-	-	177.14
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	105.82	96.56	88.54	253.36
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	105.82	96.56	88.54	253.36

For RAVILEELA GRANITES LIMITED

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Punjabgutta, Hyderabad - 500 082.

Ravi Beela
Managing Director
GRANITES LTD

Tel : 23413733, Fax : 23413732
E-mail : ravileel@yahoo.com

CIN#L14102AP1990PLC011909

Statement of Unaudited Financial Results for the quarter ended 30th June, 2014

S.No.	Particulars	For 3 months ended			Year Ended
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
(Refer Notes Below)		Unaudited	Audited	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
15	Reserves Excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-
16 i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
	a) Basic	1.00	0.91	0.87	2.39
	b) Diluted	1.00	0.91	0.87	2.39
16 ii	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
	a) Basic	1.00	0.91	0.87	2.39
	b) Diluted	1.00	0.91	0.87	2.39

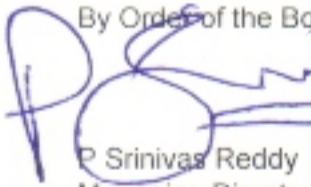
See accompanying note to the financial results


PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- No of Shares	2,717,652	2,717,652	6,794,131	2,717,652
	- Percentage of share holding	25.67%	25.67%	66.51%	25.67%
2	Promoters and promoter group shareholding**				
a)	Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a% of total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a% of total share capital of the company)	-	-	-	-
b)	Non-encumbered				
	- Number of shares	7,868,348	7,868,348	3,420,869	7,868,348
	- Percentage of shares (as a% of the total shareholding of the promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the company)	74.33%	74.33%	33.49%	74.33%

Particulars		year ended (30-Jun-14)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	2
	Disposed during the quarter	1
	Remaining unresolved at the end of the quarter	1

- The Audited Results for the quarter ended June, 2014 duly verified and approved by the board at the meeting held on 14-Aug-2014 after approved by the audit committee.
- Segment reporting is not applicable to the company.
- Previous Year figures have been regrouped to match with the current year classification

Place: Hyderabad
Date : 14-Aug-2014

By Order of the Board

P. Srinivas Reddy
Managing Director



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