



To,

Date: 24.01.2015

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

Dear Sir/Madam,

Sub: Outcome of board meeting held on 24-01-2015
Unit : Ravileela Granites Limited Scrip code: 526095

With reference to the subject cited, this is to inform the Exchange that in the Board meeting of Ravileela Granites Limited held on Saturday, 24-01-2015 at 11.30 A.M, the following were duly considered and approved:

1. Unaudited financial results for the quarter ended 31.12.2014. (Attached)
 2. Limited Review Report for the quarter ended 31.12.2014. (Attached)
 3. Appointment of Mr. K. Nanda Kumar as additional director of the Company.
- This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ravileela Granites Limited


P. Srinivas Reddy
Managing Director
(DIN: 00359139)



Encl: as above

CIN/L14102AP1990PLC011909

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

**Ravi Beela
GRANITES LTD**

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



Annexure-1

Rs. In lakhs

PART I		Statement of Unaudit Results for the quarter and nine months ended 31-Dec-14					
S.No.	Particulars	Quarter ended			Nine Months Ended		Previous year ended
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
(Refer Notes Below)		Unaudited					Audited
1	Income from Operations						
(a)	Income from Operations (Net of excise duty)						
	i) Income from Manufacturing Activity	473.39	619.28	536.97	1,614.83	1,914.73	2,570.56
	ii) Income from Trading Activity	232.37	93.53	-	325.90	-	-
	Total Income from operations (net)	705.76	712.81	536.97	1,940.73	1,914.73	2,570.56
(b)	Other operation Income	-	-	-	-	-	-
2	Expenses						
a)	Material Consumed						
	i) Consumption of Raw Material	239.40	278.60	273.34	745.51	815.22	1,067.01
	ii) Consumption of Stock in Trade	177.13	59.59	-	240.37	-	-
	Total Material Consumed	416.53	338.19	273.34	985.88	815.22	1,067.01
b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(85.76)	(19.46)	(73.53)	(179.77)	(74.16)	(107.65)
c)	Employee benefits expense	96.72	90.17	74.20	265.28	216.37	318.39
d)	Depreciation and amortisation expense	19.10	19.23	19.14	57.49	57.25	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))						
	i) Consumables Consumed	191.31	208.93	229.94	565.68	624.64	836.68
	ii) Machinery Repairs & Maintenance	66.86	81.99	90.08	219.93	241.73	311.26
	iii) Power and Fuel	11.02	19.82	23.13	47.15	57.20	90.73
	iv) Carriage Outward	36.26	42.37	38.08	113.10	129.77	173.76
	v) Administration, Selling and Other exp.	37.51	39.96	28.80	105.09	105.28	139.38
	Total expenses	637.90	637.06	523.10	1,694.55	1,639.32	2,190.52
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	67.86	75.75	13.87	246.18	275.41	380.04
4	Other Income	15.60	10.34	3.28	31.16	58.53	50.45
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	83.46	86.10	17.15	277.34	333.95	430.49
6	Finance costs	0.38	0.50	-	0.88	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	83.09	85.60	17.15	276.47	333.95	430.49
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary Activities before tax (7-8)	83.09	85.60	17.15	276.47	333.95	430.49
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)	83.09	85.60	17.15	276.47	333.95	253.36
12	Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	83.09	85.60	17.15	276.47	333.95	253.36

CIN#L14102AP1990PLC011009

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

Ravi Beela
GRANITES LTD

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



Statement of Unaudit Results for the quarter and nine months ended 31-Dec-14							Rs. In lakhs
S.No.	Particulars	Quarter ended			Nine Months Ended		Previous year ended
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
(Refer Notes Below)							Audited
14	Paid up Equity Capital (face value of Rs.10/- each)	1,056.68	1,056.68	1,056.68	1,056.68	1,056.68	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)	0.78	0.81	0.16	2.61	3.15	2.39
	a) Basic	0.78	0.81	0.16	2.61	3.15	2.39
	b) Diluted	-	-	-	-	-	-
16 ii	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)	0.78	0.81	0.16	2.61	3.15	2.39
	a) Basic	0.78	0.81	0.16	2.61	3.15	2.39
	b) Diluted	-	-	-	-	-	-

See accompanying note to the financial results

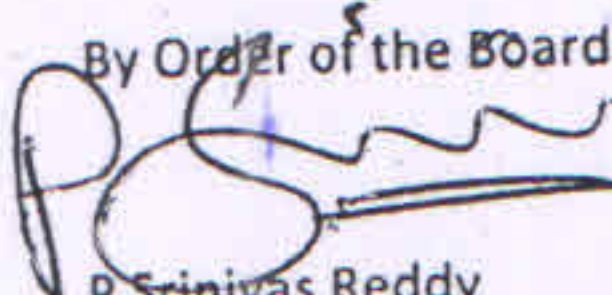
PART II

A PARTICULARS OF SHAREHOLDING							
1	Public Share Holding	2,717,652	2,717,652	2,717,652	2,717,652	2,717,652	2,717,652
	- No of Shares	25.67%	25.67%	25.67%	25.67%	25.67%	25.67%
	- Percentage of share holding	-	-	-	-	-	-
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	7,868,348	7,868,348	7,868,348	7,868,348	7,868,348	7,868,348
	- Number of shares	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a% of the total shareholding of the promoter and promoter group)	74.33%	74.33%	74.33%	74.33%	74.33%	74.33%
	- Percentage of shares (as a% of the total share capital of the company)	-	-	-	-	-	-

Particulars		3 months ended (31-Dec-14)
B	INVESTOR COMPLAINTS	3
	Pending at the beginning of the quarter	-
	Received during the quarter	3
	Disposed during the quarter	-
	Remaining unresolved at the end of the quarter	-

- The Un-audited Results for the quarter ended December, 2014 duly verified and approved by the board at the meeting held on 24-Jan-15 after approved by the audit committee.
- Segment reporting is not applicable to the company.
- During the quarter, no investor complaints were received. There were investor complaints pending at the beginning of the quarter and were disposed during the quarter.

Place: Hyderabad
Date : 24-Jan-15

By Order of the Board

 P Srinivas Reddy
 Managing Director



CIN# 14102AP1990PLC011909

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

Ravi Beela
GRANITES LTD

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

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 quarter ended 31st December, 2014, 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 reviewed nor been audited by us. The Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialled by us for identification purpose. This statement is the responsibility of the Company's management and has been approved by the 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 has not been prepared in all material respect in accordance with applicable Accounting Standards notified under the Companies Act, 1956, read with the general Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 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. 03152S



S.V.S Prasad

Partner

Mem. No. 207540.

Place: Hyderabad

Date : 24-01-2015

