



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

Date: 14.08.2015

Dear Sir/Madam,

Sub: Outcome of board meeting held on 14.08.2015
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 M/s. Ravileela Granites Limited held on Friday, 14.08.2015 at 4.00 P.M, the following were duly considered and approved:

1. Unaudited financial results for the quarter ended 30.06.2015. **(Attached)**
2. Limited Review Report for the quarter ended 30.06.2015. **(Attached)**
3. Notice of 25th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 at 10.30 A.M. at the Registered Office of the company.
4. Book closure for the purpose of Annual General Meeting will be from 27.09.2015 to 30.09.2015 (both days inclusive).
5. Appointment of Internal auditor of the company for the financial year 2015-16.
6. Appointment of Mr. S. Sarveswar Reddy, 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


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 : 23413732
E-mail : ravileel@yahoo.com



Statement of Un-audited Financial Results for the quarter ended 30th June, 2015

Part I		Rs. In lakhs			
S.No.	Particulars	3 months ended	3 months ended	3 months ended	Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Un-audited	Audited	Un-audited	Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	775.49	729.88	520.20	2,670.61
	(b) Other operating Income	-	-	-	-
	Total Income from operations (net)	775.49	729.88	520.20	2,670.61
2	Expenses				
	a) Cost of Material Consumed	381.57	330.78	231.16	1,316.65
	b) Changes in inventories of finished goods, work-in-progress	8.33	(12.84)	(74.54)	(192.60)
	c) Employee benefits expense	99.60	95.24	78.39	360.51
	d) Depreciation and amortization expense	10.84	6.50	19.15	63.99
	e) Power and Fuel expense	26.89	33.51	34.47	146.61
	f) Freight and Forwarding Expenses	44.76	32.97	27.62	138.05
	e) Other Expenses	95.22	122.87	103.35	470.36
	Total expenses	667.22	609.02	419.60	2,303.58
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	108.27	120.86	100.60	367.04
4	Other Income	16.36	37.61	5.22	68.77
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	124.63	158.46	105.82	435.80
6	Finance cost	0.12	0.54	-	1.42
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	124.51	157.92	105.82	434.39
8	Exceptional Item	-	-	-	25.28
9	Profit/(Loss) from ordinary Activities before tax (7+8)	124.51	157.92	105.82	459.67
10	Tax Expense				
	a) Deferred Tax	-	-	-	133.03
	b) Provision of MAT	-	-	-	38.39
	Total Tax Expenses	-	-	-	171.43
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	124.51	157.92	105.82	288.24
12	Extraordinary Item (net of tax expense)	-	-	-	57.66
13	Net Profit/(Loss) for the period (11-12)	124.51	157.92	105.82	230.58
14	Paid up Equity Capital (face value of Rs.10/- each)	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 annualized)				
	a) Basic	1.18	1.49	1.00	2.72
	b) Diluted	1.18	1.49	1.00	2.72
16 ii	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualized)				
	a) Basic	1.18	1.49	1.00	2.72
	b) Diluted	1.18	1.49	1.00	2.72





PART II

Statement of Un-audited Financial Results for the quarter ended 30th June, 2015					
S.No.	Particulars	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- No of Shares	2,717,652	2,717,652	2,717,652	2,717,652
	- Percentage of share holding	25.67%	25.67%	25.67%	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	7,868,348	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%	74.33%	74.33%
	Particulars	Three Months ended (30-Jun-15)			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		
	Resolved Subsequently		Nil		

- 1 The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.08.2015
- 2 The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment viz., Securities & Instruments.
- 3 Previous period / year figures have been regrouped wherever necessary.

Place: Hyderabad
Date : 14-08-2015



By Order of the Board
[Signature]
P Srinivas Reddy
Managing Director

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Ravi Beela
GRANITES LTD

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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 30th June, 2015 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been reviewed by us. 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 the Statement 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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 : 14-08-2015

