



CIN: L14102TG1990PLC011909

Date: 14th August 2023

To
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal street
Mumbai - 400001
Maharashtra, India.

Dear Sir/ Ma'am,

Sub: Intimation of change in committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code 526095,

With reference to the above cited subject, please note that the Board of Directors of the Company has made the following changes in the composition of the committee of the Board and the details of re-constituted committees are given below:

➤ **Audit Committee:**

Mr. P. Srinivas Reddy is appointed in place of Late Mr. Sreeramakrishna Grandhi (Member) as the member of Audit committee.

Old Composition	New Composition
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mr. M. Mohan Reddy - Member (Independent Director)	Mr. M. Mohan Reddy - Member (Independent Director)
Mr. Sreeramakrishna Grandhi - Member (Independent Director)	Mr. P. Srinivas Reddy - Member (Non-Executive Director)

➤ **Nomination and Remuneration Committee:**

Mr. P. Srinivas Reddy is appointed in place of Late Mr. Sreeramakrishna Grandhi (Member) as the member of Nomination and Remuneration Committee.

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

Ravi Leela
GRANITES LTD



CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com



Old Composition	New Composition
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mr. M. Mohan Reddy - Member (Independent Director)	Mr. M. Mohan Reddy - Member (Independent Director)
Mr. Sreeramakrishna Grandhi - Member (Independent Director)	Mr. P. Srinivas Reddy - Member (Non- Executive Director)

➤ Stakeholder Relationship Committee

Mr. P. Srinivas Reddy is appointed in place of Late Mr. Sreeramakrishna Grandhi (Member) as the member of Stakeholder Relationship Committee.

Old Composition	New Composition
Mr. K. Nanda Kumar - Chairman (Independent Director)	Mr. K. Nanda Kumar - Chairman (Independent Director)
Mrs. P. Samantha Reddy- Member (Executive Director)	Mrs. P. Samantha Reddy- Member (Executive Director)
Mr. Sreeramakrishna Grandhi - Member (Independent Director)	Mr. P. Srinivas Reddy - Member (Non- Executive Director)

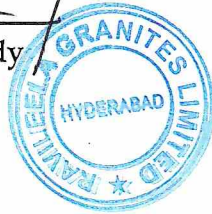
Kindly take the same on record.

Yours faithfully,

For RAVILEELA GRANITES LIMITED


P. Srinivas Reddy

Director
DIN: 00359139



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

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com

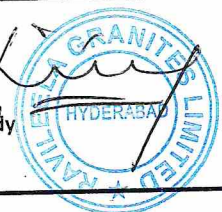
Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.



Ravileela Granites Limited				
Statement of Standalone Unaudited Financial Results For the Quarter Ended 30th June 2023				
Particulars	Quarter Ended			Year Ended
	Standalone			Standalone
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
	Unaudited	Audited	Unaudited	Audited
1 Income from operations				
(a) Net sales/income from operations	814.67	789.88	1,084.23	2,960.76
(b) Other operating income	-	-	-	-
Total income from operations (net)	814.67	789.88	1,084.23	2,960.76
2 Expenses				
(a) Cost of Material Consumed	445.05	238.83	456.17	1,484.58
(b) Changes in inventories of finished goods and WIP	(25.82)	312.22	(22.17)	(275.57)
(c) Employee benefits expenses	92.89	75.18	87.82	343.95
(d) Depreciation & amortisation expense	50.73	52.30	50.84	205.65
(e) Other Expenses	128.62	194.00	358.23	880.88
Total expenses	691.47	872.53	930.88	2,639.49
3 Profit/(loss) from operations before other income, finance costs and exceptional items (1-2)	123.20	(82.65)	153.35	321.27
4 Other income	20.89	35.34	53.33	153.29
5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	144.09	(47.31)	206.68	474.56
6 Finance costs	96.71	105.99	105.68	433.84
7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	47.38	(153.30)	101.00	40.72
8 Exceptional items	-	-	-	-
9 Profit/(loss) from ordinary activities before tax (7-8)	47.38	(153.30)	101.00	40.72
10 Tax expense				
a) Current				
(i) Tax for the period	-	-	-	-
(ii) Prior period tax	(14.74)	-	-	-
b) Deferred	68.89	60.75	-	205.34
c) Total	54.15	60.75	-	205.34
11 Net profit/(loss) from ordinary activities after tax (9-10)	(6.77)	(214.05)	101.00	(164.62)
12 Extraordinary items (net of tax expense)	-	-	-	-
13 Net profit/(loss) for the period (11-12)	(6.77)	(214.05)	101.00	(164.62)
14 Minority Interest	-	-	-	-
15 Net Profit / Loss after taxes and after Minority Interest	(6.77)	(214.05)	101.00	(164.62)
16 Other Comprehensive Income				
Items that will not be reclassified to profit or loss- Actuarial (Gains)/Losses on post-employment benefit Obligations	-	-	-	-
Remeasurement of the defined benefit obligations	-	2.11	-	2.11
Income tax on items that will not be reclassified to profit or loss	-	(0.53)	-	(0.53)
Other Comprehensive Income, Net of Tax	-	1.58	-	1.58
17 Total Comprehensive Income for the Year	(6.77)	(212.47)	101.00	(163.04)
18 Paid-up equity share capital (Rs.10/- per share)	105.86	105.86	105.86	105.86
19 Reserves excluding revaluation reserves				
20 Earnings Per Share (EPS) - Basic and Diluted - not annualised				
a) before extraordinary items	(0.06)	(2.01)	0.95	(1.54)
b) after extraordinary items	(0.06)	(2.01)	0.95	(1.54)

Place: Hyderabad
Date: 14-08-2023

P. Srinivas Reddy
Director
DIN: 00359139

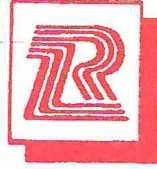


H.No. 6-3-668/10/35
Durganagar Colony
Punjagutta, Hyderabad - 500 082.

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com

Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.



Ravileela Granites Limited
Notes To Financial Statements

- 1 The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting standards) Rules, 2015 as amended by the companies (Indian Accounting standards) (Amendment) rules, 2016.
- 2 The aforementioned results are reviewed by the Audit Committee of the Board and subsequently taken on record by the board of directors at its meeting held on 14th August, 2023.
- 3 Estimation uncertainty relating to the global health pandemic on COVID-19
In assessing the recoverability of receivables, the Company has considered internal and external information upto the date of approval of these financial results including credit reports and economic forecasts. The Company has performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The impact of the global health pandemic may be different from that estimated as at the date of approval of these financial results and the Company will continue to closely monitor any material changes and future economic conditions.
- 4 The Statutory Auditors of the company have carried out a limited review of the unaudited financial results for the quarter ended 30th June 2023.
- 5 Figures for the previous year/period have been regrouped / reclassified where ever necessary to confirm to the current year's / period's presentation.
- 6 The results for the quarter ended 30th June, 2023 are also available on the Bombay Stock Exchange website and on the Company's website.

For Ravileela Granites Limited




P. Srinivas Reddy
Director
DIN: 00359139

Place: Hyderabad
Date : 14-08-2023

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

Ravi Leela
GRANITES LTD

CIN # L14102AP1990PLC011909
Tel : 23413733, Fax : 23413732
E-mail: revileel@yahoo.com

Factory : Plot No. 15, APIIC BP SEZ. Annangi Village, Maddipadu Mandal, Prakasam Dist. - 523211.

Independent Auditor's Review Report on the Quarterly Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended

Review Report to
The Board of Directors
Ravileela Granites Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Ravileela Granites Limited (the "Company") for the quarter ended 30th June, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K Vijayaraghavan and Associates LLP
Chartered Accountants
(Firm Registration No.S200040/004718S)

K. Ragunathan

K. Ragunathan
Partner

Membership Number: 213723
UDIN: 23213723BGXBH2056
Place: Hyderabad
Date:14-08-2023

