

**GLITTEK GRANITES LTD.**

**Regd. Office, 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114**

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009**

Rs. In Lakhs

SL. NO	PARTICULARS	Nine Months ended	Quarter ended	Quarter ended	Year ended	Year ended
		31.12.2008	31.03.2009	31.03.2008	31.03.2009	31.03.2008
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Net Sales / Income from operation	560.35	446.43	252.69	1006.78	1144.46
2	Expenditure					
a.	(Increase) / decrease in stock in trade and work in progress	(112.73)	(3.57)	(28.11)	(116.30)	(80.55)
b.	Consumption of raw materials	159.47	164.51	117.03	323.98	430.53
c.	Consumption of stores & Spares	38.46	29.60	28.99	68.06	126.21
d.	Purchase of traded goods	108.80	50.32	8.95	159.12	87.07
e.	Power & Fuel	34.00	21.75	24.84	55.75	90.63
f.	Employees Cost	67.37	27.69	29.24	95.06	109.20
g.	Depreciation	85.34	37.02	24.46	122.36	98.03
h.	Other Expenditure	118.73	88.15	48.37	206.88	223.72
i.	Total	<b>499.44</b>	<b>415.47</b>	<b>253.77</b>	<b>914.91</b>	<b>1084.84</b>
3	Profit from Operation before Other Income, Interest and Exceptional (1-2)	60.91	30.96	(1.08)	91.87	59.62
4	Other Income	8.12	9.88	10.14	18.00	15.15
5	Profit before Interest and Exceptional Items (3+4)	<b>69.03</b>	<b>40.84</b>	<b>9.06</b>	<b>109.87</b>	<b>74.77</b>
6	Interest	62.62	33.50	11.15	96.12	57.96
7	Profit after interest and before Exceptional Items (5-6)	6.41	7.34	(2.09)	13.75	16.81
8	Exceptional Items	0.32	0.66	(0.07)	0.98	(13.18)
9	Profit (+) / Loss (-) from Ordinary Activities before tax	6.73	8.00	(2.16)	14.73	3.63
10	Tax Expense	1.13	2.15	0.87	3.28	2.09
a.	Current Tax (including Wealth Tax)	0.00	1.61	0.57	1.61	0.57
b.	Fringe Benefit Tax	1.13	0.54	0.30	1.67	1.52
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	5.60	5.85	(3.03)	11.45	1.54
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period	<b>5.60</b>	<b>5.85</b>	<b>(3.03)</b>	<b>11.45</b>	<b>1.54</b>
14	Paid-up Equity Share Capital (Face Value Rs.5/-)	1329.08	1329.08	937.78	1329.08	937.78
15	Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year	--	224.30	(1.53)	224.30	(1.53)
16	Earnings Per Share (EPS)					
a.	Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year	0.01	0.03	(0.02)	0.05	(0.18)
b.	Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year	0.01	0.03	(0.02)	0.05	(0.18)
17	Public Share Holding					
	- No. of Shares	12342300	12342300	90,12,300	12342300	90,12,300
	- Percentage of Share holding	47.54%	47.54%	49.70%	47.54%	49.70%
18	Promoters and promoter group Shareholding	13617100	13617100	-	13617100	-
a.	Pledged/Encumbered					
	Number of Shares	-	-	-	-	-
	Percentage of shares ( as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	Percentage of shares ( as a % of the total share capital of the Company.	-	-	-	-	-
b.	Non-encumbered					
	Number of Shares	13617100	13617100	-	13617100	-
	Percentage of shares ( as a % of the total shareholding of promoter and promoter group)	100%	100%	-	100%	-
	Percentage of shares ( as a % of the total share capital of the Company.	52.46%	52.46%	-	52.46%	-

Note :

- Segment reporting as per Accounting Standard 17 is not applicable.
- Details of No. of investors complaints for the fourth quarter ended 31st March, 2009 :  
Beginning- 0 , Received- 0 , Disposed off- 0 and Pending- 0
- Corresponding figures for earlier periods have been regrouped to conform with those of current period.
- The above Financial Results have been taken on record by the Board of Directors at their Meeting held on 30.06.2009

By order of the Board  
For Glittek Granites Ltd.