Rs. In Lakhs

FAX NO.: 08025280068

GLITTEK GRANITES LTD.

Regd. Office, 42, K.I.A.D.B. Industrial Area, Hoskote - 562 114 UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2009

1 Net Salos I Income from operation 324.04 222.01 1006.78 Expenditure a Expenditure a Expenditure a Expenditure a Expenditure a Expenditure a (77.42) (7.54) (116.30)	ŝL. NO			PARTICULARS	RESULTS FOR THE QUARTER ENDED 30.06.2009		AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2009
2. (Increase) / decrease in stock in trade and work in progress 5. Consumption of raw materials 151.53 61.01 323.93 65. Consumption of raw materials 151.53 61.01 323.93 6. C. Consumption of raw materials 47.28 15.04 66.06 7.06 33.11 159,12 6. Consumption of raw materials 47.28 15.04 66.06 7.06 33.11 159,12 6. Consumption of Power & Fuel 22.92 13.01 55.75 7.06 9. Consumption of Power & Fuel 22.92 13.01 55.76 9. Consumption of Power & Fuel 22.92 13.01 55.76 9. Consumption of Power & Fuel 22.92 13.01 55.76 9. Consumption of Power & Fuel 22.92 13.01 55.76 9. Consumption of Power & Fuel 22.92 13.01 55.76 9. Consumption of Power & Fuel 22.92 13.01 55.06 9. Consumption of Power & Fuel 22.92 13.01 55.06 9. Consumption of Power & Fuel 22.92 13.01 55.06 9. Consumption of Power & Fuel 22.92 13.01 55.06 9. Consumption of Power & Fuel 22.92 13.01 55.06 9. Consumption of Power & Fuel 22.92 9. Consumption of Power & Fuel 22.93 91.87 91.8					324.04	222.01	1006.78
In trade and work in progress b. Consumption of raw materials c. Consumption of stores & Spares d. Purchase of traded goods d. Consumption of Power & Fuel 22,92 23,47 55,06 d. Purchase of traded goods d. Consumption of Power & Fuel 22,92 25,47 55,06 d. Purchase of traded goods d. Consumption of Power & Fuel 29,02 25,47 55,06 d. Purchase of traded goods d. Consumption of Power & Fuel d. Purchase of trade goods d. Consumption of Power & Fuel d. Purchase of trade goods d. Consumption of Power & Fuel d. Purchase of trade goods d. Purchase of trade good		2			67 400		
C. Consumption of stores & Spares			3.		(77.42)	(7.54)	(116.30)
d. Purchase of traded goods d. Consumption of Power & Fuel 2.92 1. Employees Cost 2.92 2.82 1. Employees Cost 2.92 2.87 3.5.06 2. Depreciation 3.5.04 2.4.54 1. Total 2.81.74 2.09.A2 2.91.87 3. Profit from Operation before Other Income, Interest and Exceptional (1-2) 0.0ther Income 0.0.3 1. Total 2.81.74 2.09.A2 2.91.87 1. Other Income 2. Other Income 2. Other Income 3. Other Income 3. Other Income 4. Other Income 4. Other Income 4. Other Income 5. Profit before Interest and Exceptional Rems (3-4) 6. Interest 4. Other Income 6. Other Income 7. Profit after Interest and before Exceptional Rems (3-4) 8. Exceptional Items 8. (0.54) 9. Profit (+) / Loss (-) from Ordinary Activities before tax 1. Other Income 9. Profit (+) / Loss (-) from Ordinary Activities after tax (9-4) 1. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-4) 1. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-4) 1. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-4) 1. Peid-up Equity Share Capital 1. Total 1. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-4) 1. Peid-up Equity Share Capital 1. Other Income 1. Other Incom			ь.	Consumption of raw materials	151.53	61.01	323.98
e. Consumption of Power & Fuel			c.	Consumption of stores & Spares	47.28	15.04	68.06
### 1. Employees Cost 29.02 25.47 95.06 ### 2. Depreciation 35.04 24.54 122.36 ### 1. Total 281.74 209.42 914.81 ### 2. Total 281.74 209.42 914.81 ### 2. Profit from Operation before Other (income, Interest and Exceptional (1-2) 42.30 12.59 91.87 ### 2. Other Income 0.63 0.56 18.00 ### 2. Other Income 0.63 0.56 18.00 ### 2. Profit before interest and Exceptional items (3-4) 42.93 13.17 109.87 ### 10.00 11.61 96.12 ### 2. Profit for interest and before Exceptional items (5-6) 2.03 1.55 13.75 ### 2. Exceptional items (0.54) 0.06 0.98 ### 2. Profit (+) / Loss (-) from Ordinary Activities before tax 1.49 1.62 14.73 ### 1. Tax Expanse 1.05 0.42 3.28 ### 2. Gurrent Tax (Including Wester Tax) 0.00 0.00 0.00 1.51 ### 1. Net Profit (+) / Loss (-) from Ordinary Activities after tax 1.06 0.42 1.67 ### 1. Net Profit (+) / Loss (-) from Ordinary Activities after tax 1.06 0.42 1.67 ### 1. Net Profit (+) / Loss (-) from Ordinary Activities after tax 1.06 0.43 1.20 11.45 ### 1. Profit (+) / Loss (-) from Ordinary Activities after tax 1.06 0.42 1.67 ### 1. Net Profit (+) / Loss (-) from Ordinary Activities after tax 1.06 0.43 1.20 11.45 ### 1. Profit (+) / Loss (-) from Ordinary Activities after tax 1.06 0.43 1.20 11.45 ### 1. Profit (+) / Loss (-) from Ordinary Activities after tax 0.43 1.20 11.45 ### 1. Profit (+) / Loss (-) from Ordinary Activities after tax 0.43 1.20 11.45 ### 1. Profit (+) / Loss (-) from Ordinary Activities after tax 0.43 1.20 11.45 ### 1. Profit (+) / Loss (-) from Ordinary Mems 0.00 0.00 0.00 0.00 ### 1. Profit (+) / Loss (-) from Ordinary Mems 0.00			d.	Purchase of traded goods	7.06	33.11	159.12
Tax Employees Cost 29.02 25.47 95.06				Consumption of Power & Fuel	22.92	13.01	55.75
1. Total 281.74 209.42 914.91 314.91			T.	Employees Cost	29.02	25.47	95.06
Total Profit from Operation before Other Income, Interest and Exceptional (1-2) 0.63 0.58 18.00			g.	Depreciation	35.04	24.54	122.36
Profit from Operation before Other Income, Interest and Exceptional (1-2) 91.87 and Exceptional (1-2) 12.69 91.87 and Exceptional (1-2) 12.69 18.00 19.65 19.65			h.	Other Expenditure	68.31	44.78	206.88
and Exceptional (1-2) Other Income Other Income Descriptional (1-2) Other Income Descriptional (1-2) Other Income Descriptional (1-2) Indexest Profit pative Interest and Exceptional Items (3-4) Interest Profit pative Interest and before Exceptional Items (5-6) Exceptional Items Other Interest and before Exceptional Items (5-6) Exceptional Items Other Interest and before Exceptional Items (5-6) Profit (+) / Loss (-) from Ordinary Activities before tax 1.49 1.62 1.473 INTEREXPORTION INTEREXPORTION ACTIVITY (1-1) INTEREXPORTION INTEREST (1-1) INTEREXPORTION ACTIVITY (1-1) INTEREXPORTION ACTIVITY (1-1) INTEREXPORTION ACTIVITY (1-1) INTEREXPORTION INTEREST (1-1) INTEREXPORTION INTEREST (1-1) INTEREXPORTION INTEREST (1-1) INT			1.	Total	281.74	209.42	914,91
Profit before Interest and Exceptional Items (3-4) 42.93 13.17 109.87		3		일을 하면 가게 되었다면 살아왔다면 가게 되었다면 하면 하면 하면 되었다면 보다 아니라		12.59	91.87
6 Interest 7 Profit after interest and before Exceptional items (5-6) 2.03 1.56 13.75 8 Exceptional items (0.54) 0.06 0.98 9 Profit (+) / Loss (-) from Ordinary Activities before tax 1.49 1.62 14.73 10 Tax Expanse 1.06 0.42 3.28 8. Current Tax (Including Westin Tax) 0.00 0.00 1.51 b. Fringe Benefit Tax 1.06 0.42 1.67 11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) 0.00 0.00 0.00 1.51 120 Extraordinary Nerns 0.00 0.00 0.00 0.00 1.45 13 Net Profit (+) / Loss (-) for the period 0.43 1.20 11.45 14 Paid-up Equity Share Capital 1.05 0.43 1.20 11.45 15 Reserves Excluding Revisitation Reserves as per balance sheet of previous accounting year 1.00 period, for the year to date and for the previous of the period of the year to date and for the previous of the period of the year to date and for the previous of the period of the year to date and for the previous of the period of the year to date and for the previous of the period of the year to date and for the previous of the period of the year to date and for the previous of the period of the year to date and for the previous of the period of the year to date and for the previous of the year to date and for the previous of the period of the year to date and for the previous of the year		4					18.00
Profit after interest and before Exceptional items (5-6) 2.03 1.56 13,75				Profit before Interest and Exceptional Items (3+4)			109.87
Exceptional items		6			40.90	11.61	96.12
Profit (+) / Loss (-) from Ordinary Activities before tax 1.49 1.62 14.73 10 Tax Expense 1.05 0.42 3.28 a. Gurrent Tax (Including Wealth Tax) 0.00 0.00 0.00 1.61 b. Fringe Seneriff Tax 1.06 0.42 1.67 1 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9.10) 12 Extraordinary items 0.00 0.00 0.00 0.00 1.45 14 Paid-up Equity Share Capital (Face Value Rs.6I-) 16 Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year 17 Earnings Per Share (EPS) 28 a. Basic and diluted EPS before Entraordinary items for the period, for the year to date and for the previous vear b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year 17 Public Share Molding No. of Shares Percentage of Share holding 18 Promoters and promoter group Shareholding 19 Promoters and promoter group Shareholding 10 Promoters and promoter group Shareholding 10 Promoters and promoter group Shareholding 11 Ordinary Activities after the previous year 12 Percentage of Shares (as a % of the total share capital of the Company 19 Non-encumbered 10 Non-encumbered 10 Non-encumbered 11 Not Promoter and promoter group 12 Non-encumbered 13 Non-encumbered 13 Non-encumbered 13 Non-encumbered 14 Non-encumbered 15 Non-encumbered 16 Non-encumbered 17 Non-encumbered 18 Non-encumbered 18 Non-encumbered 19 Non-encumbered 19 Non-encumbered 19 Non-encumbered 10 Non-encumbered 11 Non-encumbered 12 Non-encumbered 13 Non-encumbered 13 Non-encumbered 14 Non-encumbered 15 Non-encumbered 16 Non-encumbered 17 Non-encumbered 18 Non-encumbered 19		7		Profit after Interest and before Exceptional Items (5-6)	2.03	1.56	13.75
1.69 1.62 3.28 a. Current Tax (Including Wesitin Tax) 0.00 0.00 1.61 b. Fringe Benefit Tax 1.06 0.42 1.67 b. Fringe Benefit Tax 1.06 0.42 1.67 lb. Fringe Benefit Tax 1.06 0.43 1.20 11.45 lax (9.10) 0.40 0.00 0.00 0.00 0.00 lc. Betracordinary Items 0.00 0.00 0.00 0.00 lc. Betracordinary Items 0.00 0.00 0.00 11.45 layer of providue Capital 1329.08 1329.08 1329.08 1329.08 lf-ace Value Rs.6i-) lf- Reserves Excluding Revaluation Reserves as per batance sheet of previous accounting year Earnings Per Share (EPS) a. Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous 0.00 0.00 0.00 lb. Besic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous 0.00 0.00 0.00 lc.04 period, for the year to date and for the previous 9ar leading of the year to date and for the previous 9ar leading of Shares 12342300.00 9012300 12342300 47.54% lf- Promoters and promoter group Shareholding 13617100.00 NA 13617100.00 a. Pledged/Encumbered Namber of Shares (as a % of the total share capital of the Company b. Non-encumbered NA 13617100.00 NA 13				Exceptional Items	(0.54)	0.06	0.98
a. Gurrent Tax (Including Wealth Tax) b. Fringe Benefit Tax 1.06 0.42 1.67 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9.40) 12 Extraordinary Ners 13 Net Profit (+) / Loss (-) for the period 14 Paid-up Equity Share Capital 15 Reserves Excluding Revaluation Reserves as per batance sheet of previous accounting year 16 Earnings Per Share (EPS) 224.30 18 Basic and diluted EPS before Extraordinary Ners for the period, for the year to date and for the previous 0.00 17 Public Share Holding 18 Prometers and promoter group Shareholding 18 Prometers and promoter group Shareholding of previous quar new period, for the year to date share capital of percentage of shares (as a % of the total share capital of the Company 18 Non-encumbered Number of Shares Percentage of shares (as a % of the total share capital of the Company 19 Non-encumbered Number of Shares Percentage of shares (as a % of the total shareholding of promotor and promoter group) Percentage of shares (as a % of the total shareholding of promotor and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding of promoter and promoter group)		9		Profit (+) / Loss (-) from Ordinary Activities before tax	1.49	1.62	14.73
b. Fringe Benefit Tax Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) 12 Extraordinary items 0.00 0.00 0.00 0.00 13 Net Profit (+) / Loss (-) for the period 0.43 1.20 11.45 14 Paid-up Equity Share Capital 1.328.08 1328.08 1329.08 1329.08 1329.08 (Face Value Rs.6)-) 15 Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year 1.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0		10		TAX Expense	1.06	0.42	3.28
Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)			8.	Current Tax (including Wealth Tax)	0.00	0.00	1.51
tax (9-10) Extraordinary Nems 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 13 Net Profit (*) / Loss (-) for the period 0.43 1,20 11.45 14 Paid-up Equity Share Capital 1329.08 (Face Value Rs.6-) 15 Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings Per Share (EPS) a. Basic and diluted EPS before Extraordinary Nems for the period, for the year to date and for the previous vear b. Basic and diluted EPS after Extraordinary Nems for the period, for the year to date and for the previous year 17 Public Share Holding - No. of Shares - Percentage of Share holding - No. of Shares 12342300.00 0.00 0.00 0.04 13617100.00 NA 13617100.00					1.06	0.42	1.67
Net Profit (*) / Loss (-) for the period 0.43 1.20 11.45 Paid-up Equity Share Capital 1329.08 1329.08 1329.08 (Face Value Rs.6/-) Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings Per Share (EPS) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous 0.00 0.00 0.00 0.04 Percentage of Share holding 0.00 0.00 0.00 0.00 0.04 Promoters and promoter group Shareholding 0.00 0.00 0.02 0.00 0.00 0.00 Percentage of shares (as a % of the total share capital of promoter and promoter group) Percentage of shares (as a % of the total shareholding 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.		11		HERE HERE HERE HERE HERE HERE HERE HERE	0.43	1 20	11.45
Paid-up Equity Share Capital (Face Value Rs.6I-) Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings Per Share (EPS) Basic and diluted EPS before Extraordinary News for the period, for the year to date and for the previous year Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year Public Share Holding No. of Shares Percentage of Share nolding Percentage of Shares Percentage of shares Percentage of shares Percentage of shares (as a % of the total share capital of the Company Non-encumbered Number of Shares Percentage of shares (as a % of the total share capital of the Company Non-encumbered Number of Shares Percentage of shares (as a % of the total share capital of the Company Non-encumbered Number of Shares Percentage of shares (as a % of the total share capital of the Company Non-encumbered Number of Shares Percentage of shares (as a % of the total share capital of the Company Non-encumbered Non-encumbered Non-encumbered Non-encumbered (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital of shares (as a % of the total share capital share capital of shares (as a % of the total share capital s		12	- 1	Extraordinary Items	0.00	0.00	0.00
(Face Value Rs.6/-) Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings Per Share (EPS) a. Basic and diluted EPS before Entraordinary News for the period, for the year to date and for the previous 0.00 0.00 0.00 0.04 vear b. Basic and diluted EPS after Extraordinary News for the period, for the year to date and for the previous year 17 Public Share Nolding 0.00 0.00 0.00 0.04 period, for the year to date and for the previous year 18 Promoters and promoter group Shareholding 12542300.00 9012300 12342200 Percentage of Share nolding 47.54% 48.70% 47.54% 18 Promoters and promoter group Shareholding 13647100.00 NA 13617100.00				AL (18) [18] (18] (18] (18] (18] (18] (18] (18] (
balance sheet of previous accounting year Earnings Per Share (EPS) a. Basic and diluted EPS before Entraordinary Items for the period, for the year to date and for the previous 0.00 0.00 0.00 0.04 vear b. Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year public Share Holding 10.00 0.00 0.00 0.04 17 Public Share Holding 12342300.00 9012300 12342300 Percentage of Share holding 47.54% 48.70% 47.54% 48.70% 47.54% 13617100.00 NA 13617100.		14		[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	1329.08	1329.08	1329.08
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b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year 17 Public Share Holding			1	the period, for the year to date and for the previous	0.00	0.00	0.04
Public Share Holding - No. of Shares - No. of Shares - Percentage of Share holding - Percentage of Shares - Percentage of Shares - NA - Percentage of shares - Percentage of shares (as a % of the total shareholding - of promotor and promotor group) - Percentage of shares (as a % of the total share capital - of the Company - NA			b . I	Basic and diluted EPS after Extraordinary Items for the	0.00	0.00	0.04
- No. of Shares - Percentage of Share holding - Percentage of Shares - Percentage of Shares - NA		17	10.7	다른 사용을 하는 것이 살아 바로 있는 것이 되었다. 이 사용에 있는 것이 없는 것이 있는 것이 있는 것이 사용에게 되었다면 하는데 보고 있는데 보다 되었다. 보고 있는데 보고			
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a. Pledged/Encumbered Number of Shares Percentage of shares (as a % of the total shareholding of promotor and promotor group) Percentage of shares (as a % of the total share capital of the Company Non-encumbered Number of Shares Na Number of Shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding foromoter and promoter group) Percentage of shares (as a % of the total share capital 52.46% NA 52.46%				Percentage of Share holding	47.54%	48.70%	47.54%
Number of Shares Percentage of shares (as a % of the total share capital of promotor and promoter group) Percentage of shares (as a % of the total share capital of the Company b. Non-encumbered Number of Shares Number of Shares 13617100.00 Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding 100% NA 100%			W 127		13617100.00		13617100.00
Percentage of shares (as a % of the total share capital of the Company b. Non-encumbered NA 13617100.00 NA 13617100.00 Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total shareholding 100% NA 100% Percentage of shares (as a % of the total shareholding 100% NA 100% NA 100%		4					-
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b. Non-encumbered Number of Shares 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 S2.46% NA 13617100.00 NA 100%				· 그리고 아는 그리고 있는데 그리고 그렇게 그렇게 그리고 있는데 그리고 있다. 그리고 있는데 그리고 있는데 그리고 있다면 그리고 있는데 그리고 있는데 그리고 있다. 그리고 있는데 그리고 있는데 그리고 있다.	-	NA	-
Percentage of shares (as a % of the total shareholding 100% NA 100% of promoter and promoter group) Percentage of shares (as a % of the total share capital 52.46% NA 52.46%		1	200 Pag			NA	
of promoter and promoter group) Percentage of shares (as = % of the total share capital 52.46% NA 52.46%			150		13617100,00	NA	13617100.00
			d	f promoter and promoter group)	100%	NA	100%
					52.46%	NA	52.45%

Notes

- 1 Segment reporting as per Accounting Standard 17 is not applicable.
- 2 Details of No. of investors complaints for the fourth quarter ended 30th June, 2009 :
 Beginning- 0 , Received- 1 , Disposed off- 1 and Pending- 0 .
- 3 Corresponding figures for earlier periods have been regrouped to confirm with those of current period.
- 4 The above Unaudited Financial Results have been approved by the audit Committee and taken on record by the Board of Directors at their Meeting held on 31.07.2009
- 5 The Auditors of the Company have carried out the limited review of the above unaudited Financial Results in terms of the Clause 41 of the Listing Agreement.

By order of the Board For Glittek Granites Ltd.

MANAGING DIRECTOR

Place : Hoskote

Date : 31st July, 2009