



# Elegant

Marbles & Grani Industries Ltd

Manufacturers & Exporters & Importers

July 29, 2022

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: **526705**

Sub: **Outcome of the Board Meeting held on July 29, 2022**

Dear Sir/Madam,

In continuation of our letter dated July 22, 2022 and pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, July 29, 2022 has inter alia considered and unanimously approved:

- Unaudited Financial Results for the quarter ended June 30, 2022 along with Limited Review Report issued by the Statutory Auditors of the Company.

The Results are being uploaded on the Company's website and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly take the same on your record.

The meeting of the Board of Directors commenced at 02.00 p.m. and concluded at 03.54 p.m.

Thanking You,

Yours Faithfully,

For **Elegant Marbles & Grani Industries Limited**

  
**Arpita Doshi**  
**Company Secretary and Compliance Officer**  
**Membership No. A45554**



Encl. as above

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights

#### The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.

T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782

Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.

Telfax: (91-22) 2610 9871, 2615 0120

#### Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.

T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134



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Manufacturers ▲ Exporters ▲ Importers

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai.

Ref. : Listing Code No. 526705

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022				
Particulars	Quarter Ended			Year Ended
	30-06-2022	31-03-2022	30-06-2021	31.03.2022
	Unaudited	Audited*	Unaudited	Audited
1. Revenue from operations	790.20	786.89	436.41	2,781.58
2. Other Income	21.38	21.26	43.86	200.16
<b>3. Total Income (1+2)</b>	<b>811.58</b>	<b>808.15</b>	<b>480.27</b>	<b>2,981.74</b>
<b>4. Expenses</b>				
Cost of Material Consumed	-	-	0.09	0.46
Purchases of stock-in-trade	438.00	680.94	259.56	1,918.49
Changes in inventories of Finished Goods, Work-in-Progress and stock-in-trade	96.94	(138.43)	32.66	41.59
Employee Benefit Expenses	71.64	78.67	67.42	303.86
Finance Cost	-	-	-	-
Depreciation & amortisation Expenses	7.34	6.88	3.12	19.89
Other Expenses	160.82	108.96	78.11	384.19
<b>Total other Expenses (4)</b>	<b>774.74</b>	<b>737.02</b>	<b>440.96</b>	<b>2,668.48</b>
<b>5. Total profit before exceptional item and tax (3-4)</b>	<b>36.84</b>	<b>71.13</b>	<b>39.31</b>	<b>313.26</b>
6. Exceptional Items	-	-	-	-
<b>7. Total profit before tax (5-6)</b>	<b>36.84</b>	<b>71.13</b>	<b>39.31</b>	<b>313.26</b>
<b>8. Tax Expense</b>				
Current tax	7.42	(0.99)	4.78	47.04
Deferred tax	0.01	0.76	(0.06)	2.42
Excess/(Short) Provision of previous years	-	(5.06)	-	(5.06)
<b>9. Net Profit (Loss) for the period from continuing operations (7-8)</b>	<b>29.41</b>	<b>76.42</b>	<b>34.59</b>	<b>268.86</b>
10. Profit/(Loss) from discontinued operation before tax	-	-	-	-
11. Tax expense of discontinued operation	-	-	-	-
<b>12. Net profit(Loss) from discontinued operation after tax (10-11)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13. Total profit(loss) for the period (9+12)</b>	<b>29.41</b>	<b>76.42</b>	<b>34.59</b>	<b>268.86</b>
<b>14. Other Comprehensive Income</b>				
A (i) Items that will not be reclassified to profit or loss	(463.98)	(542.70)	155.76	1,266.01
(ii) Income tax relating to items that will not be reclassified to profit or loss	29.57	(41.21)	30.53	127.31
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>15. Total comprehensive income for the period</b>	<b>(464.14)</b>	<b>(425.07)</b>	<b>159.82</b>	<b>1,407.56</b>
<b>16. Equity Share Capital(FV Rs.10/- per share)</b>	<b>366.00</b>	<b>366.00</b>	<b>366.00</b>	<b>366.00</b>
<b>17. Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>10,183.76</b>
<b>18. Earnings per equity share (for continuing operation):</b>				
1. Basic	0.80	2.09	0.95	7.35
2. Diluted	0.80	2.09	0.95	7.35
<b>19. Earning per equity share ( for discontinued operation):</b>				
1. Basic	-	-	-	-
2. Diluted	-	-	-	-
<b>20. Earnings per equity share ( for discontinued &amp; continuing operations)</b>				
1. Basic	0.80	2.09	0.95	7.35
2. Diluted	0.80	2.09	0.95	7.35



The Gemstone Collections

The Galleries

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## NOTES:

1. The financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
2. The above financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th July, 2022.
- \*3. The figures for the quarter ended 31st March, 2022 are the balancing figures between the audited figures in respect of the full financial year 2021-22 and the published year to-date figures upto nine months of the relevant financial year.
4. Figures of the corresponding previous period have been regrouped, rearranged wherever necessary to conform to the classification of the current period
5. The Statutory Auditors of the Company have conducted a Limited Review of the above financial results for the quarter ended 30th June, 2022. The statutory auditors have expressed unqualified review opinion.
6. The Company has only one reportable segment.
7. The results for the quarter ended 30th June, 2022 are available on the BSE Limited website at [www.bseindia.com/corporates](http://www.bseindia.com/corporates) and on the Company's website at [www.elegantmarbles.com](http://www.elegantmarbles.com).

Place : Mumbai  
Date : 29th July, 2022

For Elegant Marbles & Grani Industries Limited

*Rajesh Agrawal*  
Rajesh Agrawal  
Chairman & Managing Director



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Marble Masterpieces

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# SDBA & COMPANY

Chartered Accountants

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

To  
The Board of Directors,  
**ELEGANT MARBLES & GRANI INDUSTRIES LTD.**  
Mumbai

1. We have reviewed the accompanying statement of unaudited financial results of **ELEGANT MARBLES & GRANI INDUSTRIES LTD.** (the "Company") for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We concluded 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 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 provides 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SDBA & Co.**  
Chartered Accountants  
FRN : 142004W



**(Sanjeev A. Mehta)**  
Partner

M.No. : 041287

UDIN : 22041287ANVXZB6620



**Mumbai,**  
**July 29, 2022**