Tel : +91 -40-23730240 / 23731701 Fax : +91 -40-23730013
E-mail : info@divyashakti.com

DIVYASHAKTI GRANITES LIMITED

Divyashakti Complex, Flat No.301-304, 3rd Floor, 7-1-58, Ameerpet, Hyderabad - 500 016. INDIA

Date: 27th January, 2020.

TO

The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.
FAX: 022 22723121

Dear Sir,

Sub: Submission of Unaudited Financial Results for the Quarter ended **31st December, 2019** under Regulation 33 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: BSE: 526315

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We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on **27th January, 2020** at the Registered Office of the Company, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad – 500 016 has approved and recorded the **Unaudited Quarterly Financial Results for the Quarter ended 31.12.2019**

A copy of the Unaudited Quarterly Financial Results for the Quarter ended 31.12.2019 along with the Limited Review Report, dated 27.01.2020 issued by M/s Suryanarayana& Suresh, Auditors, thereon are enclosed for your information and records.

The meeting commenced at 10:30 AM and concluded at 11.45 AM.

This is for your information and records.

Thanking you,

Yours Faithfully
For DIVYASHAKTI GRANITES LTD.,

DIVYASHAKTI GRANITES LTD. DSG Hyderabad

N.HARI HARA PRASAD
Managing Director

Encl: a/a

[illegible] UARTER ENDED 31ST DECEMBER, 2019

[illegible] in lakhs)

Sl No.	[illegible]	[illegible]		Nine Months Ended		Year Ended
		[illegible]	31.12.2018	31.12.2019	31.12.2018	31.03.2019
			Unaudited	unaudited	unaudited	Audited
[illegible]	[illegible]	[illegible]	705	4102	1801	2825
	[illegible]	[illegible]	60	257	268	515
	[illegible]	[illegible]	765	4359	2069	3340
	[illegible]	[illegible]	19	296	729	409
	[illegible]	[illegible]	784	4655	2798	3749
	[illegible]	[illegible]	403	2504	855	1518
	[illegible]	[illegible]	49	208	223	433
	[illegible]	[illegible]	(87)	(84)	(114)	(224)
	[illegible]	[illegible]	99	324	249	356
	[illegible]	[illegible]	5	12	15	16
	[illegible]	[illegible]	54	167	105	159
	[illegible]	[illegible]	172	882	571	809
	[illegible]	[illegible]	696	4013	1905	3067
	[illegible]	[illegible]	88	642	893	682
	[illegible]	[illegible]	236	-	236	-
	[illegible]	[illegible]	(148)	642	657	682
	[illegible]	-	-	-	-	-
	[illegible]	[illegible]	(148)	642	657	682

For DIVYASHAKTI GRANITES LTD.

[illegible] RA PRASAD
[illegible] naging Director

DSG DIVYASHAKTI GRANITES LIMITED

Sl. No.		Particulars	Note No.	Quarter Ended			Nine Months Ended		Year Ended
				31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
				Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
10		**Tax expense:**							
		(1) Current tax		8	99	(7)	138	136	140
		(2) MAT Credit entitlement		-	-	0	-	0	(28)
		(3) Tax expenses relting to earlier years		52	-	-	52	0	1
		(4) Deferred tax		10	(12)	14	11	42	54
11		**Profit (Loss) for the period (9 -10)**		**(166)**	**409**	**(155)**	**441**	**479**	**515**
12		**Other Comprehensive Income**		-	-	-	-	-	-
	A	(i) Items that will not be reclassified to profit or loss		-	-	-	-	-	(5)
		(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	-	-	-	-
	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		-	-	-	-	-	-
13		**Total Comprehensive Income for the period (11+12)**		**(166)**	**409**	**(155)**	**441**	**479**	**510**
14		**Paid-up Equity Share Capital (Face Value of the Share - Rs.10/- each)**		**1027**	**1027**	**1027**	**1027**	**1027**	**1027**
15		**Reserves excluding Revaluation reserves as per the Balance sheet**		**9391**	**9742**	**9103**	**9391**	**9103**	**9134**
16		**Earnings per equity share: (for continuing operation):**							
		(1) Basic		(1.61)	3.98	(1.51)	4.30	4.66	5.01
		(2) Diluted		(1.61)	3.98	(1.51)	4.30	4.66	5.01

For DIVYASHAKTI GRANITES LTD.

N. HARI HARA PRASAD
Managing Director

ANITES LIMITED

SETS AND LIABILITIES FOR THE ENDED 31ST DECEMBER, 2019

in lakhs)

			8
ts			
t and Equiptment	1	3220	146
Progress	1B	11	25
l Assets	2	34	34
ns and Advances	3	71	138
	4	1485	1575
s			
	5	0	528
ables	6	5993	4395
ash equivalents	7	1379	1834
es other than(iii) above	8	147	401
ssets	9	195	359
			35
ILITIES			
apital	10	1027	1027
	11	9391	9103
ties			
	12	14	-
bilities (Net)	12	178	155
ities			
		-	-
bles		1506	323
iabilities		306	96
		113	31
			35

For DIVYASH KTI LTD.

N. HARI
Man g Director

Notes:

1 Results for the Quarter ended **31st December, 2019** are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013, as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2 The above results reviewed by the Audit Committee, have been taken on record by the Board of Directors at the meeting held on 27.01.2020.

3 The above Standalone Financial Results have been subjected to" Limited Review " by the Statutory Auditors in terms of Regulation 33 of SEBI (LODR) Regulation 2015.

4 Figures of previous periods have been regrouped whereever necessary.

5 Provision for Deferred Taxation at item No.8 (4) above has been made as per IND-AS 12 of the companies (Indian Accounting Standards) Rules,2015.

6 The Company is engaged in single business segment " Process & export of polished granite & Quartz slabs " . Hence disclosure of "Operating Segments" as per IND-AS 108 is not required to be made.

FOR DIVYASHAKTI GRANITES LIMITED.

DIVYASHAKTI GRANITES LTD. DSG Hyderabad

(N. HARI HARA PRASAD)
Managing Director

Date : 27.01.2020,
Place: Hyderabad.

SURYANARAYANA & SURESH
Chartered Accountants

Flat # C2, Millenium House, # 8-2-601/B,
Road No. 10, Near Zaheer Nagar Cross Road,
Banjara Hills, Hyderabad - 500 034.
☎ : 040-23386783 / 23386784
✉ : suryanarayanasuresh@gmail.com

Limited Review Report

To
The Board of Directors
DIVYASHAKTI GRANITES LIMITED
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of DIVYASHAKTI GRANITES LIMITED ("the Company"), for the quarter ended 31st December 2019 ("the statement"), being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016.

This statement which is the responsibility of the Company's Management and 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting standards and other accounting principles generally accepted in India 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 modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 27-01-2020

For Suryanarayana & Suresh ,
Chartered Accountants
Reg. No.006631S

V Nagendra Rao
Partner
M. No. 227679
UDIN: 20227679AAAAAD8375