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## KABRA MARBLE UDYOG LTD

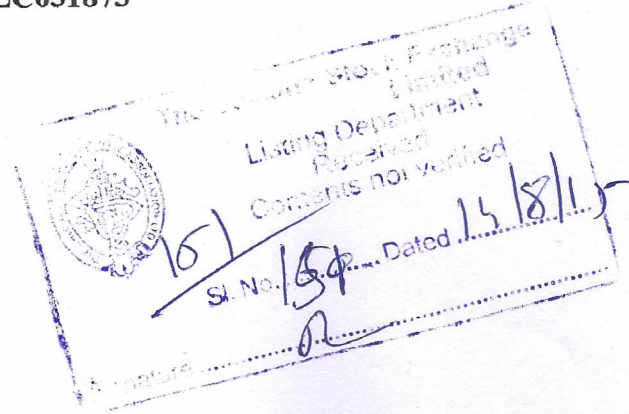
4, SYNAGOGUE STREET, 6<sup>TH</sup> FLOOR, KOLKATA- 700 001

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CIN : L14101WB1979PLC031873

Dated : 14<sup>th</sup> August, 2015

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700 001



Dear Sir,

In the Board Meeting of the Company held on 14.08.2015, the Board has approved and taken on record the following :-

- ( i ) The unaudited financial Result for the Quarter ended 30<sup>th</sup> June, 2015. A copy of Unaudited financial result along with Limited review Certificate is enclosed.
- ( ii ) Approved the Director report for the year ended 31<sup>st</sup> March, 2015. A copy of Director report is enclosed.
- ( iii ) Taken on record the Secretarial audit Report.
- ( iv ) Approved the Notice of AGM to be held on 30<sup>th</sup> September, 2015, copy enclosed.

Thanking you,

Yours faithfully,  
For Kabra Marble Udyog Limited

*Ranjan*

Director  
( R.A. Kabra – DIN: 00341280 )

CSEA/BM 14.8.15

**KABRA MARBLE UDYOG LTD**  
**REGD.OFFICE: 4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA-700001**  
**CIN : L14101WB1979PLC031873**

**UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2015**

PART I		Quarter Ended			(Rs in Lacs)
Sl No	Particulars	30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	<b>Income from operations</b>	-	-	-	-
	Other operating Income	1.65	2.22	1.46	8.70
	<b>Total income from operations (net)</b>	1.65	2.22	1.46	8.70
2	<b>Expenses :</b>				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.45	0.72	0.30	1.77
	(e) Depreciation and amortization expenses	0.03	0.03	0.03	0.12
	(f) Other expenses	0.28	0.57	0.64	2.50
	<b>Total expenses</b>	0.76	1.32	0.97	4.39
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)</b>	0.89	0.90	0.49	4.31
4	Other income	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	0.89	0.90	0.49	4.31
6	Finance costs	0.80	0.78	0.36	2.73
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	0.09	0.12	0.13	1.58
8	Exceptional Items	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	0.09	0.12	0.00	1.58
10	Tax expense:	0.03	(0.06)	0.04	0.18
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	0.06	0.18	0.09	1.40
12	Extraordinary items	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) after tax for the period (11 + 12)</b>	0.06	0.18	0.09	1.40
14	Paid-up equity share capital (Face Value of Rs.10/- each per share)	24.00	24.00	24.00	24.00
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	71.66
16	<b>Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic & Diluted	0.03	0.07	0.03	0.58

PART II		Quarter Ended			(Rs in Lacs)
Sl No.	Particulars	30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	-- Number of Shares	96350	96350	96350	96350
	-- Percentage of shares (as a % of the	40.15%	40.15%	40.15%	40.15%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered	0.00	0.00	0.00	0.00
	-- Number of Shares	0.00	0.00	0.00	0.00
	shareholding of the promoter and promoter group)	0.00	0.00	0.00	0.00
	-- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
	b) Non - encumbered				
	-- Number of Shares	143650	143650	143650	143650
	shareholding of the promoter and promoter group)	59.85%	59.85%	59.85%	59.85%
	-- Percentage of shares (as a % of the total share capital of the company)	100%	100%	100%	100%
	<b>Particulars</b>				<b>As on 30.06.2015</b>
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter				N i l
	Received during the quarter				N i l
	Disposed of during the quarter				N i l
	Remaining unresolved at the end of the quarter				N i l

**Note :**

- i) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 14.08.2015.
- ii) The limited review of these results has been done by the statutory Auditors of the Company
- iii) Depreciation has been provided as per Schedule 11 to the Companies Act 2013.
- iv) Deferred Tax for the year will be provided at the time of finalisation of Audited Account.
- v) Previous period figures have been re-grouped/recast, wherever necessary, to make them comparable.

Place : Kolkata  
Date : 14.08.2015

For **KABRA MARBLE UDYOG LTD.**

*Ramesh*  
Director

By Order of the Board  
For Kabra Marble Udyog Ltd.,  
R.A. Kabra  
Director

**S. C. Soni & Co.**  
Chartered Accountants



Office : 2230 2715  
Resi. : 2479 5128  
Mobile : 9339702715  
9, India Exchange Place  
5th Floor, Room No. 7  
Kolkata - 700 001

The Directors,  
Kabra Marble Udyog Limited  
4, Synagogue Street ,  
Kolkata – 700001

14.08.2015


Dear sir,

We have reviewed the accompanying Statement of Unaudited financial results of Kabra Marble Udyog Limited for the period ended 30<sup>th</sup> June, 2015. This statement is the responsibility of the Company's Management.

A review of interim financial information consists principally of applying analytical procedures for financial data and making enquires of persons responsible for financial and accounting matters . It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly , we do not express such an opinion .

Based on our review conducted as above , nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed , or that it contains any material misstatement.

Yours faithfully,  
For S.C. SONI & CO.  
Chartered Accountants

  
S.C. SONI  
M. No. 50515  
(Proprietor)

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E-mail : [scsoni@rediffmail.com](mailto:scsoni@rediffmail.com)