

KABRA MARBLE UDYOG LTD
4, SYNAGOGUE STREET, (R/No.602) KOLKATA- 700 001
Phone No. 2225-4576 Fax: 91-33-22253461 E-mail: kmu@coalsale.co.in
CIN: L14101WB1979PLC031873 website: www.kmu.net.in

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata- 700 001

Date : 30th May, 2016

Dear Sir,

In the Board meeting of the company held on 30.05.2016 the directors have:-

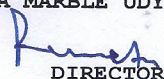
- 1) Approved the accounts for the year ended 31st March, 2016.
- 2) The Final Results of the Company are as under :-

	31.03.2016	31.03.2015
Profit before Taxation	Rs. 1,62,946	Rs. 1,58,296
Less: Provision for Taxation		
Current Tax	Rs. 19,900	Rs. 17,000
Deferred Tax	Rs. 1,253	Rs. 986
Tax in respect of earlier year	Rs. (20,367)	Rs. 210
Profit after Taxation	Rs. 1,62,160	Rs. 1,40,100
Add: Add: Surplus as per last A/c.	Rs. 71,65,650	Rs. 70,25,550
Surplus carried to Balance-Sheet	Rs. 73,27,810	Rs. 71,65,650
Basic & Diluted earnings per share	Rs. 0.68P	Rs. 0.58P

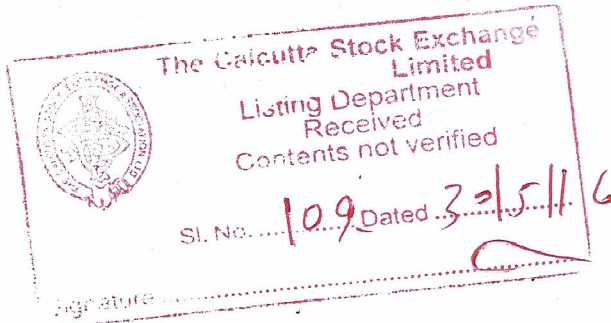
- 3) No dividend is proposed due to inadequacy of profit.
- 4) The Register of members and Share Transfer Books of the company will remain closed from 17/09/2016 to 29/09/2016 (both days inclusive).
- 5) The Annual General Meeting of the Company will be held on Thursday the 29th September, 2016 at 1:30 P.M. at the Registered Office of the Company.
- 6) The detailed results along with statement of Assets and Liabilities for the year ended 31.03.2016 in the prescribed Format is enclosed herewith. The Company is mainly engaged in Financing activities and the major activities revolve around this activity, as such there is no separate reportable segment as per Accounting Standard of Segment Reporting (AS-17).
- 7) Auditor's Report on Quarterly Financial Results and year to Date Results Of the Company Pursuant to the Clause-41 of the Listing Agreement is enclosed herewith.

Thanking you,

Yours faithfully,
For **KABRA MARBLE UDYOG LTD,**


DIRECTOR

R.A. Kabra - (DIN: 00341280)



KABRA MARBLE UDYOG LTD

REGD.OFFICE: 4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA-700001 (CIN : L14101WB1979PLC031873)

AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016

PART I		(Rs in Lacs)				
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	Income from operations					
	Other operating Income	3.22	1.81	2.22	8.48	8.70
	Total income from operations (net)	3.22	1.81	2.22	8.48	8.70
2	Expenses :					
	(a) Employee benefits expenses	0.63	0.62	0.72	2.15	1.77
	(b) Depreciation and amortization expenses	0.02	0.03	0.03	0.10	0.12
	(c) Other expenses	0.62	0.73	0.57	2.46	2.50
	Total expenses	1.27	1.38	1.32	4.71	4.39
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	1.95	0.43	0.90	3.99	4.31
4	Other income	(0.22)	0.58	0.00	0.32	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.73	(0.15)	0.90	4.31	4.31
6	Finance costs	0.49	0.00	0.78	2.68	2.73
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1.24	(0.15)	0.12	1.63	1.58
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1.24	(0.15)	0.12	1.63	1.58
10	Tax expense:	0.01	0.06	(0.06)	0.01	0.18
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1.23	(0.15)	0.18	1.62	1.40
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) after tax for the period (11 + 12)	1.23	(0.15)	0.18	1.62	1.40
14	Paid-up equity share capital	24.00	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	73.28	71.66
16	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	Basic & Diluted	0.52	(0.06)	0.07	0.68	0.58

PART II		(Rs in Lacs)				
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	-- Number of Shares	115150	115150	96350	115150	96350
	-- Percentage of shares (as a % of the	47.98%	47.98%	40.15%	47.98%	40.15%
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered	0.00	0.00	0.00	0.00	0.00
	-- Number of Shares					
	-- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	0.00	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	0.00
	b) Non - encumbered					
	-- Number of Shares	124850	124850	143650	124850	143650
	-- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	52.02%	52.02%	59.85%	52.02%	59.85%
	-- Percentage of shares (as a % of the total share capital of the company)	100%	100%	100%	100%	100%
	Particulars	As on 31.03.2016				
B	INVESTOR COMPLAINTS					
	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	

For KABRA MARBLE UDYOG LTD,

Ramesh
Director
R. A. KABRA
DIN : 00341280

KABRA MARBLE UDYOG LTD

REGD.OFFICE: 4, SYNAGOGUE STREET, 6TH FLOOR, KOLKATA-700001 (CIN : L14101WB1979PLC031873)

Sl. No	CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES Particulars	Rs. In lacs	
		As at 31.3.2016 (Audited)	As at 31.03.2015 (Audited)
A	EQUITY AND LIABILITIES		
1)	Shareholders' funds		
	(a) Share Capital	24.00	24.00
	(b) Reserves and Surplus	73.28	71.66
	Sub-total - Shareholders' funds	97.28	95.66
2)	Non-current liabilities		
	(a) Deferred tax Liabilities (Net)	0.03	0.02
	Sub-total - Non -current liabilities	0.03	0.02
3)	Current liabilities		
	(a) Short-term borrowings	37.86	33.10
	(b) Other Current Liabilities	0.14	0.13
	(c) Short-term provisions	0.37	0.64
	Sub-total -current liabilities	38.37	33.87
	TOTAL - EQUITY AND LIABILITIES	135.68	129.55
B	ASSETS		
1)	Non-current assets		
	(a) Fixed assets	0.71	0.81
	(b) Non-current Investment	36.63	28.53
	(c) Long Term Loans & Advances	0.40	5.76
	Sub-total - Non -current assets	37.74	35.10
2)	Current assets		
	(a) Trade Receivables	0.37	0.00
	(b) Cash and cash equivalents	45.90	57.31
	(c) Short-term Loans and Advances	49.23	33.89
	(d) Other current Assets	2.44	3.25
	Sub-total - current assets	97.94	94.45
	TOTAL ASSETS	135.68	129.55

Note :

- i) The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 30.05.2016.
- ii) There is no investor complaint pending against the Company
- iii) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- iv) Pursuant to the enactment of the Companies Act'2013, the Company has effective, 1st April, 2014, recomputed the remaining useful life of the assets, in accordance with the provision of Schedule-II of the Act.
- v) There is no segment reporting.
- vi) Figures of the previous year/period re-grouped, re-arranged wherever necessary

Place : Kolkata
Date : 30.05.2016

By Order of the Board
For Kabra Marble Udyog Ltd.,
R.A. Kabra
Director
DIN: 00341280)

For KABRA MARBLE UDYOG LTD.

Ramachandran
Director
R. A. KABRA
DIN : 00341280



Auditor's Report on Quarterly Financial Results and Year to Date Results of the
Company Pursuant to the Clause 41 of the Listing Agreement.

To
Board of Directors of
Kabra Marble Udyog Ltd.
4, Synagogue Street,
Kolkata - 700001

We have audited the quarterly financial results of Kabra Marble Udyog Ltd. for the quarter ended 31st March, 2016 and the year to date results for the period 01.04.2015 to 31.03.2016 attached herewith, being submitted by the company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An





audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion .

In our opinion and to the best of our information and according to the explanations give to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard ; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March,2016. as well as the year to date results for the period from 01.04.2015 to 31.03.2016.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date : 30.05.2016,

For S.C. SONI & CO.
Chartered Accountants


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