POLAR MARMO AGGLOMERATES LIMITED

Regd. Office : SP-1-3, Industiral Area, Pratap Nagar, Udaipur-313 001

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2014

(Pursuant to Clause 41 of the Listing Agreement)

(Amount in Lacs)

S. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2014 (Unaudited)	31.03.2014 (Audited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
1	**Income from Operations**				
	(a) Net sales/ Income from operations	-	-	-	-
	(b) Other Operating Income	-	-	-	-
	Total Income from Operation (Net)	-	-	-	-
2	**Expenses**				
	a) (Increase)/Decrease in Stock in trade and work in progress	-	-	-	-
	b) Purchase of traded goods	-	-	-	-
	c) Employees benefits expenses	0.44	0.46	0.51	1.72
	d) Depreciation and amortisation expense	-	-	-	-
	e) Other Expenditure	0.15	42.46	0.12	46.21
	Total expenses	**0.59**	**42.92**	**0.63**	**47.93**
3	**Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)**	(0.59)	(42.92)	(0.63)	(47.93)
4	Other Income	-	-	-	-
5	**Profit form ordinary activities before finance costs and Exceptional Items (3+4)**	(0.59)	(42.92)	(0.63)	(47.93)
6	Finance costs	-	-	-	-
7	**Profit from ordinary activities after finance costs but before exceptional Items (5-6)**	(0.59)	(42.92)	(0.63)	(47.93)
8	Exceptional Items	-	-	-	-
9	**Profit/(Loss) from ordinary activities before tax (7-8)**	(0.59)	(42.92)	(0.63)	(47.93)
10	Tax Expenses - Current	-	-	-	-
	- Deferred Tax Liab./ (Asset)	-	-	-	-
11	**Net Profit/(Loss) - from ordinary activities after tax (9-10)**	(0.59)	(42.92)	(0.63)	(47.93)
12	Extraordinary items	-	-	-	-
13	**Net Profit/ (Loss) for the period (11-12)**	(0.59)	(42.92)	(0.63)	(47.93)
14	Share of profit/ (Loss) of Associates Company	-	-	-	-
15	Minority Interest	-	-	-	-
16	**Net Profit/ (Loss) after Taxes, Minority Interest and share of Profit / (Loss) of Associates (13+14+15)**	(0.59)	(42.92)	(0.63)	(47.93)
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,176.18	1,176.18	1,176.18	1,176.18
18	Reserves excluding revalution reserves as per balance sheet of previous accounting year.	-	-	-	-
19	Basic and Diluted Earning Per Share (Rs. 10/- each)				
	Basic	(0.01)	(0.36)	(0.01)	(0.41)
	Diluted	(0.01)	(0.36)	(0.01)	(0.41)

PART II

	Information for the Quarter Ended 30th June, 2014	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	7,827,387	7,827,387	7,827,387	7,827,387
	-Percentage of Shareholding	66.06	66.06	66.06	66.06
2	Promoters and Promoter Group Shareholding:				
	a) Pledged/ Encumbered				
	-Number of Shares	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non-encumbered				
	-Number of Shares	4,022,250	4,022,250	4,022,250	4,022,250
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	-Percentage of Shares (as a % of the total share capital of the Company)	33.94	33.94	33.94	33.94

Polar Marmo Agglomerates Limited

	Particulars	Quarter Ended 30.06.2014
B	**Investor Complaints**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes :

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on August 12, 2014.

2 No investors complaint was pending as on 1st April, 2014 to 30th June, 2014.

3 Figures have been regrouped wherever necessary to facilitate comparision.

4 The above accounts are subject to limited review by the statutory Auditors.

On behalf of the Board of Directors
For Polar Marmo Agglomerates Limited

Polar Marmo Agglomerates Limited

(Ashwani Pahwa)
Chairman

Place: New Delhi
Date : 12th August, 2014