



Mini Diamonds (India) Ltd.

DE 8081, D Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051 Tel.: (91-22) 2367 1210 / 2367 0940 Fax : (91-22) 2364 9910

February 14, 2017

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub.: Un-audited Financial results for the quarter ended December 31, 2016

Pursuant to 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the Un-audited Financial results of the Board Meeting held on Tuesday, February 14, 2017 for the quarter ended December 31, 2016.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Mini Diamonds (India) Ltd



Upendra Shah

Managing Director

DIN: 00748451

Encl.: a/a



Mini Diamonds (India) Ltd.

7-A, Nusser House, Ground Floor, Opp. Panchratna Bldg., Opera House,
Mumbai - 400 004. Phone : 2367 1210, 2367 0940 Telefax : 2364 9910

Mini Diamonds (India) Limited

Regd Off: 7-A, Nusser House, Ground Floor, Opp. Panchratna
Opera House, Mumbai-400004

UnAudited Financial Results for the Quarter and Year ended Dec 31, 2016

Rs. In Lacs

Particulars	3 months ended 31/12/2016	Corresponding 3 months ended in the previous year 31/12/2015	Year to Date figures for current Period ended 31/03/2016	Year to date figures for the previous year ended (31/03/2015)
	Unaudited	Unaudited	Audited	Audited
1 (a) Net Sales/Income from Operation				
(b) Other Income	3769.86	1776.9	12947.84	12392.59
2 Expenditure	96.04	100.08	9.07	10.97
a) Increase/Decrease in Stock in Trade & WIP				
b) Consumption of Raw Materials			8340.56	8116.64
c) purchase of traded goods	3606.43	1704.31		
d) Employees Cost			3706.34	3463.13
e) Depreciation	9.2	8.65	46.59	37.73
f) Other expenditure	5.3	1.7	16.83	28.96
g) Total	179.19	145.78	580.77	560.78
Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	3,800.12	1,860.44	12,691.09	12,207.24
4 Other Income	65.78	16.54	265.82	196.32
5 Profit before Interest and Exceptional Items (3+4)	65.78	16.54	265.82	196.32
6 Interest	40.70	8.72	188.74	118.31
7 Profit after Interest but before Exceptional Items (5-6)	25.08	7.82	77.08	78.01
8 Exceptional items				
9 Profit (+) / Loss (-) from ordinary activities before tax (7+8)	25.08	7.82	77.08	78.01
10 Tax Expenses			25.99	23.03
Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)				
11				
12 Extra ordinary items (Net off Tax expenses)	25.08	7.82	51.09	54.98
13 Net Profit(+)/ Loss(-) for the period (11-12)	25.08	7.82	51.09	54.98
14 Paid Up Equity Share Capital	345.00	345.00	345.00	345.00
15 Reserves excluding revaluation reserves as per the balance sheet)				
of previous accounting year				





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16	(a)Basic and Diluted EPS (Rs.) before extraordinary items for the year to date and for the previous year (not to be annualized) (not annualised) - Basic -Diluted	0.072695652	0.022666667	0.148086957	0.159362319
	(b)Basic and Diluted EPS (Rs.)after extraordinary items or the period, for the year to date and for the previous year (not to be annualized) - Basic -Diluted				
17	Public Shareholding				
	* Number of shares	2,387,900.00	2,387,900.00	2,387,900.00	2,387,900.00
	* Percentage of Shareholding	69.21	69.21	69.21	69.21
18	Promoters and promoter group Shareholding a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a% of the total share capital of the company) b)Non - encumbered Number of shares -Percentage of shares (as a % of the total shareholding of promoters and promoter group) -Percentage of Shares (as a % of the total share capital of the company)	NIL 1062100 100 30.76	NIL 1062100 100 30.76	NIL 1062100 100 30.76	NIL 1062100 100 30.76

NOTES:

- 1 The above results have been reviewed by The Audit Committee and were taken on record by the Board of Directors at its meeting held on 14.02.2017
- 2 Previous period's figures have been regrouped/rearranged wherever necessary.
- 3 There were no Investor complaints pending at opening and closing of the quarter. -
Complaints received during the quarter - Nil



By order of the Board

Upendra Shah
Chairman & Managing Director

Place: Mumbai

Date: 14.02.2017