



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 • E-mail : minidiamonds@yahoo.com

CIN NO : L36912MH1987PLC042515

Mini Diamonds (India) Limited

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

Rs. In Lacs

UnAudited Financial Results for the Quarter and Year ended Dec 31, 2015

| Particulars | 3 months ended 31/12/2015 | Corresponding 3 months ended in the previous year 31/12/2014 | Year to Date figures for current Period ended 31/03/2015 | Year to date figures for the previous year ended (31/03/2014) |
|---------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------------------|
| | Unaudited | Unaudited | audited | Audited |
| 1 (a) Net Sales/Income from Operation | 1776.90 | 2583.38 | 12019.31 | 9703.38 |
| (b) Other Income | 100.08 | 12.92 | 255.95 | |
| 2 Expenditure | | | | |
| a) Increase/Decrease in Stock in Trade & WIP | | | | -379.19 |
| b) Consumption of Raw Materials | 1704.31 | 2381.03 | 11479.79 | 6356.54 |
| c) purchase of traded goods | | | | 3355.7 |
| d) Employees Cost | 8.65 | 6.99 | 35.15 | 23.72 |
| e) Depreciation | 1.7 | 1.98 | 8.07 | 12.94 |
| f) Other expenditure | 145.78 | 185.93 | 639.35 | 245.11 |
| g) Total | 1,860.44 | 2,575.93 | 12,162.36 | 9,614.82 |
| 3 Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | 16.54 | 20.37 | 112.90 | 88.56 |
| 4 Other Income | | | | 4.07 |
| 5 Profit before Interest and Exceptional Items (3+4) | 16.54 | 20.37 | 112.90 | 92.63 |
| 6 Interest | 8.72 | 12.72 | 70.66 | 42.03 |
| 7 Profit after Interest but before Exceptional Items (5-6) | 7.82 | 7.65 | 42.24 | 50.60 |
| 8 Exceptional items | | | | |
| 9 Profit (+) / Loss (-) from ordinary activities before tax (7+8) | 7.82 | 7.65 | 42.24 | 50.60 |
| 10 Tax Expenses | | - | 19.65 | 16.75 |
| 11 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 7.82 | 7.65 | 22.59 | 33.85 |
| 12 Extra ordinary items (Net off Tax expenses) | | | | |
| 13 Net Profit(+)/ Loss(-) for the period (11-12) | 7.82 | 7.65 | 22.59 | 33.85 |
| 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 | 0.022666667 | 0.022173913 | 0.065478261 | 0.098115942 |
| 17 | (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 | | | | |
| | Public Shareholding | | | | |
| | * Number of shares | 23,87,900.00 | 23,87,900.00 | 23,87,900.00 | 23,87,900.00 |
| | * 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 February 13 ,2016 .
- 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

Upenra Shah
Chairman & Managing Director

Place: Mumbai
Date:13-02-2016