



# 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

July 30, 2016

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 30<sup>th</sup> June, 2016**

Pursuant to 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 Saturday, 30<sup>th</sup> July, 2016 for the quarter ended 30<sup>th</sup> June, 2016.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Mini Diamonds (India) Ltd

**For MINI DIAMONDS (INDIA) LTD.**

**DIRECTOR**

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 • 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 June 30, 2016

Particulars	3 months ended 30/06/2016	Corresponding 3 months ended in the previous year 30/06/2015	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	2998.92	2186.99	12947.84	12392.59
(b) Other Income	74.89	79.76	9.07	10.97
2 Expenditure				
a) Increase/Decrease in Stock in Trade & WIP				
b) Consumption of Raw Materials	2864.49	2117.62	8340.56	8116.64
c) purchase of traded goods			3706.34	3463.13
d) Employees Cost	6.75	6.08	46.59	37.73
e) Depreciation	2.6	1.61	16.83	28.96
f) Other expenditure	186.56	128.43	580.77	560.78
g) Total	3,060.40	2,253.74	12,691.09	12,207.24
3 Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	13.41	13.01	265.82	196.32
4 Other Income				
5 Profit before Interest and Exceptional Items (3+4)	13.41	13.01	265.82	196.32
6 Interest	6.98	6.82	188.74	118.31
7 Profit after Interest but before Exceptional Items (5-6)	6.43	6.19	77.08	78.01
8 Exceptional items				
9 Profit (+) / Loss (-) from ordinary activities before tax (7+8)	6.43	6.19	77.08	78.01
10 Tax Expenses		-	25.99	23.03
11 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	6.43	6.19	51.09	54.98
12 Extra ordinary items (Net off Tax expenses)				
13 Net Profit(+)/ Loss(-) for the period (11-12)	6.43	6.19	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				





# 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

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	0.017942029	0.017942029	0.148086957	0.159362319
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				
17	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	<b>Promoters and promoter group Shareholding</b> <b>a) Pledged/Encumbered</b> - 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>b) Non - encumbered</b> 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 July 30, 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

Upendra Shah  
Chairman & Managing Director

Place: Mumbai

Date: 30-07-2016

Vasant Parikh

V.A.Parikh & Associates LLP.

Jinesh Shah

Chartered Accountants

1405, B wing, One BKC, BKC, Bandara (East), Mumbai 400 051.

Phone +91 (22) – 6695 5018 / 6695 8854

Nirav Parikh

Website [www.vaparikh.in](http://www.vaparikh.in)

Review Report to the Share Holders of Mini Diamonds (India) Limited,

We have reviewed the accompanying statement of unaudited financial results of Mini Diamonds (India) Limited for the period ended 30<sup>th</sup> June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.A.PARIKH & ASSOCIATES LLP

Chartered Accountants

F.R. NO. 112787 W

CA Nirav R. Parikh

Partner

Membership No. 121674

Place of Signature: Mumbai

Date: 31<sup>st</sup> July, 2016

