



Aro granite industries Ltd.

National Stock Exchange of India Ltd.,
Listing Department
5th Floor, Exchange Plaza,
Bandra (E), Mumbai 400 051

April 14, 2012

SYMBOL/SERIES: AROGRANITE/EQ

Dear Sir,

In furtherance to our letter dated 04.04.2012, we wish to inform you that the Board of Directors of the Company has

1. considered and taken on record the Audited Accounts of the Company for the quarter and year ended on 31st March 2012.
2. recommended a **dividend of 10%** (Re. 1/- per Equity Share of face value of Rs. 10/- each) for the year 2011-2012 for the Equity Shareholders of the Company subject to approval of shareholders at the Annual General Meeting

Kindly make note of the same.

Thanking You

Yours faithfully
For **Aro granite industries Ltd.**

Managing Director

Encl.: Copy of Audited Financial Result for the year ended 31.03.2012

CORP. OFF. & WORKS :

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Aro granite industries ltd.

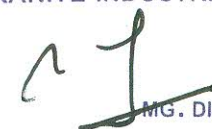
(100% Export Oriented Unit)

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2012

(Rs. in Lacs)

Particulars	Quarter ended 31.03.12	Quarter ended 31.12.11	Quarter ended 31.03.11	Year ended 31.03.2012	Year ended 31.03.2011
	Audited	Un-audited	Audited	Audited	Audited
1. Sales/Income from Operations	4,181.99	4,014.44	3,614.83	16,038.03	15,139.09
Less Excise Duty	38.22	25.67	30.16	117.23	116.57
Net Sales/Income From Operations	4,143.77	3,988.77	3,584.67	15,920.80	15,022.52
2. Expenditure					
a. (Increase)/decrease in stock in trade and work in progress	(239.94)	(135.02)	(210.39)	(740.13)	(297.35)
b. Consumption of raw materials	2,408.21	2,531.45	2,501.34	9,869.25	9,231.28
c. Purchase of traded goods	52.07	73.60	107.77	277.58	247.12
d. Employee cost	177.38	251.43	164.84	862.43	766.69
e. Depreciation	103.59	105.69	110.70	417.84	439.79
f. Other expenditure	1,051.02	865.35	581.48	3,566.99	2,911.46
g. Total	3,552.33	3,692.50	3,255.74	14,253.96	13,298.99
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from operation before interest and Exceptional Items(1-2)	591.44	296.27	328.93	1,666.84	1,723.53
4. Other Income	-284.26	177.05	-188.64	-52.80	-148.81
5. Profit before interest and Exceptional Items(3+4)	307.18	473.32	140.29	1,614.04	1,574.72
6. Interest	167.01	98.95	93.85	426.46	323.91
7. Profit/Loss after interest but before Exceptional Items(5-6)	140.17	374.37	46.44	1,187.58	1,250.81
8. Exceptional Items	---	---	---	---	---
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	140.17	374.37	46.44	1,187.58	1,250.81
10. Tax Expenses	-30.12	121.46	29.73	309.71	301.39
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	140.17	252.91	16.71	877.87	949.42
12. Extraordinary Item (net of tax expense Rs. _____)	---	---	---	---	---
13. Net Profit(+)/ Loss(-) for the period (11-12)	140.17	252.91	16.71	877.87	949.42
14. Paid-up equity share capital	1,020.00	1,020.00	1,020.00	1,020.00	1,020.00
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	----	----	----	10,230.54	9,471.22

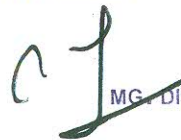
For ARO GRANITE INDUSTRIES LTD.


MG. DIRECTOR

7. Statement of Assets and Liabilities

Statement of Assets and Liabilities (Audited) (Rs. in lacs)		
Particulars	For the year ended	
	31.03.2012	31.03.2011
SHAREHOLDERS' FUNDS:		
(a) Capital	1020.00	1020.00
(b) Reserves and Surplus	10,230.54	9471.22
LOAN FUNDS	7123.43	5692.15
DEFERRED TAX LIABILITY	816.13	744.45
TOTAL	19,190.10	16927.82
FIXED ASSETS	8353.45	6766.18
INVESTMENTS	1.87	1.87
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	6671.29	5687.34
(b) Sundry Debtors	5617.96	4498.96
(c) Cash and Bank balances	377.10	641.85
(d) Other current assets	644.37	511.33
(e) Loans and Advances	360.98	393.90
Less: Current Liabilities and Provisions		
(a) Liabilities	2602.92	1378.66
(b) Provisions	234.00	194.95
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	0.00	0.00
PROFIT AND LOSS ACCOUNT	0.00	0.00
TOTAL	19,190.10	16927.82

For ARO GRANITE INDUSTRIES LTD.


MG. DIRECTOR

For & on behalf of the Board

-SD-
Sunil K. Arora
Managing Director

Place : Hosur
Date : 14.04.2012

16. Earnings Per Share (EPS)					
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.37	2.48	.16	8.61	9.31
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	1.37	2.48	.16	8.61	9.31
17. Public Shareholding	Number of Shares 60,23,579		% of Shareholding: 59.05		
18. Promoters and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of shares	1053000	1053000	1053000	1053000	1053000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	25.21	25.21	25.21	25.21	25.21
- Percentage of shares (as a % of the total share capital of the company)	10.32	10.32	10.32	10.32	10.32
b) Non-encumbered					
- Number of Shares	3123421	3123421	3123421	3123421	3123421
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74.79	74.79	74.79	74.79	74.79
- Percentage of shares (as a % of the total share capital of the company)	30.62	30.62	30.62	30.62	30.62

NOTES:

1. The above results have been reviewed by the Audit Committee and considered & taken on record by the Board of Directors at their respective meetings held on 14.04.2012
2. The Board has recommended a Dividend of 10 % (Re.1 /- per share of face value of Rs 10/- each) on the Equity Shares of the Company subject to the approval of the shareholders at the Annual General Meeting.
3. The Company is in Granite Tiles and Slabs Business and does not have more than one reportable segment in line with the Accounting Standard (AS-17) "Segmental Reporting" issued by the Institute of Chartered Accountants of India and hence the segmental reporting is not required to be given.
4. Number of investors complaints received and disposed off during the quarter ended 31st March 2012: (i) Pending at the beginning of the quarter: **NIL** (ii) Received during the quarter: **NIL** (iii) Disposed off during the quarter: **NIL** (iv) Lying unresolved at the end of the quarter: **NIL**.
5. The other income during the quarter ended 31.03.2012 includes Exchange fluctuation loss of Rs 320.28 Lacs due to Accounting Standard 11(AS 11)
6. The Tax Expenses for the whole year is Rs 389.66 and the MAT credit is Rs 79.95 Lacs. The Net of Tax Expenses amounting to Rs 309.71 has been considered and taken for calculation of Earnings Per Share (EPS) for the whole year. Due to the above MAT credit the Tax expenses for the Quarter ended 31.03.2012 is negative.

For ARO GRANITE INDUSTRIES LTD.



MG. DIRECTOR