



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 30.07.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400051
Fax: 022-26598237, 022-26598238

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 – Outcome of the Board Meeting held on Tuesday, 30th July, 2024.

Ref: LEXUS GRANITO (INDIA) LIMITED ("Company")

Dear Sir/Ma'am,

This is in continuation of our communication dated July 23rd, 2024, and with reference to captioned subject, we wish to inform you that the meeting of the board of directors of the company was held on **Tuesday, 30th July, 2024** at the registered office of the company. The Board of Directors of the company has considered and approved the following namely:-

- The Unaudited Financial Results of the Company for the quarter ended June 30, 2024 and to take on record Limited Review Report thereon.

The meeting commenced at 03.00 P.M. and concluded at 03.50 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG : VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f. + 91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com



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The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400051
Fax: 022-26598237, 022-26598238

Subject: Submission of Unaudited Financial Results for the quarter ended on June 30, 2024 of "Lexus Granito (India) Limited" ("Company").

This is to inform you that the Board of Directors of the Company have considered and adopted the Unaudited Financial Results for the quarter ended on June 30, 2024 and the Limited Review Report thereon in the Board Meeting held on 30th July, 2024.

In accordance with the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are herewith enclosing the Unaudited Financial Results for the quarter ended on June 30, 2024 and the Limited Review Report thereon.

We request you to kindly take the above information on record and inform all those concerned.

Thanking You,
Yours Faithfully,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203



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Auditor's Limited Review Report on unaudited financial results of Lexus Granito (India) Limited, for the period ended 30th June, '24 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of,
Lexus Granito (India) Limited

We have reviewed the accompanying the statement of unaudited financial results of **Lexus Granito (India) Limited** for the period ended on **30th June, '24**. Being submitted by the company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the independent Auditor of the Entity", 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 primary to inquire of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as stated 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 Indian Accounting standard ("Ind AS") and other recognized accounting practices and policies as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information require 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 Keyur Shah & Associates

Chartered Accountants

FRN: 333288W



Akhlaq Ahmad Mutvalli

Partner

Membership No. 181329

UDIN: 24181329BKCCAX8016



Date: 30th July '24

Place: Ahmedabad

LEXUS GRANITO (INDIA) LTD

CIN: L26914GJ2008PLC053838

SURVEY NO. 800, OPP. LAKHDIRPUR VILLAGE LAKHDIRPUR ROAD, N. H.8A, TAL. MORBI, RAJKOT, GUJARAT-363642
FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE '24

Particulars	Amount in Lakhs (unless otherwise stated)			
	Quarter Ended		Year Ended	
	30th June '24 Un Audited	31st March '24 Audited	30th June '23 Un Audited	31st March '24 Audited
Income				
I. Revenue from operations	1,777.88	2,776.76	3,157.41	11,796.82
II. Other Income	1.88	6.52	10.20	54.28
III. Total Income (I + II)	1,779.76	2,783.28	3,167.61	11,851.10
IV Expenses:				
Cost of materials consumed	600.61	567.60	878.40	2,396.06
Purchases of Stock-in-trade	27.12	21.54	54.04	186.19
Changes in stock of finished goods, work-in progress and stock-in-trade	(436.98)	1,221.99	(202.58)	1,610.10
Employee benefit expense	59.21	49.99	99.02	319.20
Finance costs	113.06	141.26	97.03	496.04
Depreciation and amortisation expense	199.00	499.83	255.45	1,270.51
Other expenses	1,604.61	1,058.27	2,318.33	7,128.77
Total expenses (IV)	2,166.63	3,560.48	3,499.69	13,406.87
V Profit before exceptional and tax (III - IV)	(386.87)	(777.20)	(332.08)	(1,555.77)
VI Exceptional items/Prior Period Item (Gain)/Loss	-	36.63	-	36.63
VII Profit before tax (V-VI)	(386.87)	(813.83)	(332.08)	(1,592.40)
VIII Tax expense				
Current tax	-	-	-	-
Tax expense for previous year	-	-	-	-
Deferred tax (Assets/Liabilities)	(10.63)	1.51	14.71	65.54
IX Profit for the period (VII-VIII)	(376.24)	(815.34)	(346.79)	(1,657.94)
X Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
Remeasurement of Investments	-	-	-	-
Income Tax relating to above	-	-	-	-
Items that will not be reclassified to profit or loss				
Remeasurements of defined benefit plans	5.91	14.80	2.90	24.98
Income Tax relating to above	(1.64)	(4.12)	(0.81)	(6.95)
Total Other Comprehensive Income (X)	4.27	10.68	2.09	18.03
XI. Total Comprehensive Income for the year (IX+X)	(371.97)	(804.66)	(344.70)	(1,639.91)
Paidup Equity Share Capital (Facevalue Rs 10 each)	2,019.07	2,019.07	1,919.07	2,019.07
Other Equity				(1,087.20)
Earnings Per Equity Share- Basic/Diluted				
Basic / Diluted	(0.19)	(4.11)	(1.81)	(8.44)

For and on behalf of the Board of Directors of
LEXUS GRANITO (INDIA) LTD

csn ofgc.

Anilkumar B Detroja
Chairman and Managing Director
DIN:- 03078203



Date : 30th July '24
Place : Morbi

LEXUS GRANITO (INDIA) LTD

CIN: L26914GJ2008PLC053838

SURVEY NO. 800, OPP. LAKHDIRPUR VILLAGE LAKHDIRPUR ROAD, N. H.8A, TAL. MORBI, RAJKOT, GUJARAT-363642

Notes to Accounts -Financial Statement

[1] The above financial results for the quarter on 30th June '24 have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on 30th July '24. The limited review of the above results has been carried out by the statutory auditors of the company.

[2] Previous Year's /Period's figures have been regrouped/rearranged/ restated/adjusted/rectified wherever considered necessary.

[3] Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 [as ammended] precribed under section 133 of the companies act,2013.

[4] The Company is engaged in Manufacturing and sale of Vitrified Tiles and Wall Tile.

[5] The Company has executed settlement agreement with Debentures holders dated 29th September '23, and as per the agreement company will pay settlement amount of Rs 150.00 Lakhs on the terms contained in settlement Agreement, towards full and final settlement before 30th November '23, however Company has paid Rs 75 lakhs towards this agreement till the date of this financial result and for the balance amount company has requested extension of time period of settlement.

[6] As per the Information and explanation given by management refer below table for segment reporting :

Particulars	Amount in Lakhs (unless otherwise stated)			
	Quarter Ended		Year Ended	
	30th June '24	31st March '24	30th June '23	31st March '24
1. Segment Revenue *				
India	1,570.30	2,407.68	2,575.92	9,810.67
Overseas	207.58	369.08	581.49	1,986.15
Total Segment Revenue	1,777.88	2,776.76	3,157.41	11,796.82
Inter Segment Sales	-	-	-	-
Income From Operations	1,777.88	2,776.76	3,157.41	11,796.82
2. Segment Results				
Profit/(loss) Before Finance Costs, Exceptional Items & Tax				
India	(273.81)	(635.94)	(235.05)	(1,059.73)
Overseas	-	-	-	-
Total	(273.81)	(635.94)	(235.05)	(1,059.73)
Less : Finance Cost	113.06	141.26	97.03	496.04
Profit/(loss) Before Exceptional Items & Tax	(386.87)	(777.20)	(332.08)	(1,555.77)
Exceptional Items	-	36.63	-	36.63
Profit Before Tax	(386.87)	(813.83)	(332.08)	(1,592.40)
3. Capital Employed				
a) Segment Asset				
India	11,621.59	11,444.95	14,640.82	11,444.95
Overseas	561.30	626.69	638.86	626.69
Total Segment Asset	12,182.89	12,071.64	15,279.68	12,071.64
b) Segment Liabilities				
India	12,182.89	12,071.64	15,279.68	12,071.64
Overseas	-	-	-	-
Total Segment Liabilities	12,182.89	12,071.64	15,279.68	12,071.64

* Segment Revenue related to Overseas Shown above is excuding freight & Insurance



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4. Country Wise Revenue*

Particulars	Amount for the period ended on 30th June '24
Israel	20.21
Italy	35.40
Libya	69.29
Portugal	57.73
Saudi Arabia	10.17
Taiwan	9.59
UK	5.19
Total	207.58

[7] The Status of investor's complaints during the Period ended on 30th June '24 as under:-

Complaints pending at the beginning of the period	NIL
Complaints received during the period	NIL
Complaints disposed during the period	NIL
Complaints resolved at the end of the period	NIL

For and on behalf of the Board of Directors of
LEXUS GRANITO (INDIA) LTD

Anilkumar B Detroja

Anilkumar B Detroja
Chairman and Managing Director
DIN:- 03078203



Date : 30th July '24
Place : Morbi