



GLITTEK GRANITES LTD

21/05/2026

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Mumbai-400 001
Fax 022 22722037/39/41/61

Security Code: 513528

Dear Sir,

Sub: Disclosure under Regulation 33 of the SEBI (LODR) Regulation, 2015

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at its Meeting held on today i.e. Thursday, the 21st May, 2026, have approved and taken on record the Audited Financial Results for the 4th Quarter and year ended 31st March, 2026.

Start date and Time of Board Meeting: 21.05.2026 11:00 HH:MM

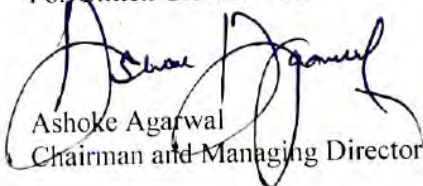
End date and Time of Board Meeting: 21.05.2026 11:40 HH:MM

Attached herewith

1. Audited Financial Results for the 4th Quarter ended and year ended 31st March, 2026 along with the statement of Assets and Liabilities and Statement of Cash Flow as at the year ended 31st March, 2026.
2. The Auditor's Report on the Financial Result and
3. Declaration by the Chairman and Managing Director of the Company.

Kindly take the same on record and acknowledge the receipt.

For Glittek Granites Ltd.


Ashoke Agarwal
Chairman and Managing Director

Encl: as above

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31.03.2026

PARTICULARS	(Amount in Lakhs)				
	3 Months ended	3 Months ended	3 Months ended	Year ended	Year ended
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
1. Income from Operations					
a. Revenue from operations	-	4.68	30.94	4.68	203.63
b. Other Operating Income	-	-	-	-	-
2. Other Income	29.86	106.04	3,120.73	135.90	3,126.28
3. Total Income (net) (1+2)	29.86	110.72	3,151.67	140.59	3,329.91
4. Expenses					
a. Cost of materials consumed	-	-	-	-	-
b. Purchases of stock -in -trade	-	-	-	-	-
c.Changes in inventories of finished goods, work in progress and stock in trade	-	8.25	223.40	8.25	1,813.31
d. Employee benefits expense	(0.45)	72.52	46.89	72.07	154.32
e. Depreciation and amortisation expense	0.06	4.37	1.67	4.43	12.72
f. Finance Cost	-	0.55	42.09	0.55	193.33
g. Other expenditure	4.43	90.31	172.97	94.74	400.37
Total Expenses (4)	4.03	176.00	487.01	180.03	2,574.05
5. Profit from ordinary activities before Exceptional items & tax (3-4)	25.83	(65.27)	2,664.66	(39.45)	755.86
6a. Exceptional Items	-	-	-	-	-
6b. Prior Period Income(+)/(-)Expenditure	-	-	(0.00)	-	(9.00)
7. Profit from ordinary activities before tax (5-6)	25.83	(65.27)	2,664.66	(39.45)	746.86
8. Tax Expense					
- Current tax	-	-	61.00	-	61.00
- Taxes for earlier year	-	-	-	-	-
- Deferred tax	-	-	-	-	-
9. Profit from ordinary activities after tax (7-8)	25.83	(65.27)	2,603.66	(39.45)	685.86
10. Other Comprehensive Income					
ai) Items that will not be reclassified to profit or loss					
Defined benefit plan actuarial gains/(losses)	(7.68)	-	(29.36)	(7.68)	(28.06)
ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
bi) Items that will be reclassified to profit or loss					
Fair Value Changes on Investment	(36.50)	24.34	(0.29)	(12.17)	(0.29)
ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total other Comprehensive income for the period	(44.18)	24.34	(29.65)	(19.85)	(28.35)
11. Total Comprehensive income for the period(9+10)	(18.36)	(40.94)	2,574.01	(59.29)	657.51
12. Paid up Equity Share Capital (Face Value RS. 5 each)	1,329.09	1,329.09	1,329.09	1,329.09	1,329.09
13. Other Equity				1,094.38	1,153.67
14. Earnings Per Share (EPS)					
Basic and diluted EPS	0.10	(0.25)	10.03	(0.15)	2.64

Balance Sheet as at March, 31st 2026

STATEMENT OF ASSETS AND LIABILITIES (Rs.In.Lakhs)		Year ended	Year ended
PARTICULARS		Audited	Audited
		31.03.2026	31.03.2025
A. ASSETS			
1. NON-CURRENT ASSETS			
(a) Property , plant and Equipment		6.45	11.87
(b) Capital Work-in Progress		-	-
(c) Other Intangible Assets		-	-
(d) Financial Assets			
i) Others		0.56	0.56
(e) Deferred tax Asset		150.96	150.96
(f) Other non current assets		-	5.02
Total Non current assets		157.97	168.41
2. CURRENT ASSETS			
(a) Inventories		-	8.25
(b) Financial Assets			
i) Investments		272.48	124.90
ii) Trade Receivables		-	-
iii) Cash and cash equivalent		658.73	971.67
(c) Current Income Tax Assets		5.14	33.38
(d) Other current assets		4.81	13.36
Total Current Assets		941.17	1,151.55
TOTAL ASSETS		1,099.14	1,319.96
B.EQUITY & LIABILITIES			
1. EQUITY:			
(a) Equity Share Capital		1,329.09	1,329.09
(b) Other Equity		-234.71	-175.41
Total Shareholders Fund		1,094.38	1,153.67
2. NON-CURRENT LIABILITIES			
(a) Financial Liabilities			
i. Borrowings		-	-
Total Non-Current liabilities		-	-
3. CURRENT LIABILITIES			
(a) Financial Liabilities			
i. Borrowings		-	-
ii. Trade Payables			
Total Outstanding dues of Micro and small Enterprises		-	27.94
Total Outstanding dues of Creditors other than Micro and small Enterprises		-	3.05
iii. Other financial liabilities		0.20	3.06
(b) Short term Provisions		4.56	1.41
(c) Other Current Liabilities		-	130.83
(d) Current Income Tax Liabilities		-	-
Total Current liabilities		4.76	166.29
TOTAL EQUITY & LIABILITIES		1,099.14	1,319.96

Notes

1. The above audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 21st May , 2026 .The statutory auditors have expressed an unqualified audit opinion on the standalone financial results .

2. This audited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act,2013 and other recognised accounting practises and policies to the extent applicable.

3. The Company was engaged in the business of manufacturing and trading of Granites and therefore has only one reportable segment in accoradnce with IND AS 108 "operating Segments"

4. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary

5. The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of the full financial years and the unaudited published year to-date figures upto December 31 for respective years which were subjected to limited review.

6. There are no exceptional / extraordinary items during the Year ended 31st March,2026.

7. During the year company has sold most of its inventory at scrap value as it was very old and without any movement for more than 5 years.

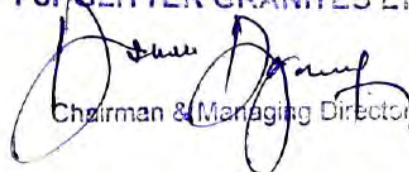
Date: May 21, 2026
Place: Bangalore

For Glittek Granites Limited

Ashoke Agarwal
Chairman & Managing Director

GLITTEK GRANITES LIMITED			
CASH FLOW STATEMENT			
PARTICULARS	Amount in Lakhs.		Amount in Lakhs.
	FOR PERIOD ENDED 31 MARCH, 2026		FOR PERIOD ENDED 31 MARCH, 2025
A. Cash flows arising from operating activities			
Net Profit/(Loss) Before Tax	(39.45)		746.86
Add Depreciation	0.55		12.72
Interest Paid	4.43		193.33
Loss on sale of FA	1.55		65.12
Less Other comprehensive (Income)/loss	19.85		28.35
	(52.76)		989.68
Less:			
Interest Received	53.62		4.17
Profit on sale of Investment	1.90		-
Profit on sale of Fixed Asset	4.89		3,114.03
	(113.17)		(2,128.51)
Operating profit before working capital changes			
(Increase)/Decrease in Inventory	8.25		1,834.24
(Increase)/Decrease in Debtors	-		305.85
(Increase)/Decrease in Loans & Advances	5.02		56.78
(Increase)/Decrease in Other current assets	41.93		31.90
Increase/(Decrease) in Trade Payables	(31.00)		(74.67)
Increase/(Decrease) in Provisions	3.15		(21.30)
Increase/(Decrease) in other current liabilities	(133.69)		97.98
Cash flow from Operations	(219.51)		102.27
Payment of Income Tax	5.14		94.38
Net Cash Flow from Operating Activities	(224.65)		7.89
B. Cash flows arising from Investment activities			
Inflows:			
Sale of Fixed Asset	8.21		3,983.68
Sale of Investment	126.80		-
FD Matured	-		-
Interest Received	53.62		4.17
Outflows:			
Purchases of Fixed Assets	-		27.21
Purchase of Investment	272.48		124.71
Expense related to sale of fixed Asset	-	(83.86)	652.67
			3,183.25
C. Cash flows arising from finance activities			
Inflows:			
Proceeds from Secured Loan	-		-
Proceeds from Unsecured Loan	164.13		785.12
Outflows:			
Repayment of Secured Loan	-		1,717.19
Repayment of Unsecured Loan	164.13		1,096.74
Interest paid	4.43	(4.43)	193.33
			(2,222.13)
Cash flow from all activities - (A+B+C)	(312.93)		969.02
Add Cash & cash equivalents at beginning of the year	971.67		2.65
Cash & cash equivalents at year end of the year	658.73		971.67

For GLITTEK GRANITES LTD.


 Chairman & Managing Director

Independent Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
Board of Directors of

GLITTEK GRANITES LIMITED

Opinion

1. We have audited the quarterly financial results of Glittek Granites Limited for the quarter ended 31st March, 2026 and the year to date results for the period 1st April, 2025 to 31st March, 2026 and the Statement of Assets and Liabilities and the statement of Cash Flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive loss and other financial information of the Company for the year ended March 31, 2026 and the Statement of assets and liabilities and the Statement of cash flows as at and for the year ended on that date.

Basis of Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Emphasis of Matter

4. We draw attention to the following:

The Company has not provided and paid interest on delayed payment to MSME as per the Provisions of the MSME Act, 2006. It was informed by the Management that vendors have agreed to accept delayed payment without any interest and have not raised any objection. The impact of the same on the Profit and Loss for the year could not ascertain as the company has not calculated the amount of interest payable.

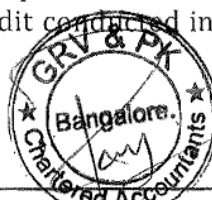
Our Audit opinion is not modified for the above matters.

Responsibility of Management for the Financial Statements

5. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Financial results by the Directors of the Company, as aforesaid.
6. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

8. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a



material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

10. Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider



quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

11. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
12. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
13. The figures for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.
14. The annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited standalone financial statements of the Company for the year ended March 31, 2026 on which we issued an unmodified audit opinion vide our report dated May 21, 2026.

For GRV & PK
Chartered Accountants
FRN: 008099S

Pankaj Rathore

(Pankaj Rathore)
(Partner)

(Membership No.205998)

UDIN: 26205998 ANNXMV1668

Place: Bangalore

Date: 21.05.2026





GLITTEK GRANITES LTD

21/05/2026

The officer,
The Stock Exchange, Mumbai
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25th Floor, New Trading Ring,
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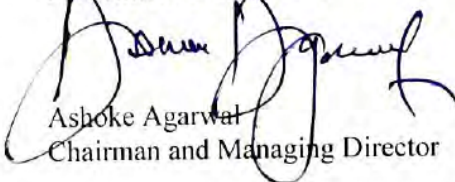
Dear Sir,

Sub: Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015
Re: Audited Financial Results for the year ended 31st March, 2026

This has reference to the captioned matter; We hereby pursuant to the provisions of Regulation 33(3)(d) of the SEBI (LORD) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 DATED 27th May, 2016, confirm and declare that the Statutory Auditors M/s. GRV & PK firm, Chartered Accountant, have issued the audit report on Financial Results of the Company for the year ended March 31, 2026 with unmodified opinion.

Thanking you,

For Glittek Granites Ltd.


Ashoke Agarwal
Chairman and Managing Director

FORMAT FOR QUARTERLY INTEGRATED FILING (FINANCIAL)

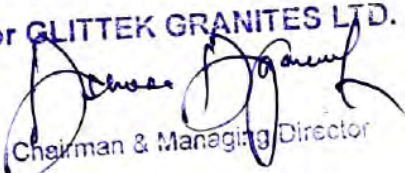
A. FINANCIAL RESULTS

Formats for unaudited / audited quarterly financial results i.e., Statement of Profit and Loss and the unaudited / audited half-yearly balance sheet to be submitted by listed entities shall be as per the formats for balance sheet and statement of profit and loss (excluding notes and detailed sub-classification) as prescribed in Schedule III to the Companies Act, 2013, as amended from time to time. Listed banking and insurance companies shall follow the formats as prescribed under the respective Acts / Regulations and / or as specified by the sectoral regulators. While publishing the quarterly financial results, listed entities shall also publish the figures relating to the periods as mentioned in para 5 of section III-A of SEBI Master Circular dated November 11, 2024.

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilization of funds raised	
Name of listed entity	
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds	
Amount Raised	
Report filed for Quarter ended	
Monitoring Agency	Applicable / not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	Yes/No

Not-Applicable

If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		Not-Applicable				
If Yes, Date of shareholder Approval						
Explanation for the Deviation / Variation						
Comments of the Audit Committee after review						
Comments of the auditors, if any						
Objects for which funds have been raised and Where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, If any	Funds Utilised	Amount of Deviation/Variation For the quarter According to Applicable object	Remarks if Any
<p>Deviation or variation could mean:</p> <p>(a) Deviation in the objects or purposes for which the funds have been raised or</p> <p>(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or</p> <p>(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.</p> <p>For GLITTEK GRANITES LTD.</p>  <p>Chairman & Managing Director</p> <p>Name of Signatory Designation</p>						

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	In INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
3.	Total financial indebtedness of the listed entity including short-term And long-term debt	NIL

For GLITTEK GRANITES LTD.

Chairman & Managing Director

Note 29: Related Party Transaction

A related party transaction is a transfer of resources, services or obligations between a reporting entity and a related party, regardless of whether a price is charged. Close members of the family of a person are those family members who may be expected to influence, or be influenced by, that person in their dealings with the entity.

Compensation includes all employee benefits i.e. all forms of consideration paid, payable or provided by the entity, or on behalf of the entity, in exchange for services rendered to the entity. It also includes such consideration paid on behalf of a parent of the entity in respect of the entity. Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity.

Disclosure as per Ind AS 24 "Related Party Disclosures" Issued by the Institute of Chartered Accountants of India is as follows:

Name and nature of related parties :**A. Particulars of Associate / Subsidiary Companies :**

Name of related Party	Nature of relationship
Dragonn Stones	Firm where Director is Partner
Kosen Ventures Pvt. Ltd.	Firm where Director is a Director

B. Particulars of Key Management Personnel:

Name	Nature of relationship
Mr. Ashoke Agarwal	Chairman Managing Director
Mr. Tushar Agarwal	Managing Director
Mr. Malavika Sureka	Director
Mr. Siddhartha Agarwal	Director
Mr. Manish Killa	Additional Director
Mrs. Lata Bagri	Company Secretary
Mr. Ashok Kumar Modi	CFO

C. Particulars of Relatives of Key Managerial Personnel

Name	Nature of relationship
Mrs. Manjula Agarwal	Wife of Chairman & Managing Director

D. Details of transactions with Associate Company

	31.03.2026	31.03.2025
(i)(a) Virdhi Commercial Co. Ltd.		
Office Maintenance (Received)	-	0.13
Loan repaid	-	1.39
Balance receivable at year end	-	-
(b) Virdhi Commercial Co. Ltd.		
Unsecured Loan Taken	-	-
Interest Paid	-	2.11
Loan repaid	-	73.51
Maximum payable during the year	-	71.08
Balance payable at year end	-	-


(ii) Kosen Ventures Pvt. Ltd.		
Unsecured Loan Taken	-	34.13
Interest Paid	0.02	2.33
Loan repaid	0.72	35.76
Maximum payable during the year	0.71	34.82
Balance Interest payable at year end	-	0.69
Motor car sold	2.30	-
(iii) Dragoon Stones		
Payment made during the year	-	9.06
Balance outstanding at year end	-	-
E. Details of transactions relating to persons referred to in (B) above		
(I) Remuneration to Management Personnel:*		
(a) Mr. Ashoke Agarwal	7.00	29.49
(b) Mr. Tushar Agarwal	12.50	24.74
(c) Mrs. Lata Bagri	8.10	8.27
(d) Mr. Ashok Kumar Modi	5.88	6.01
Balance outstanding at year end	-	-
(II) Particulars of Transaction with Key management Personnel :		
(a) Sri Ashoke Agarwal		
Unsecured Loan Taken	120.10	133.02
Interest Paid	2.73	20.27
Loan repaid	122.83	292.57
Balance outstanding at year end	-	-
Maximum Outstanding during the year	63.49	267.09
(b) Sri Tushar Agarwal		
Unsecured Loan Taken	44.03	82.59
Interest Paid	1.34	12.50
Loan Repaid	45.37	196.72
Balance outstanding at year end	-	-
Maximum Outstanding during the year	27.35	168.64
F. Details of transactions with persons referred to in (C) above		
(i) Rent paid:		
Mrs. Manjula Agarwal	3.86	11.58
	3.86	11.58
(iii) Advance paid for rent		
Mrs. Manjula Agarwal	-	2.20
	-	2.20
(ii) Salary paid:		
Mrs. Manjula Agarwal	7.50	13.50
	7.50	13.50
Balance outstanding at year end	-	-

The above Remuneration is exclusive of Gratuity as the same is provided on Actuarial Valuation done for company as a whole.

Notes:

- Related Party relationships are as identified by the company on the basis of information available with them and relied upon by the auditors.
- Reimbursement is not disclosed as related party transaction.
- Company does not have any subsidiary.

For GLITTEK GRANITES LTD.


Chairman & Managing Director