



**MURUDESHWAR
CERAMICS LTD.**

Naveen Complex, 7th Floor, 14, M.G. Road, Bangalore - 560 001, INDIA
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MCL:SEC:2013:

July 30, 2013

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI 400 051

Dear Sir,

Sub.: Outcome of the Board Meeting held today 30.07.2013

We wish to inform you that the Board of Directors at their meeting held today have approved the following transactions.

1. Unaudited Financial Results for the first quarter ended 30.06.2013 along with Limited Review Report for the same quarter.
2. To allot the following Equity Shares on preferential basis to **MURUDESHWAR POWER CORPORATION LIMITED** a promoter / promoter group Company.

No. of Equity Shares	Price Per Equity Shares	Remarks
20,35,000 (Twenty lakh thirty five thousand)	Rs.17/- per Equity Shares	The company has realized the 25% upfront money amounting to Rs. 86,48,750/- on 19.03.2012 the balance 75% amounting to Rs. 2,59,46,250/- from the allottee has been received on 27.07.2013 for which 20,35,000 equity shares were allotted on 30.07.2013 by converting the second Tranche of 20,35,000 warrants into 20,35,000 equity shares.

This is for your information, record and to do the needful.

Thanking you,

Yours faithfully,

Satish R Shetty
Managing Director

An ISO 9001-2008 Certified Company

PART II

Select Information for the First Quarter Ended June 30, 2013

Particulars	3 months ended 30/06/2013	Preceding 3 months ended 31/03/2013	Corresponding 3 months ended 30/06/2012 in the previous year	previous year ended 31/03/2013
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- Number of shares	15780636	15780636	15780636	15780636
- Percentage of shareholding	40.69	40.69	42.83	40.69
2 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	22998286	22998286	21063286	22998286
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	59.31	59.31	57.17	59.31
Particulars				
B INVESTOR COMPLAINTS	3 months ended 30.06.2013			
Pending at the beginning of the quarter	NIL			
Received during the quarter	NIL			
Disposed of during the quarter	NIL			
Remaining unresolved at the end of the quarter	NIL			

NOTES :

- 1 The above said Un-audited Financial Results have been taken on record at the Board Meeting held on 30.07.2013.
- 2 Certain Buildings, Plant and Machinery at Hubli plant was not in operation during the quarter for conversion of Coal Gas to LPG, hence depreciation on the same has not been provided.
- 3 Certain Buildings, Plant and Machinery at Bangalore Granite Division plant was not in operation during the quarter for non availability of quality blocks, hence depreciation on the same has not been provided.
- 4 The previous quarters figures and Segment Reports have been re-grouped/rearranged wherever necessary according to revised Clause 41 of listing agreement.

Place : Bangalore
Date : 30.07.2013

For MURDESHWAR CERAMICS LIMITED
Dr. R N SHETTY, Chairman





M. A. NARASIMHAN & CO.,
Chartered Accountants

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Fax : 23562814, Res. : 23343209
E-mail : mancoca@gmail.com

No. 25 (Old -13), 1st Floor, 7th Cross, Swimming Pool Extension,
Malleswaram, Bangalore - 560 003.

July 30, 2013

The Board of Directors
MURUDESHWAR CERAMICS LIMITED
Murudeshwar Bhavan, Gokul Road,
Hubli 580 030.

Dear Sirs,


We have reviewed the accompanying statement of unaudited financial results of **MURUDESHWAR CERAMICS LIMITED** for the period ended **JUNE 30, 2013** except for the disclosures regarding 'Public Shareholding and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

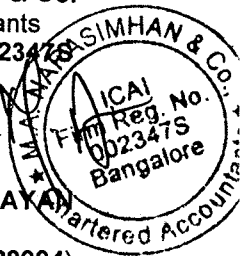
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M.A.NARASIMHAN & Co.**
Chartered Accountants

ICAI Firm Reg.No.002347S


M A PARTHASARAY
Partner
(Membership No.028994)



Place : Bangalore
Date: 30.07.2013

CERTIFIED TRUE COPY

For **Murudeshwar Ceramics Ltd.**


LAKSHMISHA BABU. S.
Company Secretary