



ASTER SILICATES LTD.

Regd. Office : A-602, Fairdeal House, Swastik Char Rasta, Off. C. G. Road, Navrangpura, Ahmedabad-380 009. Tele-Fax : +91-79-26422840 M. : 98240 28552

August 14, 2013

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code :- 533219

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051.
Symbol: ASTERSILI

Sub:- Un-audited Financial Result for the quarter ended June - 2013.

Dear Sir/Madam,

In compliance of the Clause 41 of Listing Agreement, we send herewith Unaudited Financial Results of the Company for the quarter ended June 30, 2013 duly approved and considered by the Board of Directors of the Company at its meeting held on August 14, 2013.

The Limited Review Report in respect of Unaudited Financial Results for the quarter ended June 30, 2013 could not be obtained by the Company as the Auditors M/s. V. K. Moondra & Co., Chartered Accountants have tendered their resignations on account of their inability to continue due to other pre-occupations. The casual vacancy in the office of the statutory Auditor of the Company so caused can be filled by the company only in meeting of the members of the Company. In view of the above we shall furnish the Limited Review Report after appointment of statutory auditors by members in General meeting.

We trust that you will find the above in order and take the same on your record.

Yours faithfully,
For Aster Silicates Limited

MA Maheshwari
Mahesh A. Maheshwari
Managing Director



Unit-1 : Block No.: 214, Sarasa Village Road, At & Post Village Kanera, Ta. & Dist. Kheda-387540

Unit-2 : Plot No.: 831, B/h. J. M. Huber Chemicals, Jhagadia G. I. D. C., Dist. : Bharuch-393110. Mob.: 9904072721 Email: aster_silicates@yahoo.com www.astersilicatesltd.com

ASTER SILICATES LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON JUNE 30, 2013

Part I		(Rs. in Lacs except per share data)			
	Particulars	3 months ended 30/06/13 Unaudited	3 months ended 31/03/13 Audited	3 months ended 30/06/12 Unaudited	Year ended 31/03/13 Audited
1	Income from Operations				
	(a) Net Income from Operations	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	137.56	84.16	0.00	84.16
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	-137.56	-84.16	0.00	-84.16
	(d) Employee benefits expense	0.00	12.98	0.00	17.95
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other expenses	0.00	104.70	3.18	95.01
	Total Expenses	0.00	117.68	3.18	112.96
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.00	-117.68	-3.18	-112.96
3	Other Income	0.00	242.71	0.00	0.00
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	0.00	125.03	-3.18	-112.96
5	Finance Costs	0.00	260.34	45.24	0.00
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.00	-135.31	-48.42	-112.96
8	Exceptional Items	0.00	0.00	0.00	0.00
	Profit / (Loss) from ordinary activities before tax (7-8)	0.00	-135.31	-48.42	-112.96
10	Tax Expense	0.00	1.80	0.00	1.80
	Net Profit / (Loss) from ordinary after tax (9-10)	0.00	-137.11	-48.42	-114.76
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	0.00	-137.11	-48.42	-114.76
14	Paid-up equity share capital (Face value of 10/- each)	1486.11	1486.11	1486.11	1486.11
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting	-	-	-	-
16.i	Earnings Per Share (before extraordinary items) (not annualised):				
	(a) Basic	0.00	-0.92	-0.33	-0.77
	(b) Diluted	0.00	-0.92	-0.33	-0.77
16.ii	Earnings Per Share (after extraordinary items) (not annualised):				
	(a) Basic	0.00	-0.92	-0.33	-0.77
	(b) Diluted	0.00	-0.92	-0.33	-0.77

Part II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	7901304	7901304	7125553	7901304
	- Percentage of Shareholding	53.17	53.17	47.95	53.17
	Promoters and Promoter Group Shareholding				
2	(a) Pledged / Encumbered				
	- Number of Shares	6807963	6784011	6925453	6784011
	- Percentage of shares (as a % of the total shareholding of promoter and promoter)	97.94	97.47	97.19	97.47
	- Percentage of shares (as a % of the total share capital of the company)	45.81	45.65	46.60	45.65
	(b) Non-Encumbered				
	- Number of Shares	151854	175796	200100	175796
	- Percentage of shares (as a % of the total shareholding of promoter and promoter)	0.01%	0.01%	2.81%	0.01%
	- Percentage of shares (as a % of the total share capital of the company)	1.02%	1.18%	1.35%	1.18%

B	Particulars	3 months ended 30/06/13
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the year	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

- The company's manufacturing operations were suspended in preceding previous year requiring total overhaul, refurbishing and recommissioning of plant and machinery and the expenditure incurred during the quarter ended June 30th, 2013 for repairs, refurbishing and recommissioning the machinery are since on capital field, treated as deferred revenue expenditure, and the benefit of the same shall accrue to the company over the years to come. The commercial production has commenced from July 1st, 2013.
- Figures for the previous periods have been re-grouped /re-classified to confirm to the figures of the current periods.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2013.
- The Board has allotted 86,65,511 Equity shares at Rs. 11.54 per share on preferential basis to SICOM Investments & Finance Ltd in Board Meeting held on 1st August, 2013
- The Company has received approval for revocation of suspension of trading in equity shares from National Stock Exchange of India (NSE). Further the suspension from trading in securities were revoked w.e.f June 17, 2013.

For, ASTER SILICATES LIMITED

MANAGING DIRECTOR



Date : 14/08/2013
Place : Ahmedabad