



MOHIT INDUSTRIES LTD.

14th August, 2013

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **531453**

The Manager

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code **MOHITIND**

SUB: OUTCOME OF BOARD MEETING

This is to inform you that, the Board of Directors of Mohit Industries Limited at its meeting held on 14th August, 2013:-

1. Approved the unaudited Financial Result (Provisional) for the Quarter ended 30th June, 2013.
2. Fixed the date of 23rd Annual General Meeting as 30th September, 2013.
3. The Board also decide that Register of Members and Share Transfer Book shall remained closed from 24th September, 2013 to 30th September, 2013 (Both Days Inclusive) for the Purpose of Annual General Meeting on 30th September, 2013.

You are requested to kindly take note of the same.

Thanking You

For Mohit Industries Limited

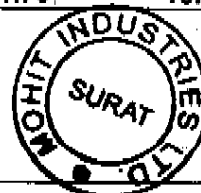
(Swati Malu)

Company Secretary



MOHIT INDUSTRIES LTD.

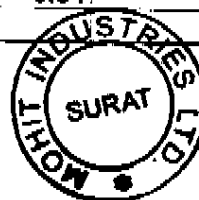
COMPANY CODE NO 531453					
PART I Statement of Standalone/Consolidated Unaudited /Audited Results for the Quarter ended 30.06.2013					(Rs. in Millions)
Sr. No.	Particulars	Quarter-Ended On			Year ended
		30.06.2013 (Unaudited)	31.03.13 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	Income From Operations				
a	Net Sales/Income from Operations (Net of Excise duty)	524.336	555.81	396.84	1966.84
b	Other operating Income	0.000	0.00	0.00	0.00
	Total Income From Operation (Net)	524.336	555.81	396.84	1966.84
2	Expenses				
a	Cost of Material Consumed	429.228	43.50	355.76	1213.32
b	Purchase of stock in trade	0.000	326.67	0.00	326.67
c	Changes in inventories of finished goods, work in	-46.873	10.70	4.86	-18.72
d	Employee benefits expenses	21.786	30.57	3.96	81.05
e	Depreciation & amortisation Expenses	11.203	11.00	7.75	38.02
f	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	80.473	113.61	9.63	261.16
	Total Expenses	495.817	536.05	381.95	1901.51
3	Profit/(Loss) from operations before other income, finance	28.519	19.76	14.89	65.34
4	Other Income	5.985	2.85	3.64	15.45
5	Profit/(Loss) from ordinary activities before finance costs	34.504	22.60	18.53	80.79
6	Finance Cost	22.885	24.30	3.45	61.30
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional item (5-6)	11.619	-1.70	15.09	19.49





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8	Exceptional Items	0.000	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	11.619	-1.70	15.09	19.49
10	Tax Expenses	2.325	6.00	4.89	12.83
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	9.294	-7.69	10.19	6.66
12	Extraordinary Items(Net of Tax Expenses Rs lakhs)	0.000	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	9.294	-7.69	10.19	6.66
14	Share of Profit/(Loss) of Associates*	0.000	0.00	0.00	0.00
15	Minority Interest *	0.000	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates(13+14+15)*	9.294	-7.69	10.19	6.66
17	Paidup Equity Share Capital	141.580	141.58	141.58	141.58
	(Face value of the shares shall be indicated)	10.000	10.00	10.00	10.00
18	Reserve excluding Revaluation Reserves as per Balance Sheet of Previous accounting year	305.848	296.55	159.39	296.55
19i	Earning per share (Before extraordinary items) (Of Rs / each)(Not annualised):				
a	Basic	0.656	-0.54	0.72	0.47
b	Diluted	0.656	-0.54	0.72	0.47
19ii	Earning per share (after extraordinary Items) (Of Rs / each)(Not annualised):				
a	Basic	0.656	-0.54	0.72	0.47
b	Diluted	0.656	-0.54	0.72	0.47
See accompanying note to the financial results					



A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

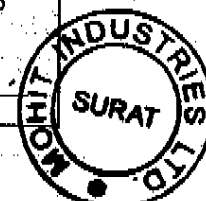
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Part II					
Selected Information for the Quarter ended 30.06.2013					
	Particulars	Quarter Ended On			Year ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
	(Refer Notes Below)	(Audited)	(Audited)	(Unaudited)	(Audited)
A PARTICULARS OF SHARE HOLDING					
1	Public Shareholding				
	Number of Shares	4643197.00	4702076.00	4800676.00	4702076.00
	Percentage of Shareholding	32.80	33.21	33.91	33.21
2	Promoters and Promoter Group Share Holding				
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	9514378.00	9455499.00	9356899.00	9455499.00
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	67.20	66.79	66.09	66.79
	Percentage of Shares (as a % of the total share capital of the company)	67.20	66.79	66.09	66.79
B					
	Particulars	3 months ended			
	INVESTORS COMPLAINTS	30.06.2013			
	Pending at the beginning of the quarter	0.00			
	Received during the quarter	0.00			
	Disposed of during the quarter	0.00			
	Remaining unresolved at the end of the quarter.	0.00			
NOTE:-					
1 The audited financial results and segment results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 14.08.2013					
2 Figures of Previous Period have been regrouped wherever necessary so as to be in conformity with the figures of the current quarter.					
3 The Organisation has two segments, Texturising & ACC Building Block.					
Date:- 14th August 2013		For MOHIT INDUSTRIES LTD			
Place:- Surat					
		N. S. S. S.			
		Managing Director			





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COMPANY CODE NO 531453/ MOHITIND

(Rs. in Millions)

Segment Information as per clause 41 of The Listing Agreement for the Quarter ended on 30.06.2013

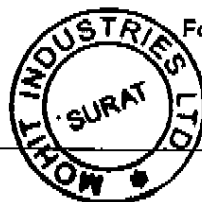
Sr. No.	Particulars	Quarter Ended On	Year ended
		30.06.2013 (Unaudited)	31.03.2013 (Audited)
1	Segment Revenue:		
	a. Texurising	469.262	1830.72
	b. ACC Building Blocks	61.058	136.12
	c. Other	-	-
	Total Income	530.320	1966.842
2	Segment Results (Profit before tax and interest) :		
	a. Texurising	28.621	70.19
	b. ACC Building Blocks	5.882	7.97
	c. Other	-	-
	Less: Finance Cost	22.885	58.67
	Total Profit Before Tax	11.619	19.49
3	Capital employed (Segment Assets less Segment Liabilities)		
	a. Texurising	331.579	330.44
	b. ACC Building Blocks	115.846	107.69
	c. Other	-	-
	d. Un- allocated	-	-
	Total Capital Employed	447.425	438.13

NOTE:-

- 1 Organisation has only two segments Texurising and ACC building block.
- 2 There are no inter segment revenues.
- 3 Figures of Previous Period have been regrouped wherever necessary so as to be in conformity with the figures of the current quarter.

Date:- 14th August 2013

Place:- Surat



For MOHIT INDUSTRIES LIMITED

N. S. S. S.

Managing Director