# 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

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264
E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

# MOHIT INDUSTRIES LTD.

COMPANY CODE NO 531453

PART I (Rs. In Millions)

Statement of Standalone/Consolidated Unaudited /Audited Results for the Quarter ended 30.06.2013

| 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 | Depriciation & amortisation Expenses | 11.203 | 11.00 | 7.75 | 38.02 |
| f | Other expenses(Any item exceeding 10% of the total expenses realating 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) fromoperations 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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# MOHIT INDUSTRIES LTD.

| | | | | | | |
|---|---|---|---|---|---|---|
| 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 interst 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 | | | | | | |

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# MOHIT INDUSTRIES LTD.

Part II

Selected Information for the Quarter ended 30.06.2013

| | Particulars | Quarter Ended On | | | Year ended |
|---|---|---|---|---|---|
| | (Refer Notes Below) | 30.06.2013 (Audited) | 31.03.2013 (Audited) | 30.06.2012 (Unaudited) | 31.03.2013 (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 30.06.2013 |
|---|---|---|
| | INVESTERS COMPLAINTS | |
| | 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, Texurising & ACC Building Block.

Date:- 14th August 2013
Place:- Surat

For MOHIT INDUSTRIES LTD

Managing Director

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# MOHIT INDUSTRIES LTD.

**COMPANY CODE NO 531453/ MOHITIND**

**(Rs. in Millions)**

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

| Sr. No. | Particulars | Quarter Ended On 30.06.2013 (Unaudited) | Year ended 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 Assests 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**

MOHIT INDUSTRIES LTD. SURAT

**For MOHIT INDUSTRIES LIMITED**

**Managing Director**

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