

**PAREKH ALUMINEX LTD.**

Admn. Office : G-11, Everest Building, 8th Floor,
Tardeo, Mumbai-400034, INDIA.

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Website : http://www.parekhaluminex.com

August 14, 2012

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Compalex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Scrip Code: BSE – 532606
Symbol: NSE – PARAL

Sub: Outcome of the Board Meeting held today i.e. August 14, 2012.

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 14, 2012, *inter alia*, has considered the following matters:

1. Approved the Un-Audited Financial Results for the quarter ended June 30, 2012.
2. Accepted the resignation of M/s. B. Bhushan & Associates, Chartered Accountants as Joint Statutory Auditors of the Company.

A copy of the Un-Audited Financial Results alongwith Limited Review Report by the Statutory Auditors of the Company for the quarter ended 30th June, 2012 are enclosed herewith.

Kindly take the same in your record and acknowledge the receipt.

Thanking you

Yours faithfully,

For **PAREKH ALUMINEX LIMITED**

Prasad Vaikul
Compliance Officer





PAREKH ALUMINEX LIMITED

Regd. Off. : 601, Auto Commerce House, Kennedy Bridge, Nana Chowk, Mumbai – 400 007, INDIA.

Admn. Off. : H-4&5, Everest Building, 9th floor, Tardeo, Mumbai – 400 034, INDIA.

Un-audited Financial Results for the quarter and 3 months ended 30th June, 2012

[Rs. in million]

Sr. No.	Particulars	3 Months Ended 30 th June, 2012 (Un-audited)	Preceding 3 months Ended 31 st March, 2012 (Un-audited)	Corresponding 3 months Ended 30 th June, 2011 (Un-audited)	Un-audited Figures for the year ended 31 st March, 2012 (Un-audited)	Audited Figures for the year ended 31 st March, 2011 (Audited)
1	Incomes					
a.	Net Sales (Net of Excise duty)	4,898.60	4,161.15	2,826.97	13,692.98	9,023.46
b.	Other Incomes	6.00	6.00	5.00	21.15	17.82
	Total Incomes	4,904.60	4,167.15	2,831.97	13,714.13	9,041.28
2	Expenses					
a	Consumption of R.M.	3,727.50	3,156.83	2,121.64	10,304.82	6,770.17
b	Other Expenditures	350.98	298.77	203.35	987.38	654.17
	Total Expenses	4,078.48	3,455.60	2,324.99	11,292.20	7,424.34
3.	Profit before finance cost and depreciation	826.12	711.55	506.98	2,421.93	1,616.94
4.	Finance Costs	261.10	224.50	128.40	714.13	363.07
5.	Depreciation	167.50	148.50	141.55	576.35	441.86
6.	Profit before tax	397.52	338.55	237.03	1,131.45	812.01
7.	Tax Expenses					
	• Current	86.00	75.00	55.00	255.00	160.00
	• Deferred	20.00	5.00	2.50	17.50	(20.50)
8.	Net Profit after tax	291.52	258.55	179.53	858.95	672.51
9.	Paid Up Equity Share Capital (Face Value Per Share)	129.40 (10/-)	129.40 (10/-)	129.40 (10/-)	129.40 (10/-)	129.40 (10/-)
10.	Reserve and Surplus					3,553.77
11.	Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualized)	22.53	19.98	13.87	66.38	51.97
12 (a)	Particular of shareholding					
	Public Shareholding					
	-No of Shares	80,72,600	80,72,600	81,52,600	80,72,600	81,52,600
	-Percentage of shareholding	62.38%	62.38%	63.00 %	62.38 %	63.00%
(b)	Promoters and Promoter Group Shareholding					

	i) Pledged/Encumbered					
	- No. of Shares	5,29,000	18,76,650	Nil	18,76,650	Nil
	- % of Shares (as a % of the total shareholding of Promoter and Promoter Group)	10.87%	38.56%	Nil	38.56%	Nil
	- % of shares (as a % of the total share capital of the Company)	4.09%	14.50%	Nil	14.50%	Nil
	ii) Non-Encumbered					
	- No. of Shares	43,38,400	29,90,750	47,87,400	29,90,750	47,87,400
	- % of shares (as a % of the total shareholding of Promoter and Promoter Group)	89.13%	61.44 %	100 %	61.44 %	100 %
	- % of shares (as a % of the total share capital of the Company)	33.52 %	23.11 %	37.00 %	23.11 %	37.00 %

NOTES:

1. The above results have been subjected to a Limited Review by the Statutory Auditors and have also been reviewed by the Audit committee of the Board at its meeting held on 14.08.2012. The said results have been taken on record and approved by the Board of Directors of the Company at its meeting held on 14.08.2012
2. The status of investors' complaint: Pending at the beginning of the quarter- Nil. Complaint received and disposed off during the quarter -43. Pending at the end of the quarter- Nil.
3. Previous periods figures have been regrouped wherever necessary.
4. Company trades only in single segment, so segment wise revenue results and capital employed is not applicable.

For & on behalf of the Board of Directors

Amitabh Parekh
Chairman & Managing Director

Place: Mumbai.
Date: 14-08-2012

CA. CHETAN PABARI
B.Com., F.C.A



C. V. PABARI & CO.

CHARTERED ACCOUNTANTS

A-206, Winsway Complex, 2nd Flr., Old Police Lane,
Andheri (East), Mumbai - 400 069.

Tel. : 2684 1529 / 2683 6810 • Cell : 98202 82081

E-mail : cvpabari03@gmail.com

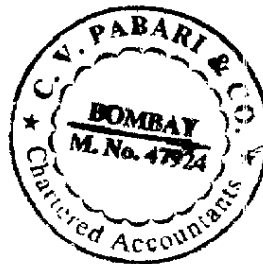
Website : www.cvpabari.com

**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS
OF PAREKH ALUMINEX LIMITED FOR THE QUARTER ENDED 30th JUNE, 2012**

“We have reviewed the accompanying statement of unaudited financial results of **PAREKH ALUMINEX LIMITED** for the period ended **30th June, 2012**. 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, *Engagement to Review Financial Statements* issue 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 analytical procedures applied to financial data and thus provide 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 recognized 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 contain any material misstatement.”



For C. V. Pabari & Co.
Chartered Accountants
FRN 114402 W

[Signature]
Chetan Pabari: Proprietor
M. No. 047924

Mumbai, dated 14th August, 2012

Certificate No. 13