

**PAREKH ALUMINEX LTD.****Admn. Office :** G-11, Everest Building, 8th Floor,
Tardeo, Mumbai-400034. INDIA.**Tel. :** 91-22-40844777**Fax :** 91-22-2352 3777/ 4777**E-mail :** contact@parekhaluminex.com**Website :** http://www.parekhaluminex.com

November 12, 2012

To**BSE Limited**

Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

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. November 12, 2012.**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, November 12, 2012, *inter alia*, has approved the Un-Audited Financial Results for the quarter ended September 30, 2012.

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

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

Thanking you

Yours faithfully,

For **PAREKH ALUMINEX LIMITED****Amitabh Parekh****Chairman and Managing Director**

Encl: A/a





Registered Office: 601 Auto Commerce House, Kennedy Bridge, Nana Chowk, Mumbai - 400 007, INDIA
Administration Office : H-4&5 , Everest Building , 9th Floor, Tardeo, Mumbai - 400 034, INDIA
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2012

(Rs. in Million)

Sr. No.	Particulars	Quarter ended 30.09.2012	Quarter ended 30.06.2012	Quarter ended 30.09.2011	Half year ended 30.09.2012	Half year ended 30.09.2011	Year Ended 31.03.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	Net Sales (Net of Excise Duty)	5,154.12	4,898.60	3,253.87	10,052.72	6,080.84	13,697.53
	Total income from operations (net)	5,154.12	4,898.60	3,253.87	10,052.72	6,080.84	13,697.53
2	Expenses						
a)	Cost of materials purchased / consumed	4,012.99	3,874.11	2,499.56	7,887.10	5,033.31	10,508.90
b)	Changes in inventories of finished goods	(90.99)	(146.61)	(59.79)	(237.60)	(471.90)	(211.86)
c)	Employee benefits expense	21.96	21.05	11.74	43.01	22.78	94.64
d)	Depreciation	203.83	167.50	142.80	371.33	284.35	599.23
e)	Other expenses	356.58	329.93	225.16	686.51	417.47	825.31
	Total Expenses (a+b+c+d+e)	4,504.37	4,245.98	2,819.47	8,750.35	5,286.01	11,816.22
3	Profit from operations before Other Income, Finance Cost & Exceptional Items (1-2)	649.75	652.62	434.40	1,302.37	794.83	1,881.31
4	Other Income	21.16	6.00	5.00	27.16	10.00	36.48
5	Profit from ordinary activities before Finance cost & Exceptional Items (3+4)	670.91	658.62	439.40	1,329.53	804.83	1,917.79
6	Finance Costs	273.03	261.10	175.03	534.13	303.43	714.36
7	Profit from ordinary activities before Exceptional Items (5-6)	397.88	397.52	264.37	795.40	501.40	1,203.43
8	Exceptional Items	-	-	-	-	-	-
9	Net Profit from Ordinary Activities before tax (7+8)	397.88	397.52	264.37	795.40	501.40	1,203.43
10	Tax Expense	109.00	106.00	65.00	215.00	122.50	356.83
11	Net Profit from ordinary activities for the period (9-10)	288.88	291.52	199.37	580.40	378.90	846.60
12	Extra-ordinary items (Net of taxes)	-	-	-	-	-	-
13	Net profit for the period (11-12)	288.88	291.52	199.37	580.40	378.90	846.60
14	Paid-up equity share capital (Face Value Rs.10/-)	129.40	129.40	129.40	129.40	129.40	129.40
15	Reserves (Excluding Revaluation Reserves as per previous Audited Balance Sheet)	--	--	--	--	--	4,331.55
16	Basic and Diluted earnings per share (Face value of Rs. 10/- each)	22.32	22.53	15.41	44.85	29.28	65.43
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No of Shares	8,072,600	8,072,600	8,072,600	8,072,600	8,072,600	8,072,600
	- Percentage of Holding	62.38%	62.38%	62.38%	62.38%	62.38%	62.38%
2	Promoters & Promoter Group Shareholding						
a	Pledged/Encumbered						
	- No. of shares	2,904,000	529,000	Nil	2,904,000	Nil	1,876,650
	- % of shares (as a % of the total shareholding of Promoter & Promoter Group)	59.66%	10.87%	Nil	59.66%	Nil	38.56%
	- % of shares (as a % of the total share capital of the Company)	22.44%	4.09%	Nil	22.44%	Nil	14.50%
b	Non-encumbered						
	- No. of shares	1,963,400	4,338,400	4,867,400	1,963,400	4,867,400	2,990,750
	- % of shares (as a % of the total shareholding of Promoter & Promoter Group)	40.34%	89.13%	100.00%	40.34%	100.00%	61.44%
	- % of shares (as a % of the total share capital of the Company)	15.18%	33.52%	37.62%	15.17%	37.62%	23.11%



Gurudutt Parekh
Chairman & Managing Director

CHATURVEDI SHAH

Chartered Accountants

Limited Review Report

To,
The Board of Directors,
Parekh Aluminex Limited

1. We have reviewed the accompanying statement of unaudited unconsolidated financial results of **Parekh Aluminex Limited** for the quarter and six months ended 30th September, 2012 except for the disclosures regarding 'Public Shareholding', 'Promoter and Promoter Group Shareholding' and undisputed number of investor complaints which have been traced from the confirmations received from the share registrars and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited unconsolidated financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant to the Companies (Accounting Standards) Rules, 2006, 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 Chaturvedi & Shah
Chartered Accountants



Amit Chaturvedi
Amit Chaturvedi
Partner

Membership No. 103141
Firm Registration No. 101720W
Mumbai, November 12, 2012