SANGHI CEMENT
Turning Dreams into Concrete Reality

BY FAX/E-MAIL

11th November, 2011

The General Manager **Bombay Stock Exchange Ltd** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**The Assistant Vice-President** **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Un-audited Financial Results for the Quarter ended 30th September, 2011.

Please find enclosed the Un-audited Financial Results for the Quarter ended 30th September, 2011, as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on even date at New Delhi, after being subjected to the Limited Review by the Statutory Auditors of the Company.

Yours faithfully,
For **Sanghi Industries Ltd**

Sesha Saye
Company Secretary

Encl.:- As above

SANGHI INDUSTRIES LIMITED

Regd. Office : Sanghinagar P.O., Hayatnagar Mandal,
R.R.Dist., A.P. - 501 511 Email ID for Investors : companysecretary@sanghicement.com

Unaudited Financial Results for the Quarter ended 30th September,2011

₹ In Lacs

Sl. No.	Particulars	Quarter ended 30.09.2011 (Un-audited)	Quarter ended 30.09.2010 (Un-audited)	Previous Period Ended 30.06.2011 (15 months) (Audited)
1	(a) Net Sales / Income from Operations	15,560	12,533	89,948
	(b) Other Operating Income	-	-	-
	Total	15,560	12,533	89,948
2	Expenditure			
	a) (Increase) / decrease in stock in trade & work in progress	691	1,068	(2,005)
	b) Consumption of raw materials	800	741	5,449
	c) Purchase of Clinker	-	498	950
	d) Employee cost	839	567	3,199
	e) Power and Fuel	4,836	3,638	29,772
	f) Stores and Consumables	795	570	3,937
	g) Selling and Distribution	5,010	3,150	25,086
	h) Deprecation and Amortisation	2,491	2,083	10,742
	i) Other expenditure	1,897	1,542	8,656
	Total	17,360	13,845	85,786
3	Profit / (Loss) from Operations before Other Income and Interest and Financial Charges (1-2)	(1,800)	(1,312)	4,162
4	Other Income	433	119	897
5	Profit / (Loss) before Interest and Financial Charges (3+4)	(1,367)	(1,193)	5,059
6	Interest and Financial Charges	2,368	1,008	9,764
7	Profit / (Loss) after Interest and Financial Charges and before Tax (5-6)	(3,735)	(2,201)	(4,705)
8	Tax expense	-	(639)	(1,750)
9	Net Profit / (Loss) after tax (7-8)	(3,735)	(1,562)	(2,955)
10	Paid-up equity share capital	21,998	21,998	21,998
	(Face Value Of ₹ 10 each)			
11	Reserve excluding Revaluation Reserves	-	-	49,221
12	Basic and Diluted Earning Per Share (EPS) (not annualised) (in ₹)	(1.70)	(0.71)	(1.34)
13	Public Shareholding			
	- Number of Shares	107,647,750	107,647,750	107,647,750
	- Percentage of Holding	48.94%	48.94%	48.94%
14	Promoters and Promoter Group Shareholding			
	a. Pledged / Encumbered			
	-Number of Shares	92,912,864	92,912,864	92,912,864
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	82.71%	82.71%	82.71%
	-Percentage of Shares (as a% of the total share capital of the company)	42.24%	42.24%	42.24%
	b. Non-encumbered			
	-Number of Shares	19,418,386	19,418,386	19,418,386
	-Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	17.29%	17.29%	17.29%
	-Percentage of Shares (as a % of the total share capital of the company)	8.83%	8.83%	8.83%

Notes :

1 These results were reviewed by the Audit Committee of the Directors and taken on record by the Board of Directors at its meeting held on 11th November, 2011

2 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 30.09.2011 are as follows: Opening Balance : Nil. Additions: 4 Disposal: 4 Closing Balance: Nil.

3 The accounting standard No.17 relating to segment-wise reporting is not applicable as the Company operates in only one segment viz, cement operations.

4 Pursuant to the requirments of listing agreement, the Statutory Auditors have performed a Limited Review of the financial results for the quarter.

5 The provision for deferred tax, if any, will be made at the end of the year.

6 Previous period's and earlier periods figures have been regrouped or rearranged wherever necessary.

for **Sanghi Industries Limited**

Place : New Delhi
Date : 11th November, 2011

(Ravi Sanghi)
Vice-Chairman & Managing Director

SANGHI INDUSTRIES LIMITED

Regd. Office : Sanghinagar P.O., Hayatnagar Mandal,
R.R.Dist., A.P. - 501 511 Email ID for Investors : companysecretary@sanghicement.com

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Audited Financial Results for the Fifteen Months period ended 30th June,2011

₹ in Lacs

Sl. No.	Particulars	Fifteen Months Ended 30.06.2011	Previous Year Ended 31.03.2010
1	(a) Net Sales / Income from Operations	89,948	66,558
	(b) Other Operating Income	-	-
	Total	89,948	66,558
2	Expenditure		
	a) (Increase) / decrease in stock in trade & work in progress	(2,005)	(1,358)
	b) Consumption of raw materials	5,449	3,534
	c) Purchase of Clinker	950	-
	d) Employee cost	3,199	2,165
	e) Power and Fuel	29,772	19,425
	f) Stores and Consumables	3,937	3,381
	g) Selling and Distribution	25,086	15,302
	h) Deprecation and Amortisation	10,742	8,128
	i) Other expenditure	8,656	6,706
	Total	85,786	57,283
3	Profit / (Loss) from Operations before Other Income and Interest and Financial Charges (1-2)	4,162	9,275
4	Other Income	897	893
5	Profit / (Loss) before Interest and Financial Charges (3+4)	5,059	10,168
6	Interest and Financial Charges	9,764	8,340
7	Profit / (Loss) after Interest and Financial Charges and before Tax (5-6)	(4,705)	1,828
8	Tax expense	(1,750)	(7,075)
9	Net Profit / (Loss) after tax (7-8)	(2,955)	8,903
10	Paid-up equity share capital	21,998	21,998
	(Face Value Of ₹10 each)		
11	Reserve excluding Revaluation Reserves	49,221	52,175
12	Basic and Diluted Earning Per Share (EPS) (not annualised) (in ₹)	(1.34)	4.05
13	Public Shareholding		
	- Number of Shares	**107,647,750**	**107,777,750**
	- Percentage of Holding	**48.94%**	**48.99%**
14	Promoters and Promoter Group Shareholding		
	a. Pledged / Encumbered		
	-Number of Shares	**92,912,864**	**92,912,864**
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**82.71%**	**82.81%**
	-Percentage of Shares (as a% of the total share capital of the company)	**42.24%**	**42.24%**
	b. Non-encumbered		
	-Number of Shares	**19,418,386**	**19,288,386**
	-Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	**17.29%**	**17.19%**
	-Percentage of Shares (as a % of the total share capital of the company)	**8.83%**	**8.77%**

Notes :

1 STATEMENT OF ASSETS AND LIABILITIES

₹ in Lacs

Particulars	As on 30.06.2011 Audited
SHAREHOLDERS' FUNDS:	
(a)Capital	30,416
(b)Reserves and Surplus	49,221
LOAN FUNDS	96,067
TOTAL	175,704
FIXED ASSETS (including Capital Work-In-Progress)	159,593
DEFERRED TAX ASSET (NET)	4,529
CURRENT ASSETS, LOANS AND ADVANCES	
(a) Inventories	12,191
(b) Sundry Debtors	365
(c) Cash and Bank balances	767
(d) Other current assets	4,269
(e) Loans and Advances	14,912
Less: Current Liabilities and Provisions	
(a) Liabilities	16,445
(b) Provisions	4,894
MISCELLANEOUS EXPENDITURE (to the extent not written off or adjusted)	417
TOTAL	175,704

2 These results were reviewed by the Audit Committee of the Directors and taken on record by the Board of Directors at its meeting held on 11th November, 2011

3 The accounting standard No.17 relating to segment-wise reporting is not applicable as the Company operates in only one segment viz, cement operations.

4 The previous year's figures have been regrouped or rearranged wherever necessary.

for Sanghi Industries Limited

(Ravi Sanghi)
Vice-Chairman & Managing Director

Place : New Delhi
Date : 11th November, 2011