SANGHI CEMENT

Turning Dreams into Concrete Reality

BY FAX

12th August, 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 & fifteen months ended 30th June, 2011.

Please find enclosed the Un-audited Financial Results for the Quarter and fifteen months ended 30th June, 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 : communication@sanghicement.com

SANGHI CEMENT
Sincerity Pressure sets Concrete Reality

Unaudited Financial Results for the Quarter and period ended 30 June,2011

₹ in Lacs

Sl. No.	Particulars	Quarter ended 30.06.2011 (Un-audited)	Quarter ended 30.06.2010 (Un-audited)	Fifteen months ended 30.06.2011 (Un-audited)	Previous year Ended 31.03.2010 (Audited)
1	(a) Net Sales / Income from Operations	19,446	20,910	89,948	66,558
	(b) Other Operating Income	-	-	-	-
	Total	19,446	20,910	89,948	66,558
2	Expenditure				
	a) (Increase) / decrease in stock in trade & work in progress	(2,278)	(943)	(2,005)	(1,356)
	b) Consumption of raw materials	961	1,354	5,449	3,534
	c) Purchase of Clinker	-	-	950	-
	d) Employee cost	750	550	3,302	2,165
	e) Power and Fuel	7,293	6,833	29,849	19,425
	f) Stores and Consumables	882	798	3,917	3,381
	g) Selling and Distribution	5,196	6,125	25,101	15,302
	h) Deprecation and Amortisation	2,416	1,999	10,742	8,128
	i) Other expenditure	1,818	1,563	8,642	6,706
	Total	17,038	18,279	85,948	57,283
3	Profit / (Loss) from Operations before Other Income and Interest and Financial Charges (1-2)	2,408	2,631	4,000	9,275
4	Other Income	210	174	850	893
5	Profit / (Loss) before Interest and Financial Charges (3+4)	2,618	2,805	4,850	10,168
6	Interest and Financial Charges	2,353	2,222	9,845	8,340
7	Profit / (Loss) after Interest and Financial Charges and before Tax (5-6)	265	583	(4,994)	1,828
8	Tax expense	53	116	(1,568)	(7,075)
9	Net Profit / (Loss) after tax (7-8)	212	467	(3,426)	8,903
10	Paid-up equity share capital	21,998	21,998	21,998	21,998
	(Face Value Of ₹ 10 each)				
11	Reserve excluding Revaluation Reserves	-	-	-	52,175
12	Basic and Diluted Earning Per Share (EPS) (not annualised) (in ₹)	0.10	0.21	(1.56)	4.05
13	Public Shareholding				
	- Number of Shares	107,647,750	107,777,750	107,647,750	107,777,750
	- Percentage of Holding	48.94%	48.99%	48.94%	48.99%
14	Promoters and Promoter Group Shareholding				
	a. Pledged / Encumbered				
	-Number of Shares	92,912,864	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%	82.81%	82.71%	82.81%
	-Percentage of Shares (as a% of the total share capital of the company)	42.24%	42.24%	42.24%	42.24%
	b. Non-encumbered				
	-Number of Shares	19,418,386	19,288,386	19,418,386	19,288,386
	-Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	17.29%	17.19%	17.29%	17.19%
	-Percentage of Shares (as a % of the total share capital of the company)	8.83%	8.77%	8.83%	8.77%

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 12th August,2011

2 Information on investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 30.06.2011 are as follows: Opening balance : Nil; Additions 2 ; Disposals : 2 ; 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 Previous year's and earlier periods figures have been regrouped or rearranged wherever necessary.

for Sanghi Industries Limited

(Ravi Sanghi)
Managing Director

Place : New Delhi
Date : 12th August,2011