SANGHI CEMENT
Turning Dreams into Concrete Reality

BY FAX/E-MAIL

28th August, 2012

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: Audited Financial Results for the Quarter and Year ended 30th June, 2012

Please find enclosed the Audited Financial Results for the Quarter and Year ended 30th June, 2012, as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on even date at Mumbai.

For your information and taking on record, please.

Yours faithfully,
For **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary

SANGHI INDUSTRIES LIMITED MUMBAI

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

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Part 1 Statement of Audited/Unaudited Results for the Year and Quarter ended 30th June 2012

(₹ in Lacs)

Sl. No.	Particulars	Quarter ended 30.06.2012	Preceding Three Months ended 31.03.2012	Corresponding Three Months ended 30.06.2011	Year ended 30.06.2012	15 months Year ended 30.06.2011 (Previous Year)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	**Income from Operations**					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	**29,422**	29,713	**19,446**	**97,407**	89,948
	(b) Other Operating Income	-				
	Total Income from Operatiosn (Net)	**29,422**	29,713	**19,446**	**97,407**	89,948
2	Expenses					
	a) Cost of Material consumed	**1,333**	1,307	**961**	**4,750**	5,449
	b) Purchases of Stock in Trade	-	-	-	-	950
	c) Changes in inventories of Finished goods, Work-in-Progress and Stock-in-Trade	**(320)**	1,392	**(2,278)**	**341**	(2,005)
	d) Employee benefits expenses	**706**	769	**750**	**3,062**	3,199
	e) Power and Fuel	**8,215**	8,461	**7,293**	**29,168**	29,772
	f) Stores and Consumables	**1,762**	1,326	**882**	**4,965**	3,937
	g) Selling and Distribution	**7,014**	8,397	**5,196**	**26,986**	25,086
	h) Deprecation and Amortisation expense	**2,377**	2,459	**2,416**	**9,806**	10,742
	i) Other expenditure	**3,171**	2,470	**1,818**	**9,486**	8,656
	Total expenses	**24,258**	26,581	**17,038**	**88,564**	85,786
3	Profit / (Loss) from Operations before Other Income , finance costs and exceptional items (1-2)	**5,164**	3,132	**2,408**	**8,843**	4,162
4	Other Income	**4**	378	**210**	**965**	897
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	**5,168**	3,510	**2,618**	**9,808**	5,059
6	Finance Costs	**(4,333)**	2,259	**2,353**	**2,489**	9,764
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	**9,501**	1,251	**265**	**7,319**	(4,705)
8	Exceptional Items	-	-	-	-	-
9	Profit / (loss) from ordinary activities before tax (7-8)	**9,501**	1,251	**265**	**7,319**	(4,705)
10	Tax expense	**(868)**	-	**53**	**(868)**	(1,750)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	**10,369**	1,251	**212**	**8,187**	(2,955)
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	**10,369**	1,251	**212**	**8,187**	(2,955)
14	Paid up equity share capital	**21,998**	21,998	**21,998**	**21,998**	21,998
	(Face Value Of ₹ 10 each)					
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accouning year				**574.08**	49,221
16	Earnings per share (of ₹ 10 each) (not annualised)					
	Basic and Diluted	**4.71**	0.57	**0.10**	**3.72**	(1.34)
Part II						
A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of Shares	**96,648,800**	**96,648,800**	**107,647,750**	**96,648,800**	**107,647,750**
	- Percentage of Share Holding	**43.94%**	**43.94%**	**48.94%**	**43.94%**	**48.94%**
2	Promoters and Promoter Group Shareholding					
	a. Pledged / Encumbered					
	- Number of Shares	**103,911,814**	**103,911,814**	**92,912,864**	**103,911,814**	**92,912,864**
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**84.25%**	**84.25%**	**82.71%**	**84.25%**	**82.71%**
	- Percentage of Shares (as a% of the total share capital of the company)	**47.24%**	**47.24%**	**42.24%**	**47.24%**	**42.24%**
	b. Non-encumbered					
	- Number of Shares	**19,418,386**	**19,418,386**	**19,418,386**	**19,418,386**	**19,418,386**
	- Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	**15.75%**	**15.75%**	**17.29%**	**15.75%**	**17.29%**
	- Percentage of Shares (as a % of the total share capital of the company)	**8.83%**	**8.83%**	**8.83%**	**8.83%**	**8.83%**

	Particulars	3 months ended 30.06.2012
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	1
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	1

Notes :

1 **STATEMENT OF ASSETS AND LIABILITIES** ₹ in lacs

Particulars	30.06.2012 (Audited)	30.06.2011 (Audited)
SHARE HOLDERS FUNDS		
(a) Capital	29,898	30,219
(b) Reserves and Surplus	57,408	49,221
LOAN FUNDS	76,821	84,954
TOTAL	**164,127**	**164,394**
FIXED ASSETS (Including Capital Work – In-Progress)	152,940	157,568
DEFERRED TAX ASSET (Net)	5,397	4,529
CURRENT ASSETS , LOANS AND ADVANCES		
(a) Inventory	17,889	12,191
(b) Sundry Debtors	1,777	365
('c) Cash and Bank balances	706	767
(d) Other Current assets	-	129
(e) Loans and Advances	16,468	16,728
LESS : CURRENT LIABILITIES AND PROVISIONS		
(a) Liabilities	30,558	27,756
(b) Provisions	492	545
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	-	418
TOTAL	**164,127**	**164,394**

2 These results were audited/reviewed by the Audit Committee of the Directors and taken on record by the Board of Directors at its meeting held on 28th August, 2012

3 The Accounting Standard 17 relating to segment-wise reporting is not applicable as the Company operates in only one segment viz, cement operations.

4 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

5 Previous year's and earlier periods figures have been regrouped or rearranged wherever necessary.

Place : Mumbai
Date : 28th August ,2012

(Ravi Sanghi)
Chairman and Managing Director