SANGHI CEMENT
Turning Dreams into Concrete Reality

27th August, 2013

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	**The General Manager** **Bombay Stock Exchange Ltd** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Audited Financial Results for the Quarter and Year ended 30th June, 2013

Please find enclosed the Audited Financial Results for the Quarter and Year ended 30th June 2013 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.

Thanking You,

Yours faithfully,
for **Sanghi Industries Ltd**

SANGHI INDUSTRIES LIMITED MUMBAI

Anil Agrawal
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

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Part 1 Statement of Audited Results for the Year and Quarter ended 30th June 2013

(₹ in Lacs)

Sl. No.	Particulars	Quarter ended 30.06.2013	Preceding Three Months ended 31.03.2013	Corresponding Three Months ended 30.06.2012	Year ended 30.06.2013	Year ended 30.06.2012 (Previous Year)
		(Audited) (Refer Note 4)	(Unaudited)	(Audited) (Refer Note 4)	(Audited)	(Audited)
1	**Income from Operations**					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	**25,647**	29,810	29,422	**105,502**	97,407
	(b) Other Operating Income	-	-	-	-	-
	Total Income from Operations (Net)	**25,647**	29,810	29,422	**105,502**	97,407
2	**Expenses**					
	a) Cost of Material consumed	**1,357**	1,466	1,214	**5,237**	4,099
	b) Purchases of Stock in Trade	-	-	-	-	-
	c) Changes in inventories of Finished goods, Work-in-Progress and Stock-in-Trade	**(1,069)**	(1,027)	(320)	**(3,323)**	341
	d) Employee benefits expenses	**1,314**	968	855	**4,227**	3,395
	e) Power and Fuel	**6,614**	6,674	8,236	**25,914**	29,220
	f) Stores and Consumables	**1,479**	1,731	1,688	**5,660**	4,775
	g) Selling and Distribution	**8,289**	9,628	6,900	**33,765**	26,282
	h) Deprecation and Amortisation expense	**6,888**	2,527	2,377	**14,535**	9,806
	i) Other expenditure	**5,320**	3,104	3,328	**13,934**	10,708
	Total expenses	**30,192**	25,071	24,278	**99,949**	88,626
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	**(4,545)**	4,739	5,144	**5,553**	8,781
4	Other Income	**274**	146	50	**1,213**	1,027
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	**(4,271)**	4,885	5,194	**6,766**	9,808
6	Finance Costs	**112**	197	(4,307)	**1,490**	2,489
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	**(4,383)**	4,688	9,501	**5,276**	7,319
8	Exceptional Items	-	-	-	-	-
9	Profit / (loss) from ordinary activities before tax (7-8)	**(4,383)**	4,688	9,501	**5,276**	7,319
10	Tax expense	**(809)**	503	(868)	**688**	(868)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	**(3,574)**	4,185	10,369	**4,588**	8,187
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	**(3,574)**	4,185	10,369	**4,588**	8,187
14	Paid up equity share capital (Face Value Of ₹ 10 each)	**21,998**	21,998	21,998	**21,998**	21,998
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	**61,996**	57,408
16	Earning Per Share (EPS) (of ₹ 10 each) (not annualised)					
	a. Basic and diluted EPS before Extraordinary Items for the period	**(1.62)**	1.90	4.71	**2.09**	3.72
	b. Basic and diluted EPS after Extraordinary Items for the period	**(1.62)**	1.90	4.71	**2.09**	3.72
Part II						
A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of Shares	**85,730,993**	85,730,993	96,648,800	**85,730,993**	96,648,800
	- Percentage of Share Holding	**38.97%**	38.97%	43.94%	**38.97%**	43.94%
2	Promoters and Promoter Group Shareholding					
	a. Pledged / Encumbered					
	- Number of Shares	**103,911,814**	103,911,814	103,911,814	**103,911,814**	103,911,814
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**77.40%**	77.40%	84.25%	**77.40%**	84.25%
	- Percentage of Shares (as a% of the total share capital of the company)	**47.24%**	47.24%	47.24%	**47.24%**	47.24%
	b. Non-encumbered					
	- Number of Shares	**30,336,193**	30,336,193	19,418,386	**30,336,193**	19,418,386
	- Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	**22.60%**	22.60%	15.75%	**22.60%**	15.75%
	- Percentage of Shares (as a % of the total share capital of the company)	**13.79%**	13.79%	8.83%	**13.79%**	8.83%

	Particulars	3 months ended 30.06.2013
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	1
	Received during the quarter	-
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	-

Notes :

1 **Statement of Assets and Liabilities** ₹ in lacs

Sr. No	Particulars	30.06.2013 (Audited)	30.06.2012 (Audited)
I	**EQUITY AND LIABILITIES**		
1	**Shareholders' Fund**		
	(a) Share Capital	29,621	30,017
	(b) Reserve and Surplus	61,996	57,408
	Sub-Total - Shareholders' Fund	**91,617**	**87,425**
2	**Non Current Liabilities**		
	(a) Long Term Borrowings	45,112	74,282
	(b) Long Term Provisions	488	275
	Sub-Total - Non Current Liabilities	**45,600**	**74,557**
3	**Current Liabilities**		
	(a) Short Term Borrowings	3,828	2,540
	(b) Trade Payables	5,687	6,788
	(c) Other Current Liabilities	41,143	23,475
	(d) Short Term Provisions	244	216
	Sub-Total - Current Liabilities	**50,902**	**33,019**
	TOTAL - EQUITY AND LIABILITIES	**188,119**	**195,001**
II	**ASSETS**		
1	**Non Current Assets**		
	(a) Fixed Assets		
	(I) Tangible Asets	138,149	137,428
	(ii) Capital work-in-progress	5,457	15,512
	(b) Deferred Tax Assets (Net)	5,397	5,397
	(c) Long term loans and advances	13,730	14,757
	(d) Other non current assets	110	106
	Sub-Total - Non-Current Assets	**162,843**	**173,200**
2	**Current Assets**		
	(a) Inventories	21,124	17,888
	(b) Trade Receivables	2,505	1,850
	(c) Cash and Cash Equivalants	235	601
	(d) Short term loans and advances	1,412	1,462
	Sub-Total - Current Assets	**25,276**	**21,801**
	TOTAL - ASSETS	**188,119**	**195,001**

2 These results were recommended by the Audit Committee of the Directors and approved by the Board of Directors at its meeting held on 27th August, 2013.

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 The depreciation for June 2013 quarter includes depreciation for previous three quarters of Rs.3280 lac.

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

For Sanghi Industries Limited

SANGHI INDUSTRIES LIMITED MUMBAI

(Ravi Sanghi)
Chairman and Managing Director

Place : Mumbai
Date : 27th August, 2013