SANGHI CEMENT
Turning Dreams into Concrete Reality

11th May, 2013

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: Unaudited Financial Results for the Quarter and Nine Months period ended 31st March, 2013 and Limited Review Report.

We are enclosing herewith the Unaudited Financial Results for the Quarter and Nine Months period ended 31st March, 2013, as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on even date at Delhi.

We are also enclosing a copy of the Limited Review Report received from the Joint Statutory Auditors in this regard.

Yours faithfully,
For Sanghi Industries Ltd

SANGHI INDUSTRIES LIMITED

Anil Agrawal
Company Secretary

Encl : as above

ANKIT & Co.,
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31st MARCH, 2013.

TO
THE BOARD OF DIRECTORS
SANGHI INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Sanghi Industries Limited for the period ended 31st March, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards[1] 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 Ankit & Company,
Chartered Accountants

ANKIT & COMPANY * HYDERABAD * Chartered Accountants *

(S. Brij Kumar)
Partner
M No.019357

Date: 11th May,2013
Place: New Delhi

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 I Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st March 2013

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended 31.03.2013	Preceding Three Months Ended 31.12.2012	Corresponding Three Months Ended 31.03.2012	Nine Months Ended 31.03.2013	Corresponding Nine Months Ended 31.03.2012	Previous Year Ended 30.06.2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operations**						
	(a) Net Sales / Income from Operations (Net of Excise Duty)	**29,810**	28,634	29,713	79,775	67,985	97,407
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	**29,810**	28,634	29,713	79,775	67,985	97,407
2	Expenses						
	a) Cost of Material consumed	**1,818**	1,850	1,307	4,691	3,417	4,750
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Changes in inventories of Finished goods, Work-in-Progress and Stock-in-Trade	**(1,027)**	(1,115)	1,392	(2,254)	661	341
	d) Employee benefits expenses	**845**	844	769	2,582	2,356	3,062
	e) Power and Fuel	**6,673**	7,048	8,461	19,285	20,953	29,168
	f) Stores and Consumables	**1,723**	1,376	1,326	4,207	3,203	4,965
	g) Selling and Distribution	**9,659**	10,018	8,397	25,640	19,972	26,986
	h) Depreciation and Amortisation expense	**2,527**	2,559	2,459	7,647	7,429	9,806
	i) Other expenditure	**2,757**	2,868	2,470	7,866	6,314	9,486
	Total expenses	**24,975**	25,448	26,581	69,664	64,305	88,564
3	Profit / (Loss) from Operations before Other Income , finance costs and exceptional items (1-2)	**4,835**	3,186	3,132	10,111	3,680	8,843
4	Other Income	**148**	190	378	929	960	965
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	**4,983**	3,376	3,510	11,040	4,640	9,808
6	Finance Costs	**295**	677	2,259	1,381	6,822	2,489
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	**4,688**	2,699	1,251	9,659	(2,182)	7,319
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (loss) from ordinary activities before tax (7-8)	**4,688**	2,699	1,251	9,659	(2,182)	7,319
10	Tax expense	**503**	540	-	1,497	-	(868)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	**4,185**	2,159	1,251	8,162	(2,182)	8,187
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	**4,185**	2,159	1,251	8,162	(2,182)	8,187
14	Paid up equity share capital (Face Value Of ₹ 10 each)	**21,998**	21,998	21,998	21,998	21,998	21,998
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	57,408
16	Earning Per Share (EPS) (of ₹ 10 each) (not annualised)						
	a. Basic and diluted EPS before Extraordinary Items for the period	**1.90**	0.98	0.57	3.71	(0.99)	3.72
	b. Basic and diluted EPS after Extraordinary Items for the period	**1.90**	0.98	0.57	3.71	(0.99)	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	96,648,800
	- Percentage of Share Holding	**38.97%**	38.97%	43.94%	38.97%	43.94%	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	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%	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%	47.24%
	b. Non-encumbered						
	- Number of Shares	**30,336,193**	30,336,193	19,418,386	30,336,193	19,418,386	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%	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%	8.83%

	Particulars	3 months ended 31.03.2013
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	1
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	1

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 May, 2013.

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

3 Pursuant to the requirements of listing agreement, the Statutory Auditors have performed a Limited Review of the financial results for the quarter ended 31st March, 2013.

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

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

For Sanghi Industries Limited

(Ravi Sanghi)
Chairman and Managing Director

Place : New Delhi
Date : 11th May, 2013