SANGHI INDUSTRIES LIMITED
Krishna Commercial Centre, 110, B-Wing, 6-Udyog Nagar,
S. V. Road, Near Kamath Club, Goregaon (West), Mumbai - 400 062.
Tel : +91-22-28713120, Fax : +91-22-28713126,
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SANGHI CEMENT
Turning Dreams into Concrete Reality

28th August, 2015

The General Manager **BSE 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, 2015

We are enclosing herewith the Audited Financial Results for the quarter and year ended 30th June, 2015 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on even date at Mumbai.

Kindly find the above in order and take the same on record.

Yours faithfully,
For **Sanghi Industries Ltd**

SANGHI INDUSTRIES LIMITED MUMBAI

Anil Agrawal
Company Secretary

Encl: as above

SANGHI INDUSTRIES LIMITED
CIN: L18209TG1985PLC005581
Regd. Office : Sanghinagar P.O., Hayatnagar Mandal,
R.R.Dist., Telangana - 501 511 Email ID for Investors : companysecretary@sanghicement.com

Part 1 Statement of Audited Results for the Year and Quarter ended 30th June 2015

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended 30.06.2015	Quarter Ended 31.03.2015	Quarter Ended 30.06.2014	Year ended 30.06.2015	Previous Year ended 30.06.2014
		(Unaudited) Ref.Note 4	(Unaudited)	(Audited) Ref.Note 4	(Audited)	(Audited)
1	**Income from Operations**					
	(a) Gross Sales / Income from Operations	**29,254**	27,617	31,818	**1,03,306**	1,14,365
	(b) Exicise duty	**3,004**	2,882	2,994	**10,210**	9,773
	(c) Net Sales / Income from Operations	**26,250**	24,736	28,824	**93,096**	1,04,592
	(d) Other Operating Income	-	80	56	**129**	234
	Total Income from Operations (Net)	**26,250**	24,816	28,880	**93,225**	1,04,826
2	**Expenses**					
	a) Cost of Material consumed	**1,369**	1,507	1,341	**5,410**	4,771
	b) Changes in inventories of Finished goods, Work-in-Progress and Stock-in-Trade	**207**	(2,422)	(491)	**(1,631)**	4,848
	c) Employee benefits expenses	**1,074**	1,298	1,085	**4,646**	4,507
	d) Power and Fuel	**6,847**	7,291	6,922	**24,656**	26,088
	e) Stores and Consumables	**873**	1,238	1,479	**5,118**	5,351
	f) Selling and Distribution	**10,029**	8,872	10,004	**32,749**	32,298
	g) Deprecation and Amortisation expense	**2,908**	2,435	3,772	**10,643**	14,775
	h) Other expenditure	**2,161**	1,783	1,578	**6,538**	7,251
	Total expenses	**25,468**	22,002	25,690	**88,129**	99,889
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	**782**	2,814	3,190	**5,096**	4,937
4	Other Income	**279**	116	188	**710**	825
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	**1,061**	2,930	3,378	**5,806**	5,762
6	Finance Costs	**1,036**	758	(168)	**2,747**	1,405
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	**25**	2,172	3,546	**3,059**	4,357
8	Exceptional Items	-	-	-	-	-
9	Profit / (loss) from ordinary activities before tax (7-8)	**25**	2,172	3,546	**3,059**	4,357
10	Tax expense					(601)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	**25**	2,172	3,546	**3,059**	4,958
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	**25**	2,172	3,546	**3,059**	4,958
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	-	-	-	**69,088**	66,954
16	Earning Per Share (EPS) (of ₹ 10 each) (not annualised)					
	a. Basic and diluted EPS before Extraordinary Items for the period	**0.01**	0.99	1.61	**1.39**	2.25
	b. Basic and diluted EPS after Extraordinary Items for the period	**0.01**	0.99	1.61	**1.39**	2.25
Part II						
A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of Shares	**5,50,33,218**	6,37,33,218	6,37,33,218	**5,50,33,218**	6,37,33,218
	- Percentage of Share Holding	**25.02%**	28.97%	28.97%	**25.02%**	28.97%
2	Promoters and Promoter Group Shareholding					
	a. Pledged / Encumbered					
	- Number of Shares	**11,33,26,437**	11,33,26,437	11,15,49,887	**11,33,26,437**	11,15,49,887
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**68.71%**	72.53%	71.39%	**68.71%**	71.39%
	- Percentage of Shares (as a% of the total share capital of the company)	**51.52%**	51.52%	50.71%	**51.52%**	50.71%
	b. Non-encumbered					
	- Number of Shares	**5,16,19,345**	4,29,19,345	4,46,95,895	**5,16,19,345**	4,46,95,895
	- Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	**31.29%**	27.47%	28.61%	**31.29%**	28.61%
	- Percentage of Shares (as a % of the total share capital of the company)	**23.46%**	19.51%	20.32%	**23.46%**	20.32%

SANGHI INDUSTRIES LIMITED MUMBAI

	Particulars	Quarter ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	1
	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	30.06.2015 (Audited)	30.06.2014 (Audited)
I	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
	(a) Share Capital	26,264	28,952
	(b) Reserve and Surplus	69,088	66,954
	Sub-Total - Shareholders' Fund	95,352	95,906
2	Non Current Liabilities		
	(a) Long Term Borrowings	28,229	43,337
	(b) Long Term Liabilities	2,189	1,867
	(c) Long Term Provisions	3,796	2,763
	Sub-Total - Non Current Liabilities	34,214	47,967
3	Current Liabilities		
	(a) Short Term Borrowings	5,275	4,749
	(b) Trade Payables	16,544	7,637
	(c) Other Current Liabilities	24,567	19,390
	(d) Short Term Provisions	50	27
	Sub-Total - Current Liabilities	46,436	31,803
	TOTAL - EQUITY AND LIABILITIES	1,76,002	1,75,676
II	ASSETS		
1	Non Current Assets		
	(a) Fixed Assets		
	(I) Tangible Asets	1,23,804	1,26,556
	(ii) Capital work-in-progress	5,634	5,930
	(b) Deferred Tax Assets (Net)	5,852	5,397
	Sub-Total - Non-Current Assets	1,35,290	1,37,883
2	Current Assets		
	(a) Inventories	16,713	14,779
	(b) Trade Receivables	1,454	1,251
	(c) Cash and Cash Equivalants	553	3,395
	(d) Short term loans and advances	21,992	18,368
	Sub-Total - Current Assets	40,712	37,793
	TOTAL - ASSETS	1,76,002	1,75,676

2 Above results were reviewed and recommended by the Audit Committee of the Directors and approved by the Board of Directors at its meeting held on 28th August, 2015.

3 The Company operates in one business segment viz., "Manufacture and sale of Cement" mainly in India.

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 and previous accounting year, subject to regrouping and finalisation effect wherever necessary.

5 The provision for income tax/MAT and deferred tax is not required to be made as per the applicable tax provisions.

6 The Company has incorporated subsidiary Company in China named, Sange Testing Services (Shanghai) Co., Ltd. on March 20, 2015 to facilitate the procurement of various materials efficiently. However, neither any investment is made till June 30, 2015 in that company nor that company has commenced its operations.

7 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 : 28th August, 2015