



S B & T INTERNATIONAL LIMITED

November 29, 2012

Corporate Relationship Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400 051

To the Director

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, November 29, 2012

This is to inform you that the Board of Directors at its Meeting held on Thursday, November 29, 2012 has approved the following:-

1. Adopted the Audited Financial Results for the year ended 31st March, 2012 (Copy attached);
2. 25th Annual General Meeting of the Company will be held on December 28, 2012.
3. The closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting from December 24, 2012 to December 27, 2012 (both days inclusive)

Kindly take the same on record and oblige.

Thanking you,

For S.B. & T. INTERNATIONAL LIMITED


Director

Regd. Office :

'SEEPZ' Gems & Jewellery Complex - I, Unit-G3, Andheri (E), Mumbai - 400 096. (India)

Corporate Office :

138, Shreeji Chambers, 1st Floor, Tata Road No. 2, Opera House, Mumbai - 400 004

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FAX NO. :

FROM :



S B & T INTERNATIONAL LIMITED

Audited Standalone Financial Results for the Year ended March 31, 2012		
(Rs. in '000)		
Particulars	Standalone	
	Year Ended March 31, 2012 (Audited)	Year Ended March 31, 2011 (Audited)
1. (a) Net Sales / Income from Operation	9,779.82	12,935.35
(b) Other Income	NIL	NIL
TOTAL	9,779.82	12,935.35
2. Expenditure		
(a) Consumption of raw materials	11,894.44	12,240.14
(b) Employees Cost	163.97	177.25
(c) Depreciation	19.87	15.76
(d) Forex Loss / (Gain)	32.49	1.14
(e) Other expenditure	190.43	191.58
TOTAL	12,301.18	12,575.87
3. Profit from operations before Other Income, Interest and Exceptional Items (1-2)	(2,521.37)	368.75
4. Other Income	269.21	161.38
5. Profit before Interest and Exceptional Items (3+4)	(2,252.16)	519.33
6. Interest	520.26	481.21
7. Profit after Interest but before Exceptional Items (5-6)	(2,772.42)	37.42
8. Exceptional items	NIL	NIL
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(2,772.42)	37.42
10. Tax expense	2.42	17.37
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(2,770.00)	22.35
12. Extraordinary Item (net of tax expense Rs. _____)	NIL	NIL
13. Net Profit (+) / Loss (-) for the period (11-12)	(2,770.00)	22.35
14. Paid-up equity share capital of Rs. 10/- each	1,685.00	1,353.31
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	6,457.87	5,227.36
16. Earning Per Share (EPS)		
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(4.29)	1.62
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(4.29)	1.62
17. Public Shareholding		
- Number of shares	124.43	
- Percentage of Shareholding	73.84	

Factory :

Plot No. 96, Road No.16, M.I.D.C. Industrial Area, Andheri (East) Mumbai - 400 054

Office :

138, Shreeji Chambers, 1st Floor, Tata Road No. 2, Opera House, Andheri (East) Mumbai - 400 022
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18. Promoters and promoter group Shareholding **		
a) Pledged / Encumbered		
- Number of shares	26.33	31.33
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	59.75	69.85
- Percentage of shares (as a % of the total share Capital of the company)	15.63	18.60
b) Non-encumbered		
- Number of shares	17.74	17.74
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	40.25	36.13
- Percentage of shares (as a % of the total share capital of the company)	10.53	10.53

For S. B. & T. International Ltd.


Director

Factory :

Plot No. 96, Road No.16, M.I.D.C. Industrial Area, Andheri (East), Mumbai - 400 057

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