Chosen by the Indian Consumer POWER BRAND 2010-2011

IS:15622:2006 CM/L 9829610

Indian Green Building Council MEMBER

SOMANY

24.05.2017

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Disclosures under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Submission of Audited Financial Results for the quarter and financial year ended 31st March, 2017, together with Statement of Assets and Liabilities as on that date.

Dear Sir,
This is to inform you that Board of Directors of the Company at their meeting held today i.e. 24th May, 2017 has approved the following:

a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2017 in the prescribed format.

b) Auditors Report on Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2017 issued by M/s. Lodha & Co., Chartered Accountants.

c) Statement in the form of declaration that the report of auditor is with unmodified opinion with respect to Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2017.

The Meeting of Board of Directors was commenced at 12.30 P.M. and concluded at 2.00 P.M.

Somany Ceramics Limited New Delhi

SOMANY CERAMICS LIMITED
Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.
Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.
Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.
Corporate Identity Number (CIN) : L40200DL1968PLC005169

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Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

This is for your reference and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Somany Ceramics Limited * New Delhi *

Ambrish Julka
DGM (Legal) and Company Secretary
M. No.:4484

Encl: as above

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SOMANY CERAMICS LIMITED

(Regd. Office : 82/19, Bhakerwara Road, Mundka, New Delhi - 110 041)

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2017

(Rs.in Lakhs)

Particulars	Standalone					Consolidated	
	Three months ended			Year ended		Year ended	
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	31.03.2017	31.03.2016
	Audited	Unaudited	Audited	Audited		Audited	
1. Revenue from operations	58446	43873	53552	192276	179938	192511	180261
Less: Excise Duty	2489	1897	1921	8219	6868	11412	9100
(a) Revenue from operations (Net)	55957	41976	51631	184057	173070	181099	171161
(b) Other Non Operating Income	369	361	478	1512	921	1512	906
Total Revenue	**56326**	**42337**	52109	185569	173991	182611	172067
2. Expenses							
(a) Cost of Materials consumed	4972	5017	4460	19934	16462	28853	22590
(b) Purchases of stock- in -trade	27863	20837	27926	92658	95284	68414	78665
(c) Changes in inventories of finished goods,work-in progress and stock-in trade	3054	(1325)	2408	473	621	585	231
(d) Employees benefit expense	3634	3508	2980	14070	11163	15764	12319
(e) Finance Cost	400	440	291	1652	1633	2334	2247
(f) Depreciation & amortization expense	713	661	569	2532	2057	3498	2828
(g) Other expenses	11354	10047	9712	40511	37240	48336	43065
Total expenses (a to g)	**51990**	**39185**	**48346**	**171830**	**164460**	**167784**	**161945**
3. Profit Before Exceptional and Extraordinary Items and Tax	**4336**	**3152**	**3763**	**13739**	**9531**	**14827**	**10122**
4. Exceptional Items (Net)	406	0	60	406	443	406	443
5. Profit Before Extraordinary Items and Tax	**3930**	**3152**	**3703**	**13333**	**9088**	**14421**	**9679**
6. Extraordinary items	0	0	0	0	0	0	0
7. Profit before Tax	**3930**	**3152**	**3703**	**13333**	**9088**	**14421**	**9679**
8. Tax expense							
- Current Tax	1339	949	630	4299	2484	4555	2591
- Deferred Tax	61	185	372	395	403	443	440
- Tax for earlier years	30	0	95	30	95	22	93
9. Net Profit for the period (7-8)	**2500**	**2018**	**2606**	**8609**	**6106**	**9401**	**6555**
10. Share of Profit/(loss) of Associates						272	217
11. Profit after tax (including associate) (9+10)	**2500**	**2018**	**2606**	**8609**	**6106**	**9673**	**6772**
12. Minority Interest						366	302
13. Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (11-12)	**2500**	**2018**	**2606**	**8609**	**6106**	**9307**	**6470**
14. Paid up equity share capital (Face value of Rs. 2/- each)	848	848	848	848	848	848	848
15. Reserves excluding Revaluation Reserves				49736	41128	51276	41969
16. Earning per share (EPS)-in Rs. Basic & Diluted EPS before / after Extraordinary items for the period, for the year to date and for the previous year (not annualised)	5.90	4.76	6.15	20.31	15.33	21.96	16.25

LODHA & CO. Chartered Accountants New Delhi

Somany Ceramics Limited New Delhi

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Corporate Identity Number (CIN) : L40200DL1968PLC005169

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Statement of Assets and Liabilities

(Rs.in Lakhs)

Particulars	Standalone as at		Consolidated as at	
	31.03.2017 Audited	31.03.2016 Audited	31.03.2017 Audited	31.03.2016 Audited
A. EQUITY AND LIABILITIES				
1. Shareholders' funds				
(a) Share Capital	848	848	848	848
(b) Reserves and surplus	49736	41128	51276	41969
Sub -total - Shareholders' fund	50584	41976	52124	42817
2. Minority Interest			2714	2001
3. Non-current liabilities				
(a) Long-term borrowings	7238	8368	11502	11959
(b) Deferred tax liabilities (net)	3513	3118	3729	3287
(c) Other long-term liabilities	2268	2026	2268	2031
(d) Long-term provisions	439	360	443	360
Sub -total - Non- Current liabilities	**13458**	**13872**	**17942**	**17637**
4. Current liabilities				
(a) Short-term borrowings	11439	7804	11934	8935
(b) Trade payables	23416	20278	23011	20078
(c) Other current liabilities	11612	10297	13179	11419
(d) Short-term provision	398	1477	359	1465
Sub -total - Current liabilities	**46865**	**39856**	**48483**	**41897**
TOTAL -EQUITY AND LIABILITES	**110907**	**95704**	**121263**	**104352**
B. ASSETS				
1. Non-current assets				
(a) Fixed assets				
- Intangible Assets	30749	30546	37488	37837
- Intangible Assets	82	120	82	120
- Capital Work in Progress	1071	554	3569	634
(b) Goodwill on Consolidation			96	96
(c) Non-current investments	5106	3611	3383	1981
(d) Long-term loans and advances	2683	2000	1814	1635
(e) Other non-current asstes	350	352	550	448
Sub -total - Non - current asstes	**40041**	**37183**	**46982**	**42751**
2. Current assets				
(a) Current Investment	11538	8762	11694	8811
(b) Inventories	13188	12120	14969	13868
(c) Trade receivables	40525	31209	41034	31723
(d) Cash and Bank Balance	824	1469	1209	1827
(e) Short - term loans and advances	4188	4628	4804	5039
(f) Other current assets	603	333	571	333
Sub -total - Current assets	**70866**	**58521**	**74281**	**61601**
TOTAL -ASSETS	**110907**	**95704**	**121263**	**104352**

Notes:

1 The business activity of the Company falls within a single primary business segment viz 'Ceramic Tiles and Allied products' and hence there is no other reportable segment as per Accounting Standard 17 'Segment Reporting'.

2. The Board of Directors has recommended a dividend of 135% (Rs. 2.70 per equity share of Rs. 2/- each) for the financial year 2016-17.

3. The Board of Directors approved modernization and upgradation of certain production lines at (i) Kassar (Haryana) Plant which will result into increase in capacity of value added tiles by 2.50 million square meteres per annum and (ii) Kadi (Gujarat) Plant to improve the value added mix with decrease in capacity by 1.77 million square meters per annum.

4. Out of Rs. 12,000 lakhs raised through qualified institutions placement of equity shares in previous year, the Company has so far utilized Rs. 1,850 lakhs (including issue expenses of Rs. 307 lakhs) for the purposes the fund were so raised and balance Rs. 10,150 lakhs has been temporarily invested mainly in the debt instruments/funds.

5. Exceptional item of Rs. 406 lakhs primarily pertains to impairment of certain plant and machineries.

6. The Board of Directors also approved termination of Joint Venture Agreement with Keraben Grupo S.A. The SKPL Ceramics Private Ltd (previously Somany Keraben Private Limited), the Joint Venture Company has not been in operations for last few years.

7. Figures of the last quarters are the balancing figures between audited figures in respect of the full financial years and the published year to date figures upto the third quarters of the respective financial years.

8. Figures of the previous period(s) have been regrouped / rearranged wherever necessary to conform to the current quarter's / year's classification.

9. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 24th May, 2017.

For SOMANY CERAMICS LIMITED

SHREEKANT SOMANY
CHAIRMAN & MANAGING DIRECTOR
DIN 00021423

Dated : 24th May, 2017
Place : New Delhi

Somany Ceramics Limited New Delhi

LODHA & CO. Chartered Accountants New Delhi

SOMANY CERAMICS LIMITED

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Corporate Identity Number (CIN) : L40200DL1968PLC005169

LODHA
& CO
Chartered Accountants

12, Bhagat Singh Marg, New Delhi - 110 001, India
Telephone : 91 11 23710176 / 23710177 / 23364671 / 2414
Fax : 91 11 23345168 / 23314309
E-mail : delhi@lodhaco.com

Independent Auditor's Report on Quarterly Standalone Financial Results and Year ended Results of Somany Ceramics Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Somany Ceramics Limited

1. We have audited the standalone quarterly financial results of **Somany Ceramics Limited** ('the Company') for the quarter ended March 31st, 2017 and the financial results for the year ended March 31st, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31st, 2017 and the published year-to-date figures up to December 31st, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter and year to date ended March 31st, 2017 have been prepared on the basis of the financial results for the nine-month period ended December 31st, 2016, the audited annual financial statements as at and for the year ended March 31st, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31st, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", Interim Financial Reporting, specified under the Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31st, 2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

LODHA & CO. Delhi Chartered Accountants

(ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31st, 2017 and for the year ended March 31st, 2017.

For LODHA & CO.
Chartered Accountants
Firm's Registration No. 301051E

(N.K. Lodha)
Partner
Membership No: 85155
Place: Chandigarh
Date: 24-05-2017

LODHA & CO. New Delhi Chartered Accountants

2/2

LODHA
& CO
Chartered Accountants

12, Bhagat Singh Marg, New Delhi - 110 001, India
Telephone : 91 11 23710176 / 23710177 / 23364671 / 2414
Fax : 91 11 23345168 / 23314309
E-mail : delhi@lodhaco.com

Independent Auditor's Report on Consolidated Year to Date Results of Somany Ceramics Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of **Somany Ceramics Limited**

1. We have audited the accompanying Statement of Consolidated Financial Results of **SOMANY CERAMICS LIMITED** ("the Company") and its subsidiaries (the company and its subsidiaries together referred to as "the Group") and its share in associates & joint venture which has been approved by the Board of Directors for the year ended 31.03.2017 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015. This Statement ("consolidated results"), which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements of the group which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as applicable and other accounting principles generally accepted in India and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express an opinion on the consolidated financial statements.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these consolidated year ended results:

(a) Includes the financial results for the year ended 31st March 2017 of the following entities:

Name of the Entity	**Relationship**
Somany Global Limited	Subsidiary
Amora Tiles Private Limited	Subsidiary

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Somany Fine Vitrified Private Limited	Subsidiary
Somany Excel Vitrified Private Limited	Subsidiary
SR Continental Limited	Subsidiary
Somany Sanitary Ware Private Limited	Subsidiary
Acer Granito Private Limited	Associate
Commander Vitrified Private Limited	Associate
Vicon Ceramic Private Limited	Associate
Vintage Tiles Private Limited	Associate
Sudha Somany Ceramics Private Limited (w.e.f. from 9th November 2016)	Associate
SKPL Ceramics Private Limited	Joint Venture

(b) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(c) give a true and fair view of the consolidated net profit and other financial information for the consolidated financial results for the year ended 31st March, 2017.

4. Other Matters

(a) We did not audit the financial statements of four subsidiaries included in the consolidated financial results whose financial statements reflect total assets of Rs. 15,628.86 lacs as at 31st March, 2017, total revenues of Rs. 22,391.28 lacs and net profit after tax of Rs. 791.26

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lacs for the year ended on that date, as considered in the consolidated financial statements. The consolidated financial statements also include the group share of net profit of Rs. 278.98 lacs for the year ended 31st March, 2017 as considered in the consolidated financial statements in respect of 4 associates whose financial statements/ financial informations have not been audited by us. These financial statements have been audited by other auditor whose report have been furnished to us by the management and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of subsidiaries, is based solely on the reports of the other auditors.

(b) We have relied on the unaudited financial statements of a joint venture wherein the company's share of loss for the year is 0.98 lacs. These financial statements have been certified by management and furnished to us, and in our opinion, insofar as it relates to the amounts included in respect of a Joint Venture, are based solely on these certified financial statements.

For LODHA & CO.
Chartered Accountants
FRN: 301051E

(N.K. LODHA)
Partner
Membership No. 85155
Place: Chandigarh
Dated: 24-05-2017

LODHA & CO. ☆ New Delhi ☆ Chartered Accountants

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SOMANY

24.05.2017

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
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P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Declaration on Auditors Report with Unmodified Opinion under Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Shreekant Somany, Chairman and Managing Director of Somany Ceramics Limited (CIN: L40200DL1968PLC005169) having registered office at 82/19, Bhakerwara Road, Mundka, New Delhi – 110041 hereby declares that in accordance with Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, M/s. Lodha & Co., Chartered Accountant, Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended on 31st March, 2017.

This is for your information and record.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited

Shreekant Somany
Chairman and Managing Director
DIN: 00021423