Sumeet
INDUSTRIES LIMITED
REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002. INDIA.
PHONE : (91-261) 2328902 FAX : (91-261) 2334189
E-mail : sumeetindus@yahoo.com Visit us at : www.sumeetindustries.com

13 August 2013

To,
The General Manager,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block-G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051, India.

Ref. : Symbol : SUMEETINDS

Dear Sri/ Madam,

Sub. : OUTCOME OF THE BOARD MEETING

We are pleased to inform you that in the meeting of the Board of Directors of the Company held on 13/08/2013, the following business has been taken on place.

1. Un-Audited financial result of the Company for the quarter ended June, 2013 has been considered and approved. Copy of the results approved by the Board of Directors is enclosed herewith.

2. The Annual General Meeting of the Company will be held on Monday, 30th September, 2013 at 10:00 A.M.

3. The Register of Members and the Share Transfer Books of the Company will remain closed from 24/09/2013 to 28/09/2013 (both days inclusive), in terms of provision of Section 154 of the Companies Act, 1956.

Thanking You.

Yours Faithfully
For **SUMEET INDUSTRIES LIMITED**

ANIL KUMAR JAIN
COMPANY SECRETARY

FACTORY : BLOCK NO. 292, VILLAGE : KARANJ, TALUKA : MANDVI. DIST. SURAT - 394 110.
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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2013

(Rupees In Lacs)

	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		30/06/13	31/03/13	30/06/12	31/03/12	31/03/13
		(UN-AUDITED)	(AUDITED)	(UN-AUDITED)	(AUDITED)	(AUDITED)
1	**Income from operations**					
	(a) Net Sales/Income from Operations (Net of excise duty)	**21888.52**	29232.67	20207.64	82398.68	**115933.78**
	(b) Other Operating Income	**-**	-	-	48.96	-
	Total Income from operations (net)	**21888.52**	29232.67	**20207.64**	**82447.64**	**115933.78**
2	**Expenses**					
	(a) Cost of materials consumed	**17687.07**	17030.70	16417.47	49721.82	**71647.34**
	(b) Purchases of stock-in-trade	**-**	9199.48	-	19735.21	**29451.13**
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	**-472.15**	-2392.64	-654.16	-1476.56	**-5907.96**
	(d) Employee benefits expense	**160.24**	426.79	134.35	741.52	**1069.54**
	(e) Depreciation and amortisation expense	**540.12**	622.46	380.12	1201.75	**1989.85**
	(f) Other expenses	**2350.92**	3006.61	2459.13	7365.78	**11475.99**
	Total Expenses	**20266.20**	27893.40	**18736.91**	**77289.52**	**109725.89**
3	**Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)**	**1622.32**	**1339.27**	**1470.73**	**5158.12**	**6207.89**
4	Other Income	**-470.29**	-549.43	-119.81	-541.96	**-1130.35**
5	**Profit / (Loss) from ordinary activities before finance costs but before exceptional Items (3+4)**	**1152.03**	789.84	1350.92	4616.16	**5077.54**
6	Finance costs	**545.52**	264.88	383.59	1081.19	**2171.88**
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)**	**606.51**	524.96	967.33	3534.97	**2905.66**
8	Exceptional items	**0.00**	0.00	0.00	0.00	**0.00**
9	**Profit / (Loss) from ordinary activities before tax (7+8)**	**606.51**	**524.96**	**967.33**	**3534.97**	**2905.66**
10	Tax expense	**112.00**	150.00	182.15	1122.97	**989.73**
11	**Net Profit / (Loss) from ordinary activities after tax (9-10)**	**494.51**	374.96	785.18	2412.00	**1915.93**
12	Extraordinary Items	**0.00**	0.00	0.00	0.00	**0.00**
13	**Net Profit(+)/ Loss(-) for the period (11-12)**	**494.51**	**374.96**	**785.18**	**2412.00**	**1915.93**

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14	Share of profit / (Loss) of associates*	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	**Profit / (Loss) after taxes, minority interest and shares of profit / (loss) of associates (13+14+15)**	**494.51**	374.96	785.18	2412.00	**1915.93**
17	Paid-up equity share capital (Face Value of Rs. 10/- per Share)	**5828.97**	5828.97	5828.97	5828.97	**5828.97**
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	10928.11	**12574.22**
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised)					
	(a) Basic	**0.85**	0.64	1.35	4.14	**3.29**
	(b) Diluted	-	-	-	-	-
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised)					
	(a) Basic	**0.85**	0.64	1.35	4.14	**3.29**
	(b) Diluted	-	-	-	-	-
A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of shares	**31059008**	32543190	32398997	32501894	**32543190**
	- Percentage of shareholding	**53.28**	55.83	55.58	55.76	**55.83**
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	**12070000**	14270000	15700000	15700000	**14270000**
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	**44.32**	55.42	60.64	60.88	**55.42**
	- Percentage of shares (as a % of the total share capital of the company)	**20.71**	24.48	26.93	26.93	**24.48**
	b) Non-encumbered					
	- Number of shares	**15160730**	11476548	10190741	10087844	**11476548**
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	**55.68**	44.58	39.36	39.12	**44.58**
	- Percentage of shares (as a % of the total share capital of the company)	**26.01**	19.69	17.48	17.31	**19.69**

B	**INVESTOR COMPLAINTS**	**3 months ended (30/06/2013)**
	Pending at the beginning of the quarter	**0**
	Received during the quarter	**10**
	Disposed of during the quarter	**10**
	Remaining unresolved at the end of the quarter	**0**

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NOTES :-

1 The above results have been taken on record at the meeting of the Board of Directors of the Company held on 13th August, 2013.

2 As per Accounting Standard 17, the requirement of Segment reporting is not applicable to the Company both in respect of Geographical Segment and Product Segment.

3 Figures of previous year and previous quarter have been re-grouped wherever neccessary.

***FOR* SUMEET INDUSTRIES LIMITED**

SUMEET INDUSTRIES LTD. SURAT

PLACE : SURAT
DATE : 13/08/2013

Chairman Cum Managing Director

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