

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

11 February, 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 Sir / 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 11/02/2013, the following business has been taken on place.

- 1) Un-Audited financial result of the Company for the **quarter and nine month ended 31st December, 2012 has been considered and approved.**

Copy of the above results approved by the Board of Directors is enclosed herewith.

- 2) The company is going to set up 66 KV Electrical sub-station for getting electricity from local utility and is going to establish permanent connectivity to have long term power trading & transactions. In this regards, it has been decided to locate some entities who can provide up to 12 MW power on long term basis under open access regulations.

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY



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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER, 2012

(Rupees In Lacs)

	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/12	30/09/12	31/12/11	31/12/12	31/12/11	31/03/12
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	33025.74	33467.73	19260.30	86701.11	63335.14	82398.68
	(b) Other Operating Income	-	-	0.18	-	50.12	48.96
	Total Income from operations (net)	33025.74	33467.73	19260.48	86701.11	63385.26	82447.64
2	Expenses						
	(a) Cost of materials consumed	26832.46	26464.16	13257.76	65666.64	37292.05	49721.82
	(b) Purchases of stock-in-trade	1922.20	2532.00	2240.95	8501.65	15753.90	19735.21
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1074.55	-1786.61	-468.56	-3515.32	-371.21	-1476.56
	(d) Employee benefits expense	259.19	249.21	175.55	642.75	470.20	741.52
	(e) Depreciation and amortisation expense	412.13	575.13	305.34	1367.39	910.00	1201.75
	(f) Other expenses	3621.67	3388.58	1946.63	9469.38	5859.38	7365.78
	Total Expenses	31973.10	31422.47	17457.67	82132.49	59914.32	77289.52
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)	1052.64	2045.26	1802.81	4568.62	3470.94	5158.12
4	Other Income	-36.33	-279.78	-728.30	-435.92	-29.49	-541.96
5	Profit / (Loss) from ordinary activities before finance costs but before exceptional Items (3+4)	1016.31	1765.48	1074.51	4132.70	3441.45	4616.16
6	Finance costs	690.19	933.45	331.72	2007.00	839.73	1081.19
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	326.12	832.03	742.79	2125.70	2601.72	3534.97
8	Exceptional items	0.00	0.00	0.00	0.00	2.78	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	326.12	832.03	742.79	2125.70	2604.50	3534.97
10	Tax expense	100.00	267.85	230.00	550.00	750.00	1122.97
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	226.12	564.18	512.79	1575.70	1854.50	2412.00
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+) / Loss(-) for the period (11-12)	226.12	564.18	512.79	1575.70	1854.50	2412.00



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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)	226.12	564.18	512.79	1575.70	1854.50	2412.00
17	Paid-up equity share capital (Face Value of Rs. 10/- per Share)	5828.97	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
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised)		0.00				
	(a) Basic	0.39	0.97	0.88	2.70	3.18	4.14
	(b) Diluted	-	-	-	-	-	-
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised)		0.00				
	(a) Basic	0.39	0.97	0.88	2.70	3.18	4.14
	(b) Diluted	-	-	-	-	-	-
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	32543190	32661552	30855688	32543190	30855688	32501894
	- Percentage of shareholding	55.83	56.03	52.94	55.83	52.94	55.76
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	11850000	11850000	17600000	11850000	17600000	15700000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	46.03	46.24	64.15	46.24	64.15	60.88
	- Percentage of shares (as a % of the total share capital of the company)	20.33	20.33	30.19	20.33	30.19	26.93
	b) Non-encumbered						
	- Number of shares	13896548	13778186	9834050	13896548	9834050	10087844
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	53.97	53.76	35.85	54.22	35.85	39.12
	- Percentage of shares (as a % of the total share capital of the company)	23.84	23.64	16.87	23.84	16.87	17.31

B	INVESTOR COMPLAINTS	3 months ended (31/12/2012)
	Pending at the beginning of the quarter	0
	Received during the quarter	18
	Disposed of during the quarter	18
	Remaining unresolved at the end of the quarter	0

NOTES :-



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- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February, 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.

Place : Surat

Date : 11/02/2013



FOR SUMEET INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be "S. K. Mehta".

DIRECTOR