Sunil Hi Tech
Engineers Limited
Building Trust, Building Nation

Ref: SHEL/MUM/CS/NSE/2015/ Date: 12.02.2015

To,
The Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051. India
Fax: 91-22-26598237/38
Email: cmlist@nse.co.in

NSE CODE: SUNILHITEC **BSE CODE: 532711**

Dear Sirs,

Sub: Submission of Unaudited Financial Result for the quarter and nine months ended on 31st December, 2014 and Press Release

Please find enclosed herewith the Unaudited Financial Result for the quarter & nine months ended on 31st December, 2014, Limited review report as approved and taken on record by the Board of Directors at its meeting held on today i.e. 12th February, 2015 and Press Release.

This is for your necessary information & record.

Thanking You.
Yours faithfully,
For Sunil Hitech Engineers Limited

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD.

Encl: As above.

Corporate office : 602, Trade Centre, Bandra Kurla Compex Bandra (East), Mumbai - 400 051. Phone:+91-22-61872400 • Fax:+91-22-67996015/61872455 • E-mail : wr@sunilhitech.com
Head Office: 97, East High Court Road, Ramdaspeth, Nagpur 440010, Tel.: 91-712-6685200/201 Fax : 91-2562088/91, Email : info@sunilhitech.com, sunilhitechngp@gmail.com
CIN : L28920MH1998PLC115155 • www.sunilhitech.com • E-mail : investor@sunilhitech.com (only for investors)
Regd office : "Ratnadeep", Jay Nagar, Parli-Vaijnath 431 515 District Beed, Maharashtra INDIA

SUNIL HITECH ENGINEERS LIMITED

Regd. Office: Ratnadeep, Jaynagar, Parli Vaijnath, (Distt. Beed) Pin 431 515, Maharashtra. Corporate Office: 602, Trade Center, Bandra Kurla Complex - Bandra (East), Mumbai - 400 051.Phone:91-22-67996000/61872499, Fax: 91-22-67996015/61872455, CIN : L28920MH1998PLC115155, Email - info@sunilhitech.com, Website - www.sunilhitech.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2014

(₹ In Lacs)

SR. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from operations**						
	a) Net sales/ income from operations (net of excise duty)	41,690.74	30,406.96	36,209.07	1,10,503.87	93,391.52	1,42,864.97
	b) Other operating income	28.51	57.26	62.91	124.51	281.67	359.08
	Total income from operations (net)	**41,719.25**	**30,464.22**	**36,271.98**	**1,10,628.38**	**93,673.19**	**1,43,224.05**
2	**Expenses**						
	a) Cost of materials consumed	14,521.12	8,965.64	2,937.29	25,588.06	13,366.80	27,219.41
	b) Purchase of Stock in Trade	12,178.01	9,871.71	19,247.51	34,184.00	41,666.08	58,969.21
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	1,688.98	1,694.54	1,689.50	4,937.04	5,122.35	6,592.25
	e) Depreciation and amortisation expense	646.91	621.90	621.06	1,883.44	1,819.88	2,437.77
	f) Contract and site expenses	9,075.56	5,741.46	8,122.59	32,819.93	20,141.23	32,445.74
	g) Other expenses	807.66	913.47	924.07	2,588.71	4,260.33	4,803.71
	Total expenses	**38,918.24**	**27,808.72**	**33,542.02**	**1,02,001.18**	**86,376.67**	**1,32,468.09**
3	**Profit from operations before other income, finance costs and exceptional items (1 - 2)**	**2,801.01**	**2,655.50**	**2,729.96**	**8,627.20**	**7,296.52**	**10,755.96**
4	Other income	183.98	229.27	205.75	712.46	722.65	993.64
5	**Profit from ordinary activities before finance costs and exceptional items (3 + 4)**	**2,984.99**	**2,884.77**	**2,935.71**	**9,339.66**	**8,019.17**	**11,749.60**
6	Finance costs	1,744.57	1,918.88	1,951.29	5,695.32	5,677.54	7,697.56
7	**Profit from ordinary activities after finance costs but before exceptional items (5 - 6)**	**1,240.42**	**965.89**	**984.42**	**3,644.34**	**2,341.63**	**4,052.04**
8	Exceptional items	-	-	-	-	-	-
9	**Profit from ordinary activities before tax (7 - 8)**	**1,240.42**	**965.89**	**984.42**	**3,644.34**	**2,341.63**	**4,052.04**
10	Tax expenses	330.83	313.47	358.05	1,178.99	912.09	1,553.88
11	**Net Profit from ordinary activities after tax (9 -10)**	**909.59**	**652.42**	**626.37**	**2,465.35**	**1,429.54**	**2,498.16**
12	Extraordinary items	-	-	-	-	-	-
13	**Net Profit for the period (11 + 12)**	**909.59**	**652.42**	**626.37**	**2,465.35**	**1,429.54**	**2,498.16**
14	**Share of Profit of associates**	-	-	-	-	-	-
15	**Minority Interest**	-	-	-	-	-	-
16	**Net Profit after taxes, Minority Interest and share of Profit of associates (13 + 14 - 15)**	**909.59**	**652.42**	**626.37**	**2,465.35**	**1,429.54**	**2,498.16**
17	Paid-up equity share capital (Face value ₹ 10/- each)	1,527.52	1,527.52	1,227.52	1,527.52	1,227.52	1,362.52
18	Reserves excluding Revaluation reserves as per Balance sheet	NA	NA	NA	NA	NA	29,864.02
19	Earnings per share (EPS) (not annualised) (in ₹)						
	Basic EPS before and after extraordinary items	5.18	4.33	5.10	16.14	11.65	20.28
	Diluted EPS before and after extraordinary items	4.40	3.95	5.10	14.92	11.65	20.28

SUNIL HITECH ENGINEERS LTD.

A	PARTICULARS OF SHAREHOLDING	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
1	Public Shareholding						
	- Number of shares	57,44,170	57,44,170	57,44,170	57,44,170	57,44,170	57,44,170
	- Percentage of shareholding	37.60%	37.60%	46.80%	37.60%	46.80%	42.16%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered						
	- Number of shares	95,30,990	95,30,990	65,30,990	95,30,990	65,30,990	78,80,990
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	62.40%	62.40%	53.20%	62.40%	53.20%	57.84%

B	INVESTOR COMPLAINTS	QUARTER ENDED 31/12/2014
1	Pending at the beginning of the quarter	Nil
2	Received during the quarter	2
3	Disposed off during the quarter	2
4	Remaining unresolved at the end of the quarter	Nil

Notes :

1 The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 12 February 2015.

2 The Statutory Auditors have carried out limited review of the above results.

3 Figures for the quarter ended 31 December 2014 are the balancing figures between unaudited figures for the nine months ended 31 December 2014 and year to date limited review figures for half year period ended 30 September 2014.

4 Previous period's figures have been regrouped/ rearranged wherever necessary.

By order of the Board
For Sunil Hitech Engineers Limited

Sunil R. Gutte
Managing Director

Mumbai, 12 February 2015

SUNIL HITECH ENGINEERS LTD.

V. Sankar Aiyar & Co.
CHARTERED ACCOUNTANTS
2-C, Court Chambers
35, New Marine Lines
Mumbai - 400 020

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LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31ST DECEMBER, 2014

The Board of Directors
Sunil Hitech Engineers Limited
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Sunil Hitech Engineers Limited (stand alone) for nine months ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the Independent Auditor of the Entity*. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

3. We have neither performed a review nor performed an audit of the figures / notes for the stand alone results for nine months ended 31st December, 2014 as reported in the statement and accordingly do not express any opinion thereon. However based on our review conducted for nine months ended 31st December, 2014 of the stand alone financial results, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006, which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7(1) of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Particulars relating to the aggregate of non-promoter shareholding and undisputed investor complaints have been traced from the details furnished by the management.

For **V. Sankar Aiyar & Co.**
Chartered Accountants
Firm Regn. No.109208W

Place: Mumbai
Date : February 12, 2015

(Arvind Mohan)
Partner
Membership No.124082

SUNIL HITECH ENGINEERS LIMITED Q3FY15 NET PROFIT UP BY 45% TO Rs 9.09 CRORE

Mumbai, February 12, 2015: Sunil Hitech Engineers Limited (SHEL), a leading construction company focused on infrastructure projects and renewable energy, today announced its unaudited financial results for the third quarter and nine months ended December 31, 2014.

Q3FY15 vs. Q3FY14

- Total operational income for the quarter up 15%, to Rs. 416.91 Crore from Rs. 362.09 Crore.
- Net profit for the quarter up 45%, to Rs. 9.09 crore from Rs. 6.26

9 Months FY15 vs. 9 Months FY14

- Total operational income for 9 Months ended on 31st December, 2014 up 18%, to Rs. 1105.03 crore from Rs. 933.91 crore
- Net profit for 9 Months ended on 31st December, 2014 up 72%, to Rs. 24.65 crore

Commenting on the company's performance, Mr. Sunil Gutte, Managing Director SHEL said, "With continued focus on achieving new projects with better margin and their efficient execution, the company has delivered good operational performance, which translated into higher revenues during the quarter. With the Indian infrastructure expected to unveil a new chapter of growth in the coming months, owing to the optimism being resonated by the new government; we at Sunil Hitech remain confident of capitalizing upon the impending opportunities".

About Sunil Hitech Engineers Limited

Incorporated in the year 1984, Sunil Hitech Engineers Ltd (SHEL) has been promoted by first-gen promoter, Mr. Ratnakar. M. Gutte. The company is well-established player in EPC and Construction of Road & Bridges, Building works of institutions, hospitals and housing projects, cross country pipeline, civil & mechanical works of power and steel plants, cooling towers, chimneys etc., also in renewable sector. SHEL has presence in 13 states and executing 30 plus projects in the Country. Its major clients include NTPC, BHEL, L&T, JSW, Reliance, SAIL, Adani, Morth, PWD, Singareni Collieries Company Limited, KDA. The company recently engaged experts from the field on their board and is on the path of taking its renewable energy and Infra business at a higher level. For more information on Sunil Hitech Engineers Ltd., please visit www.sunilhitech.com