

STIL/

July 30, 2015

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Re:- Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors at its meeting held on 30th July, 2015 has considered and decided / approved the following:

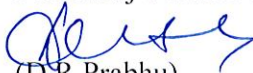
1. Approved Unaudited quarterly results for the quarter ended 30th June, 2015. (submitted to you separately by fax and hard copy)
2. Raising of funds for an amount not exceeding Rs.125 Crore (Rupees One Hundred Twenty Five Crore only) through issuance of securities including equity shares or equity linked securities, including through a qualified institutional placement under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "ICDR Regulations"), and/or issuance of Equity Shares through convertible bonds, depository receipts and/or any other instrument convertible or exchangeable into equity shares, and/or other securities, with or without warrants, to eligible investors subject to the provisions of Section 62(1)(c) and all other applicable provisions of law.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,

For Sutlej Textiles and Industries Limited


(D.R. Prabhu)

Company Secretary

cc by hand delivery

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July 30, 2015

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Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we enclose herewith a copy of Unaudited Financial Results for the quarter ended 30th June, 2015 in the prescribed proforma alongwith Limited Review Report of the Statutory Auditors.

Thanking you,

Yours faithfully,
For Sutlej Textiles and Industries Limited



(D.R.Prabhu)
Company Secretary

Encl:a.a.

cc by hand delivery



SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)
Tel.: (07433) 222052/82/90 , Fax (07433) 222354, Email : hoffice@sutlej-rtm.co.in
WebSite: www.sutlejtextiles.com, CIN - L17124RJ2005PLC020927

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I		(Rs. in lacs)			
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
(a)	Net Sales/ Income from Operations (Net of excise duty)	45599	45496	46991	182316
(b)	Other Operating Income	732	1318	2215	5505
	Total income from Operations (net)	46331	46814	49206	187821
2	Expenses				
a)	Cost of materials consumed	25263	23571	27463	102875
b)	Purchases of stock-in-trade	2854	3922	3363	11149
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1222)	484	268	228
d)	Employee benefits expense	4795	4577	4133	17502
e)	Depreciation and amortisation expenses	1859	2061	1501	6991
f)	Other expenses	8371	8433	8272	32855
	Total expenses	41920	43048	45000	171600
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4411	3766	4206	16221
4	Other Income	605	977	1182	3968
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	5016	4743	5388	20189
6	Finance costs	1333	1370	1348	5298
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	3683	3373	4040	14891
8	Exceptional items	-	68	-	68
9	Profit/(Loss) from Ordinary Activities before tax (7-8)	3683	3305	4040	14823
10	Tax Expenses				
	-Current	744	735	797	3155
	-MAT credit (Entitlement)/ Utilised	5	(263)	(112)	(300)
	-Earlier Years	-	-	-	(2)
	-Deferred (net)	(44)	91	(219)	424
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	2978	2742	3574	11546
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	2978	2742	3574	11546
14	Paid-up equity share capital (Face value of Rs.10 per share)	1638	1638	1638	1638
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				54185
16	Earnings Per Share (Not annualised) (Rs.)				
	- Cash	29.29	28.27	28.96	113.91
	- Basic and diluted	18.18	16.74	21.82	70.48

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PART II					
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding :				
	- No. of Shares	5926011	5926011	5926011	5926011
	- Percentage of Shareholding	36.17	36.17	36.17	36.17
2	Promoters and promoter group shareholding:				
	(a) Pledged/Encumbered				
	- Number of shares	1275000	1275000	2175000	1275000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	12.19	12.19	20.80	12.19
	- Percentage of shares (as a % of the total share capital of the Company)	7.78	7.78	13.28	7.78
	(b) Non-encumbered				
	- Number of Shares	9181851	9181851	8281851	9181851
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	87.81	87.81	79.20	87.81
	- Percentage of shares (as a % of the total share capital of the Company)	56.05	56.05	50.55	56.05

	Particulars	3 months ended 30.06.2015
B	<u>INVESTOR COMPLAINTS :</u>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	NIL

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sr. NO.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue :				
	(a) Yarn	44424	44914	46552	178414
	(b) Fabrics	1910	1906	3087	10087
	Total	46334	46820	49639	188501
	Less: Inter Segment Revenue	3	6	433	680
	Total Income from Operations (net)	46331	46814	49206	187821
2	Segment Result :				
	Profit /(Loss) before Tax, Finance costs and Exceptional items from each segment				
	(a) Yarn	4678	4831	4996	19295
	(b) Fabrics	83	(558)	79	(776)
	Total	4761	4273	5075	18519
	Less : Finance costs	1333	1370	1348	5298
	Exceptional items	-	68	-	68
	Add : Other un-allocable income net of un-allocable expenditure #	255	470	313	1670
	Profit/(Loss) before tax	3683	3305	4040	14823
3	Capital Employed :				
	(Segment assets - Segment liabilities)				
	(a) Yarn	109461	106801	101389	106801
	(b) Fabrics	9658	8462	10766	8462
	Add: Un-allocated Corporate Assets/ (Liabilities) (net)	4811	950	5083	950
	Total	123930	116213	117238	116213

Results of the other segment have not been shown separately as the same is not material.

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Notes :

1. The Board of Directors at their meeting held on 14th March 2015, had approved the purchase of Birla Textile Mills (BTM) a unit of Chambal Fertilisers and Chemicals Limited as a going concern on 'slump sale' basis effective from 1st April 2015, subject to necessary approvals. Pending approvals, current quarter results does not include results of BTM.
2. Previous period/year figures have been regrouped and rearranged wherever necessary.
3. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 29 and July 30, 2015. The statutory auditors have carried out a limited review of the above financial results.

By Order of the Board
For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(Dilip Ghorawat)
Wholetime Director & CFO

Place : Mumbai
Date : 30.07.2015

Review Report

The Board of Directors,
Sutlej Textiles and Industries Ltd.
Pachpahar Road,
Bhawanimandi – 326502

We have reviewed the accompanying statement of unaudited financial results of Sutlej Textiles and Industries Ltd. for the quarter ended 30th June, 2015 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. Our responsibility is to issue a report on these financial statements based on our review.

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, issued by the Institute of Chartered Accountants of India. 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with Note No. 1 given therein, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

Place: Mumbai
Date: 30th July, 2015



For SINGHI & CO.
Chartered Accountants
Firm Reg.No. 302049E

Sp

B.K. Sipani
Partner

Membership No. 088926