SANGHI CEMENT
Turning Dreams into Concrete Reality

4th November, 2015

The General Manager **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice-President **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Unaudited Financial Results for the Quarter ended 30th September, 2015 and Limited Review Report.

We are enclosing herewith the Un-audited Financial Results for the quarter ended 30th September, 2015 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on even date at Ahmedabad.

We are also enclosing a copy of the Limited Review Report received from the Joint Statutory Auditors in this regard.

Yours faithfully,
For **Sanghi Industries Ltd**

SANGHI INDUSTRIES LIMITED

Anil Agrawal
Company Secretary

Encl: as above

ANKIT & Co.,
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Sanghi Industries Limited.

1. We have reviewed the accompanying statement of unaudited financial results of Sanghi Industries Limited ('the Company') for the quarter ended 30th September, 2015 ("the Unaudited Financial Results") except for the disclosures in Part II with respect to 'Particulars of Shareholding' and 'Investor Complaints' which have been traced from the details furnished by the Management. The Unaudited Financial Results 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 the Unaudited Financial Result based on our review.

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 Unaudited Financial Results 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. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Financial Results prepared in accordance with the applicable accounting standards as specified under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies have 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.

For Ankit & Co.,
Chartered Accountants
Firm Registration No.00181s

(S. Brij Kumar)
Partner
M No.019357

ANKIT & Co. HYDERABAD CHARTERED ACCOUNTANTS

Date: 4th November, 2015
Place: Ahmedabad

Encl:- Unaudited Financial Results initiated for the quarter ended 30th September, 2015.

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SANGHI INDUSTRIES LIMITED

CIN: L18209TG1985PLC005581

Regd. Office : Sanghinagar P.O., Hayatnagar Mandal,

R.R.Dist., Telangana - 501 511 Email ID for Investors : companysecretary@sanghicement.com

SANGHI CEMENT

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Part 1 Statement of Unaudited Results for the Quarter ended 30th September 2015

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended 30.09.2015	Quarter Ended 30.06.2015	Quarter Ended 30.09.2014	Previous Year ended 30.06.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from Operations**				
	(a) Gross Sales / Income from Operations	24,012	29,254	19,457	1,03,306
	(b) Exicise duty	2,384	3,004	1,561	10,210
	(c) Net Sales / Income from Operations	21,628	26,250	17,896	93,096
	(d) Other Operating Income	5	-	83	129
	Total Income from Operations (Net)	21,633	26,250	17,979	93,225
2	**Expenses**				
	a) Cost of Material consumed	1,660	1,369	1,248	5,410
	b) Changes in inventories of Finished goods, Work-in-Progress and Stock-in-Trade	957	207	387	(1,631)
	c) Employee benefits expenses	1,181	1,074	1,086	4,646
	d) Power and Fuel	4,630	6,847	3,967	24,656
	e) Stores and Consumables	1,079	1,396	1,120	5,118
	f) Selling and Distribution	7,887	10,029	5,365	32,749
	g) Deprecation and Amortisation expense	1,713	2,908	2,859	10,643
	h) Other expenditure	1,682	1,638	1,485	6,538
	Total expenses	20,789	25,468	17,517	88,129
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	844	782	462	5,096
4	Other Income	107	279	97	710
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	951	1,061	559	5,806
6	Finance Costs	726	1,036	375	2,747
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	225	25	184	3,059
8	Exceptional Items	-	-	-	-
9	Profit / (loss) from ordinary activities before tax (7-8)	225	25	184	3,059
10	Tax expense	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	225	25	184	3,059
12	Extraordinary items (Net of tax expenses)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	225	25	184	3,059
14	Paid up equity share capital (Face Value Of ₹ 10 each)	21,998	21,998	21,998	21,998
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	69,088
16	Earning Per Share (EPS) (of ₹ 10 each) (not annualised)				
	a. Basic and diluted EPS before Extraordinary Items for the period	0.10	0.01	0.08	1.39
	b. Basic and diluted EPS after Extraordinary Items for the period	0.10	0.01	0.08	1.39
Part II					
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	- Number of Shares	5,50,33,218	5,50,33,218	6,37,33,218	5,50,33,218
	- Percentage of Share Holding	25.02%	25.02%	28.97%	25.02%
2	Promoters and Promoter Group Shareholding				
	a. Pledged / Encumbered				
	- Number of Shares	11,33,26,437	11,33,26,437	11,15,49,887	11,33,26,437
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	68.71%	68.71%	71.39%	68.71%
	- Percentage of Shares (as a% of the total share capital of the company)	51.52%	51.52%	50.71%	51.52%
	b. Non-encumbered				
	- Number of Shares	5,16,19,345	5,16,19,345	4,46,95,895	5,16,19,345
	- Percentage of Shares (as a% of the total shareholding of promoter and promoter group)	31.29%	31.29%	28.61%	31.29%
	- Percentage of Shares (as a % of the total share capital of the company)	23.47%	23.46%	20.32%	23.46%

ANKIT & CO. HYDERABAD CHARTERED ACCOUNTANTS

SANGHI INDUSTRIES LIMITED

	Particulars	Quarter ended 30.09.2015
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

Notes :

1 Above results were reviewed and recommended by the Audit Committee of the Directors and approved by the Board of Directors at its meeting held on 4th November, 2015.

2 The Company operates in one business segment viz., "Manufacture and sale of Cement" mainly in India

3 Previous year's and earlier periods figures have been regrouped or rearranged wherever necessary.

4 The provision for taxation, current and deferred, if any will be made at the end of the year.

For Sanghi Industries Limited

SANGHI INDUSTRIES LIMITED

(Ravi Sanghi)
Chairman and Managing Director

Place : Ahmedabad
Date : 4th November, 2015

ANKIT & CO. HYDERABAD CHARTERED ACCOUNTANTS