

SANGHI INDUSTRIES LIMITED



Regd. Office : Sanghinagar P.O., Hayatnagar Mandal,
R.R.Dist., A.P. - 501 511 Email ID for Investors : communication@sanghiment.com

Audited Financial Results for the Year ended 31st March, 2009

Rs. in Crore

| Sl. No. | Particulars | Current Year Ended 31.03.2009 (Audited) | Previous Year Ended 31.03.2008 (Audited) |
|---------|---|---|--|
| | | 1 | 2 |
| 1 | Income from Operations | 867.93 | 931.08 |
| | Less: Excise Duty | 61.58 | 84.57 |
| | Net Income from Operations | 806.35 | 846.51 |
| 2 | Other Income | 21.67 | 22.19 |
| 3 | Total Income | 828.02 | 868.70 |
| 4 | Total Expenditure | | |
| | a) (Increase) / Decrease in Stock | 15.62 | (13.83) |
| | b) Consumption of Raw materials | 42.36 | 47.37 |
| | c) Staff cost | 21.65 | 18.24 |
| | d) Power and Fuel | 247.95 | 204.48 |
| | e) Stores and Consumables and other operating cost | 34.41 | 52.58 |
| | f) Selling and Distribution | 197.18 | 217.05 |
| | g) Other Expenditure | 48.70 | 55.39 |
| | | 607.87 | 581.28 |
| 5 | Profit before Interest, Depreciation and Tax | 220.15 | 287.42 |
| 6 | Interest | 77.12 | 88.13 |
| 7 | Profit before Depreciation and Tax | 143.03 | 199.29 |
| 8 | Depreciation & Amortisation | 80.47 | 80.32 |
| 9 | Profit before Tax | 62.56 | 118.97 |
| 10 | Provision for Tax | | |
| | - Current Tax | 7.40 | 14.23 |
| | - Deferred Tax | 2.62 | (1.65) |
| 11 | Profit after Tax | 52.54 | 106.39 |
| 12 | Paid Up Equity Share Capital (of Rs. 10/- each fully Paid Up) | 219.98 | 219.98 |
| 13 | Reserves (Excluding Revaluation Reserves) | 432.72 | 380.18 |
| 14 | Basic and Diluted EPS | 2.39 | 4.84 |
| 15 | Public Shareholding | | |
| | - Number of Shares | 107,777,750 | 110,445,196 |
| | - Percentage of Holding | 48.99 | 50.21 |
| 16 | Promoters and Promoter Group Shareholding | | |
| a | Pledged / Encumbered | | |
| | -Number of Shares | 92912864 | - |
| | -Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 82.81 | - |
| | -Percentage of Shares (as a% of the total share capital of the company) | 42.24 | - |
| b | Non-encumbered | | |
| | -Number of Shares | 19288386 | - |
| | -Percentage of Shares (as a% of the total shareholding of promoter & prom group) | 17.19 | - |
| | -Percentage of Shares (as a % of the total share capital of the company) | 8.77 | - |

Notes :

- These results were reviewed by the Audit Committee of the Directors and taken on record by the Board of Directors at its meeting held on 24th June, 2009.
- The accounting standard No.17 relating to segment-wise reporting is not applicable as the Company operates in only one segment viz, cement operations.
- Previous year's figures have been regrouped or rearranged wherever necessary.

for Sanghi Industries Limited

Place : New Delhi
Date : 24th June, 2009

(Ravi Sanghi)
Managing Director