

**SANGHI INDUSTRIES LIMITED**

CIN: L18209TG1985PLC005581

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

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

**Part 1 Statement of Unaudited Results for the Quarter ended 30th September 2014**

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Previous Year
		30.09.2014	30.06.2014	30.09.2013	ended 30.06.2014
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>				
	(a) Gross Sales / Income from Operations	21,929	36,500	22,500	1,28,829
	(b) Excise duty	1,561	2,994	1,601	9,773
	(c) VAT and CST	2,472	4,682	2,415	14,464
	(d) Net Sales / Income from Operations	17,896	28,824	18,484	1,04,592
	(e) Other Operating Income	83	56	44	234
	<b>Total Income from Operations (Net)</b>	<b>17,979</b>	<b>28,880</b>	<b>18,528</b>	<b>1,04,826</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of Material consumed	1,248	1,341	725	4,771
	b) Changes in inventories of Finished goods, Work-in-Progress and Stock-in-Trade	387	(491)	2,295	4,848
	c) Employee benefits expenses	1,086	1,085	1,109	4,507
	d) Power and Fuel	3,967	6,922	3,995	26,088
	e) Stores and Consumables	1,625	1,479	2,061	7,045
	f) Selling and Distribution	5,365	10,004	5,173	32,154
	g) Deprecation and Amortisation expense	2,859	3,772	3,672	14,774
	h) Other expenditure	980	1,578	1,145	5,702
	<b>Total expenses</b>	<b>17,517</b>	<b>25,690</b>	<b>20,175</b>	<b>99,889</b>
<b>3</b>	Profit / (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	462	3,190	(1,650)	4,937
<b>4</b>	Other Income	97	188	456	825
<b>5</b>	Profit / (Loss) from ordinary activities before finance costs and exceptional items ( 3+4 )	559	3,378	(1,194)	5,762
<b>6</b>	Finance Costs	375	(168)	658	1,405
<b>7</b>	Profit / (Loss) from ordinary activities after finance costs but before exceptional items ( 5-6 )	184	3,546	(1,852)	4,357
<b>8</b>	Exceptional Items	-	-	-	-
<b>9</b>	Profit / (loss) from ordinary activities before tax (7-8)	184	3,546	(1,852)	4,357
<b>10</b>	Tax expense				(601)
<b>11</b>	Net Profit / (Loss) from ordinary activities after tax (9-10)	184	3,546	(1,852)	4,958
<b>12</b>	Extraordinary items (Net of tax expenses )	-	-	-	-
<b>13</b>	Net Profit / (Loss) for the period (11-12)	184	3,546	(1,852)	4,958
<b>14</b>	Paid up equity share capital (Face Value Of ₹ 10 each)	21,998	21,998	21,998	21,998
<b>15</b>	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	66,954
<b>16</b>	Earning Per Share (EPS) (of ₹ 10 each) (not annualised)				
	a. Basic and diluted EPS before Extraordinary Items for the period	0.08	1.61	(0.84)	2.25
	b. Basic and diluted EPS after Extraordinary Items for the period	0.08	1.61	(0.84)	2.25
<b>Part II</b>					
<b>A PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	Public Shareholding				
	- Number of Shares	6,37,33,218	6,37,33,218	8,57,30,993	6,37,33,218
	- Percentage of Share Holding	28.97%	28.97%	38.97%	28.97%
<b>2</b>	Promoters and Promoter Group Shareholding				
	a. Pledged / Encumbered				
	- Number of Shares	11,15,49,887	11,15,49,887	10,39,11,814	11,15,49,887
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	71.39%	71.39%	77.40%	71.39%
	- Percentage of Shares (as a % of the total share capital of the company)	50.71%	50.71%	47.24%	50.71%
	b. Non-encumbered				
	- Number of Shares	4,46,95,895	4,46,95,895	3,03,36,193	4,46,95,895
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	28.61%	28.61%	22.60%	28.61%
	- Percentage of Shares (as a % of the total share capital of the company)	20.32%	20.32%	13.79%	20.32%

	Particulars	Quarter ended 30.09.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	1
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	1

**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 13th November, 2014.
- 2 The Company operates in one business segment viz., "Manufacture and sale of Cement" mainly in India.
- 3 The depreciation for September 2014, June 2014 and September 2013 quarters includes depreciation of ₹1093 lac for each quarter and for the previous year ended 30th June 2014 includes depreciation of ₹ 4372 lac on certain Mining ancillary and other Misc. Assets has been provided at rate higher than those prescribed under Schedule XIV of the Companies Act, 1956 / Schedule II of the Companies Act, 2013 based on useful life of three years of those assets as evaluated by Technical Expert.
- 4 Previous year's and earlier periods figures have been regrouped or rearranged wherever necessary.
- 5 The provision for taxation, current and deferred, if any will be made at the end of the year.

**Place :** Mumbai  
**Date :** 13th November, 2014

**For Sanghi Industries Limited**  
**Sd/-**  
**(Ravi Sanghi)**  
**Chairman and Managing Director**