

Sicagen India Limited

Floor 4 East Coast Centre +91 44 24343565 voice
534 Anna Salai +91 44 24343562 fax
Teynampet Chennai 600018 www.sicagen.com



03.08.2012

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai - 400 051

022-26598237 / 38

Dear Sirs,

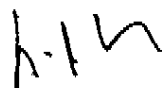
Sub: Outcome of the Board Meeting - Intimation

This is to inform that the Board of Directors of the Company at its meeting held on 03.08.2012 have, inter alia, approved and taken on record the unaudited financial results (both standalone & consolidated results) of the Company for the quarter ended 30th June 2012, copies of which are enclosed for your records.

The above information may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited


G.R. Kannan
Vice President (Finance) &
Company Secretary
Encls : a/a

Copy to National Stock Exchange of India Ltd
2nd Floor, Ispahani Centre,
123-124, Nungambakkam High Road,
Nungambakkam
Chennai-600 006

2/9

Standalone

Sicagen India Limited

Regd Office : Adyar House, Chennai - 600085

Corporate Office : IV FLOOR, East Coast Centre,

534, Anna Salai, Teynampet, Chennai - 600018.

sicagen**Standalone Unaudited Financial Results for the quarter ended JUNE30,2012**

(₹ In lakhs)

Particulars	Quarter ended			Year ended
	30.06.12 (Unaudited)	31.03.12 (Audited)	30.06.11 (Unaudited)	31.03.12 (Audited)
Income from operations				
(a) Net sales/income from operations (Net of excise duty)	22612	24535	23720	93725
(b) Other operating income	47	74	70	264
Total income from operations (net)	22659	24609	23790	93989
Expenses				
(a) Cost of materials consumed	925	1192	1266	5156
(b) Purchases of stock-in-trade	20225	22630	21312	84364
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(125)	(896)	(321)	(2113)
(d) Employee benefits expense	523	459	500	1834
(e) Depreciation and amortisation expense	53	61	48	206
(f) Other expenses	511	528	438	1946
Total expenses	22112	23974	23243	91393
Profit / (Loss) from operations before other income, finance costs and exceptional items	547	635	546	2596
Other income	15	56	16	323
Profit / (Loss) from ordinary activities before finance costs and exceptional items	562	691	562	2919
Finance costs	275	281	160	825
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	287	410	402	2094
Exceptional items (Net)	0	94	0	554
Profit / (Loss) from ordinary activities before tax	287	504	402	2648
Tax expense	96	201	135	698
Net Profit / (Loss) from ordinary activities after tax	191	303	267	1950
Extraordinary items (net of tax expense ₹ __ lakhs)				
Net Profit / (Loss) for the period	191	303	267	1950
Paid-up equity share capital (Face Value of ₹ 10/- each)	3957	3957	3957	3957
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				34527
Earnings per share (before exceptional items) (of ₹ 10/- each) (not annualised):				
Basic and Diluted	0.48	0.53	0.67	3.53
Earnings per share (after exceptional items) (of ₹ 10/- each) (not annualised):				
Basic and Diluted	0.48	0.77	0.67	4.93



3/9

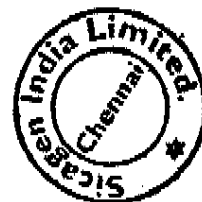
Standalone**Sicagen India Limited**

Regd Office : Adyar House, Chennai - 600085

Corporate Office : IV FLOOR, East Coast Centre,
534, Anna Salai, Teynampet, Chennai - 600018.**sicagen****Standalone Segmentwise Revenue, Results and Capital Employed
for the Quarter ended June 30, 2012**

(₹ in lakhs)

S.No.	Particulars	Quarter ended			Year ended
		30.06.12 (Unaudited)	31.03.12 (Audited)	30.06.11 (Unaudited)	31.03.12 (Audited)
A	SEGMENT REVENUE				
	a) Trading	21804	23441	22465	88803
	b) Manufacturing	855	1170	1325	5191
	TOTAL	22659	24611	23790	93994
	Less: Inter Segment Sales	0	2	0	5
	Net Income from Operations/Sales	22659	24609	23790	93989
B	SEGMENT RESULTS				
	a) Trading	677	752	550	2450
	b) Manufacturing	64	138	180	759
	TOTAL	741	890	730	3209
	Less: Interest	263	266	148	773
	Other Un-allocable Expenditure net of un-allocable Income	191	214	180	342
	Total Profit before tax and Exceptional Items	287	410	402	2094
C	CAPITAL EMPLOYED (Segment Assets- Segment Liabilities)				
	a) Trading	11372		10076	10946
	b) Manufacturing	1319		1617	1596
	Total	12691		11693	12542
	Other un-allocable Corporate Assets less other un-allocable Corporate Liabilities	27474		27057	27432



4/9

Standalone

Sicagen India Limited

Regd Office : Adyar House, Chennai - 600085

Corporate Office : IV FLOOR, East Coast Centre,

534, Anna Salai, Teynampet, Chennai - 600018.

Select Information for the quarter ended JUNE 30, 2012

(₹ in lakhs)

	Particulars	Quarter ended			Year ended
		30.06.12 (Unaudited)	31.03.12 (Audited)	30.06.11 (Unaudited)	31.03.12 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	22487833	20932833	22487833	20932833
	- Percentage of shareholding	56.83	52.90	56.83	52.90
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non - encumbered				
	- Number of shares	17083851	18638851	17083851	18638851
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	43.17	47.10	43.17	47.10

	Particulars	Quarter ended June 30, 2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	1
	Received during the quarter	1
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	0



5/9

STANDALONE**Sicagen India Limited**

Regd Office : Adyar House, Chennai - 600085

Corporate Office : IV FLOOR, East Coast Centre,
534, Anna Salai, Teynampet, Chennai - 600018.**NOTES**

- 1 Clause 41 of the Listing agreement requires Companies to either publish standalone or consolidated financial results in the newspaper. The Company in compliance with this provision, has opted to publish the consolidated financial results. The standalone financial results will, however be made available to BSE and NSE and will also be posted on the Company's website www.sicagen.com.
- 2 The above results for the quarter ended 30.06.12 together with Limited Review by the auditors of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03.08.12
- 3 Segment Definition - Trading segment comprises of Building Materials, Vehicle Sales & Governor Services, Manufacturing segment relates to manufacture of Drums, Speciality Chemicals & Boat Building.
- 4 Provision for Tax includes Current Tax and Deferred Tax.
- 5 Figures for the previous periods have been regrouped, reclassified and rearranged wherever necessary.

For and on behalf of the Board

Place : Chennai
Date : 03.08.12
R. Sivagurunathan
CEO

6/9

Consolidated

Sicagen India Limited

Regd Office : Adyar House, Chennai - 600085

Corporate Office : IV FLOOR, East Coast Centre,
534, Anna Salai, Teynampet, Chennai - 600018.**sicagen****Consolidated Unaudited Financial Results for the quarter ended JUNE 30, 2012**

(₹ in lakhs)

Particulars	Quarter ended			Year ended
	30.06.12 (Unaudited)	31.03.12 (Audited)	30.06.11 (Unaudited)	31.03.12 (Audited)
Income from operations				
(a) Net sales/income from operations (Net of excise duty)	25922	27409	26697	105567
(b) Other operating income	47	74	70	264
Total income from operations (net)	25969	27483	26767	105831
Expenses				
(a) Cost of materials consumed	3895	3239	4084	14748
(b) Purchases of stock-in-trade	20225	22629	21312	84383
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(433)	(655)	(742)	(2010)
(d) Employee benefits expense	677	663	648	2480
(e) Depreciation and amortisation expense	101	113	91	394
(f) Other expenses	798	889	631	2737
Total expenses	25263	26678	26004	102712
Profit / (Loss) from operations before other income, finance costs and exceptional items	706	805	763	3119
Other income	16	56	16	400
Profit / (Loss) from ordinary activities before finance costs and exceptional items	722	861	779	3519
Finance costs	277	266	163	1199
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	445	595	616	2320
Exceptional items (Net)	0	94	0	554
Profit / (Loss) from ordinary activities before tax	445	689	616	2874
Tax expense	123	287	162	822
Net Profit / (Loss) from ordinary activities after tax	322	402	454	2052
Extraordinary items (net of tax expense ₹ __ lakhs)				
Net Profit / (Loss) for the period	322	402	454	2052
Paid-up equity share capital (Face Value of Rs 10/- each)	3957	3957	3957	3957
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				35459
Earnings per share (before exceptional items) (of ₹ 10/- each) (not annualised):				
Basic and Diluted	0.81	0.78	1.15	3.78
Earnings per share (after exceptional items) (of ₹ 10/- each) (not annualised):				
Basic and Diluted	0.81	1.02	1.15	5.18



7/9

Consolidated**Sicagen India Limited**

Regd Office : Adyar House, Chennai - 600085

Corporate Office : IV FLOOR, East Coast Centre,

534, Anna Salai, Teynampet, Chennai - 600018.

sicagen**Consolidated Segmentwise Revenue, Results and Capital Employed
for the Quarter ended June 30, 2012**

(₹ in lakhs)

S.No.	Particulars	Quarter ended			Year ended
		30.06.12 (Unaudited)	31.03.12 (Audited)	30.06.11 (Unaudited)	31.03.12 (Audited)
A	SEGMENT REVENUE				
	a) Trading	21804	23441	22465	88803
	b) Manufacturing	4165	4044	4302	17033
	TOTAL	25969	27485	26767	105836
	Less: Inter Segment Sales	0	2	0	5
	Net Income from Operations/Sales	25969	27483	26767	105831
B	SEGMENT RESULTS				
	a) Trading	730	752	563	2450
	b) Manufacturing	223	303	396	1278
	TOTAL	953	1055	959	3728
	Less : Interest	264	245	150	1140
	Other Un-allocable Expenditure net of un-allocable Income	244	215	193	268
	Total Profit before tax and Exceptional Items	445	595	616	2320
C	CAPITAL EMPLOYED (Segment Assets- Segment Liabilities)				
	a) Trading	11372		10076	18594
	b) Manufacturing	9741		8631	1596
	Total	21113		18707	20190
	Other un-allocable Corporate Assets less other un-allocable Corporate Liabilities	23972		23483	23932



8/9

Consolidated

Sicagen India Limited

Regd Office : Adyar House, Chennai - 600085

Corporate Office : IV FLOOR, East Coast Centre,
534, Anna Salai, Teynampet, Chennai - 600018.

Select Information for the quarter ended JUNE 30, 2012

(₹ in lakhs)

	Particulars	Quarter ended			Year ended
		30.06.12 (Unaudited)	31.03.12 (Audited)	30.06.11 (Unaudited)	31.03.12 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	22487833	20932833	22487833	20932833
	- Percentage of shareholding	56.83	52.90	56.83	52.90
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non - encumbered				
	- Number of shares	17083851	18638851	17083851	18638851
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	43.17	47.10	43.17	47.10

	Particulars	Quarter ended June 30, 2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	1
	Received during the quarter	1
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	0



9/9

CONSOLIDATED**Sicagen India Limited**

Regd Office : Adyar House, Chennai - 600085
Corporate Office : IV FLOOR, East Coast Centre,
534, Anna Salai, Teynampet, Chennai - 600018.

**NOTES**

- 1 Clause 41 of the Listing agreement requires Companies to either publish standalone or consolidated financial results in the newspaper. The Company in compliance with this provision, has opted to publish the consolidated financial results. The standalone financial results will, however be made available to BSE and NSE and will also be posted on the Company's website www.sicagen.com.
- 2 The above results for the quarter ended 30.06.12 together with Limited Review by the auditors of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03.08.12
- 3 Segment Definition - Trading segment comprises of Building Materials, Vehicle Sales & Governor Services, Manufacturing segment relates to manufacture of Drums, Speciality Chemicals, Boat Building & Cables.
- 4 Provision for Tax includes Current Tax and Deferred Tax .
- 5 Figures for the previous periods have been regrouped, reclassified and rearranged wherever necessary.

For and on behalf of the Board

Place : Chennai
Date : 03.08.12


R. Sivagurunathan
CEO

