

# **Sumeet**

## **INDUSTRIES LIMITED**

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002. INDIA.  
PHONE : (91-261) 2328902 FAX : (91-261) 2334189  
E-mail : sumeetindus@yahoo.com Visit us at : www.sumeetindustries.com

06 August 2012

To,  
The General Manager,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block-G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051, India.

Symbol : SUMEETINDS

*Dear Sir/Madam,*

**Sub. : OUTCOME OF THE BOARD MEETING**

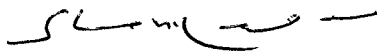
We are pleased to inform you that in the meeting of the Board of Directors of the Company held on 06/08/2012, the following business has been taken on place.

1. The Board of Directors of the Company has considered and approved the Audited Financial Result of the Company for the Year ended 31st March, 2012 and Un-Audited Financial Result of the Company for the Quarter ended June, 2012.

**Copy of the both results approved by the Board of Directors is enclosed herewith.**

2. The Board of Directors of the company has **proposed and recommended 4% dividend** (Rs. 0.40 per Share of face value of Rs. 10/- each) for the financial year 2011-12 subject to approval of the shareholders in the Annual General Meeting of the company.

**For SUMEET INDUSTRIES LIMITED**



**DIRECTOR**

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### UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2012

(Rupees In Lacs)

	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		30/06/12	31/03/12	30/06/11	31/03/11	31/03/12
		(UN-AUDITED)	(UN-AUDITED)	(UN-AUDITED)	(AUDITED)	(AUDITED)
1	<b>Income from operations</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	20207.64	18222.00	21965.62	81847.12	82398.68
	(b) Other Operating Income	-	-1.16	60.73	611.60	48.96
	<b>Total Income from operations (net)</b>	<b>20207.64</b>	<b>18220.84</b>	<b>22026.35</b>	<b>82458.72</b>	<b>82447.64</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	16417.47	11374.94	11991.50	48769.18	49721.82
	(b) Purchases of stock-in-trade	-	5006.79	6812.98	21226.35	19735.21
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-654.16	-1105.35	-92.72	243.11	-1476.56
	(d) Employee benefits expense	134.35	226.60	118.24	551.09	741.52
	(e) Depreciation and amortisation expense	380.12	288.78	302.15	1168.81	1201.75
	(f) Other expenses	2459.13	1001.46	1808.50	5890.35	7365.78
	<b>Total Expenses</b>	<b>18736.91</b>	<b>16793.22</b>	<b>20940.65</b>	<b>77848.89</b>	<b>77289.52</b>
3	<b>Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)</b>	<b>1470.73</b>	<b>1427.62</b>	<b>1085.70</b>	<b>4609.83</b>	<b>5158.12</b>
4	Other Income	-119.81	-314.47	326.62	351.96	-541.96
5	<b>Profit / (Loss) from ordinary activities before finance costs but before exceptional Items (3+4)</b>	<b>1350.92</b>	<b>1113.15</b>	<b>1412.32</b>	<b>4961.79</b>	<b>4616.16</b>
6	Finance costs	383.59	241.46	247.63	832.14	1081.19
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)</b>	<b>967.33</b>	<b>871.69</b>	<b>1164.69</b>	<b>4129.65</b>	<b>3534.97</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>967.33</b>	<b>871.69</b>	<b>1164.69</b>	<b>4129.65</b>	<b>3534.97</b>
10	Tax expense	182.15	150.00	360.00	713.91	1122.97
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>785.18</b>	<b>721.69</b>	<b>804.69</b>	<b>3415.74</b>	<b>2412.00</b>
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>785.18</b>	<b>721.69</b>	<b>804.69</b>	<b>3415.74</b>	<b>2412.00</b>

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14	Share of profit / (Loss) of associates*	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	<b>Profit / (Loss) after taxes, minority interest and shares of profit / (loss) of associates (13+14+15)</b>	<b>785.18</b>	<b>721.69</b>	<b>804.69</b>	<b>3415.74</b>	<b>2412.00</b>
17	Paid-up equity share capital ( Face Value of Rs. 10/- per Share)	<b>5828.97</b>	5828.97	5828.97	3999.52	<b>5828.97</b>
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	5684.60	<b>10928.11</b>
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised)					
	(a) Basic	<b>1.35</b>	1.24	1.38	8.54	<b>4.14</b>
	(b) Diluted	-	-	-	-	-
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised)					
	(a) Basic	<b>1.35</b>	1.24	1.38	8.54	<b>4.14</b>
	(b) Diluted	-	-	-	-	-
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding					
	- Number of shares	<b>32398997</b>	32501894	32577226	14905412	<b>32501894</b>
	- Percentage of shareholding	<b>55.58</b>	55.76	55.89	37.27	<b>55.76</b>
2	Promoters and Promoter Group Shareholding **					
	a) Pledged/Encumbered					
	- Number of shares	<b>15700000</b>	15700000	2381000	0	<b>15700000</b>
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	<b>60.64</b>	60.88	9.26	0	<b>60.88</b>
	- Percentage of shares (as a % of the total share capital of the company)	<b>26.93</b>	26.93	4.08	0	<b>26.93</b>
	b) Non-encumbered					
	- Number of shares	<b>10190741</b>	10087844	23331512	25089748	<b>10087844</b>
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	<b>39.36</b>	39.12	90.74	100.00	<b>39.12</b>
	- Percentage of shares (as a % of the total share capital of the company)	<b>17.48</b>	17.31	40.03	62.73	<b>17.31</b>

<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 months ended (30/06/2012)</b>
	Pending at the beginning of the quarter	<b>2</b>
	Received during the quarter	<b>11</b>
	Disposed of during the quarter	<b>13</b>
	Remaining unresolved at the end of the quarter	<b>0</b>

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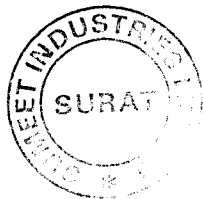
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### **NOTES :-**

- 1 The above results have been taken on record at the meeting of the board of Directors of the Company held on 06th August, 2012.
- 2 **Expansion Project of POY & FDY has been completed successfully and Commercial Production has been started from 1st May, 2012 and performance of the same will be reflected in the next quarters.**
- 3 **The Board has proposed to recommend 4% Dividend ( Rs. 0.40 per share on face value of Rs. 10/- each) for the year 2011-12, subject to approval of the Shareholders.**
- 4 As per Accounting Standard 17, the requirement of Segment reporting is not applicable to the Company both in respect of Geographical Segment and Product Segment.
- 5 Figures of previous year and previous quarter have been re-grouped wherever necessary.

PLACE : SURAT  
DATE : 06/08/2012



**FOR SUMEET INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to be "S. L. ...".

**DIRECTOR**