

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

09 November 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.

Ref. : 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 09/11/2012, the following business has been taken on place.

- 1) Un-Audited financial result of the Company for the **quarter and half year ended 30th September, 2012 has been considered and approved.**

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

- 2) **The Board has decided to incorporate a Wholly Owned Subsidiary Company of Sumeet Industries Limited in Singapore for trading and investment purpose.**

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY

Sumeet INDUSTRIES LIMITED

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER, 2012

(Rupees In Lacs)

	PARTICULARS	QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED
		30/09/2012	30/09/2011	30/09/2012	30/09/2011	31/03/2012
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operations					
	(a) Net Sales/Income from Operations (Net of excise duty)	33467.73	22109.22	53675.37	44074.84	82398.68
	(b) Other Operating Income	-	-10.79	-	49.94	48.96
	Total Income from operations (net)	33467.73	22098.43	53675.37	44124.78	82447.64
2	Expenses					
	(a) Cost of materials consumed	26464.16	12042.79	38834.18	24034.29	49721.82
	(b) Purchases of stock-in-trade	2532.00	6699.97	6579.45	13512.95	19735.21
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1786.61	190.07	-2440.77	97.35	-1476.56
	(d) Employee benefits expense	249.21	176.41	383.56	294.65	741.52
	(e) Depreciation and amortisation expense	575.13	302.51	955.26	604.66	1201.75
	(f) Other expenses	3388.58	2104.25	5847.71	3912.75	7365.78
	Total Expenses	31422.47	21516.00	50159.39	42456.65	77289.52
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)	2045.26	582.43	3515.98	1668.13	5158.12
4	Other Income	-279.78	372.19	-399.59	698.81	-541.96
5	Profit / (Loss) from ordinary activities before finance costs but before exceptional Items (3+4)	1765.48	954.62	3116.39	2366.94	4616.16
6	Finance costs	933.45	260.38	1317.04	508.01	1081.19
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	832.03	694.24	1799.35	1858.93	3534.97
8	Exceptional items	0.00	2.78	0.00	2.78	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	832.03	697.02	1799.35	1861.71	3534.97
10	Tax expense	267.85	160.00	450.00	520.00	1122.97
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	564.18	537.02	1349.35	1341.71	2412.00
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss(-) for the period (11-12)	564.18	537.02	1349.35	1341.71	2412.00



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14	Share of profit / (Loss) of associates*	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	Profit / (Loss) after taxes, minority interest and shares of profit / (loss) of associates (13+14+15)	564.18	537.02	1349.35	1341.71	2412.00
17	Paid-up equity share capital (Face Value of Rs. 10/- per Share)	5828.97	5828.97	5828.97	5828.97	5828.97
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	10928.11
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised)					
	(a) Basic	0.97	0.92	2.31	2.30	4.14
	(b) Diluted	-	-	-	-	-
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised)					
	(a) Basic	0.97	0.92	2.31	2.30	4.14
	(b) Diluted	-	-	-	-	-
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	32661552	32372788	32661552	32372788	32501894
	- Percentage of shareholding	56.03	55.54	56.03	55.54	55.76
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	11850000	6576000	11850000	6576000	15700000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	46.24	25.37	46.24	25.37	60.88
	- Percentage of shares (as a % of the total share capital of the company)	20.33	11.28	20.33	11.28	26.93
	b) Non-encumbered					
	- Number of shares	13778186	19340950	13778186	19340950	10087844
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	53.76	74.63	53.76	74.63	39.12
	- Percentage of shares (as a % of the total share capital of the company)	23.64	33.18	23.64	33.18	17.31

B	INVESTOR COMPLAINTS	3 months ended (30/09/2012)
	Pending at the beginning of the quarter	0
	Received during the quarter	17
	Disposed of during the quarter	17
	Remaining unresolved at the end of the quarter	0



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STATEMENT OF ASSETS AND LIABILITIES		30/09/2012	31/03/2012
		Un-Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	6828.97	6828.97
	(b) Reserves and Surplus	12232.44	10928.11
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	19061.41	17757.08
2	Share application money pending allotment	870.00	870.00
3	Minority interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	21649.20	22640.34
	(b) Deferred tax liabilities (net)	2332.55	2332.56
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	23981.75	24972.90
5	Current liabilities		
	(a) Short-term Borrowing	21618.23	15652.08
	(b) Trade payables	7277.58	1991.45
	(c) Other current liabilities	244.61	569.19
	(d) Short-term provisions	532.73	789.34
	Sub-total - Current liabilities	29673.15	19002.06
	TOTAL - EQUITY AND LIABILITIES	73586.31	62602.04
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	36606.53	36375.66
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	64.14	59.14
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	345.58	292.43
	(f) Other non-current assets	-	-
	Sub-total - Non-Current assets	37016.25	36727.23
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	16072.37	12586.72
	(c) Trade receivables	11698.47	6694.81
	(d) Cash and cash equivalents	3713.33	585.70
	(e) Short-term loans and advances	3485.08	1588.91
	(f) Other current assets	1600.81	4418.67
	Sub-total - Current assets	36570.06	25874.81
	TOTAL - ASSETS	73586.31	62602.04



FACTORY : BLOCK NO. 292, VILLAGE : KARANJ, TALUKA : MANDVI. DIST. SURAT - 394 110.

Ph.: 98251 38110 E-mail : sumeetplant@yahoo.co.in

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NOTES :-

- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 09th November, 2012.
- 2 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.
- 3 Figures of previous year and previous quarter have been re-grouped wherever necessary.

Place : Surat
Date : 09/11/2012



FOR SUMEET INDUSTRIES LIMITED



Shankarlal Somani
Chairman & Managing Director