

17th May, 2019

To The Manager (Listing) Corporate Relationship Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Manager (Listing) The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir,

Sub : Outcome of Board Meeting Dated 17th May, 2019

This is to inform you that the Board of Directors at their meeting held today have approved the Audited Financial Results for the quarter and financial year ended 31st March, 2019 along with the Statement of Assets and Liabilities.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2019.
2. Auditors Report on Audited Financial Results for the quarter and financial year ended 31st March, 2019.
3. Declaration on Unmodified opinion in respect of aforesaid Auditors Report.

The Board Meeting commenced at 1.00 p.m. and concluded at 3.35 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Sanghi Industries Ltd.**



Anil Agrawal
Company Secretary



Encl : As above

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.
Tel. : 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

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

Tel. 08415-242240, Website : www.sanghiment.com

**Statement of Audited Financial Results for the Quarter and Year ended 31st March 2019****(₹ in Lacs)**

Sr. No.	Particulars	Quarter Ended	Previous quarter ended	Corresponding Quarter Ended	Year ended	Year ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	a) Revenue from operations	27,596.26	26,605.37	25,363.02	106,096.77	105,201.64
	b) Other Income	738.05	550.13	1,306.75	2,726.43	2,200.99
	Total Income	28,334.31	27,155.50	26,669.77	108,823.20	107,402.63
2	Expenses					
	a) Cost of Material consumed	2,514.57	2,173.93	2,302.15	8,908.90	7,343.86
	b) Changes in inventories of Finished goods and WIP	167.21	2,221.45	(704.37)	816.00	(709.07)
	c) Excise duty expenses (Refer Note 3)	-	-	-	-	2,565.07
	d) Employee benefits expenses	1,034.06	850.31	1,508.50	4,167.93	5,392.95
	e) Power and Fuel	7,015.10	6,864.79	6,788.49	29,862.64	24,283.00
	f) Stores & Consumables	1,066.80	1,075.17	830.45	4,462.29	4,673.64
	g) Selling & Distribution	9,282.62	9,376.88	9,635.63	36,678.28	33,302.65
	h) Depreciation and Amortisation expense	1,340.03	1,865.43	1,846.64	7,133.57	7,238.08
	i) Finance Costs	1,356.65	1,466.93	1,725.24	5,732.92	7,212.14
	j) Other operating expenditure	1,913.81	829.39	876.84	5,800.85	6,769.07
	Total expenses	25,690.85	26,724.28	24,809.57	103,563.38	98,071.39
3	Profit / (Loss) before exceptional items & tax(1-2)	2,643.46	431.22	1,860.20	5,259.82	9,331.24
4	Exceptional items	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	2,643.46	431.22	1,860.20	5,259.82	9,331.24
6	Tax expense/(credit) (including Deferred Tax)	-	-	-	-	-
7	Net Profit / (Loss) for the period (5-6)	2,643.46	431.22	1,860.20	5,259.82	9,331.24
8	Other comprehensive income (Net of Tax)					
	items that will not be reclassified to profit & loss	(15.72)	1.24	(2.35)	(12.01)	4.95
9	Total Comprehensive income for the period (7+8)	2,627.74	432.46	1,857.85	5,247.81	9,336.19
10	Paid-up equity share capital (Face Value of ₹ 10/- each)	25,100.00	25,100.00	25,100.00	25,100.00	25,100.00
11	Other Equity				139,936.37	134,688.20
12	Earnings Per Share					
	(of ₹ 10/- each) (not annualised):					
	(a) Basic (based on weighted average)	1.05	0.17	0.77	2.10	4.14
	(b) Diluted (based on weighted average)	1.05	0.17	0.77	2.10	4.14



- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th May 2019
- 2 The company's business operations comprise of a single operating segment viz. Cement & its allied products.
- 3 Goods and Service Tax (GST) has been implemented w.e.f. 1st July 2017 . Accordingly , GST is being levied as against Excise duty applicable hitherto. Since, excise duty is included in the revenue and GST is not included in revenue, revenue from operations for the year ended 31 March, 2019 are not comparable with the corresponding period.
- 4 The 2,560 Secured, Listed, Rated, Redeemable, Non Convertible Debentures ("NCD") of face value of Rs. 10,00,000/- each aggregating Rs 256 crore of the Company as on 31st March 2019 are secured by way of first and second ranking pari passu charge on the Company's certain movable and immovable assets. The asset cover as on 31st March 2019 exceeds hundred percent of the principal amount of the said listed non convertible debentures.
- 5 Based on technical report received from the Chartered Engineer and as approved by the management, Company has changed the useful life of Plant & Machinery and changed the residual value with effect from 01.01.2019. Due to such changes, depreciation for the quarter and for the year ended March 31, 2019 is lower by Rs.452 lacs and consequently profit for the quarter and for the year is higher by Rs. 452 lacs.
- 6 The figures for quarter ended 31st March, 2019 are the balancing figures between the audited financial results for the year ended 31st March, 2019, and the published financial results for nine months ended 31st December, 2018.
- 7 Previous periods figures have been regrouped and rearranged wherever necessary.



