



ANNEXURE I OF CLAUSE 41
PART I

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th June, 2015

(Rs. In Lacs)

Sr.No	Particulars.	Quarter Ended			Year Ended
		30-06-15	31-03-15	30-06-14	31-03-15
	(Refer Notes Below)	Reviewed	Audited	Reviewed	Audited
1	Income from operations				
	(a) Net sales/income from operations (Net of Service Tax)	-	10.00	7.00	17.00
	(b) Other income	6.29	8.01	5.56	29.69
	Total income from operations (net)	6.29	18.01	12.56	46.69
2	Expenses				
	(a) Purchase of Traded Goods	-	-	-	-
	(b) Changes in Inventories of Traded Goods	-	-	-	-
	(c) Employee benefits expense	1.88	1.90	1.95	7.63
	(d) Depreciation and amortisation Exps.	1.52	5.17	0.69	5.17
	(e) Other expense	7.55	6.34	8.87	32.65
	Total expense	10.95	13.41	11.52	45.45
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	-4.66	4.60	1.04	1.24
4	Other Income	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	-4.66	4.60	1.04	1.24
6	Finance Cost	0.00	0.00	0.00	0.06
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item (5-6)	-4.66	4.60	1.04	1.18
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+(or-)8)	-4.66	4.60	1.04	1.18
10	Tax expense	0.00	0.00	0.00	-0.04
11	Net Profit/(Loss) for the period from ordinary activities after tax (9+(or-)10)	-4.66	4.60	1.04	1.22
12	Extraordinary items (net of Tax Exps.)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period from (11+(or-)12)	-4.66	4.60	1.04	1.22
14	Paid up equity share capital (Face Value of Re.1/- each)	720.00	720.00	720.00	720.00
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	293.38
16	Earnings per share (before and after extraordinary items) (of Re.1/- each) (not annualised)				
	(a) Basic	-0.006	0.006	0.001	0.002
	(b) Diluted	-0.006	0.006	0.001	0.002
PART - II					
A	PARTICULAR OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	34161330	34161330	34879716	34161330
	- Percentage of shareholding	47.45	47.45	48.44	47.45
2	Promoter and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the 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	37838670	37838670	37120284	37838670
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	52.55	52.55	51.56	52.55
	Particulars	3 months ended 30-06-2015			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil	Nil	Nil	Nil
	Received during the quarter	3	Nil	Nil	Nil
	Action taken report file with Score (SEBI)	3	Nil	Nil	Nil
	Remaining unresolved at the end of the qtr	Nil	Nil	Nil	Nil

Notes :

- The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 1st August, 2015, limited review has been carried out by Auditors.
- Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
- The company operates in one segment, hence no separate segment reporting is given.
- The company was making investment in salt manufacturing project in Kutchh District of Gujarat. However, owing to local condition and environment, the company has decided to halt this project on temporary basis. The company is evaluating various options.
- The difference in amount of Depreciation is due to change in computation method as per New Company Law

Date : 1st August, 2015
Place : Ahmedabad

By order Board of Director of
Sumeru Industries Limited
Vipul H Raja
(Vipul H Raja)
Chairman & Managing Director
DIN : 00055770

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664

CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



Independent Auditor's Review Report

To the Board of Directors of SUMERU INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of SUMERU INDUSTRIES LIMITED ('the Company') for the quarter ended 30th June, 2015 ('the Statement'), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 1st August, 2015



For Nitin K. Shah & Co.
Chartered Accountants
Firm No.: 107140W
Shah N.K.
(Nitin K. Shah)
Proprietor
M. No. 012398