



25th July, 2014

To,
The Company Secretary,
The Ahmedabad Stock Exchange
Kamdhenu Complex,
Panjara Pole, Ambawadi,
Ahmedabad: 380 015.

To
Deputy General Manager,
The Bombay Stock Exchange Ltd
Department of Corporate Service
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai: 400 001

Sub: Reviewed Financial Result for the First Quarter ended on 30/06/2014.

Dear Sirs,

With reference to the above, we are herewith enclosing copy of financial results for the First Quarter ended on 30/06/2014 taken on record by Board of Directors at their meeting held on 25th July, 2014 at 5:00 pm at the registered office of the company.

You are hereby requested to kindly take it on record and oblige.

Thanking you,

Yours faithfully,
For SUMERU INDUSTRIES LIMITED

Vipul H Raja

[VIPUL H RAJA]
Director

Encl : As above

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



**ANNEXURE I OF CLAUSE 41
PART I
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th June,2014**

(Rs. In Lacs)

Sr.No	Particulars.	Quarter Ended			Year Ended
		30-06-14	31-03-14	30-06-13	31-03-14
	(Refer Notes Below)	Reviewed	Audited	Reviewed	Audited
1	Income from operations				
	(a) Net sales/income from operations (Net of Service Tax)	7.00	10.50	10.50	42.00
	(b) Other operating income	5.56	5.44	5.03	20.44
	Total income from operations (net)	12.56	15.94	15.53	62.44
2	Expenses				
	(a) Purchase of Traded Goods	-	-	31.25	-
	(b) Changes in Inventories of Traded Goods	-	-	-31.25	-
	(c) Employee benefits expense	1.95	1.98	1.88	7.64
	(d) Depreciation and amortisation Exps.	0.69	0.45	0.22	1.81
	(e) Other expense	8.87	8.38	9.51	34.61
	Total expense	11.52	10.81	11.61	44.06
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	1.04	5.13	3.92	18.38
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)	1.04	5.13	3.92	18.38
6	Finance Cost	0.00	0.00	0.00	0.20
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item (5-6)	1.04	5.13	3.92	18.18
8	Exceptional items	0.00	-15.89	0.00	-15.89
9	Profit/(Loss) from ordinary activities before tax (7+(or)-8)		-10.76		2.29
10	Tax expense	0.00	0.00	0.00	0.09
11	Net Profit/(Loss) for the period from ordinary activities after tax (9+(or -)10)	1.04	-10.76	3.92	2.20
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)	1.04	-10.76	3.92	2.20
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	-	-	-	292.16
16	Earnings per share (before and after extraordinary items) (of Re.1/- each) (not annualised)				
	(a) Basic	0.00	0.00	0.00	0.01
	(b) Diluted	0.00	0.00	0.00	0.00
PART - II					
A	PARTICULAR OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	34879716	34929716	36445421	34929716
	- Percentage of shareholding	48.44	48.51	50.62	48.51
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	37120284	37070284	35554579	37070284
	- 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)	51.56	51.49	49.38	51.49
	Particulars	3 months ended 30-06-2014			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil	Nil	Nil	Nil
	Received during the quarter	Nil	Nil	Nil	Nil
	Disposed of during the quarter	Nil	Nil	Nil	Nil
	Remaining unresolved at the end of the qtr	Nil	Nil	Nil	Nil

- Notes : 1. The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 25/07/14 and also limited review has been carried out by the statutory auditors
2. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
3. The company operates in one segment, hence no separate segment reporting is given.
4. The company is in process of establishing salt pan project in Kutchh District of Gujarat.

Date : 25th July, 2014
Place : Ahmedabad

By order Board of Director
Sumeru Industries Limited
Vipul H Raja
(Vipul H Raja)
Chairman

SUMERU INDUSTRIES LIMITED

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Limited Review Report

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 for the quarter ended 30th June, 2014 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 these financial statements 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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 : 25th July, 2014

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