



22nd May, 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: Audited Financial Result for the Fourth Quarter ended on 31/03/2014 as well as the AUDITED Financial Results for the year ended on 31/03/2014.

Dear Sirs,

With reference to the above, we are herewith enclosing copy of audited financial results for the Fourth Quarter ended on 31/03/2014 as well as the AUDITED Financial Results for the year ended on 31/03/2014 taken on record by Board of Directors at their meeting held on 22nd May, 2014 at 5:30 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


[NANDIT V RAJA]
Managing Director

Encl : As above

SUMERU INDUSTRIES LIMITED

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

SUMERU INDUSTRIES LIMITED

ANNEXURE I OF CLAUSE 41

PART I

STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2014

Sr No.	Particulars. (Refer Notes Below)	Quarter Ended			Year Ended	
		31-03-14 Audited	31-12-13 Reviewed	31-03-13 Audited	31-03-14 Audited	31-03-13 Audited
1	Income from operations					
	(a) Net sales/income from operations (Net of Service Tax)	10.50	10.50	10.50	42.00	42.00
	(b) Other operating income	5.44	5.25	2.94	20.44	6.99
	Total income from operations (net)	15.94	15.75	13.44	62.44	48.99
2	Expenses					
	(a) Purchase of Traded Goods	-	-	27.45	-	-
	(b) Changes in Inventories of Traded Goods	-	-	(27.45)	-	-
	(c) Employee benefits expense	1.98	1.89	1.74	7.64	7.54
	(d) Depreciation and amortisation Exps.	0.45	0.25	0.85	1.81	0.85
	(e) Other expense	8.38	10.66	9.38	34.61	31.22
	Total expense	10.81	12.80	11.97	44.06	39.61
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	5.13	2.95	1.47	18.38	9.38
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	5.13	2.95	1.47	18.38	9.38
6	Finance Cost	-	-	-	0.20	0.37
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item (5-6)	5.13	2.95	1.47	18.18	9.01
8	Exceptional items	(15.89)	-	-	(15.89)	-
9	Profit/(Loss) from ordinary activities before tax (7+(or)-8)	(10.76)	2.95	1.47	2.29	9.01
10	Tax expense	-	0.05	0.05	0.09	1.12
11	Net Profit/(Loss) for the period from ordinary activities after tax (9+(or)-10)	(10.76)	2.90	1.42	2.20	7.89
12	Extraordinary items (net of Tax Exps.)	-	-	-	-	-
13	Net Profit/(Loss) for the period from (11+(or)-12)	(10.76)	2.90	1.42	2.20	7.89
14	Paid up equity share capital (Face Value of Re.1/- each)	720.00	720.00	720.00	720.00	720.00
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	292.16	295.22
16	Earnings per share (before and after extraordinary items) (of Re.1/- each) (not annualised)					
	(a) Basic	(0.01)	0.00	0.00	0.00	0.01
	(b) Diluted	(0.01)	0.00	0.00	0.00	0.01

PART - II

A PARTICULAR OF SHAREHOLDING					
1	Public shareholding				
	- Number of shares	34929716	36445421	36445421	34929716
	- Percentage of shareholding	48.51	50.62	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	37070284	35554579	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)	51.49	49.38	49.38	51.49
	Particulars	3 months ended 31-03-2014			
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


PART - III

Sr. No.	Particulars	As at 31-03-2014 (Audited) (Amount Rs.in Lacs)	As at 31-03-2013 (Audited) (Amount Rs.in Lacs)
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share Capital (Equity and Preference capital)	720.00	720.00
	(b) Reserves and Surplus	292.16	295.22
	Sub total -Shareholders' funds	1012.16	1015.22
2	Non-current liabilities		
	(a) Long-term borrowings	0.00	1.23
	(b) Deferred Tax Liabilities (Net)	0.09	0.00
	Sub total -Non current liabilities	0.09	1.23
3	Current liabilities		
	(a) Other current liabilities	2.36	1.45
	(b) Short-term provisions	1.09	2.39
	Sub total -Current liabilities	3.45	3.84
	TOTAL EQUITY AND LIABILITIES	1015.70	1020.29
B	ASSETS		
1	Non current assets		
	(a) Fixed Assets		
	1) Tangible Assets	35.37	8.08
	2) Capital Work In Progress	0.00	11.86
	(b) Non current investments	1.50	1.50
	(c) Long term loans and advances	245.65	245.65
	(d) Other non current assets	372.92	311.38
	Sub total Non current assets	655.44	578.47
2	Current assets		
	(a) Current investments	336.60	198.56
	(b) Trade receivables	4.62	187.12
	(c) Cash and cash equivalents	16.71	28.69
	(d) Other current assets	2.32	27.45
	Sub total Current assets	360.26	441.82
	TOTAL ASSETS	1015.70	1020.29

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 22nd May, 2014 and the same have been audited 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.
 5. The Company has written off an Amount of Rs.15.89 Lacs as at March 31,2014, pertaining to the contract execute through broker on the National Spot Exchange Ltd (NSE), who are unable to fulfill payment obligation. The company has initiated action to recover the same.
 6. Pursuant to suo moto order of rectification passed on 14/02/2014 by the Income Tax officer for A.Y. 2008-09, The Company has adjusted the excess MAT credit of Rs.5,26,159/- through Reserve & Surplus A/c as determined u/s 115 JB of the Income Tax Act.

Date : 22nd May, 2014
Place : Ahmedabad

By order Board of Director
Sumeru Industries Limited


(Nandit V Raja)
Managing Director