



SIL/13-14/____
27th January, 2014

**The Company Secretary,
The Stock Exchange, Ahmedabad**
Kamdhenu Complex,
Sahajanand College Road,
Ahmedabad – 380 015.

**The Company Secretary
The Stock Exchange Mumbai**
Phiroze Jeejeephoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub : Unaudited Financial Results for the quarter ended on 31/12/2013.

With reference to the above, we herewith enclosing copy of the unaudited financial results for the quarter ended on 31st December, 2013 taken on record by the Board of Directors at their meeting held on 27th January, 2014 at 5:00 pm at the registered office of the company.

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

Thanking you,

Yours faithfully,
For, Sumeru Industries Ltd.

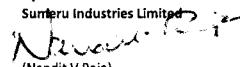
[Nandit V. Raja]
Managing Director

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



ANNEXURE I OF CLAUSE 41							
PART I							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2013							
(Rs. In Lacs)							
Sr No.	Particulars. (Refer Notes Below)	Quarter Ended			Nine Months Ended		Year Ended
		31-12-13 Reviewed	30-09-13 Reviewed	31-12-12 Unaudited	31-12-13 Reviewed	31-12-12 Unaudited	31-03-13 Audited
1	Income from operations						
	(a) Net sales/income from operations (Net of Service Tax)	10.50	10.50	10.50	31.50	31.50	42.00
	(b) Other operating income	5.25	3.42	1.89	14.86	4.06	6.99
	Total income from operations (net)	15.75	13.92	12.39	46.36	35.56	48.99
2	Expenses						
	(a) Purchase of Traded Goods	-	-	-	31.25	-	-
	(b) Changes in Inventories of Traded Goods	-	-	-	-31.25	-	-
	(c) Employee benefits expense	1.89	1.89	1.94	5.66	5.81	7.54
	(d) Depreciation and amortisation Exps.	0.25	0.25	0.52	0.72	1.58	0.85
	(e) Other expense	10.66	8.77	7.46	29.01	22.52	31.22
	Total expense	12.80	10.91	9.92	35.39	29.91	39.61
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	2.95	3.01	2.47	10.97	5.64	9.38
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	2.95	3.01	2.47	10.97	5.64	9.38
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.37
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item (5-6)	2.95	3.01	2.47	10.97	5.64	9.01
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+(or)-8)	0.05	0.05	0.01	0.10	0.03	1.12
10	Tax expense	0.05	0.05	0.01	0.10	0.03	1.12
11	Net Profit/(Loss) for the period from ordinary activities after tax (9+(or)-10)	2.90	2.96	2.46	10.87	5.61	7.89
12	Extraordinary items (net of Tax Exps.)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period from (11+(or)-12)	2.90	2.96	2.46	10.87	5.61	7.89
14	Paid up equity share capital (Face Value of Re.1/- each)	720.00	720.00	720.00	720.00	720.00	720.00
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	295.22
16	Earnings per share (before and after extraordinary items) (of Re.1/- each) (not annualised)						
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
PART - II							
A PARTICULAR OF SHAREHOLDING							
1	Public shareholding						
	- Number of shares	36445421	36445421	36445421	36445421	36445421	36445421
	- Percentage of shareholding	50.62	50.62	50.62	50.62	50.62	50.62
2	Promoter and Promoter Group Shareholding						
	(a) Pledged / Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non Encumbered						
	- Number of shares	35554579	35554579	35554579	35554579	35554579	35554579
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	49.38	49.38	49.38	49.38	49.38	49.38
B INVESTOR COMPLAINTS							
Particulars		9 months ended 31-12-2013					
Pending at the beginning of the quarter		Nil	Nil	Nil	Nil	Nil	
Received during the quarter		Nil	Nil	Nil	Nil	Nil	
Disposed of during the quarter		Nil	Nil	Nil	Nil	Nil	
Remaining unresolved at the end of the qtr		Nil	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 27th January, 2014							
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 : 27th January, 2014 Place : Ahmedabad		By order Board of Director Sumeru Industries Limited  (Nandit V Raja) Managing Director					

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



Review Report

To

Board of Directors

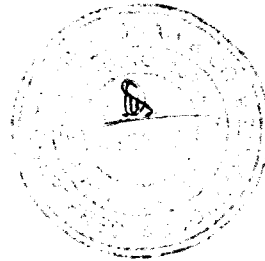
SUMERU INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of SUMERU INDUSTRIES LIMITED for the quarter/nine months ended 31st December, 2013 ("the Statement") 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. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the 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 standalone financial results prepared in accordance with the Accounting Standards notified under the Companies Act, 1956 (which continue to be applicable in respect of section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs) and other recognised 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 : 27th January, 2014



For Nitin K. Shah & Co.
Chartered Accountants
Firm No.: 107140W

shah N. K.

(Nitin K. Shah)
Proprietor
M. No. 012398