

Date: 13th August 2016

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai** – 400 001.

Dear Sir,

Sub: - Out Come of Board Meeting – Intimation of Un-audited Financial Results

SALGUTI INDUSTRIES LTD - Script Code: 526554


Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the Board of Directors of the Company, in its meeting held on **Saturday, 13th August 2016 at the Registered Office** of the Company, inter-alia, has -

- Discussed, considered and approved the Un-audited Financial Results for the Quarter ended on 30th June 2016 (Un-audited Financial Results for the Quarter ended on 30th June 2016 alongwith Limited Review Report of Statutory Auditors on the same is attached herewith)

The Meeting of Board of Directors commenced at 2.00 P.M. and concluded at **3.15** PM.

This is for your information and records.
Thanking You.

For Salguti Industries Limited


Director



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2016

PART - I		(Rs. in Lakhs)			
Sl. No.	Particulars	QUARTER ENDED			YEAR ENDED
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
1	Income from operations				
	a) Net Sales / Income from Operations (net of excise duty)	2,696.80	2,418.15	3,102.54	11,642.83
	b) Other Operating Income	0.05	3.64	-	3.64
	Total income from operations (net)	2,696.85	2,421.79	3,102.54	11,646.47
2	Expenses				
	a) Cost of Material Consumed	1,990.82	1,717.58	2,597.62	9,201.78
	a) Change in Inventory (Finished Goods & WIP)	31.04	96.40	(158.62)	(98.41)
	b) Employee benefit expenses	146.72	121.67	139.98	543.91
	c) Other Expenses	250.62	290.71	258.62	1,037.89
	d) Depreciation	89.67	89.67	81.16	333.15
	Total expenses	2,508.87	2,316.03	2,918.76	11,018.32
3	Profit from operations before other income, interest & Exceptional items (1-2)	187.98	105.76	183.78	628.15
4	Other Income	-	16.65	0.69	20.29
5	Profit from operations before Interest & Exceptional items (3+4)	187.98	122.41	184.47	648.44
6	Finance costs (Interest & Bank charges)	186.82	215.32	168.57	696.30
7	Profit from operations after finance cost but before Exceptional items (5-6)	1.16	(92.91)	15.90	(47.86)
8	Exceptional Items	-	-	-	-
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	1.16	(92.91)	15.90	(47.86)
10	Tax Expenses	-	(14.09)	2.94	(7.85)
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	1.16	(78.82)	12.96	(40.01)
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net profit(+)/Loss (-) for the period (11-12)	1.16	(78.82)	12.96	(40.01)
14	Paid up Equity Share Capital (Face value of Rs. 10/- each)	753.67	753.67	753.67	753.67
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	438.78
16	EPS (of Rs. 10 each) (not annualized)				
	a) Basic	0.02	(1.05)	0.17	(0.53)
	b) Diluted	0.02	(1.05)	0.17	(0.53)
PART - II					
A PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	Number of shares	25,28,100.00	25,28,100.00	25,28,100.00	25,28,100.00
	Percentage of shareholding	33.54%	33.54%	33.54%	33.54%
2	Promoters and promoter group Shareholding				
a)	Pledged/Encumbered	-	-	-	-
	1. Number of Shares	-	-	-	-
	2. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	3. Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non- Encumbered				
	1. Number of Shares	75,36,700.00	75,36,700.00	50,08,600.00	75,36,700.00
	2. Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	3. Percentage of shares (as a % of the total share capital of the company)	66.46%	66.46%	66.46%	66.46%
B	INVESTOR COMPLAINTS	Quarter Ended 30-6-2016			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

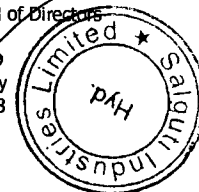
Notes:

- 1) The above unaudited results were reviewed by the audit committee and were taken on record by the Board of Directors in their respective meeting held on 13-08-2016. The statutory auditors have expressed an unqualified audit opinion.
- 2) Figures for the quarter ended 30th June, 2016 are the balancing figures between audited figures in respects of full financial year and published unaudited year to date figures upto third quarter of the relevant financial year.
- 3) These Unaudited financial results have been prepared in accordance with Accounting standard specified under Section 133 of the Companies Act'2013 read with rule of 7 of the companies 9Accounts) Rules, 2014, Accounting Standards issued by the Institute of chartered accountants of India and other generally accepted accounting principles in India.
- 4) The company received no requests during the quarter ended 30-06-2016 from shareholders, and no complaints were pending at the beginning or end of the quarter.
- 5) The Company operates in two business segments viz. Plastics and Textiles.
- 6) Previous period/year's figures have been regrouped and rearranged wherever necessary.

Place : Hyderabad
Date : 13-08-2016

For and on behalf of Board of Directors

S. Rajitha Reddy
DIN: 01368438
Director



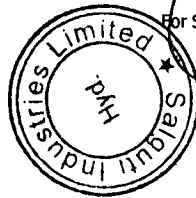
SEGMENT WISE REVENUE RESULTS FOR THE QUARTER ENDED 30th June, 2016

S.NO	PARTICULARS	QUARTER ENDED			YEAR ENDED
		AUDITED	UNAUDITED		AUDITED
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
	Segment Revenue (Netsale/Income from each segment)				
	A) PLASTIC	2,031.64	1761.48	2278.79	8605.62
	B) TEXTILES	665.16	656.67	823.75	3037.21
	C) OTHERS	0	0	0.00	0
	TOTAL	2696.80	2418.15	3102.54	11642.83
	LESS: Intersegment revenue netsale				
	Income from operations				
	Net sales/Income from operations	2696.80	2418.15	3102.54	11642.83

NOTES

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- 3) These Unaudited financial results have been prepared in accordance with Accounting standard specified under Section 133 of the Companies Act'2013 read with rule of 7 of the companies 9Accounts) Rules, 2014, Accounting Standards issued by the Institute of chartered accountants of India and other generally accepted accounting principles in India.
- 4) Previous period/year's figures have been regrouped and rearranged wherever necessary.

Place: Hyderabad
Date: 13-08-2016



For SALGUTI INDUSTRIES LTD

S Rajkumar Reddy
DIN: 01368438
Director



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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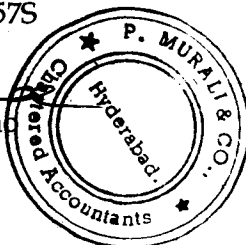
To
The Board of Directors
SALGUTI INDUSTRIES LIMITED
Hyderabad

Limited Review Report for the quarter ended 30th June, 2016

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Salguti Industries Limited for the quarter ended 30th June, 2016, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 13th August, 2016. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 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.
4. 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 Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants
FR. NO: 0072575


A. Krishna Rao
Partner
M.No.020085



Place: Hyderabad
Date: 13th August, 2016