## Shree Digvijay Cement Company Ltd.

Regd. Office: Digvijaygram 361 140 (Gujarat)

## AUDITED FINANCIAL RESULTS FOR THE PERIOD OF NINE MONTHS ENDED 31ST DECEMBER 2009

(Rs. in lacs)

| (Rs. in lac |  |                |                |
|-------------|--|----------------|----------------|
|             | Particulars  | Audited        | Audited        |
|             |  | Figures for    | Figures of the |
|             |  | Current period | previous year  |
|             |  | ended          | ended          |
|             |  | 31/12/2009     | 31/03/2009     |
|             |  | (9'Months)     | (12'Months)    |
|             | 1. (a) Net Sales / Income from Operations  | 26.328         | 30.626         |
|             | (b) Other Operating Income   | 227            | 233            |
|             | Total Income   | 26,555         | 30,859         |
|             | 2. Expenditure :   |                |                |
|             | <del></del>  | (40)           | (0.41)         |
|             | (a). (Increase) / decrease in stock in trade and work in progress                                | (12)           | (261)          |
|             | (b). Consumption of raw materials  | 4,332          | 4,833          |
|             | (c). Purchases of traded goods   | 1 (21          | - 2 024        |
|             | (d). Employees cost  | 1,631          | 2,034          |
|             | (e). Depreciation  | 622            | 671            |
|             | (f). Power & Fuel  | 9,850          | 13,277         |
|             | (g). Freight, Handling & Other Expenses  | 3,296          | 3,333          |
|             | (h). Consumption of Stores, Spare Parts and Components and Packing Materials                     | 1,727          | 1,996          |
|             | (i). Other Expenditure   | 1,447          | 1,772          |
|             | Total Expenditure  | 22,893         | 27,655         |
|             | 3. Profit (+)/Loss (-) from Operations before Other Income, Interest and Exceptional Items (1-2) | 3,662          | 3,204          |
|             | 4. Other Income  | 113            | 76             |
|             | 5. Profit (+)/Loss (-) before Interest and Exceptional Items (3+4)                               | 3,775          | 3,280          |
|             | 6. Interest  | 176            | 1,095          |
|             | 7. Profit (+)/Loss (-) after Interest but before Exceptional Items (5-6)                         | 3,599          | 2,185          |
|             | 8. Exceptional Items   | -              | -              |
|             | 9. Profit (+)/Loss (-) from ordinary activities before tax (7+8)                                 | 3,599          | 2,185          |
|             | 10. Tax expense  |                |                |
|             | Provision for Current Tax (MAT)  | 29             | -              |
|             | Fringe Benefit Tax   | -              | 19             |
|             | Provision for Deferred Tax   | -              | -              |
|             | 11. Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)                            | 3,570          | 2,166          |
|             | 12. Extraordinary Items (net of tax expense Rs. Nil)   | -              | -              |
|             | 13. Net Profit (+)/Loss (-) for the period (11-12)   | 3,570          | 2,166          |
|             | 14. Paid up Equity Share Capital (Face Value Rs. 10 per share)                                   | 14,137         | 14,137         |
|             | 15. Reserves excluding Revaluation Reserve as per balance sheet of                               | 142            | 142            |
|             | previous accounting year   |                |                |
|             | 16. (A) Basic Earnings Per Share   | Rs.            | Rs.            |
|             | (a). Before Extraordinary Items for the period, for the year to date and for the previous year   | 2.52           | 1.53           |
|             | (b). After Extraordinary Items for the period, for the year to date and for the previous year    | 2.52           | 1.53           |
|             | 16. (B) Diluted Earnings Per Share   |                |                |
|             | (a). Before Extraordinary Items for the period, for the year to date and for the previous year   | 1.56           | 1.47           |
|             | (b). After Extraordinary Items for the period, for the year to date and for the previous year    | 1.56           | 1.47           |
|             | 17. Public Shareholding  |                |                |
|             | - Number of Shares   | 37,282,741     | 37,282,741     |
|             | - Percentage of Shareholding   | 26%            | 26%            |
|             | 18. Promoters and promoter group Shareholding  |                |                |
|             | a) Pledged/Encumbered  |                |                |
|             | - Number of shares   | NIL            | NIL            |
|             | - Percentage of shares (as a % of the total shareholding of promoter and promoter group)         | N. A.          | N. A.          |
|             | - Percentage of shares (as a% of the total share capital of the company)                         | N. A.          | N. A.          |
|             | b) Non-encumbered  |                |                |
|             | - Number of shares   | 104,091,537    | 104,091,537    |
|             | - Percentage of shares (as a % of the total shareholding of promoter and promoter group)         | 100%           | 100%           |
|             | - Percentage of shares (as a% of the total share capital of the company)                         | 74%            | 74%            |

## Notes:

- 1 The Company operates in one business segment viz. "Manufacture and Sale of Cement". Therefore, segment information has not been furnished.
- 2 There were no shareholder complaints pending as at the beginning and end of the quarter. During the quarter there was 1 complaint received from the investor which has been redressed during the quarter.
- 3 Figures for the corresponding previous year have been regrouped/rearranged wherever necessary to comform to the classification of the current period.
- 4 The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors at their meeting held on 9th March, 2010, and the same have been audited by the statutory auditors of the Company.

For Shree Digvijay Cement Co.Ltd.
P.A.Nair
Whole-time Director

Place : Digvijaygram, Jamnagar Date : 9th March, 2010