

## Ramco Industries Limited

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"Auras Corporate Centre" VI Floor,  
98A, Dr. Radhakrishnan Road,  
Post Box No. 2949, Mylapore,  
Chennai - 600 004.  
Phone : 91- 44 - 2847 8585  
Fax : 91- 44 - 2847 8597

Ref.No.

30.05.2013

The Secretary  
M/s.Madras Stock Exchange Ltd.,  
"Exchange Building",  
11, Second Line Beach,  
Chennai-600 001.

The Manager (Listing)  
Bombay Stock Exchange Ltd.,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

BY EMAIL/FAX/COURIER

The Manager (Listing)  
National Stock Exchange of India Ltd.,  
"Exchange Plaza", C1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
MumbaiMBAI-400 051.

Dear Sir,

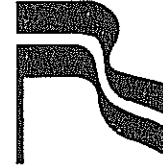
Ref: Clauses 16,20 & 41 of the Listing Agreement  
Sub: Annual Accounts and Notice of Book closure

The Board of Directors has approved the Annual accounts for the year ended 31<sup>st</sup> March, 2013 at their meeting held on 30.05.2013 and please find enclosed the Audited financial results of the Company duly approved by the Board, for your records.

Please take note that the Board recommended a final dividend of Re.0.20 per equity share of Re.1/-each for the year ended 31<sup>st</sup> March 2013 and the Register of Members / share transfer books be closed from 23.07.2013 to 29.07.2013 (both days inclusive)

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as Book closure for the purpose of Annual General Meeting and to determine the entitlement and payment of final dividend.

The Annual General Meeting is scheduled to be held on 29<sup>th</sup> July 2013 at P.A.C.R Centenary Community Hall, Sudarsan Garden, Sri.P.A.C.Ramasamy Raja Salai, Rajapalayam – 626108, Tamilnadu. The dividend as recommended by the Directors, if declared by Members at the Annual General Meeting will be paid to those members whose names are borne on the Register of Members on 29.07.2013 ( for shares held in physical form) and on Register of beneficial owners maintained by the Depositories as on 22.07.2013 ( for dematerialized shares)

For RAMCO INDUSTRIES LIMITED,

S. Balamurugasundaram

Company Secretary & General Manager (Legal)

Encl: Audited financial results

**RAMCO INDUSTRIES LIMITED**

Regd. Office: 47, P.S.K.Nagar, Rajapalayam 626 108.

Corporate Office: "Auras Corporate Centre", 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004.

**Audited Financial Results for the Quarter / year ended 31st March, 2013**

Part -	Particulars	Rs. In lakhs						
		QUARTER ENDED			YEAR ENDED - STANDALONE		YEAR ENDED - CONSOLIDATED	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	31.03.2013	31.03.2012
				AUDITED	AUDITED	AUDITED	AUDITED	
1	Income from Operations							
	Net Sales / Income from							
a	Operations (Net of Excise Duty )	18,245	17,156	18,725	77,614	66,544	90,337	
b	Other Income from Operations	415	398	603	1,524	1,836	343	
	<b>Total Income (1 + 2)</b>	<b>18,660</b>	<b>17,554</b>	<b>19,328</b>	<b>79,138</b>	<b>68,380</b>	<b>90,680</b>	
2	Expenses							
a	Cost of Materials Consumed	11,598	12,607	11,270	50,767	39,772	58,689	
b	Purchase of Stock In Trade	-	-	-	-	-	-	
c	Changes in Inventories of Finished Goods, Work-in-Progress & Stock in Trade	(454)	(1,913)	(479)	(4,220)	(1,837)	(5,242)	
d	Employee Benefits Expenses	988	939	839	4,249	3,863	4,921	
e	Depreciation and Amortisation Expense	842	830	817	3,318	3,339	3,746	
f	Other Expenditure	-	-	-	-	-	-	
g	Cost of resale materials	129	24	188	650	1,777	329	
h	Others	4,166	3,689	4,040	16,406	14,215	18,580	
	<b>Total Expenditure</b>	<b>17,269</b>	<b>16,176</b>	<b>16,675</b>	<b>71,170</b>	<b>61,129</b>	<b>81,023</b>	
3	Profit from Operations before Other income, Finance Cost and Exceptional Items (1-2)	1,391	1,378	2,653	7,968	7,251	10,358	
4	Other Income	537	493	989	1,320	2,295	1,394	
5	Profit from Operations before Finance Cost and Exceptional items (5+6)	1,928	1,871	3,642	9,288	9,546	12,155	
6	Finance Costs	747	849	756	2,892	2,415	3,080	
7	Profit from Operations after Finance Cost but before Exceptional items (6-7)	1,181	1,022	2,886	6,396	7,131	9,699	
8	Exceptional Items	0	0	0	73	153	73	
9	<b>Profit / Loss from Ordinary Activities Before Tax(7+8)</b>	<b>1,181</b>	<b>1,022</b>	<b>2,886</b>	<b>6,469</b>	<b>7,284</b>	<b>9,852</b>	
#	Tax Expense							
	Current Tax	100	180	463	1,290	1,270	2,278	
	Deferred Tax	(180)	(20)	(76)	(270)	(120)	(114)	
11	Net Profit / Loss from ordinary activities after Tax (9-10)	1,261	862	2,499	5,449	6,134	7,688	
13	Minority interest in Subsidiaries				0			
12	Extraordinary items (Net of tax expense)		0	0	0	0	0	
13	<b>Net Profit / Loss for the period (11-12)</b>	<b>1,261</b>	<b>862</b>	<b>2,499</b>	<b>5,449</b>	<b>6,134</b>	<b>7,688</b>	
14	Paid up Equity Share Capital (Face value of Re.1/- per share)	867	867	867	867	867	867	
15	Reserves excluding revaluation reserves				46,074	41,531	52,046	
16	Earnings Per Share (EPS) of Re1/- each							
	Basic and Diluted before & after Extraordinary Items -Rs.	1.45	0.99	2.88	6.28	7.08	8.87	



	Particulars	QUARTER ENDED			YEAR ENDED - STANDALONE		
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	
					AUDITED	AUDITED	
17	<b>A Particulars of Shareholding</b>						
	Public share holding						
	Number of Shares (F.V. Re.1/-)	39938239	39938239	40082460	39938239	40082460	
	Percentage of shareholding	46.08%	46.08%	46.25%	46.08%	46.25%	
	18 <b>Promoters &amp; Promoter group shareholding</b>	a Pledged / Encumbered :					
		Number of Shares (F.V. Re.1/-)	700000	700000	2600000	700000	2600000
		Percentage of Shares (as a % of	1.50%	1.50%	5.71%	1.50%	5.71%
		Percentage of Shares (as a % of	0.81%	0.81%	3.00%	0.81%	3.00%
	b Non-encumbered :						
		Number of Shares (F.V. Re.1/-)	46024821	46024821	42926720	46024821	42926720
	Percentage of Shares (as a % of	98.50%	98.50%	94.29%	98.50%	94.29%	
	Percentage of Shares (as a % of	53.11%	53.11%	49.53%	53.11%	49.53%	
<b>B Investor complaints :</b>							
Pending at the beginning of the quarter				Nil			
Received during the quarter				1			
Disposed of during the quarter				1			
Remaining unresolved at the end of the quarter				Nil			

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

	Particulars	QUARTER ENDED			YEAR ENDED - STANDALONE		
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	
		AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1	<b>Segment Revenue / Income:</b>						
	a Building Products	15,482	13,471	15,345	64,018	56,412	
	b Textiles	3,084	3,670	3,468	13,554	10,063	
	c Wind Mill	194	281	186	1,727	1,242	
	d Unallocated	233	457	493	1,286	1,580	
	TOTAL	18,993	17,879	19,492	80,585	69,297	
	Less: Inter-segment Revenue	333	325	164	1,447	917	
	<b>Net Sales / Income from Operations</b>	<b>18,660</b>	<b>17,554</b>	<b>19,328</b>	<b>79,138</b>	<b>68,380</b>	
	2	<b>Segment Results Profit (+) Loss (-) Before tax and interest</b>					
		a Building Products	1,190	830	1,916	5,904	5,277
b Textiles		(11)	49	230	(176)	(161)	
c Wind Mill		(20)	46	9	961	563	
d Unallocated							
Total		1,159	925	2,155	6,689	5,679	
Less: Finance Cost		747	849	756	2,892	2,415	
Add: Un-allocable income net of unallocable expenditure		769	946	1,487	2,672	4,020	
<b>Total Profit before Tax</b>		<b>1,181</b>	<b>1,022</b>	<b>2,886</b>	<b>6,469</b>	<b>7,284</b>	
3		<b>Capital Employed: (Segment Assets (-) Segment Liabilities)</b>					
	a Building Products	26,478	27,081	21,905	26,478	21,905	
	b Textiles	7,483	8,280	8,003	7,483	8,003	
	c Wind Mill	1,561	1,790	1,659	1,561	1,659	
	d Unallocated	11,419	9,436	10,831	11,419	10,831	
<b>TOTAL</b>	<b>46,941</b>	<b>46,587</b>	<b>42,398</b>	<b>46,941</b>	<b>42,398</b>		



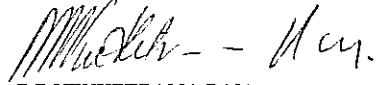
STATEMENT OF ASSETS AND LIABILITIES Rs. in Lacs		STANDALONE		CONSOLIDATED	
		As at 31.03.2013	As at 31.03.2012	As at 31.03.2013	As at 31.03.2012
<b>A</b>	<b>EQUITY AND LIABILITIES</b>				
1	SHAREHOLDERS' FUNDS:				
(a)	Share capital	867	867	867	867
(b)	Reserves and surplus	46,074	41,531	52,046	46,073
(c)	Money received against share warrants	-	-	-	-
	<b>Sub-total - Share holders' funds</b>	<b>46,941</b>	<b>42,398</b>	<b>52,913</b>	<b>46,940</b>
2	Non-current liabilities				
(a)	Long Term Borrowings	17,037	11,419	18,424	11,866
(b)	Deferred Tax Liabilities	2,018	2,289	2,152	2,365
(c)	Other Long Term Liabilities	4,108	1,577	4,108	1,578
(d)	Long Term Provisions	369	368	437	432
	<b>Sub-total - Non-current liabilities</b>	<b>23,532</b>	<b>15,653</b>	<b>25,121</b>	<b>16,241</b>
3	Current liabilities				
(a)	Short Term Borrowings	10,839	5,724	10,842	5,868
(b)	Trade Payables	8,115	3,777	9,177	4,470
(c)	Other current liabilities	11,711	9,357	11,091	9,481
(d)	Short Term Provisions	1,333	2,147	3,190	3,367
	<b>Sub-total - Current liabilities</b>	<b>31,998</b>	<b>21,005</b>	<b>34,300</b>	<b>23,186</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>102,471</b>	<b>79,056</b>	<b>112,334</b>	<b>86,367</b>
<b>B</b>	<b>ASSETS</b>				
1	Non-current assets				
(a)	Tangible FA	24,619	26,513	28,985	29,810
(b)	Intangible FA	164	229	164	229
(c)	Capital WIP	10,391	749	10,993	1,685
(d)	Intangible assets under construction	-	-	-	-
(e)	Non-current investments	20,316	20,262	19,758	19,758
(f)	Long Term Loans and advances	2,622	1,482	1,959	743
(g)	Other non-current assets	1,700	1,394	1,700	1,395
	<b>Sub-total - Non-current assets</b>	<b>59,812</b>	<b>50,629</b>	<b>63,559</b>	<b>53,620</b>
2	Current assets				
(a)	Current Investments	-	-	-	-
(b)	Inventories	28,666	15,117	33,373	16,903
(c)	Trade receivables	6,874	5,969	6,193	5,941
(d)	Cash and cash equivalents	1,229	1,388	2,209	3,176
(e)	ST Loans and advances	4,123	3,772	4,933	4,546
(f)	Other current assets	1,768	2,181	2,067	2,181
	<b>Sub-total - Current assets</b>	<b>42,660</b>	<b>28,427</b>	<b>48,775</b>	<b>32,747</b>
	<b>TOTAL ASSETS</b>	<b>102,472</b>	<b>79,056</b>	<b>112,334</b>	<b>86,367</b>



Notes:

- 1 The above results have been reviewed by the Audit Committee at its meeting held on 28th May, 2013 and approved and taken on record by the Board of Directors at its meeting held on 30th May, 2013.
- 2 During the year ended 31/03/2013 other expenditure includes Rs.58.36 lacs towards net loss on foreign currency fluctuations to the extent that they are not regarded as an adjustment to the finance cost / fixed asset as per notification dated 31/03/2009 and 11/5/2011 amending AS II.
- 3 Figures for the quarter ended March 31, 2013 and March 31, 2012 are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of the relevant financial year.
- 4 Previous year's figures have been regrouped / restated wherever necessary

For Ramco Industries Limited



P R VENKETRAMA RAJA  
VICE CHAIRMAN & MANAGING DIRECTOR

Place: Chennai  
Date: 30th May, 2013

