



521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001
E-mail : sbali123@sify.com, sales.sbal@goelmt.com • Website : www.goelmt.com

CIN - L27103CT1990PLC005964

SBAL/BSE/15-16/517

Dated : 13.08.2015

To,
AGM - Department of Corporate Services,
Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 01
Ph. No. 022 - 2272 1233/34.
Fax No. 022 - 2272 2037/2039/2041/3121/3719.

Kind Attn: Mr. S. Miranda / Mr. Rajesh Gadi / Mr. Rakesh Parekh

Dear Sir,

Sub.: Outcome of Board Meeting.

Ref : BSE Scrip Code- 526981.

This is to inform you that the Board of Directors of the Company at their Meeting held on 13.08.2015 at 03.30 P.M. at the Registered office of the Company at 521/C Urla Industrial Complex Raipur, has transacted the following business;

- Board Approved and took record of Unaudited Quaterly Financial Statements of the company for the 1st Quarter ended on June 30, 2015.

This is for your kind information and discemination to all the concerned please.

Thanking you

Yours faithfully

For, Shri Bajrang Alloys Ltd.


**(Sheenam Pitroda)
Company Secretary And
Compliance Officer**

Encl.: Unaudited Financial Results for June 2015.



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / THREE MONTHS ENDED ON 30TH JUNE, 2015

PART I

(Rs. In Lacs)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
01	(a) Net Sales / Income from Operations (Net of Excise Duty and VAT/Tax)	914.08	1234.69	2029.66	7120.48
	(b) Other operating Income	0.00	5.29	0.00	11.04
	Total income from operations	914.08	1239.98	2029.66	7131.52
02	Expenses				
	a) Cost of Materials consumed	645.83	668.14	1743.55	5503.54
	b) Purchase of Stock-in-trade	0.00	9.12	159.65	410.00
	c) Changes in inventories of finished goods and stock -in-trade	204.71	395.50	(172.25)	172.10
	d) Manufacturing and Employee benefits	88.38	96.44	115.08	495.97
	e) Depreciation and Amortisation expense	9.69	19.08	16.00	64.99
	f) Other Expenditure	16.09	19.94	19.29	84.76
	Total Expenses	964.70	1208.22	1881.32	6731.36
03	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(50.62)	31.76	148.34	400.16
04	Other Income	15.69	178.25	0.00	178.53
05	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(34.93)	210.01	148.34	578.69
06	Finance Costs	49.76	65.96	114.19	340.01
07	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(84.69)	144.05	34.15	238.68
08	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00
09	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(84.69)	144.05	34.15	238.68
10	Tax Expense (including Deferred Tax)	0.00	19.70	9.08	48.40
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(84.69)	124.35	25.07	190.28
12	Extraordinary Items	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	(84.69)	124.35	25.07	190.28
14	Paid-up Equity Share Capital (Face Value of Rs.10/-)	900.00	900.00	900.00	900.00
15	Reserves at the end of year				1940.53
16	Earning Per Share (before extraordinary items -				
	(a) Basic	-0.94	1.38	0.28	2.11
	(b) Diluted	-0.94	1.38	0.28	2.11
17	Earning Per Share (after extraordinary items -				
	(a) Basic	-0.94	1.38	0.28	2.11
	(b) Diluted	-0.94	1.38	0.28	2.11





SHRI BAJRANG ALLOYS LTD.



GOEL

STRUCTURAL ROLLING MILL

ISO 9001:2008

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PART - II	PARTICULARS OF SHAREHOLDING				
A	01 Public Shareholding				
	Number of Shares	3589031	3589031	3589031	3589031
	% of Shareholding	39.88%	39.88%	39.88%	39.88%
02	Promoter and Promoter group Shareholding				
	a) Pledge / Encumbered				
	- No. of Shares (Face value Rs.10/- each)	-	-	-	-
	- Percentage of Shares (As a % of the total Share Holding of Promoter & Promoter group)	-	-	-	-
	- Percentage of Shares (As a % of the total Share Capital of the Company)	-	-	-	-
	b) Non Encumbered				
	- No. of Shares (Face value Rs.10/- each)	5410969	5410969	5410969	5410969
	- Percentage of Shares (As a % of the total Share Holding of Promoter & Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (As a % of the total Share Capital of the Company)	60.12%	60.12%	60.12%	60.12%
B	INVESTOR COMPLAINTS				
	Pending At The Beginning Of The Quarter	0			
	Received During The Year	0			
	Disposed Of During The Quarter	0			
	Remaining Unresolved At The End Of The Quarter	0			

Notes :

- 1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13.08.2015 and have been subjected to a limited review by the Statutory Auditors.
- 2 Deferred tax has been provided in full year audited accounts.
- 3 The Company's operations fall under single segment.
- 4 Previous quarter and financial years figures have been regrouped / rearranged wherever necessary.

For, Shri Bajrang Alloys Ltd.

(Anand Goel)
Managing Director

Place : Raipur
Date : 13.08.2015



RK Singhanian & Associates

CHARTERED ACCOUNTANTS

205, 1st Floor, Samta Colony, Raipur - 492 001 India Ph 91-771-2255744-45, 4036066 Fax 91-771-2254188

Branch: Raigarh, Bhilai Email: rkscaryp@yahoo.co.in info@rkscsca.com website: www.rkscsca.com

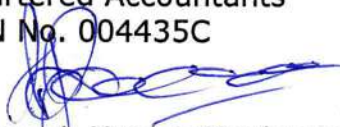
LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of standalone unaudited financial results of **SHRI BAJRANG ALLOYS LIMITED, RAIPUR** ("the company") for the quarter ended **30.06.2015** ("the statement") being submitted by the company pursuant to the requirement of clause-41 of the listing agreement with the stock exchange, except for the disclosures in part-II-Select information referred to in paragraph-4 below. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the statement 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the accounting standard specified under section 133 of the Companies act 2013, read with rule 7 of the companies(Accounts) Rule 2014 and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement with the stock exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further we also report that we have traced the numbers of shares as well as the percentage of share holdings in respect of the aggregate amount of public share holdings and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoters group shareholdings in terms of clause-35 of the listing agreement with the stock exchange and the particular relating to investor complaints disclosed in part-II-Select information for the quarter ended 30th June 2015 of the statement, from the details furnished by the registrars.

Place: Raipur
Date:13.08.2015



For, **R.K.Singhanian & Associates**
Chartered Accountants
FRN No. 004435C


(Ramesh Kumar Singhanian)
Partner
M.No-041880