

MANUFACTURERS OF 18K FINE JEWELLERY

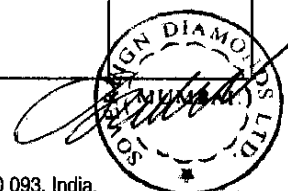
**Unaudited financial results for the quarter and Nine Ended 31st December, 2014**

PART I

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-12-2014	30-09-2014	31-12-2013	31-12-2014	31-12-2013	31-03-2014
		Unaudited			Unaudited		Audited
1	<b>Income from Operations</b>						
(a)	Net Sales/Income from Operations	1,561.10	1,187.68	1,171.32	3,935.71	2524.50	4,000.48
(b)	Other Operating Income	9.72	0.11	-0.14	10.66	2.45	18.95
	<b>Total Income from Operations (Net)</b>	<b>1,570.82</b>	<b>1,187.80</b>	<b>1,171.19</b>	<b>3,946.37</b>	<b>2526.95</b>	<b>4,019.42</b>
2	<b>Expenses</b>						
a.	Cost of Materials Consumed	1,303.76	1,072.35	993.86	3,282.18	2065.90	3,258.80
b.	Purchase of Stock in Trade	9.00	9.50	5.00	24.50	10.85	23.63
c.	Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	-11.27	-128.58	-63.08	-87.92	-73.88	-13.67
d.	Employees Benefit Expenses	67.52	54.89	53.66	168.24	137.72	179.75
e.	Depreciation	10.50	10.50	10.50	31.50	31.50	43.91
f.	Other expenditure	65.42	69.74	51.90	203.49	140.04	201.07
	<b>Total Expenses</b>	<b>1,444.93</b>	<b>1,088.40</b>	<b>1,051.86</b>	<b>3,621.98</b>	<b>2,312.11</b>	<b>3,693.49</b>
3	Profit / (Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	125.90	99.40	119.33	324.39	214.82	325.95
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	125.90	99.40	119.33	324.39	214.82	325.95
6	Finance Cost	52.75	49.29	42.35	149.58	125.08	169.10
7	Profit / (Loss) from Ordinary activities after Finance Cost but before Exceptional Items (5-6)	73.15	50.10	76.98	174.81	89.76	156.84
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	73.15	50.10	76.98	174.81	89.76	156.84
10	Tax expense	23.73	15.48	23.79	56.72	27.75	55.11
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	49.42	34.62	53.19	118.09	62.01	101.73
12	Extraordinary Item (net of tax expense Rs. ____)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss(-) for the period (11-12)	49.42	34.62	53.19	118.09	62.01	101.73
14	Paid-up equity share capital	578.80	578.80	578.80	578.80	578.80	578.80
	(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16. i.	Earnings Per Share (EPS) (Before extraordinary items)						
	a) Basic	0.85	0.60	0.92	2.04	0.42	1.76
	b) Diluted						
16. ii.	Earnings Per Share (EPS) (After extraordinary items)						
	a) Basic	0.85	0.60	0.92	2.04	0.42	1.76
	b) Diluted						

See accompanying note to the Financial Results



Regd. Office : Sovereign House, 11-A, Mahal Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai 400 093, India.

CIN No. L36912MH1974PLC017505 □ PAN No. AAACS8558C

Tel. : (91-22) 6692 3871 / 72 □ Fax : 2687 0530 / 6692 3880 □ Email : sovereigndiamonds@gmail.com □ Website : www.sovereignjewellery.com



# Sovereign®

Diamonds Ltd. Since 1974

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**PART I**

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-12-2014	30-09-2014	31-12-2013	31-12-2014	31-12-2013	31-03-2014
		Unaudited			Unaudited		Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	- No. of shares	30,32,714.00	30,32,714.00	30,32,714.00	30,32,714.00	30,33,183.00	30,32,714.00
	- Percentage of shareholding	52.40	52.40	52.40	52.40	52.40	52.40
2	Promoters 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 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	2755288.00	2755288.00	2755288.00	2755288.00	2755288.00	2755288.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	47.60	47.60	47.60	47.60	47.60	47.60
<b>B</b>	<b>INVESTOR COMPLAINTS</b>						
	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**

- The aforesaid result for the quarter ended 31.12.2014 were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 13-02-2015
- The aforesaid results have been subjected to limited review carried out by statutory auditors of the Company
- The figures for the previous year / periods have been regrouped / reclassified, whenever necessary
- Company is having only one segment - Gold studded Jewellery.
- There were no investor's complaints pending as at the beginning of the quarter. There was no complaints received by the company during the quarter ended 31st December, 2014.

PLACE: MUMBAI  
DATE: 13/02/2015

**for Sovereign Diamonds Ltd.**

Director

Regd. Office : Sovereign House, 11-A, Mahal Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai 400 093, India.

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