

14th November , 2011

The National Stock Exchange of India,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir,

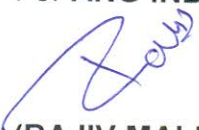
Re : Board Meeting

In terms of Clause 41 of the Listing Agreement the Board of Directors of the Company in their meeting held Today, i.e. 14th November, 2011, inter alia, considered, approved and taken on record the Un-audited Financial Results (Provisional) for the quarter and six months ending 30th September, 2011 (Copy enclosed).

This is for your information and record.

Thanking You

Yours faithfully
For **ANG INDUSTRIES LIMITED**


(RAJIV MALIK)
COMPANY SECRETARY
Encl: As above

ANG INDUSTRIES LIMITED

Regd. Off.: 1C/13 New Rohtak Road, Karol Bagh, New Delhi-110 005

Consolidated Financial Results for the Quarter and six months ended 30th September, 2011

(Rs. In Lakhs)

| SL. | PARTICULARS | Quarter ended | | Half Year Ended | | Year Ended |
|-----|---|--------------------|-----------------|--------------------|-----------------|------------------|
| | | 30.09.2011 | 30.09.2010 | 30.09.2011 | 30.09.2010 | 31.03.2011 |
| | | (Unaudited) | | (unaudited) | | (Audited) |
| 1 | Net Sales/ Income From Operation | 3768.06 | 3985.3 | 7433.69 | 8007.79 | 15940.72 |
| | Other Operating Income | | | | | |
| | Total Income | 3768.06 | 3985.3 | 7433.69 | 8007.79 | 15940.72 |
| 2 | Total Expenditure | | | | | |
| | a. Increase/Decrease in Stock in trade | (389.30) | (735.29) | (442.39) | (1,089.87) | (887.57) |
| | b. Consumption of Raw Material | 2537.84 | 3067.23 | 4769.90 | 5770.55 | 10533.61 |
| | c. Staff Cost | 276.73 | 240.12 | 499.20 | 477.46 | 871.46 |
| | d. Depreciation | 154.09 | 149.48 | 318.61 | 297.05 | 620.17 |
| | e. Other Expenditure | 607.25 | 581.93 | 1184.08 | 1144.72 | 2914.11 |
| | Total Expenditure | 3,186.61 | 3,303.47 | 6,329.40 | 6,599.91 | 14,051.78 |
| 3 | Financial Expenses | 529.11 | 380.62 | 988.70 | 694.64 | 1479.56 |
| 4 | Profit / Loss after Interest but before Exceptional Item & Tax | 52.34 | 301.21 | 115.59 | 713.24 | 409.38 |
| 5 | Exceptional items | 39.99 | | 39.99 | | -126.08 |
| 6 | Profit / Loss before Tax | 92.33 | 301.21 | 155.58 | 713.24 | 283.30 |
| 7 | Tax Expense | 16.62 | 56.04 | 28.01 | 115.19 | 70.55 |
| 8 | Net Profit / Loss after Tax | 75.71 | 245.17 | 127.57 | 598.05 | 212.75 |
| 9 | Paid up Equity Share Capital (Face Value Rs. 10/-) | 1254.00 | 1254.00 | 1254.00 | 1254.00 | 1254.00 |
| 10 | Share Warrants (Partly Paid up@Rs.2.50) | 27.50 | 27.50 | 27.50 | 27.50 | 27.50 |
| 11 | Reserves excluding revaluation Reserves of previous accounting year | | | | | 7,921.15 |
| 12 | Earning Per Share (Rs.) on Annualised basis (Basic) Rs. | 2.42 | 7.82 | 2.03 | 9.54 | 1.69 |
| 13 | Earning Per Share (Rs.) on Annualised basis (Diluted) Rs. | 2.36 | 7.19 | 1.99 | 8.77 | 1.57 |
| 14 | Public Shareholding | | | | | |
| | a) Number of Shares | 6473122 | 6473122 | 6473122 | 6473122 | 6473122 |
| | b) Percentage of Shareholding (%) | 51.62 | 51.62 | 51.62 | 51.62 | 51.62 |
| 15 | Promoters and Promoter Group Shareholding | | | | | |
| | a) Pledged / Encumbered | | | | | |
| | - Number of Shares | 950022 | 950022 | 950,022 | 950022 | 950022 |
| | - Percentage of shares (as a % of the total shareholding of Promoters and Promoter Group) | 15.66 | 15.66 | 15.66 | 15.66 | 15.66 |
| | - Percentage of shares (as a % of total Share Capital of the company) | 7.57 | 7.57 | 7.57 | 7.57 | 7.57 |
| | b) Non-encumbered | | | | | |
| | - Number of Shares | 5116856 | 5116856 | 5116856 | 5116856 | 5116856 |
| | - Percentage of shares (as a % of the total share- holding of Promoters and Promoter Group) | 84.34 | 84.34 | 84.34 | 84.34 | 84.34 |
| | - Percentage of shares (as a % of total Share Capital of the company) | 40.80 | 40.80 | 40.80 | 40.80 | 40.80 |

ANG INDUSTRIES LIMITED

Regd.Off.:1C/13 New Rohtak Road, Karol Bagh, New Delhi-110 005

Standalone Financial Results for the Quarter and six months ended 30th September, 2011

(Rs. In Lakhs)

| SL. | PARTICULARS | Quarter ended | | Half Year Ended | | Year Ended |
|-----|---|--------------------|-----------------|--------------------|-----------------|------------------|
| | | 30.09.2011 | 30.09.2010 | 30.09.2011 | 30.09.2010 | 31.03.2011 |
| | | (Unaudited) | | (unaudited) | | (Audited) |
| 1 | Net Sales/ Income From Operation | 3778.86 | 3864.98 | 7396.84 | 7756.84 | 15598.09 |
| | Other Operating Income | | | | | |
| | Total Income | 3778.86 | 3864.98 | 7396.84 | 7756.84 | 15598.09 |
| 2 | Total Expenditure | | | | | |
| | a. Increase/Decrease in Stock in trade | (322.95) | (769.29) | -397.39 | (1139.03) | (871.62) |
| | b. Consumption of Raw Material | 2537.84 | 3067.23 | 4769.9 | 5770.55 | 10533.61 |
| | c. Staff Cost | 276.73 | 240.12 | 499.2 | 477.46 | 871.46 |
| | d. Depreciation | 154.09 | 149.48 | 318.61 | 297.05 | 620.17 |
| | e. Other Expenditure | 579.01 | 568.85 | 1131.36 | 1113.86 | 2558.39 |
| | Total Expenditure | 3,224.72 | 3,256.39 | 6,321.68 | 6,519.89 | 13,712.01 |
| 3 | Financial Expenses | 529.11 | 380.62 | 988.7 | 694.64 | 1479.54 |
| 4 | Profit / Loss after Interest but before Exceptional Item & Tax | 25.03 | 227.97 | 86.46 | 542.31 | 406.54 |
| 5 | Exceptional items | 39.99 | | 39.99 | | (126.08) |
| 6 | Profit / Loss before Tax | 65.02 | 227.97 | 126.45 | 542.31 | 280.46 |
| 7 | Tax Expense | 11.70 | 54.56 | 22.76 | 108 | 68.97 |
| 8 | Net Profit / Loss after Tax | 53.32 | 173.41 | 103.69 | 434.31 | 211.49 |
| 9 | Paid up Equity Share Capital (Face Value Rs.10/-) | 1254.00 | 1254.00 | 1254.00 | 1254.00 | 1254.00 |
| 10 | Share Warrants (Partly Paid up@Rs.2.50) | 27.50 | 27.50 | 27.50 | - | 27.50 |
| 11 | Reserves excluding revaluation Reserves of previous accounting year | | | | | 7,921.15 |
| 12 | Earning Per Share (Rs.) on Annualised basis (Basic) Rs. | 1.7 | 5.53 | 1.65 | 6.92 | 1.69 |
| 13 | Earning Per Share (Rs.) on Annualised basis (Diluted) Rs. | 1.66 | 5.12 | 1.62 | 6.36 | 1.57 |
| 14 | Public Shareholding | | | | | |
| | a) Number of Shares | 6473122 | 6473122 | 6473122 | 6473122 | 6473122 |
| | b) Percentage of Shareholding (%) | 51.62 | 51.62 | 51.62 | 51.62 | 51.62 |
| 15 | Promoters and Promoter Group Shareholding | | | | | |
| | a) Pledged / Encumbered | | | | | |
| | - Number of Shares | 950022 | 950022 | 950,022 | 950022 | 950022 |
| | - Percentage of shares (as a % of the total shareholding of Promoters and Promoter Group) | 15.66 | 15.66 | 15.66 | 15.66 | 15.66 |
| | - Percentage of shares (as a % of total Share Capital of the company) | 7.57 | 7.57 | 7.58 | 7.57 | 7.57 |
| | b) Non-encumbered | | | | | |
| | - Number of Shares | 5116856 | 5116856 | 5116856 | 5116856 | 5116856 |
| | - Percentage of shares (as a % of the total shareholding of Promoters and Promoter Group) | 84.34 | 84.34 | 84.34 | 84.34 | 84.34 |
| | - Percentage of shares (as a % of total Share Capital of the company) | 40.80 | 40.80 | 40.80 | 40.80 | 40.80 |

[Handwritten Signature]

