



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad-500 003. Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : bil@surana.com

CIN No.: L27201TG1991PLC012449

BIL/ SECT/ 027/15-16

Date: 06th August, 2015

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. BIL/SECT/023/15-16 dated 27.07.2015

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Thursday, 6th August, 2015 inter-alia has transacted the following:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.
2. To Convene the 30th Annual General Meeting of the Company on 30th September, 2015 and fixed the book closure dates from 25th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2015 taken on record by the Board of Directors.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

AUTHORISED SIGNATORY

Encl:A/a





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STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2015

(Rs in lakhs)

Quarter Ended 31.03.2015		PARTICULARS	Quarter ended 30.06.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
(Standalone)			(Standalone)		
(Unaudited)			(Unaudited)		(Audited)
7,243.47	1	a) Net Sales	6,859.80	6,009.76	25,159.49
(5.93)		b) Other Operating Income	8.00	15.84	15.19
7,237.54		Total (a+b)	6,867.80	6,025.60	25,174.67
	2	Expenses			
(2,827.83)		a) Increase/decrease in stock in trade	1,188.81	13.45	(2,589.19)
9,845.06		b) Consumption of Raw Material	4,732.91	5,053.66	24,242.58
169.84		c) Staff Cost	92.77	105.94	513.58
184.79		d) Power & Fuel	168.59	174.73	725.97
127.79		e) Depreciation	124.77	219.79	496.57
(317.62)		f) Other Expenditure	418.64	319.58	1,475.32
7,182.03		Total Expenditure	6,726.49	5,887.15	24,864.82
55.51	3	Profit from Operations before other	141.31	138.44	309.85
		Income, Interest and exeptional items			
205.29	4	Other Income	215.14	208.38	959.95
260.80	5	Profit Before Interest and exeptional	356.45	346.82	1,269.81
		items			
228.25	6	Interest and financial Charges	192.20	196.89	832.75
32.56	7	Profit after Interest but before Exceptional	164.25	149.93	437.05
		Items			
(4.33)	8	Exeptional Items (Net)	(68.01)	(52.31)	(197.54)
28.23	9	Profit from Ordinary activities before Tax	96.24	97.62	239.52
	10	Tax Expenses			
5.66		Current Tax	19.25	19.52	32.77
1.72		Deffered Tax	-	-	1.72
-		MAT Credit	-	-	-
-		Taxes of Earlier Years	-	-	-
20.85	11	Net Profit from ordinary activities after tax	76.99	78.09	205.03
20.85	12	Net Profit for the period	76.99	78.09	205.03
1,279.80	13	Paid up equity share capital	1,279.80	1,279.80	1,279.80
2.00		Face value per Share	2.00	2.00	2.00
-	14	Reserves excluding Revaluation	19,594.79	19,542.00	20,692.28
		Reserves			
0.03	15	a) Earning Per Share (EPS)			
0.03		Basic EPS before Extra-ordinary items	0.12	0.12	0.32
		Dilluted EPS before Extra-ordinary items	0.12	0.12	0.32
0.03		b) Basic EPS After Extra-ordinary items	0.12	0.12	0.32
0.03		Dilluted EPS After Extra-ordinary items	0.12	0.12	0.32

For BHAGYANAGAR INDIA LIMITED

CHAIRMAN



16585971 25.92	16	Public Shareholding i) No. of shares ii) Percentage of Shareholding	16,538,052 25.84	17,209,198 26.89	16585971 25.92
-	17	Promoters and Promoter group shareholding a) Pledged/encumbered No of shares Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) Percentage of shares (as a % of the total shareholding of the company)	- - -	- - -	-
47404029 100		b) Non-encumbered No of shares Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	47,451,948 100.00	4,678,082 100.00	47404029 100
74.08		Percentage of shares (as a % of the total shareholding of the company)	74.16	73.11	74.08

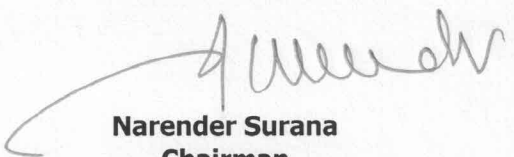
PART II

Particulars	3 Month ended 30.06.2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	Nil

Notes

1. This publication is in Compliance with the requirements of Clause 41 of the listing agreement.
2. The above results, having been subjected to limited review by the Statutory Auditors, have been reviewed and recommended for adoption by the Audit committee held on 06.08.2015 to the Board of Directors and have been approved by the Board of Directors at its meeting held on 06.08.2015. For the report and these results, visit our website www.surana.com or www.bhagyanagarindia.com
3. The Text of the above statement has been approved by the Board of Directors in its meeting held on 06.08.2015
4. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

**By Order of the Board
For Bhagyanagar India Limited**


**Narender Surana
Chairman**

**Place: Secunderabad
Date: 06.08.2015**



BHAGYANAGAR INDIA LIMITED
SEGMENT PUBLICATION FOR THE QUARTER ENDED 30.06.2015

(Rs. in lakhs)

Quarter ended 31.03.2015	Particulars	Quarter ended 30.06.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
Standalone		Standalone		
(Unaudited)		(Unaudited)		(Audited)
	Segment Revenue (Net of Inter-unit sales)			
7072.36	a) Copper Division	6543.30	5744.01	24232.18
171.12	b) Renewable Energy (Wind & Solar)	316.50	265.75	927.31
(5.93)	c) Infrastructure	8.00	15.84	15.19
7237.54	Net Sales/income from operations	6867.80	6025.61	25174.67
	Segmental Results			
	(Profit before Tax & Interest)			
333.93	a) Copper Division	170.72	271.71	903.10
78.51	b) Renewable Energy (Wind & Solar)	272.12	156.41	664.73
(8.79)	c) Infrastructure	5.87	12.88	5.92
403.65	Total	448.71	441.00	1573.76
228.25	Less: (i) Interest	192.20	196.89	832.75
147.20	(ii) Unallocable expenditure net of unallocable income	160.28	146.49	501.51
28.20	Total Profit before Tax	96.23	97.61	239.49
	Capital Employed			
5452.57	a) Copper Division	5594.76	4462.41	5452.57
11378.61	b) Infrastructure	11430.60	11348.99	11378.61
8068.51	c) Renewable Energy (Wind & Solar)	8099.66	8397.42	8068.51
3065.76	d) Unallocated	3033.64	3915.39	3065.76
27965.44	Total	28158.65	28124.22	27965.44



For **BHAGYANAGAR INDIA LIMITED**

[Signature]
CHAIRMAN



SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS :

K.C. Devdas, B.Com., F.C.A

C. Amarnath, B.Com, L.L.B., F.C.A., DISA (ICA)

G. Ganesh, B.Com., F.C.A., DISA (ICA)

To
The Board of Directors
Bhagyanagar India Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Bhagyanagar India Limited for the period ended 30th June 2015. Except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and has not been audited by us. 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 our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, engagements to Review Financial Statements 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding 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 promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars of investor complaints disclosed in Part II- Select Information for the Quarter ended 30 June 2015 of the Statement, from the details furnished by the Registrars.

Secunderabad
6th August 2015

For Sekhar and Co
Chartered Accountants
Firm Regn No: 003695 - S



G.Ganesh
Partner
M.No.211704