



Date: 12th August, 2015

To

The Department of Corporate Services – CRD,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 513414

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 12.08.2015 approved the following:

1. Un-Audited Financial Results of the Company for the Quarter ended: 30.06.2015 along with the limited review report for the quarter ended: 30.06.2015.
2. The Board has authorized Management Committee/Managing Director to present suitable options and modalities for restructuring of business verticals of the Company.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Metal Products Limited


Shaik Hbraheem
Company Secretary





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

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter ended		Year ended	
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
	PART I	Un-Audited	Audited	Un-audited	Audited
1	Income from operations				
	(a) Net sales/income from operations (net of excise duty)	87,273.78	85,453.86	84,887.20	344,753.04
	(b) Other operating income	-	21.89	199.14	406.74
	Total income from operations (net)	87,273.78	85,475.75	85,086.34	345,159.78
2	Expenses				
	a) Cost of materials consumed	77,603.60	77,112.38	76,889.65	310,442.78
	b) Changes in inventories of finished goods, work in process and stock-in-trade	1,175.38	(1,331.84)	(1,264.96)	(1,288.95)
	c) Employee benefits expense	488.55	509.83	561.29	2,155.76
	d) Depreciation and amortisation expense	877.33	966.79	1,067.90	3,896.73
	e) Other expenses	2,362.74	2,481.72	2,276.26	8,827.52
	Total expenses	82,507.60	79,738.88	79,530.14	324,033.84
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4,766.18	5,736.87	5,556.20	21,125.94
4	Other income	465.10	(425.67)	134.57	1,029.91
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	5,231.28	5,311.20	5,690.77	22,155.85
6	Finance costs	5,138.24	6,327.79	4,957.84	21,589.50
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	93.04	(1,016.59)	732.93	566.35
8	Exceptional items /Prior Period Expenses	-	(204.24)	-	28.46
9	Profit from ordinary activities before tax (7+8)	93.04	(812.35)	732.93	537.89
10	Tax expense	(4.94)	187.20	70.81	444.13
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	97.98	(999.55)	662.12	93.76
12	Extraordinary items	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	97.98	(999.55)	662.12	93.76
14	Share of Profit/(Loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit / (Loss) after taxes and minority interest and share of profit/(Loss) of associates(13-14-15)	97.98	(999.55)	662.12	93.76
17	Paid-up equity share capital (Face value - Rs. 5 per equity share)	10072.54	10072.54	9817.54	10072.54
18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				58,125.26
19.i	Earnings per share (of Rs. 5 each) (before extraordinary items) (not annualised)				
	- Basic (Rs.)	0.05	(0.50)	0.23	0.04
	- Diluted (Rs.)	0.05	(0.50)	0.23	0.04
19.ii	Earnings per share (of Rs. 5 each) (after extraordinary items) (not annualised)				
	- Basic (Rs.)	0.05	(0.50)	0.23	0.04
	- Diluted (Rs.)	0.05	(0.50)	0.23	0.04

Registered & Corporate Office : 18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, TELANGANA, INDIA

Tel.: +91 (40) 2335 1882, 2335 1885 Fax : +91 (40) 2335 8499

E-mail : smplexim@yahoo.co.in, Website : www.sujana.com

CIN : L28120TG1988PLC008610



(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter ended		Year ended	
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
	PART II	Un-Audited	Audited	Un-audited	Audited
A	Particulars of Shareholding				
1	Public Shareholding				
	- Number of shares	126,106,126	126,106,126	126,106,126	126,106,126
	- Percentage of shareholding	62.60	62.60	64.22	62.60
2	Promoters and Promoter group Shareholding				
a)	Pledged/encumbered				
	- Number of shares	70,244,748	70,244,748	70,244,748	70,244,748
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	93.23	93.23	100.00	93.23
	- Percentage of shares (as a % of the total share capital of the company)	34.87	34.87	35.78	34.87
b)	Non-encumbered				
	- Number of shares	5,100,007	5,100,007	7	5,100,007
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	6.77	6.77	-	6.77
	- Percentage of shares (as a % of the total share capital of the company)	2.53	2.53	-	2.53

	Particulars	Quarter ended 30-06-2015
B	Investor Complaints	
	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

Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2015.
- The company are primarily engaged in the manufacturing and trading of steel and steel products business, which in the context of Accounting Standard 17, is considered the only significant business segment.
- The Company has three subsidiaries a) Glade Steel Private Limited b) Alpha Ventures Limited, c) Asian Tide Enterprises Limited. The consolidated figures for the quarter ended 30 June 2015 are as follows:

Particulars	Quarter ended 30-06-2015	Quarter ended 30-06-2014
a) Turnover (Rs.in lakhs)	100,086.01	93,824.20
b) Net profit/(loss) after tax (Rs.in lakhs)	157.68	490.83
c) Earning per share (Face value of Rs.5/-)		
- Basic and Diluted (in Rs.) (not annualised)	0.08	0.25

- Figures of the previous quarters/period have been regrouped and reclassified wherever necessary.
- The above results will be placed on www.sujana.com

By Order of the Board
For SUJANA METAL PRODUCTS LIMITED

S. HANUMANTHA RAO
Director - Finance



Place : Hyderabad
Date : 12-08-2015



CRK & ASSOCIATES
Chartered Accountants
Hyderabad | Bangalore

AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF
M/S.SUJANA METAL PRODUCTS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **M/S.SUJANA METAL PRODUCTS LIMITED** ("the Company") for the quarter ended 30th June, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 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 Statement is free of material misstatements. 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 opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, 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 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 from the details furnished by the Management and the particulars relating to undisputed investor complaints from the details furnished by the Registrars.

For CRK & ASSOCIATES
Chartered Accountants
(Firm Reg. No.010004S)

C. Rajendra Kumar, F.C.A
Partner
M.No.23103

Place: Hyderabad
Date: 12th August, 2015