

**Sujana Universal Industries Limited**

Regd. & Corp. Office
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
CIN: L29309TG1986PLC006714

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Date: 27th May, 2015

To

The Department of Corporate Services - CRD, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051
Scrip Code: 517224	Scrip Symbol: SUJANAUNI

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 27th May, 2015 approved the following:

1. Audited Financial Results of the Company for the Quarter and Year ended: 31st March, 2015 alongwith the statement of Assets and Liabilities.
2. Re-appointment of Internal Auditors' of the Company (Shri M. Balarama Krishnaiah and Team) pursuant to Section 138 of the Companies Act, 2013 alongwith Companies (Accounts of Companies) Rules, 2014 for the financial year 2015-16 as recommended by the Audit Committee.
3. Re-appointment of M/s B.V.R. & Associates (Mem.No.16851), Cost Accountants, as Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 alongwith the Cost Audit Rules, 2015 for the financial year 2015-16 as recommended by the Audit Committee.
4. Adopted Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct as required under Regulation 8(1) and Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as recommended by the Audit Committee.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For Sujana Universal Industries Limited


M. Nareesh Kumar
Company Secretary





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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED		
		3 months ended 31.03.2015	Preceding 3 months ended 31.12.2014	Corresponding 3 months ended in the previous year 31.03.2014	Year to date figures for the current year ended 31.03.2015	Previous year ended 31.03.2014	Year to date figures for the current year ended 31.03.2015	Year to Date figures for the previous year ended 31.03.2014
	PART-I	Audited	Un-audited	Audited	Audited	Audited	Audited	Audited
1	Income from operations							
	(a) Net Sales/ Income from Operations (Net of excise duty)	88,735.47	76,625.43	78,938.14	326,016.19	342,173.02	528,022.62	437,498.16
	(b) Other Operating Income	-	-	-	-	-	-	-
	Total income from operations (net)	88,735.47	76,625.43	78,938.14	326,016.19	342,173.02	528,022.62	437,498.16
2	Expenses							
	(a) Cost of materials consumed	585.54	1,011.82	976.62	3,708.15	4,210.25	3,708.15	4,210.25
	(b) Purchase of stock-in-trade	89,961.54	70,780.51	79,753.31	314,596.22	322,340.56	514,893.73	416,375.78
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,767.86)	132.82	(1,608.34)	(5,942.98)	(30.71)	(5,942.98)	(30.71)
	(d) Employee benefits expenses	-	112.68	151.78	496.50	522.34	660.77	766.26
	(e) Depreciation and amortisation expenses	1,007.82	343.79	(514.41)	2,130.80	1,741.59	2,144.94	1,750.20
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,582.90	935.81	1,045.07	3,653.58	3,953.65	3,809.22	4,302.80
	Total expenses	89,369.94	73,317.43	79,804.02	318,642.27	332,737.67	519,273.83	427,374.57
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(634.47)	3,308.00	(865.88)	7,373.92	9,435.35	8,748.79	10,123.58
4	Other Income	1,669.87	20.39	4,181.39	1,808.85	4,401.86	1,833.50	4,455.54
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1,035.40	3,328.39	3,315.51	9,182.77	13,837.21	10,582.29	14,579.12
6	Finance costs	3,152.82	3,170.12	5,290.10	10,963.89	14,735.14	12,755.90	16,156.22
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(2,117.42)	158.28	(1,974.59)	(1,781.12)	(897.93)	(2,173.61)	(1,577.11)
8	Exceptional Items	0.02	-	-	0.02	43.31	0.02	43.31
9	Profit/(Loss) from ordinary activities before tax (7±8)	(2,117.44)	158.28	(1,974.59)	(1,781.14)	(941.24)	(2,173.63)	(1,620.42)
10	Tax Expense	(701.11)	53.82	(662.25)	(586.76)	(310.91)	(557.19)	(292.70)
11	Net Profit / Loss from ordinary activities after tax(9 ± 10)	(1,416.33)	104.47	(1,312.34)	(1,194.38)	(630.33)	(1,616.44)	(1,327.72)
12	Extraordinary Items (net of tax expenses ' ____ Lakhs)	-	-	-	-	-	-	-
13	Net Profit / Loss for the period (11 ± 12)	(1,416.33)	104.47	(1,312.34)	(1,194.38)	(630.33)	(1,616.44)	(1,327.72)
14	Share of profit / (loss) of associates *	-	-	-	-	-	-	-
15	Minority interest *	-	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	(1,416.33)	104.47	(1,312.34)	(1,194.38)	(630.33)	(1,616.44)	(1,327.72)
17	Paid-up Equity Share Capital (Face value of the Share shall be indicated)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					43,378.53		60310.11
19.i	Earnings per share (before extraordinary items) (of ' Rs. 10/- each) (not annualised) :							
	(a) Basic	(0.84)	0.06	(0.78)	(0.72)	(0.39)	(0.97)	(0.80)
	(b) Diluted	(0.84)	0.06	(0.78)	(0.72)	(0.39)	(0.97)	(0.80)
19.ii	Earnings per share (after extraordinary items) (of ' Rs. 10/- each) (not annualised) :							
	(a) Basic	(0.84)	0.06	(0.78)	(0.72)	(0.39)	(0.97)	(0.80)
	(b) Diluted	(0.84)	0.06	(0.78)	(0.72)	(0.39)	(0.97)	(0.80)

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED	
		3 months ended 31.03.2015	Preceding 3 months ended 31.12.2014	Corresponding 3 months ended in the previous year 31.03.2014	Year to date figures for the current year ended 31.03.2015	Previous year ended 31.03.2014	Year to date figures for the current year ended 31.03.2015
		Audited	Un-audited	Audited	Audited	Audited	Audited
PART-II							
A.	Particulars of Shareholding						
	Public Shareholding						
	- Number of Shares	123942737	123942737	123942737	123942737	123942737	123942737
	- Percentage of Share Holding	73.41	73.41	73.41	73.41	73.41	73.41
	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b) Non - encumbered						
	- Number of shares	44898335	44898335	44898335	44898335	44898335	44898335
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	26.59	26.59	26.59	26.59	26.59	26.59

*Applicable in the case of consolidated results.

Particulars		Quarter ended 31 March 2015
B	Investor Compliants	
	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

STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE (AUDITED)		CONSOLIDATED (AUDITED)	
		As at 31 March 2015	As at 31 March 2014	As at 31 March 2015	As at 31 March 2014
A.	EQUITY AND LIABILITIES				
1.	Shareholders' funds				
	(a) Share Capital	18,914.28	19,320.31	18,914.28	19,320.31
	(b) Reserves and Surplus	43,005.12	43,381.03	64,883.48	60,312.61
	(c) Money received against share Warrants	-	-	-	-
	Sub-total-Shareholders' funds	61,919.40	62,701.34	83,797.76	79,632.92
2.	Share application money pending allotment	-	-	-	-
3.	Minority interest *	-	-	-	-
4.	Non-current liabilities				
	(a) Long-term Borrowings	14,912.62	17,652.38	23,035.40	25,460.10
	(b) Deferred tax liabilities (net)	2,532.09	3,118.84	2,532.09	3,118.84
	(c) Other long-term liabilities	5,152.41	22,555.19	5,152.41	2,634.99
	(d) Long-term provisions	156.14	133.41	156.14	133.41
	Sub-total-Non-Current liabilities	22,753.26	43,459.82	30,876.04	31,347.34
5.	Current liabilities				
	(a) Short-term borrowings	48,312.07	38,001.30	71,112.91	60,133.22
	(b) Trade Payables	46,596.83	42,949.60	270,652.23	237,758.09
	(c) Other current liabilities	32,857.98	33,953.00	42,725.10	45,504.09
	(d) Short-term provisions	23.59	28.31	53.16	36.04
	Sub-total-Current liabilities	127,790.47	114,932.21	384,543.40	343,431.44
	TOTAL - EQUITY AND LIABILITIES	212,463.13	221,093.37	499,217.20	454,411.70
B.	ASSETS				
1.	Non-current assets				
	(a) Fixed assets	17,417.93	19,531.11	17,452.02	19,544.85
	(b) Goodwill on consolidation *	-	-	-	-
	(c) Non-current investments	14,367.07	14,367.07	-	-
	(d) Deferred tax assets (net)	-	-	-	-
	(e) Long-term loans and advances	10,507.44	10,503.91	624.17	606.95
	(f) Other non-current assets	-	-	-	-
	Sub-total-Non-current assets	42,292.44	44,402.09	18,076.19	20,151.80
2.	Current assets				
	(a) Current investments	-	-	-	-
	(b) Inventories	12,807.70	4,210.85	12,807.70	4,210.85
	(c) Trade receivables	149,482.93	160,998.27	408,898.48	375,315.39
	(d) Cash and cash equivalents	2,537.80	2,404.27	2,710.39	2,871.00
	(e) Short-term loans and advances	5,342.26	9,077.89	56,724.44	51,862.66
	(f) Other current assets	-	-	-	-
	Sub-total-Current assets	170,170.69	176,691.28	481,141.01	434,259.90
	TOTAL - ASSETS	212,463.13	221,093.37	499,217.20	454,411.70

*Applicable in the case of consolidated statement of assets and Liabilities



Segment wise Revenue, Result and Capital Employed under Clause 41 of the Listing Agreement.

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		3 months ended 31.03.2015	Preceding 3 months ended 31.12.2014	Corresponding 3 months ended in the previous year 31.03.2014	Year to date figures for the current year ended 31.03.2015	Previous year ended 31.03.2014	Year to date figures for the current year ended 31.03.2015	Year to Date figures for the previous year ended 31.03.2014
		Audited	Un-audited	Audited	Audited	Audited	Audited	Audited
1	Segment Revenue							
	LEC Division	167.71	-	35.71	167.71	35.71	167.71	35.71
	Appliance Division	0.27	2.22	39.33	3.62	54.97	3.62	54.97
	Steel Division	88,567.49	76,623.21	78,863.10	325,844.86	342,082.34	527,851.29	437,407.48
	Total Income	88,735.47	76,625.43	78,938.14	326,016.19	342,173.02	528,022.62	437,498.16
2	Segment Results							
	LEC Division	(126.68)	(58.47)	262.64	(423.65)	(547.02)	(423.65)	(547.02)
	Appliance Division	(51.90)	(50.98)	150.83	(207.13)	(211.50)	(207.13)	(211.50)
	Steel Division	(1,938.86)	267.73	(2,388.09)	(1,150.36)	(182.72)	(1,542.85)	(861.90)
	Profit Before Tax	(2,117.44)	158.28	(1,974.62)	(1,781.14)	(941.24)	(2,173.63)	(1,620.42)
3	Capital Employed							
	(Segment Assets less Segment Liabilities)							
	LEC Division	2,715.08	2,959.13	3,277.16	2,715.08	3,277.16	2,715.08	3,277.16
	Appliance Division	685.33	726.55	825.26	685.33	825.26	685.33	825.26
	Steel Division	58,518.98	62,141.64	58,598.92	58,518.98	61,717.72	80,397.34	75,530.50
	Total	61,919.39	65,827.32	62,701.34	61,919.39	65,820.14	83,797.75	79,632.92

Notes:

1. The above Audited Financial Results for the quarter and year ended 31.03.2015 were reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 27.05.2015.
2. The figures of the current quarter are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2015 and the published year to date figures upto the third quarter of the financial year.
3. The Company has five wholly owned direct subsidiaries (a) Pac Ventures Pte. Limited (b) Sujana Holdings Limited (c) Nuanca Holdings Limited (d) Sun Trading Limited (e) Hestia Holdings Limited.
4. Figures have been regrouped to facilitate comparison wherever necessary
5. The above results will be placed on www.sujana.com

By Order of the Board
For SUJANA UNIVERSAL INDUSTRIES LIMITED



G. SRINIVASA RAJU
Managing Director

Place : Hyderabad
Date : 27.05.2015