

**Sujana Metal Products Limited**

Regd. Office :
41, Nagarjuna Hills, Panjagutta
Hyderabad - 500 082

Works :
Survey No.296/7/9, IDA Bollaram
Jinnaram Mandal, Medak District
Andhra Pradesh, India

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E info.smpl@sujana.com

T +91 8458 279355
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www.sujana.com

Date: 13th August, 2013

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, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol : SMPL
The Madras Stock Exchange Limited Exchange Building, P.Box 183, 11, 2 nd Line Beach, CHENNAI - 600 001.	Luxembourg Stock Exchange, Societe de la Bourse de, Luxembourg, B.P. 165, L-2011, Luxembourg , Common Code: 047472504.

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 13.08.2013 approved the following:

1. Consider and approved the Un-Audited Financial Results of the Company for the Quarter ended: 30.06.2013 along with limited review report for the quarter ended: 30.06.2013.
2. Fix the remuneration of Shri R.K.Birla, Managing Director for a period not exceeding 3 years subject to the approval of members of the Company.
3. Increase the remuneration of Shri S.Hanumantha Rao, Director-Finance of the Company subject to the approval of members of the Company.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Metal Products Limited


Shaik Ibraheem
Company Secretary





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**STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2013**

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter ended		Year Ended	
		30-06-2013	31-03-2013	30-06-2012	31-03-2013
	PART I	Un-Audited	Audited	Un-audited	Audited
1	Income from operations				
	(a) Net sales/income from operations (net of excise duty)	49,926.48	73,460.71	85,649.37	364,053.61
	(b) Other operating income	194.81	197.87	1,013.39	931.87
	Total income from operations (net)	50,121.29	73,658.58	86,662.76	364,985.48
2	Expenses				
	a) Cost of materials consumed	13,912.45	13,883.27	18,075.26	70,816.82
	b) Purchases of Traded Stock	36,197.00	50,897.72	69,419.49	264,286.03
	c) Changes in inventories of finished goods, work in process and stock-in-trade	(4,841.17)	1,861.71	(8,752.35)	(921.58)
	d) Employee benefits expense	549.95	562.64	590.45	2,399.94
	e) Depreciation and amortisation expense	895.20	1,030.86	1,016.86	4,123.01
	f) Other expenses	1,983.00	2,766.45	2,883.40	9,769.25
	Total expenses	48,696.43	71,002.65	83,233.11	350,473.47
3	Profit from operations before other income, finance costs and exceptional items (1-2)	1,424.86	2,655.93	3,429.65	14,512.01
4	Other income	1,314.73	117.93	1,230.87	1,541.59
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	2,739.59	2,773.86	4,660.52	16,053.60
6	Finance costs	4,078.09	3,638.38	4,572.47	18,099.73
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(1,338.50)	(864.52)	88.05	(2,046.13)
8	Exceptional items	-	1,069.28	-	-
9	Profit from ordinary activities before tax (7+8)	(1,338.50)	(1,933.80)	88.05	(2,046.13)
10	Tax expense	(3.21)	188.05	28.94	(20.01)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(1,335.29)	(2,121.85)	59.11	(2,026.12)
12	Extraordinary items	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(1,335.29)	(2,121.85)	59.11	(2,026.12)
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)	(1,335.29)	(2,121.85)	59.11	(2,026.12)
17	Paid-up equity share capital (Face value - Rs. 5 per equity share)	9817.54	9817.54	9817.54	9817.54
18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				61,907.05
19.i	Earnings per share (of Rs. 5 each) (before extraordinary items) (not annualised)				
	- Basic (Rs.)	-0.682	-1.083	0.03	(1.04)
	- Diluted (Rs.)	-0.682	-1.083	0.03	(1.04)
19.ii	Earnings per share (of Rs. 5 each) (after extraordinary items) (not annualised)				
	- Basic (Rs.)	-0.682	-1.083	0.03	(1.04)
	- Diluted (Rs.)	-0.682	-1.083	0.03	(1.04)



STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2013

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter ended		Year Ended	
		30-06-2013	31-03-2013	30-06-2012	31-03-2013
	PART II	Un-Audited	Audited	Un-audited	Audited
A	Particulars of Shareholding				
1	Public Shareholding				
	- Number of shares	126,106,250	126,106,250	122,274,797	126,106,050
	- Percentage of shareholding	64.22	64.22	62.28	64.22
2	Promoters and Promoter group Shareholding				
a)	Pledged/encumbered				
	- Number of shares	70,244,596	24,200,000	12,631,329	24,200,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	34.45	17.05	34.45
	- Percentage of shares (as a % of the total share capital of the company)	35.78	12.32	6.43	12.32
b)	Non-encumbered				
	- Number of shares	35	46,044,631	61,444,755	46,044,631
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	65.55	82.95	65.55
	- Percentage of shares (as a % of the total share capital of the company)	-	23.46	31.29	23.46

B	Particulars	Quarter ended 30-06-2013
	Investor Complaints	
	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 above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2013.
- 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 2013 are as follows:

	Quarter ended 30 June 2013	Quarter ended 30 June 2012
a) Turn Over (Rs. in lakhs)	56,732.85	93,946.83
b) Net profit/(loss) after tax (Rs. in lakhs)	(928.78)	(1,501.19)
c) Earning per share (Face value of Rs.5)		
- Basic and Diluted (in Rs.) (not annualised)	(0.47)	(0.77)

- The company filed its main petition with Honourable High Court of Andhra Pradesh for scheme of amalgamation which was admitted on 15th July 2011 and scheme is pending with Honourable High Court of Andhra Pradesh.
- Figures of the previous quarters/period have been regrouped and reclassified wherever necessary.

By Order of the Board
For SUJANA METAL PRODUCTS LIMITED

R.K. BIRLA
Managing Director

Place : Hyderabad
Date : 13-08-2013

