



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. A.P., India

Tel : +91 40 27845119/44665700

Fax : 0091-40-27848851

Website : [http:// www.surana.com](http://www.surana.com)

E.mail : surana@surana.com

CIN No.: L23209AP1989PLC010336

STPL/SECT/026/16-17

Date: 10th August, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. STPL/SECT/023/16-17 dated 29th July, 2016

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Wednesday, 10th August, 2016 inter-alia has transacted the following items of Agenda:

- (i) Approval of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.
- (ii) Approval of Notice of Annual General Meeting and Directors' Report along with Annexures.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2016 taken on record by the Board of Directors.

Thanking you,
Yours faithfully,

FOR SURANA TELECOM AND POWER LIMITED

DUDAM SRINIVAS
COMPANY SECRETARY

Encl: as above



UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

Amount Rs. in lakhs

Quarter ended 31.03.2016 (Standalone) (Audited)		Particulars	Quarter ended 30.06.2016	Quarter ended 30.06.2015 (Standalone) (Un Audited)	Year ended 31.03.2016 (Audited)
917.95	1	a) Net Sales	440.60	344.04	2,048.96
44.17		b) Other Operating Income	45.52	35.26	152.29
962.12		Total (a+b)	486.12	379.31	2,201.25
	2	Expenses			
584.61		a) Consumption of Raw Material and Traded Goods	89.81	12.17	770.09
12.64		c) Staff Cost	15.16	11.28	49.07
4.68		d) Power & Fuel	4.29	4.04	19.09
157.37		e) Depreciation	135.55	156.67	627.44
110.70		f) Other Expenditure	134.58	78.19	376.95
870.00		Total Expenditure	379.38	262.34	1,842.64
92.12	3	Profit from Operations before other Income, Interest and exeptional items	106.74	116.97	358.61
3.05	4	Other Income	10.95	0.64	110.52
95.17	5	Profit Before Interest and exeptional items	117.69	117.60	469.13
77.14	6	Interest and financial Charges	59.03	68.99	309.05
18.03	7	Profit after Interest but before Exceptional Items	58.66	48.61	160.08
-	8	Exceptional Items (Net)	-	-	-
18.03	9	Profit from Ordinary activities before Tax	58.66	48.61	160.08
3.50	10	Tax Expenses	11.73	9.73	22.50
2.04		Current Tax	-	1.57	7.15
		Deferred Tax			
12.49	11	Net Profit from ordinary activities after tax	46.93	37.32	130.43
-	12	Extra Ordinary Items net of Tax Expenses	-	-	-
12.49	13	Net Profit for the period	46.93	37.32	130.43
1,040.22	14	Paid up equity share capital	1,040.22	1,040.22	1,040.22
1.00		Face value per Share	1.00	1.00	1.00
	15	Reserves excluding Revaluation Reserves	4,928.01	4,787.97	4,881.09
	16	a) Earning Per Share (EPS)			
0.01		Basic EPS before Extra-ordinary items	0.05	0.04	0.13
0.01		Dilluted EPS before Extra-ordinary items	0.05	0.04	0.13
0.01		b) Basic EPS After Extra-ordinary items	0.05	0.04	0.13
0.01		Dilluted EPS After Extra-ordinary items	0.05	0.04	0.13



	17	Public Shareholding			
26043704		i) No. of shares	26043704	26659703	26043704
25.04		ii) Percentage of Shareholding	25.04	25.63	25.04
	18	Promoters and Promoter group shareholding			
-		a) Pledged/encumbered			
-		No of shares	-	-	-
-		Percentage of shares (as a % of the total sharehold of Promoter and Promoter group)	-	-	-
-		Percentage of shares (as a % of the total sharecapital of the company)	-	-	-
77978296		b) Non-encumbered	77978296	77362297	77978296
100.00		No of shares	100.00	100.00	100.00
		Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)			
74.96		Percentage of shares (as a % of the total sharecapital of the company)	74.96	74.37	74.96

PART II

Particulars

**3 Months ended
30.06.2016**

B. 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:

1. This publication is in Compliance with the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015.
- 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 to the Board of Directors and have been approved by the Board of Directors at its meeting held on 10.08.2016. For the report and these results, visit our website www.surana.com or www.suranatele.com
- 3) The shareholders and unsecured creditors of the Company have approved the scheme of arrangement. Further the Company has filed a petition with Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and Andhra Pradesh for sanction of the Scheme of Arrangement.
- 4). The Text of the above statement has been approved by the Board of Directors in its meeting held on 10.08.2016

Place: Secunderabad
Date: 10.08.2016

By order of the Board
For Surana Telecom and Power Limited



Narender Surana
Chairman

SEGMENT PUBLICATION FOR THE QUARTER ENDED 30TH JUNE, 2016

Amount in lakhs

Quarter ended 31.03.2016	Particulars	Quarter ended 30.06.2016	Quarter ended 30.06.2015	Year ended 31.03.2016
Standalone		Standalone		
(Audited)		(Un Audited)		(Audited)
	1. Segment Revenue (Net of Inter-unit sales)			
308.03	a) Renewable Energy (Solar & wind)	328.15	300.00	1135.10
654.09	b) Others	157.98	79.31	1,066.15
962.12	Net Sales/income from operations	486.12	379.31	2201.25
	2. Segment Results (Profit before Tax & Interest)			
131.23	a) Renewable Energy (Solar & wind)	172.22	103.02	433.21
82.89	b) Others	44.54	38.88	238.34
214.11	Total	216.76	141.91	671.54
77.14	Less: (i) Interest	59.03	68.99	309.05
118.94	(ii) Unallocable expenditure net of unallocable income	99.08	24.30	202.41
18.03	Total Profit before Tax	58.66	48.61	160.08
	3. Segment Assets			
3800.17	a) Renewable Energy (Solar & wind)	3668.24	3902.04	3800.17
3769.59	b) Others	3438.48	3569.14	3769.59
7569.76	Total Segment Assets	7106.72	7471.18	7569.76
1404.30	Unallocable Assets	1388.75	1729.31	1404.30
8974.06	Total	8495.47	9200.49	8974.06
	4. Segment Liabilities			
26.83	a) Renewable Energy (Solar & wind)	18.41	14.52	26.83
385.18	b) Others	335.50	776.64	385.18
412.00	Total Segment Liabilities	353.91	791.16	412.00
640.25	Unallocable Liabilities	555.61	938.08	640.25
1052.25	Total	909.52	1729.23	1052.25
	Capital Employed			
3,773.34	a) Renewable Energy (Solar & wind)	3,649.83	3,887.52	3,773.34
3,384.41	b) Others	3,102.97	2,792.50	3,384.41
764.05	c) Unallocable Assets less Liabilities	833.14	791.24	764.05
7921.81	Total	7585.95	7471.26	7921.81





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)

S&CO/16-17/GG/019

August 10, 2016

Review Report to
Board of Directors
Surana Telecom and Power Limited

We have reviewed the accompanying statement of unaudited financial results of Surana Telecom and Power Limited, for the period ended 30th June 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 provides 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Secunderabad
10-08-2016

For Sekhar & Co.,
Chartered Accountants
FRN: 003695-S


G. Ganesh
Partner
M.No: 211704