



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, 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.: L23209TG1989PLC010336

STPL/SECT/041/16-17

Date: 7th November, 2016

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.,

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Monday, 07th November, 2016 inter-alia approved the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2016.

Further, we enclose the Unaudited Financial Results of the Company along with Limited Review Report issued by M/s. Sekhar & Co., Chartered Accountants, Statutory Auditors of the Company.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

SRINIVAS DUDAM
COMPANY SECRETARY

Encl: as above





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UN AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

Amount in lakhs

Quarter ended 30.09.2016	Quarter ended 30.09.2015	Quarter Ended 30.06.2016		Particulars	Half year ended 30.09.2016	Half year ended 30.09.2015	Year ended 31.03.2016
(Standalone)					(Standalone)		
(Audited)					(Un Audited)		(Audited)
286.62	512.22	440.60	1	Income from Operations	727.22	859.77	2,052.60
40.80	35.90	45.52		a) Gross Sales/ Income from Operations	86.32	71.17	152.29
				b) Other Operating Income			
327.41	548.12	486.12		Total (a+b)	813.53	930.94	2,204.89
			2	Expenses			
61.36	173.13	89.81		a) Consumption of Raw Material and Traded Goods	151.17	185.30	770.09
-	0.04	-		b) Excise duty on Sale of Products	-	3.55	3.64
9.51	13.41	15.16		c) Staff Cost	24.67	24.69	49.07
4.82	4.97	4.29		d) Power & Fuel	9.11	9.01	19.09
136.36	156.67	135.55		e) Depreciation	271.91	313.33	627.44
27.10	137.94	134.58		f) Other Expenditure	161.68	216.12	376.95
239.15	486.16	379.39		Total Expenditure	618.54	752.00	1,846.28
88.26	61.96	106.73	3	Profit from Operations before other Income, Interest and exceptional items	194.99	178.94	358.61
(0.00)	55.22	10.95	4	Other Income	10.95	55.86	110.52
88.25	117.18	117.68	5	Profit Before Interest and exceptional items	205.93	234.79	469.13
62.97	87.51	59.03	6	Interest and financial Charges	122.00	156.50	309.05
25.28	29.67	58.65	7	Profit after Interest but before Exceptional Items	83.93	78.30	160.08
-	-	-	8	Exceptional Items (Net)	-	-	-
25.28	29.67	58.65	9	Profit from Ordinary activities before Tax	83.93	78.30	160.08
5.06	5.93	11.73	10	Tax Expenses			
2.36	1.57	-		Current Tax	16.79	15.66	22.50
				Deferred Tax	2.36	3.14	7.15
17.87	22.17	46.92	11	Net Profit from ordinary activities after tax	64.79	59.50	130.43
-	-	-	12	Extra Ordinary Items net of Tax Expenses	-	-	-
17.87	22.17	46.92	13	Net Profit for the period	64.79	59.50	130.43
1,040.22	1,040.22	1,040.22	14	Paid up equity share capital	1,040.22	1,040.22	1,040.22
1.00	1.00	1.00		Face value per Share	1.00	1.00	1.00
			15	Reserves excluding Revaluation Reserves			4,881.09
			16	Earning Per Share (EPS)			
0.02	0.02	0.05		a) Basic EPS before Extra-ordinary items	0.06	0.06	0.13
0.02	0.02	0.05		Dilluted EPS before Extra-ordinary items	0.06	0.06	0.13
0.02	0.02	0.05		b) Basic EPS before Extra-ordinary items	0.06	0.06	0.13
0.02	0.02	0.05		Dilluted EPS After Extra-ordinary items	0.06	0.06	0.13

For SURANA TELECOM AND POWER LIMITED

[Signature]
MANAGING DIRECTOR



260,06,526	264,35,595	260,43,704	17	Public Shareholding	260,06,526	264,35,595	260,43,704
25.00	25.41	25.04		i) No. of shares			
				ii) Percentage of Shareholding	25.00	25.41	25.04
			18	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 sharecapital of the company)	-	-	-
				b) Non-encumbered			
780,15,474	775,86,405	779,78,296		No of shares	780,15,474	775,86,405	779,78,296
100.00	100	100.00		Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100	100.00
75.00	74.59	74.96		Percentage of shares (as a % of the total sharecapital of the company)	75.00	74.59	74.96
PART II							
Particulars				3 Months ended 30.09.2016			
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 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 07.11.2016. 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 07.11.2016

Place: Secunderabad
Date: 07.11.2016



By order of the Board
For Surana Telecom and Power Limited

Narender Surana
Chairman



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SEGMENT PUBLICATION FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

Amount in lakhs

Quarter ended 30.09.2016	Quarter ended 30.09.2015	Quarter ended 30.06.2016	Particulars	Half Year ended 30.09.2016	Half Year ended 30.09.2015	Year ended 31.03.2016
Standalone				Standalone		
(Un Audited)				(Un Audited)		(Audited)
			1. Segment Revenue (Net of Inter-unit sales)			
244.60	252.98	328.15	a) Renewable Energy (Solar & wind)	572.75	552.98	1135.10
82.81	295.14	157.97	b) Others	240.78	377.96	1,069.79
327.41	548.12	486.12	Total Revenue	813.53	930.94	2204.89
			2. Segment Results			
			(Profit before Tax & Interest)			
110.97	87.65	172.22	a) Renewable Energy (Solar & wind)	283.19	190.69	433.21
(1.76)	100.43	44.54	b) Others	42.78	139.32	238.34
109.21	188.08	216.76	Total	325.97	330.01	671.54
62.97	87.51	59.03	Less: (i) Interest	122.00	156.50	309.05
20.96	70.90	99.08	(ii) Unallocable expenditure net of unallocable income	120.04	95.21	202.41
25.28	29.67	58.65	Total Profit before Tax	83.93	78.30	160.08
			3. Segment Assets			
3571.70	3731.25	3668.24	a) Renewable Energy (Solar & wind)	3571.70	3731.25	3800.17
3277.74	3836.96	3438.48	b) Others	3277.74	3836.96	3769.59
6849.44	7568.21	7106.72	Total Segment Assets	6849.44	7568.21	7569.76
1576.75	1668.98	1388.75	Unallocable Assets	1576.75	1668.98	1404.30
8426.19	9237.19	8495.47	Total	8426.19	9237.19	8974.06
			4. Segment Liabilities			
19.51	27.81	18.41	a) Renewable Energy (Solar & wind)	19.51	27.81	26.83
96.91	428.34	335.50	b) Others	96.91	428.34	385.18
116.41	456.15	353.91	Total Segment Liabilities	116.41	456.15	412.00
678.87	892.78	555.61	Unallocable Liabilities	678.87	892.78	640.25
795.28	1348.93	909.52	Total	795.28	1348.93	1052.25
			Capital Employed			
3552.20	3703.44	3649.83	a) Renewable Energy (Solar & wind)	3,552.20	3,703.44	3,773.34
3180.84	3408.62	3102.97	b) Others	3,180.84	3,408.62	3,384.41
897.88	776.20	833.14	c) Unallocable Assets less Liabilities	897.88	776.20	764.05
7630.91	7888.26	7585.94	Total	7630.91	7888.26	7921.81

For SURANA TELECOM AND POWER LIMITED

MANAGING DIRECTOR





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STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2016

Amount in lakhs

Statement of Assets and Liabilities		As at 30.09.2016 Rs.	As at 30.09.2015 Rs.	As at 31.03.2016 Rs.
Particulars				
		Standalone		
		(Unaudited)		(Audited)
	1	2	4	
I	EQUITY AND LIABILITIES			
	(1) SHAREHOLDERS' FUNDS			
	(a) Share Capital	1,040.22	1,040.22	1,040.22
	(b) Reserves and Surplus	5,136.40	5,000.69	5,071.61
	Sub-Total - Shareholder's Funds	6,176.62	6,040.91	6,111.83
	(2) Non-Current Liabilities			
	(a) Long-Term Borrowings	1,410.94	1,810.39	1,768.98
	(b) Deferred Tax Liability (Net)	43.35	36.98	40.99
	Sub-Total - Non Current Liabilities	1,454.29	1,847.36	1,809.97
	(3) Current Liabilities			
	(a) Short-Term Borrowings	144.13	235.71	148.16
	(b) Trade Payables	13.52	295.87	174.41
	(c) Other Current Liabilities	637.03	667.33	729.08
	(d) Short-Term Provisions	0.60	150.04	0.60
	Sub-Total - Current Liabilities	795.28	1,348.94	1,052.25
	TOTAL- EQUITY AND LIBILITIES	8,426.19	9,237.21	8,974.06
II	ASSETS			
	(1) Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	4,162.92	4,603.52	4,408.02
	(b) Non-Current Investments	1,307.54	1,266.72	1,307.54
	(c) Long-Term Loans and Advances	210.30	370.98	424.40
	Sub-Total - Non Current Assets	5,680.76	6,241.22	6,139.96
	(2) Current Assets			
	(a) Inventories	1,747.85	1,930.57	1,890.39
	(b) Trade Receivables	342.88	516.99	418.02
	(c) Cash and Cash Equivalents	144.91	122.76	126.57
	(d) Short-Term Loans and Advances	144.77	61.66	35.21
	(f) Other Current Assets	365.03	364.00	363.91
	Sub-Total - Current Assets	2,745.44	2,995.99	2,834.10
	TOTAL- ASSETS	8,426.19	9,237.21	8,974.06

For SURANA TELECOM AND POWER LIMITED

[Signature]
MANAGING DIRECTOR





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/034

November 7, 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 September 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
07-11-2016

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



G.Ganesh
Partner
M.No: 211704