



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/ 070/15-16

Date: 10th February, 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
---	--

Dear Sir/Madam,

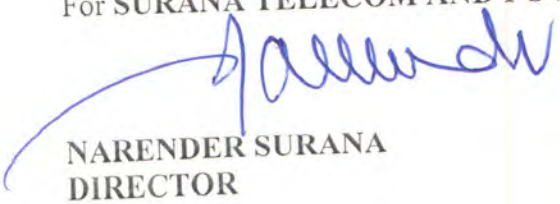
Sub: Outcome of the Board Meeting – Reg.,
Ref: Our Letter No. STPL/SECT/068/15-16 dated 30th January, 2016

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Wednesday, 10th February, 2016 inter-alia approved the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015.

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


NARENDER SURANA
DIRECTOR

Encl: A/a

CIN: L23209TG1989PLC010336





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

SURANA TELECOM AND POWER LIMITED

5th FLOOR, SURYA TOWERS, SP ROAD, SECUNDERABAD

UN AUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31ST DECEMBER, 2015

Amount in lakhs

Quarter ended 31.12.2015	Quarter ended 31.12.2014	Quarter Ended 30.09.2015		Particulars	Nine Months ended 31.12.2015	Nine Months ended 31.12.2014	Year ended 31.03.2015
				(Standalone)			
				(Unaudited)	(Unaudited)		(Audited)
274.78	310.31	512.18	1	a) Net Sales	1,131.01	1,272.75	1,605.00
36.95	35.26	35.90		b) Other Operating Income	108.12	105.97	141.23
311.73	345.57	548.08		Total (a+b)	1,239.13	1,378.72	1,746.23
0.18	7.68	173.13	2	Expenses			
11.74	4.96	13.41		a) Consumption of Raw Material and Traded Goods	185.48	327.88	343.10
5.40	3.80	4.97		c) Staff Cost	36.43	17.18	24.03
156.74	175.41	156.67		d) Power & Fuel	14.41	21.07	27.05
50.13	53.46	137.94		e) Depreciation	470.07	525.18	751.90
				f) Other Expenditure	266.25	125.74	181.40
224.19	245.31	486.12		Total Expenditure	972.64	1,017.05	1,327.48
87.54	100.26	61.96	3	Profit from Operations before other	266.49	361.67	418.76
				Income, Interest and exeptional items			
51.61	25.64	55.22	4	Other Income	107.47	100.49	156.69
139.15	125.90	117.18	5	Profit Before Interest and exeptional	373.96	462.15	575.45
				items			
75.41	90.84	87.51	6	Interest and financial Charges	231.91	257.25	327.03
63.73	35.06	29.67	7	Profit after Interest but before Exceptional	142.04	204.90	248.42
				Items			
-	-	-	8	Exceptional Items (Net)	-	(0.34)	(0.34)
63.73	35.06	29.67	9	Profit from Ordinary activities before Tax	142.04	204.56	248.08
3.34	7.32	5.93	10	Tax Expenses	19.00	31.00	40.00
1.97	(2.67)	1.57		Current Tax	5.11	(7.91)	9.37
58.42	30.41	22.18	11	Net Profit from ordinary activities after tax	117.93	181.47	198.71
-	-	-	12	Extra Ordinary Items net of Tax Expenses	-	-	-
58.42	30.41	22.18	13	Net Profit for the period	117.93	181.47	198.71
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			4,750.66
			16	a) Earning Per Share (EPS)			
0.06	0.03	0.02		Basic EPS before Extra-ordinary items	0.11	0.17	0.19
0.06	0.03	0.02		Dilluted EPS before Extra-ordinary items	0.11	0.17	0.19
0.06	0.03	0.02		b) Basic EPS After Extra-ordinary items	0.11	0.17	0.19
0.06	0.03	0.02		Dilluted EPS After Extra-ordinary items	0.11	0.17	0.19

For SURANA TELECOM AND POWER LIMITED



[Signature]
Director



26317518 25.30	26768150 25.73	26,435,595 25.41	17 Public Shareholding i) No. of shares ii) Percentage of Shareholding	26,317,518 25	26,952,080 25.91	26766000 25.73
-	-	-	18 Promoters and Promoter group shareholding a) Pledged/encumbered No of shares Percentage of shares (as a % of the total share of Promoter and Promoter group) Percentage of shares (as a % of the total share of the company)	- - -	- - -	- - -
77704482 100	77253850 100	77,586,405 100.00	b) Non-encumbered No of shares Percentage of shares (as a % of the total share of Promoter and Promoter group) Percentage of shares (as a % of the total share of the company)	77704482 100 74.70	77,069,920 100 74.09	77256000 100 74.27
74.70	74.27	74.59				
PART II						
Particulars						3 Month ended 31.12.2015
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 Clause 41 of Listing Agreement.
- 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 10.02.2016. For the report and these results, visit our website www.surana.com or www.suranatele.com
- 3) The equity share of Rs.5 each has been sub divided into 5 equity shares of Rs.1 each w.e.f. 26.11.2014 (EPS calculated accordingly). Further, the EPS for previous quarters and previous year has also been restated accordingly.
- 4) Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.
- 5) The Board of Directors at their meeting held on 12.10.2015 approved the draft scheme of arrangement for demerger of solar division of Bhagyanagar India Ltd and merge with the Company. The share exchange ratio is that the Company will issue 4 equity shares of Re.1/- each for every 6 equity shares of Rs.2/- each held in BIL, subject to necessary approvals of Statutory Authorities. Further details are available on company's website www.suranatele.com.
- 6) The Text of the above statement has been approved by the Board of Directors in its meeting held on 10.02.2016.

By order of the Board
For Surana Telecom and Power Limited

Narender Surana
Narender Surana
Chairman

Place: Secunderabad
Date: 10.02.2016



Segmentwise Revenue, Results and Capital Employed under clause 41 of listing agreement

SEGMENT PUBLICATION FOR THE NINE MONTHS ENDED 31ST DECEMBER, 2015

Amount in lakhs

Quarter ended 31.12.2015	Quarter ended 31.12.2014	Quarter ended 30.09.2015	Particulars	Nine Months ended 31.12.2015	Nine Months ended 31.12.2014	Year ended 31.03.2015
Standalone				Standalone		Standalone
(Unaudited)				(Unaudited)		(Audited)
			Segment Revenue (Net of Inter-unit sales)			
274.09	288.48	252.98	a) Renewable Energy (Solar & wind)	827.07	897.98	1214.02
37.65	57.09	295.10	b) Others	412.06	480.74	532.31
311.74	345.57	548.08	Net Sales/income from operations	1239.13	1378.72	1746.33
			Segmental Results			
			(Profit before Tax & Interest)			
111.31	117.58	87.65	a) Renewable Energy (Solar & wind)	301.98	372.09	418.08
16.13	27.36	100.44	b) Others	155.45	68.12	159.16
127.44	144.94	188.09	Total	457.43	440.21	577.24
75.41	90.84	87.51	Less: (i) Interest	231.91	257.25	327.03
(11.74)	19.04	70.90	(ii) Unallocable expenditure net of unallocable income	83.47	(21.60)	2.13
63.76	35.06	29.68	Total Profit before Tax	142.04	204.56	248.08
			Capital Employed			
3805.74	4744.29	3703.45	a) Renewable Energy (Solar & wind)	3,805.74	4,744.29	4434.12
3423.17	2399.68	3408.62	b) Others	3,423.17	2,399.68	2712.31
701.34	694.61	776.20	c) Unallocated	701.34	694.61	387.35
7930.25	7838.58	7888.27	Total	7930.25	7838.58	7533.78

For SURANA TELECOM AND POWER LIMITED

[Signature]
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/15-16/GG/055

February 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 **31st December 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 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
10-02-2016



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

G.Ganesh
Partner
M.No: 211704