

STPL/SECT/ 61 /16-17

Date: 10th February, 2017

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.,

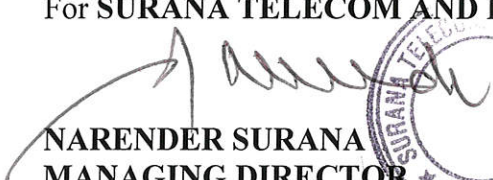
Ref: Out Letter No. STPL/SECT/058/16-17, dated 27th January, 2017

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Friday, 10th February, 2017 inter-alia approved the Un-audited Financial Results of the Company for the Quarter ended 31st December, 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**


NARENDER SURANA
MANAGING DIRECTOR



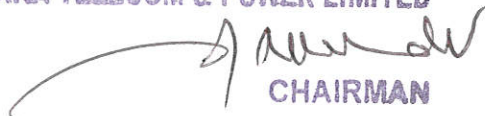
Encl: as above

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2016

(Amount Rs.in lakhs)

Quarter ended 31.12.16	Quarter ended 31.12.15	Quarter Ended 30.09.16		Particulars	Nine months ended 31.12.16	Nine months ended 31.12.15	Year ended 31.03.16
(Standalone)					(Standalone)		
(Un-Audited)					(Un Audited)		(Audited)
				Income from Operations			
727.30	274.78	286.61	1	a) Gross Sales/ Income from Operations	1,454.52	1,134.64	2,052.60
31.70	36.95	40.80		b) Other Operating Income	118.02	108.12	152.29
759.00	311.73	327.41		Total (a+b)	1,572.54	1,242.77	2,204.89
			2	Expenses			
376.17	0.18	61.36		a) Consumption of Raw Material and Traded Goods	527.34	185.48	770.09
-	-	-		b) Excise duty on Sale of Products	-	3.63	3.64
12.01	11.74	9.51		c) Staff Cost	36.68	36.43	49.07
3.99	5.40	4.82		d) Power & Fuel	13.10	14.41	19.09
136.69	156.74	136.36		e) Depreciation	408.60	470.07	627.44
80.96	50.13	27.10		f) Other Expenditure	242.64	266.25	376.95
609.83	224.19	239.15		Total Expenditure	1,228.37	976.28	1,846.28
149.17	87.54	88.26	3	Profit from Operations before other	344.17	266.49	358.61
				Income, Interest and exeptional items			
3.03	51.61	-	4	Other Income	13.98	107.47	110.52
152.20	139.15	88.26	5	Profit Before Interest and exeptional	358.15	373.96	469.13
				items			
97.29	75.41	62.97	6	Interest and financial Charges	219.29	231.91	309.05
54.91	63.74	25.29	7	Profit after Interest but before Exceptional	138.86	142.04	160.08
				Items			
-	-	-	8	Exeptional Items (Net)	-	-	-
54.91	63.74	25.29	9	Profit from Ordinary activities before Tax	138.86	142.04	160.08
			10	Tax Expenses			
12.21	3.34	5.06		Current Tax	29.00	19.00	22.50
0.82	1.97	2.36		Deffered Tax	3.18	5.11	7.15
41.88	58.43	17.87	11	Net Profit from ordinary activities after tax	106.68	117.93	130.43
-	-	-	12	Extra Ordinary Items net of Tax Expenses	-	-	-
41.88	58.43	17.87	13	Net Profit for the period	106.68	117.93	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	a) Earning Per Share (EPS)			
0.04	0.06	0.02		Basic EPS before Extra-ordinary items	0.10	0.11	0.13
0.04	0.06	0.02		Dilluted EPS before Extra-ordinary items	0.10	0.11	0.13
0.04	0.06	0.02		b) Basic EPS After Extra-ordinary items	0.10	0.11	0.13
0.04	0.06	0.02		Dilluted EPS After Extra-ordinary items	0.10	0.11	0.13

For SURANA TELECOM & POWER LIMITED


CHAIRMAN



260,05,783 25.00	263,17,518 25.30	260,06,526 25.00	17	Public Shareholding i) No. of shares ii) Percentage of Shareholding	260,05,783 25.00	263,17,518 25.30	260,43,704 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)	- - -	- - -	- - -
780,16,217 100.00	777,04,482 100.00	780,15,474 100.00		b) Non-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)	780,16,217 100.00 75.00	777,04,482 100.00 74.70	779,78,296 100.00 74.96

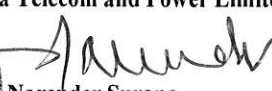
PART II

Particulars	3 Months ended 31.12.2016
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
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 10.02.2017. For the report and these results, visit our website www.surana.com or www.suranatele.com
- 3) The Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and for the State of Andhra Pradesh has sanctioned the Scheme of Arrangement vide Order dated 21.11.2016. Further the Scheme has become effective on 23.01.2017 (Effective Date) on filing of copy of Court Order with Registrar of Companies.
- 4) The Text of the above statement has been approved by the Board of Directors in its meeting held on 10.02.2017

Place: Secunderabad
Date: 10.02.2017

By order of the Board
For Surana Telecom and Power Limited

Narender Surana
Chairman



SEGMENT PUBLICATION FOR THE NINE MONTHS ENDED 31ST DECEMBER, 2016

(Amount Rs.in lakhs)

Quarter ended 31.12.2016	Quarter ended 31.12.2015	Quarter ended 30.09.2016	Particulars	Nine months ended 31.12.2016	Nine months ended 31.12.2015	Year ended 31.03.2016
Standalone				Standalone		
(Un Audited)				(Un Audited)		(Audited)
280.51	274.09	244.60	1. Segment Revenue (Net of Inter-unit sales)			
478.50	37.65	82.81	a) Renewable Energy (Solar & wind)	853.26	827.07	1135.10
			b) Others	719.28	415.70	1,069.79
759.01	311.74	327.41	Total Revenue	1572.54	1242.77	2204.89
			2. Segment Results			
			(Profit before Tax & Interest)			
119.17	111.31	110.97	a) Renewable Energy (Solar & wind)	402.36	302.00	433.21
80.20	16.13	(1.76)	b) Others	122.99	155.42	238.34
199.38	127.44	109.21	Total	525.36	457.42	671.54
97.29	75.41	62.97	Less: (i) Interest	219.29	231.91	309.05
47.17	(11.74)	20.96	(ii) Unallocable expenditure net of unallocable income	167.21	83.47	202.41
54.92	63.77	25.28	Total Profit before Tax	138.86	142.04	160.08
			3. Segment Assets			
3459.43	3824.90	3571.70	a) Renewable Energy (Solar & wind)	3459.43	3824.90	3800.17
3198.81	3836.44	3277.74	b) Others	3198.81	3836.44	3769.59
6658.23	7661.34	6849.44	Total Segment Assets	6658.23	7661.34	7569.76
3792.23	1417.11	1576.75	Unallocable Assets	3792.23	1417.11	1404.30
10450.46	9078.46	8426.19	Total	10450.46	9078.46	8974.06
			4. Segment Liabilities			
22.93	19.16	19.51	a) Renewable Energy (Solar & wind)	22.93	19.16	26.83
207.46	413.26	96.91	b) Others	207.46	413.26	385.18
230.39	432.42	116.42	Total Segment Liabilities	230.39	432.42	412.00
1083.13	715.78	678.87	Unallocable Liabilities	1083.13	715.78	640.25
1313.52	1148.20	795.29	Total	1313.52	1148.20	1052.25
			Capital Employed			
3436.50	3805.74	3552.20	a) Renewable Energy (Solar & wind)	3,436.50	3,805.74	3,773.34
2991.35	3423.17	3180.84	b) Others	2,991.35	3,423.17	3,384.41
2709.09	701.34	897.88	c) Unallocable Assets less Liabilities	2,709.09	701.34	764.05
9136.94	7930.25	7630.92	Total	9136.94	7930.25	7921.81

For SURANA TELECOM & POWER LIMITED

[Signature]
CHAIRMAN





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/038

February 10, 2017

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 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
10-02-2017

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



G.Ganesh
Partner
M.No: 211704