

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
5/A, Vengalrao Nagar,
Hyderabad - 500 038, Telangana.
CIN : L29309TG1986PLC006714

T +91 40 2381 5573 / 4
F +91 40 2381 5571
E info.suil@sujana.com
www.sujana.com

Date: 14th August, 2017

To The Department of Corporate Services- CRD, BSE Limited P.J.Towers, Dalal Street MUMBAI - 400 001 Scrip Code: 517224	To National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E) MUMBAI - 400 051 Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 14th August, 2017
- Reg.**

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14th August, 2017:

1. Recommend to the members for Appointment of Smt G.Uma Devi as an Independent Director of the Company for a term up to 5 years, under section 149 of the Companies Act, 2013.
2. Appointment of Shri S.Rengaraj as Chief Financial Officer of the Company.
3. The Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2017 along with Limited Review Report.
4. Recommend to the members for re-appointment of Shri S.Hanumantha Rao, Whole Time Director, who retire by rotation and being eligible, offers himself for re-appointment.
5. Recommend to the members for Appointment of M/s J.Singh & Associates, Chartered Accountants, as the Statutory Auditors of the Company for the year 2017-18.
6. Close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company.



7. Draft Notice of 28th Annual General Meeting of the Company and to fix the date, venue therefor.
8. Draft Directors' Report of the Company for the year 2016-17.
9. Provide the facility of E-Voting at the ensuing Annual General Meeting and to appoint scrutinizer for the same.

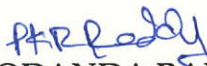
This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


P.KODANDA RAMI REDDY
COMPANY SECRETARY



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Profile of Smt G.Uma Devi :

Smt G.Uma Devi is 41 years old. She is having Masters Degree in Social Work from Andhra Loyola College, Vijayawada, Andhra Pradesh. She is having vast experience in Human Resource and Business Development activities in Multinational organizations. She worked with leading Multinational Pharmaceutical Company Dr.Reddy's Laboratories Ltd. During her career with Dr. Reddy's she had an opportunity to understand and solve the worker's union problems by designing various employee welfare schemes and instrumental in implementing in order to achieve healthy and profitable environment. She is a Social Worker and she was a Member of Central Board of Film Certification (CBFC).

For Sujana Universal Industries Limited


P.Kodanda Rami Reddy
Company Secretary





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Statement of Un Audited Standalone Financial Results for the Quarter and Nine months ended 30th June, 2017

Rs. in lakhs

S.No	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-17	31-Mar-17	30-Jun-16	2016-17
		Un-Audited			Audited
Part I					
1	Income from operations				
	(a) Gross Sales	5,224.42	2,377.79	17,942.64	161,096.29
	(b) Other Operating Income	-	-	-	-
	Total income from operations (net)	5,224.42	2,377.79	17,942.64	161,096.29
2	Other income	0.51	(844.85)	640.31	12.52
3	Total Income	5,224.94	1,532.94	18,582.95	161,108.81
4	Expenses				
	(a) Cost of materials consumed and Stock-in-trade	4,437.10	1,842.29	15,096.81	154,205.27
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	169.75	20.69	2,146.73	4,893.03
	(c) Employee benefits expenses	78.87	167.46	90.35	435.67
	(d) Finance costs	4,465.38	4,486.92	4,029.11	17,159.64
	(e) Depreciation and Amortisation expenses	508.56	498.06	512.06	2,034.24
	(f) Other expenses	404.70	1,408.99	155.37	1,741.27
	Total expenses	10,064.36	8,424.41	22,030.43	180,469.12
5	Profit before tax (3-4)	(4,839.43)	(6,891.47)	(3,447.48)	(19,360.31)
6	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	(3,007.78)	-	(3,007.78)
	Total Tax expenses	-	(3,007.78)	-	(3,007.78)
7	Net Profit after tax (5-6)	(4,839.43)	(3,883.69)	(3,447.48)	(16,352.53)
8	Minority interest	-	-	-	-
9	Other Comprehensive Income/(expense) net of taxes	-	-	-	-
10	Total Comprehensive Income as per Ind AS (7+8)	(4,839.43)	(3,883.69)	(3,447.48)	(16,352.53)
11	Total Profit/(Loss) for the year attributable to :				
	-- Owners of the Company	(4,839.43)	(3,883.69)	(3,447.48)	(16,352.53)
	-- Non controlling interests	-	-	-	-
12	Other Comprehensive Income/(Loss)				
	-- Owners of the Company	-	-	-	-
	-- Non controlling interests	-	-	-	-
13	Total Comprehensive income/(Loss) for the year attributable to :				
	-- Owners of the Company	(4,839.43)	(3,883.69)	(3,447.48)	(16,352.53)
	-- Non controlling interests	-	-	-	-
14	Paid-up Equity Share Capital (Face value of Rs. 10 per share)	16,884.11	16,884.11	16,884.11	16,884.11
15	Other Equity excluding Revaluation Reserves	-	-	-	24,658.92
16	Earnings per share (of Rs.10/- each) (before extraordinary items) (not annualized) :				
	- Basic and diluted	(2.87)	(2.30)	(2.04)	(9.69)
	- Diluted (Rs.)	(2.87)	(2.30)	(2.04)	(9.69)
17	Earnings per share (of Rs.10/- each) (after extraordinary items) (not annualized) :				
	- Basic and diluted	(2.87)	(2.30)	(2.04)	(9.69)
	- Diluted (Rs.)	(2.87)	(2.30)	(2.04)	(9.69)



Notes:

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2017.
- 2 These financial statements are the Company's first Ind-AS financial statements. The Company has adopted all the applicable Ind-AS standards and the adoptions were carried out in accordance with Ind-AS 101-First time adoption of Indian Accounting Standards. The transition was carried out from Indian Accounting Principles generally accepted in India as prescribed under Sec 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 (IGAAP), which was the previous GAAP.
- 3 The Company has incurred a net loss of Rs. 4,839.43 lakhs for the quarter ended 30th June 2017 is mainly due to fall in trade turnover, due to sluggish market and prolonged working capital cycle. Interest has also impacted the profitability.
- 6 The Company has five wholly owned subsidiaries a) Pac Ventures Pte Limite d) Sujana Holdings Limited, c) Nuance Holdings Limited, d) Sun Trading Limited, and e) Hestia Holdings Limited.

The Consolidated figures for the quarter ended 30th June 2017 are as follows.

Particulars	Rs. In lakhs	
	Quarter ended	
	30-Jun-17	31-Mar-17
a) Turnover	10,437.11	8,225.05
b) Net profit / (loss) after tax	(5,302.85)	(4,089.00)
c) Earning per share (Face Value of Rs.10)		
- Basic & Diluted	(3.14)	(2.42)

- 7 The auditors of the Company have carried out limited review of the Standalone Financial Results for the quarter ended 30th June, 2017 in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 8 Figures of the previous periods / year have been regrouped and reclassified wherever necessary.
- 9 The above results will be placed on www.sujana.com



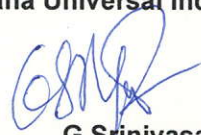
Sujana Universal Industries Ltd

Segment wise Revenue, Result, Assets and Liabilities

Rs. in lakhs

Particulars	Standalone			
	Quarter ended			Year ended
	30-Jun-17	31-Mar-17	30-Jun-16	2016-17
	Un-Audited	Audited	Un-Audited	Audited
Segment Revenue				
Appliance Division	1.65	-	-	-
LEC Division	-	-	-	-
Steel Division	5,222.78	2,377.79	17,942.64	161,096.29
Less: Inter- segment revenue	-	-	-	-
Total Income	5,224.42	2,377.79	17,942.64	161,096.29
Segment Results				
Appliance Division	(6.55)	(157.08)	(6.94)	(188.76)
LEC Division	0.07	(494.51)	0.45	(497.48)
Steel Division	(4,832.95)	(6,239.88)	(3,440.99)	(18,674.07)
Profit Before Tax	(4,839.43)	(6,891.47)	(3,447.48)	(19,360.31)
Segment Assest				
Appliance Division	471.32	508.47	633.01	508.47
LEC Division	1,704.29	1,865.78	2,239.30	1,865.78
Steel Division	174,158.53	169,476.44	171,338.13	169,476.44
	176,334.14	171,850.69	174,210.44	171,850.69
Segment Liabilities				
Appliance Division	82.62	83.74	86.90	83.74
LEC Division	118.24	183.18	88.28	183.18
Steel Division	139,429.68	130,040.74	119,148.27	130,040.74
Total	139,630.54	130,307.66	119,323.45	130,307.66

For Sujana Universal Industries Ltd



G Srinivasa Raju
Managing Director

