



Sujana Universal Industries Limited T +91 40 2335 1882/85/87
Regd. & Corp. Office : F +91 40 2335 0766
41, Nagarjuna Hills, Panjagutta, E info.suil@sujana.com
Hyderabad - 500 082. www.sujana.com
CIN : L29309TG1986PLC006714

Date: 13th November, 2014

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 13th November, 2014 - 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 13th November, 2014:

1. Resignation of Shri Y.S. Chowdary, Promoter and Non-Executive Director, from the Board of Directors of the Company, with effect from 15th October, 2014.
2. Reconstitution of the Audit Committee by appointment of Dr. V. Malakonda Reddy, Independent Director, as a member of the Audit Committee.
3. Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2014 and half-yearly statement of assets and liabilities along with limited review report given by the Statutory Auditors of the Company.
4. Appointment of Shri Y. Ravi Prasada Reddy, Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2014-15.

Copies of the quarterly results and limited review report are enclosed.

This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


MANANISH KUMAR
COMPANY SECRETARY





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**STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS
 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2014**

(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended 30.09.2013 in the previous year	Year to date figures for the current period ended 30.09.2014	Year to date figures for the previous year ended 30.09.2013	Previous Accounting Year ended 31.03.2014
	PART I	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from operations						
	(a) Net Sales/ Income from Operations (Net of excise duty)	79,355.85	81,299.44	92,507.90	160,655.29	174,767.54	342,173.02
	(b) Other Operating Income	-	-	-	-	-	-
2	Total income from operations (net) Expenses	79,355.85	81,299.44	92,507.90	160,655.29	174,767.54	342,173.02
	(a) Cost of materials consumed	1,131.07	979.72	1,193.65	2,110.79	2,451.63	4,210.25
	(b) Purchase of stock-in-trade	75,576.51	74,264.88	83,715.11	149,841.39	159,359.65	322,340.56
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(670.76)	(1,637.18)	1,969.49	(2,307.94)	2,397.43	(30.71)
	(d) Employee benefits expenses	125.38	110.63	123.89	236.01	247.32	522.34
	(e) Depreciation and amortisation expenses	343.79	435.40	752.00	779.19	1,504.00	1,741.59
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,027.53	4,427.59	1,220.71	5,455.11	2,014.59	3,953.65
	Total expenses	77,533.52	78,581.03	88,974.84	156,114.55	167,974.62	332,737.67
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1,822.33	2,718.41	3,533.06	4,540.74	6,792.92	9,435.35
4	Other Income	182.03	96.20	31.95	278.23	150.64	4,401.86
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	2,004.36	2,814.61	3,565.01	4,818.97	6,943.56	13,837.21
6	Finance costs	1,909.66	2,731.29	3,081.24	4,640.95	6,050.94	14,735.14
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	94.70	83.32	483.77	178.02	892.62	(897.93)
8	Exceptional Items	-	-	-	-	43.31	43.31
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	94.70	83.32	483.77	178.02	849.31	(941.24)
10	Tax Expense	32.20	28.33	164.48	60.53	288.77	(310.91)
11	Net Profit/Loss from ordinary activities after tax(9 ± 10)	62.50	54.99	319.29	117.49	560.54	(630.33)
12	Extraordinary Items (net of tax expenses) - Lakhs	-	-	-	-	-	-
13	Net Profit / Loss for the period (11 ± 12)	62.50	54.99	319.29	117.49	560.54	(630.33)
14	Share of profit / (loss) of associates *	-	-	-	-	-	-
15	Minority interest *	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	62.50	54.99	319.29	117.49	560.54	(630.33)
17	Paid-up Equity Share Capital (Face value of the Share shall be indicated)	16,884.11 (Rs. 10/- Per share)	16,884.11 (Rs. 10/- Per share)	16,884.11 (Rs. 10/- Per share)	16,884.11 (Rs. 10/- Per share)	16,884.11 (Rs. 10/- Per share)	16,884.11 (Rs. 10/- Per share)
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						43,378.50
19.i	Earnings per share (before extraordinary items) (of 'Rs. 10/- each) (not annualised) :						
	(a) Basic	0.04	0.03	0.19	0.07	0.33	(0.39)
	(b) Diluted	0.04	0.03	0.19	0.07	0.33	(0.39)
19.ii	Earnings per share (after extraordinary items) (of 'Rs. 10/- each) (not annualised) :						
	(a) Basic	0.04	0.03	0.19	0.07	0.33	(0.39)
	(b) Diluted	0.04	0.03	0.19	0.07	0.33	(0.39)





(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended 30.09.2013 in the previous year	Year to date figures for the current period ended 30.09.2014	Year to date figures for the previous year ended 30.09.2013	Previous Accounting Year ended 31.03.2014
	PART II	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
A.	Particulars of Shareholding						
	Public Shareholding						
	- Number of Shares	123942737	123942737	123942737	123942737	123942737	123942737
	- Percentage of Share Holding	73.41	73.41	73.41	73.41	73.41	73.41
	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	--	--	--	--	--	--
	- Percentage of shares	--	--	--	--	--	--
	(as a % of the total shareholding of promoter and promoter group)						
	- Number of Shares	--	--	--	--	--	--
	- Percentage of shares	--	--	--	--	--	--
	(as a % of the total share capital of the Company)						
	b) Non - encumbered						
	- Number of shares	44898335	44898335	44898335	44898335	44898335	44898335
	- Percentage of shares	100.00	100.00	100.00	100.00	100.00	100.00
	(as a % of the total shareholding of the Promoter and Promoter group)						
	- Percentage of shares	26.59	26.59	26.59	26.59	26.59	26.59
	(as a % of the total share capital of the company)						

* Applicable in the case of consolidated results.

Particulars	Quarter ended 30 September 2014
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

SEGMENT WISE REVENUE, RESULT AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended 30.09.2013 in the previous year	Year to date figures for the current period ended 30.09.2014	Year to date figures for the previous year ended 30.09.2013	Previous Accounting Year ended 31.03.2014
	PART I	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Segment Revenue						
	LEC Division	-	-	-	-	-	36
	Appliance Division	-	1	8	1	18	55
	Steel Division	79,356	81,298	92,501	160,654	174,751	342,082
	Total Income	79,356	81,299	92,509	160,655	174,769	342,173
2	Segment Results						
	LEC Division	(58)	(181)	(267)	(238)	(534)	(547)
	Appliance Division	(45)	(59)	(123)	(105)	(243)	(212)
	Steel Division	198	323	673	521	1,627	(183)
	Profit Before Tax	95	83	484	178	850	(941)
3	Capital Employed						
	(Segment Assets less Segment Liabilities)						
	LEC Division	3,017	3,136	3,431	3,017	3,431	3,277
	Appliance Division	772	781	783	772	783	825
	Steel Division	62,142	58,839	59,710	62,142	59,710	61,718
	Total	65,931	62,756	63,923	65,931	63,924	65,820





STANDALONE STATEMENT OF ASSETS AND LIABILITIES - ANNEXURE-IX TO CLAUSE 41 OF THE LISTING AGREEMENT.

(Rs. in Lakhs)

Sl. No.	Particulars	As at 30.09.2014 (Un-audited)	As at 31.03.2014 (Audited)
A.	EQUITY AND LIABILITIES		
1.	Shareholders' funds		
	(a) Share Capital	19,320.31	19,320.31
	(b) Reserves and Surplus	43,498.49	43,381.00
	(c) Money received against share Warrants	-	-
	Sub-total-Shareholders' funds	62,818.80	62,701.31
2.	Share application money pending allotment	-	-
3.	Minority interest *	-	-
4.	Non-current liabilities		
	(a) Long-term Borrowings	19,740.52	17,652.38
	(b) Deferred tax liabilities (net)	3,118.84	3,118.84
	(c) Other long-term liabilities	22,543.16	22,555.19
	(d) Long-term provisions	128.00	133.41
	Sub-total-Non-Current liabilities	45,530.52	43,459.82
5.	Current liabilities		
	(a) Short-term borrowings	44,648.32	38,001.30
	(b) Trade Payables	49,639.52	42,949.60
	(c) Other current liabilities	27,350.02	33,953.01
	(d) Short-term provisions	60.53	28.31
	Sub-total-Current liabilities	121,698.39	114,932.22
	TOTAL - EQUITY AND LIABILITIES	230,047.71	221,093.35
B.	ASSETS		
1.	Non-current assets		
	(a) Fixed assets	18,771.80	19,531.11
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	14,367.07	14,367.07
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	10,422.30	10,503.91
	(f) Other non-current assets	-	-
	Sub-total-Non-current assets	43,561.17	44,402.09
2.	Current assets		
	(a) Current investments	-	-
	(b) Inventories	6,480.71	4,210.85
	(c) Trade receivables	163,047.22	160,998.27
	(d) Cash and cash equivalents	979.00	2,404.27
	(e) Short-term loans and advances	15,979.61	9,077.87
	(f) Other current assets	-	-
	Sub-total-Current assets	186,486.54	176,691.26
	TOTAL - ASSETS	230,047.71	221,093.35

*Applicable in the case of consolidated statement of assets and Liabilities

Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th November, 2014.
- The Company has five wholly owned direct subsidiaries a) Pac Ventures Pte. Limited b) Sujana Holdings Limited c) Nuance Holdings Limited d) Sun Trading Limited e) Hestia Holdings Limited. The consolidated figures for three months ended 30.09.2014 are as follows:

Quarter ended	30 September 2014
a) Turn Over (Rs.in lakhs)	127,364.66
b) Net profit/(loss) after tax (Rs.in lakhs)	(118.64)
c) Earning per share (Face value of Rs.10/-)	
- Basic	(0.07)
- Diluted	(0.07)

- Figures of the previous quarters/period have been regrouped and reclassified wherever necessary.



Place : Hyderabad
Date : 13.11.2014

By Order of the Board
For **SUJANA UNIVERSAL INDUSTRIES LIMITED**

G. SRINIVASA RAJU
Managing Director

**T. RAGHAVENDRA & ASSOCIATES**

Chartered Accountants

No. 22, Krishna Apartments, 5th Floor,

Tilak Road, Abids, Hyderabad - 500 001.

Phones : 2475 2031, 2475 2032

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th SEPTEMBER 2014

We have reviewed the accompanying statement of un-audited financial results of Sujana Universal Industries Limited, Hyderabad for the period ended 30th September 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, *Engagements to Review Financial Statements* 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 provide 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 un-audited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For T.Raghavendra & Associates
Chartered Accountants



T. Raghavendra
T.Raghavendra
Mem No. 023806

Place: HYDERABAD

Date : 13-11-2014