


Sujana Universal Industries Limited

Regd. & Corp. Office
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Hyderabad - 500 082

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E info.sui@sujana.com
www.sujana.com

Date: 13th August, 2013

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	To Luxembourg Stock Exchange Societe de la Bourse de Luxembourg, B.P. 165 L-2011 Luxembourg
Scrip Code: 517224	Scrip Symbol: SUJANAUNI	Common Code: 023079712

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 13th August, 2013 - 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 August, 2013:

1. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2013 along with limited review report.
2. Approved the Draft Notice of 24th Annual General Meeting of the Company and to fix the date, venue therefor.
3. Approved the Draft Directors' Report of the Company for the year 2012-13.

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

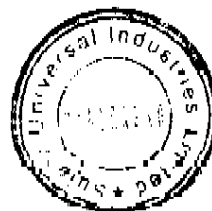
Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


M. NARESH KUMAR
COMPANY SECRETARY



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**STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30-06-2013**

Sl No	Particulars	3 months ended 30.06.2013	Preceding 3 months ended 31.03.2013	Corresponding 3 months ended 30.06.2012 in the Previous Year	Year to date figures for the previous year ended 31.03.2013
		Un-audited	Audited	Un-audited	Audited
	PART I				
1	Income from operations				
	(a) Net Sales/ Income from Operations (Net of excise duty)	82,259.65	86,762.73	79,224.31	335,903.96
	(b) Other Operating Income	-	-	-	-
	Total income from operations (net)	82,259.65	86,762.73	79,224.31	335,903.96
2	Expenses				
	(a) Cost of materials consumed	1,257.98	332.21	1,991.20	4,774.08
	(b) Purchase of stock-in-trade	75,644.54	83,917.95	73,058.46	313,866.51
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	427.94	49.64	(1,204.28)	400.12
	(d) Employee benefits expenses	123.43	143.03	153.84	594.69
	(e) Depreciation and amortisation expenses	752.00	880.09	709.30	3,007.99
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	793.88	1,000.76	2,199.73	4,742.89
	Total expenses	78,999.77	86,323.68	76,908.24	327,386.28
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	3,259.87	439.05	2,316.07	8,517.68
4	Other Income	118.69	352.77	131.32	862.48
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	3,378.56	791.82	2,447.39	9,380.16
6	Finance costs	2,969.70	502.35	2,298.12	8,580.62
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	408.86	289.47	149.27	799.54
8	Exceptional Items	43.31	-	-	152.96
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	365.55	289.47	149.27	646.58
10	Tax Expense	124.29	184.79	50.75	306.20
11	Net Profit / Loss from ordinary activities after tax (9 ± 10)	241.26	104.68	98.52	340.38
12	Extrordinary Items (net of tax expenses — Lakhs)	-	-	-	-
13	Net Profit / Loss for the period (11 ± 12)	241.26	104.68	98.52	340.38
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) *	241.26	104.68	98.52	340.38
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)
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
19.i	Earnings per share (before extraordinary items) (of ' 10/- each) (not annualised)				
	(a) Basic	0.14	0.06	0.06	0.19
	(b) Diluted	0.14	0.06	0.06	0.19
19.ii	Earnings per share (after extraordinary items) (of ' 10/- each) (not annualised)				
	(a) Basic	0.14	0.06	0.06	0.19
	(b) Diluted	0.14	0.06	0.06	0.19

* Applicable in the case of consolidated results

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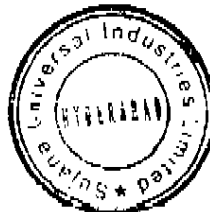
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2013

(Rs. in Lakhs)

SI No	Particulars	3 months ended 30.06.2013	Preceding 3 months ended 31.03.2013	Corresponding 3 months ended 30.06.2012 in the Previous Year	Year to date figures for the previous year ended 31.03.2013
	PART II	Un-audited	Audited	Un-audited	Audited
A	Particulars of Shareholding				
	Public Shareholding				
	- Number of Shares	123942737	123942737	119,953,430	123942737
	- Percentage of Share Holding	73.41	73.41	71.05	73.41
	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	-	-	3,989,307	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	8.16	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	2.36	-
	b) Non-encumbered				
	- Number of shares	44,898,335	44,898,335	44,898,335	44,898,335
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	91.84	100.00
	- Percentage of shares (as a % of the total share capital of the company)	26.59	26.59	26.59	26.59

* Applicable in the case of consolidated results.

	Particulars	Quarter ended 30.06.2013
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



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Segment wise Revenue, Result and Capital Employed under Clause 41 of the Listing Agreement

(Rs. in Lakhs)

Sl. No.		Quarter ended 30.06.2013	3 months ended 30.06.2013	Quarter ended in the previous year 30.06.2012	Accounting year ended 30.06.2013
		Un-audited	Audited	Un-audited	Audited
1.	Segment Revenue				
	LEC Division	-	-	-	-
	Appliance Division	10	39	51	171
	Steel Division	82,250	86,724	79,173	335,733
	Total Income	82,260	86,763	79,224	335,904
2.	Segment Results				
	LEC Division	-267	-484	-349	-1,535
	Appliance Division	-121	-136	-120	-516
	Steel Division	629	725	568	2,391
	Profit after Tax	241	105	99	340
3.	Capital Employed				
	(Segment Assets less Segment Liabilities)				
	LEC Division	3,699	3,493	4,682	3,493
	Appliance Division	906	1,026	1,391	1,026
	Steel Division	59,001	60,005	56,394	60,005
	Total	63,605	64,524	62,467	64,524

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 August 2013
- 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 30.06.2013 are as follows.

	Quarter ended 30 June 2013
a) Turn Over (Rs. in lakhs)	95,303.84
b) Net profit/(loss) after tax (Rs. in lakhs)	(156.66)
c) Earning per share (Face value of Rs.5)	
- Basic	0.00
- Diluted	0.00

wherever necessary

D, C. J. L. R. D. J.

Place : Hyderabad
Date : 13.08.2013


G. SRINIVASARAJU
Managing Director

