

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
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Hyderabad - 500 082.

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Date: 28th May, 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 28th May, 2013 - Reg.

The following Items were considered and approved by the Board of Directors of the Company at the Board Meeting held on 28th May, 2013 as follows:

- 1) Re-appointment of M/s B.V.R & Associates (Mem.No.16851), Cost Accountants, Hyderabad as Cost Auditors of the Company for the financial year 2013-14.
- 2) The Audited Financial Results of the Company for the year ended 31st March, 2013 alongwith the statement of Assets and Liabilities for the same (attached as the enclosure).

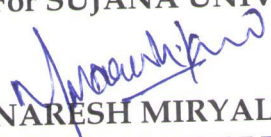
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For **SUJANA UNIVERSAL INDUSTRIES LIMITED**


NARESH MIRYALA
COMRANY SECRETARY





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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2013

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		3 months ended 31.03.2013	Preceding 3 months ended 31.12.2012	Corresponding 3 months ended in the previous year 31.03.2012	Year to date figures for the current year ended 31.03.2013	Previous year ended 31.03.2012	Year to Date figures for the current year ended 31.03.2013	Year to Date figures for the previous year ended 31.03.2012
		Audited	Un-audited	Audited	Audited	Audited	Audited	Audited
1	PART-I							
	Income from operations	86,762.73	70,777.25	101,963.12	335,903.96	369,356.83	402,016.22	517,396.43
	(a) Net Sales/ Income from Operations (Net of excise duty)	-	-	-	-	-	-	-
	(b) Other Operating Income	86,762.73	70,777.25	101,963.12	335,903.96	369,356.83	402,016.22	517,396.43
2	Total income from operations (not)							
	Expenses	332.21	1,195.28	2,613.87	4,774.08	7,714.66	4,774.08	7,714.67
	(a) Cost of materials consumed	83,917.95	65,576.24	97,162.39	313,866.51	345,712.22	377,369.00	488,517.57
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	49.64	(477.57)	(1,302.72)	400.12	74.68	400.12	74.67
	(d) Employee benefits expenses	143.03	156.79	145.62	594.69	565.08	728.17	636.49
	(e) Depreciation and amortisation expenses	880.09	709.30	781.75	3,007.99	2,833.75	3,016.33	2,842.78
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,000.76	779.18	446.43	4,742.89	3,260.25	5,157.99	4,102.66
	Total expenses	86,323.68	67,939.22	99,847.34	327,386.28	360,160.64	391,445.69	503,888.84
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	439.05	2,838.03	2,115.78	8,517.68	9,196.19	10,570.53	13,507.59
4	Other Income	352.77	236.37	562.88	862.48	1,061.84	922.08	1,159.82
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	791.82	3,074.40	2,678.66	9,380.16	10,258.03	11,492.61	14,667.41
6	Finance costs	502.35	2,857.54	1,998.05	8,580.62	6,882.83	9,490.79	7,833.78
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	289.47	216.86	680.61	799.54	3,375.20	2,001.82	6,833.63
8	Exceptional Items	(0.00)	152.96	-	152.96	-	152.96	17.52
9	Profit/(Loss) from ordinary activities before tax (7±8)	289.48	63.90	680.61	646.58	3,375.20	1,848.86	6,816.11
10	Tax Expense	184.79	21.72	(397.75)	306.20	518.41	327.60	546.80
11	Net Profit/Loss from ordinary activities after tax (9 ± 10)	104.69	42.18	1,078.36	340.38	2,856.79	1,521.26	6,269.31
12	Extraordinary Items (net of tax expenses - Lakhs)	-	-	-	-	-	-	-
13	Net Profit / Loss for the period (11 ± 12)	104.69	42.18	1,078.36	340.38	2,856.79	1,521.26	6,269.31
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) *	104.69	42.18	1,078.36	340.38	2,856.79	1,521.26	6,269.31
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)	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 ' /- each) (not annualised) :	0.06	0.02	0.65	0.19	1.84	0.89	4.05
	(a) Basic	0.06	0.02	0.65	0.19	1.84	0.89	4.05
	(b) Diluted	-	-	-	-	-	-	-
19.ii	Earnings per share (after extraordinary items) (of ' /- each) (not annualised) :	0.06	0.02	0.65	0.19	1.84	0.89	4.05
	(a) Basic	0.06	0.02	0.65	0.19	1.84	0.89	4.05
	(b) Diluted	-	-	-	-	-	-	-
A.	PART-II							
	Particulars of Shareholding							
	Public Shareholding	123942737	123942737	119953430	123942737	119953430	123942737	119953430
	- Number of Shares	73.41	73.41	71.05	73.41	71.05	73.41	71.05
	- Percentage of Share Holding	-	-	-	-	-	-	-
	Promoters and Promoter Group Shareholding	-	-	-	-	-	-	-
	a) Pledged / Encumbered	-	-	3989307	-	3989307	-	3989307
	- Number of Shares	-	-	8.16	-	8.16	-	8.16
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	2.36	-	2.36	-	2.36
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-	-
	b) Non - encumbered	44898335	44898335	44898335	44898335	44898335	44898335	44898335
	- Number of shares	100.00	100.00	91.84	100.00	91.84	100.00	91.84
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	-	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	26.59	26.59	26.59	26.59	26.59	26.59	26.59

*Applicable in the case of consolidated results.



Particulars		Quarter ended 31 March 2013
B	Investor Compliants	Nil
	Pending at the begining of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

Sl No.	Particulars	STANDALONE (AUDITED)		CONSOLIDATED (AUDITED)	
		As at 31 March 2013	As at 31 March 2012	As at 31 March 2013	As at 31 March 2012
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share Capital	19,320.31	19,320.31	19,320.31	19,320.31
	(b) Reserves and Surplus	44,043.15	42,997.43	60,690.73	57,869.76
	(c) Money received against share Warrants	-	-	-	-
	Sub-total-Shareholders' funds	63,363.46	62,317.74	80,011.04	77,190.07
2	Share application money pending allotment	-	-	-	-
3	Minority interest *	-	-	-	-
4	Non-current liabilities				
	(a) Long-term Borrowings	19,111.03	16,341.10	27,552.65	26,537.96
	(b) Deferred tax liabilities (net)	3,429.75	3,293.54	3,429.75	3,293.55
	(c) Other long-term liabilities	-	-	-	-
	(d) Long-term provisions	128.49	119.20	128.49	119.20
	Sub-total-Non-Current liabilities	22,669.27	19,753.84	31,110.89	29,950.71
5	Current liabilities				
	(a) Short-term borrowings	35,686.95	33,781.25	47,640.14	45,844.14
	(b) Trade Payables	48,380.63	66,647.10	219,701.06	177,895.18
	(c) Other current liabilities	23,768.35	9,098.13	26,406.11	9,542.28
	(d) Short-term provisions	347.53	1,156.62	357.33	1,183.30
	Sub-total-Current liabilities	108,183.46	110,683.10	294,104.64	234,464.90
	TOTAL - EQUITY AND LIABILITIES	194,216.19	192,754.68	405,226.57	341,605.68
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets	20,993.69	21,035.67	21,018.58	21,049.46
	(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	2,558.29	10,006.78	763.39	910.54
	(f) Other non-current assets	-	-	-	-
	Sub-total-Non-current assets	37,919.05	45,409.52	21,781.97	21,960.00
2	Current assets				
	(a) Current investments	-	-	-	-
	(b) Inventories	4,324.75	4,620.24	4,324.75	4,620.24
	(c) Trade receivables	137,256.92	132,813.53	325,807.97	267,091.55
	(d) Cash and cash equivalents	806.86	7,778.54	1,473.34	12,510.63
	(e) Short-term loans and advances	13,908.61	2,132.85	51,838.54	35,423.27
	(f) Other current assets	-	-	-	-
	Sub-total-Current assets	156,297.14	147,345.16	383,444.60	319,645.68
	TOTAL - ASSETS	194,216.19	192,754.68	405,226.57	341,605.68

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



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

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		For the Quarter ended 31 March 2013	Previous 3 months ended 31.12.2012	Corresponding 3 months ended in the previous year 31.03.2012	Year to Date figures for the current year ended 31.03.2013	Previous accounting year ended 31.03.2012	Year to Date figures for the current year ended 31.03.2013	Previous accounting year ended 31.03.2012
		Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	SEGMENT REVENUE	-	-	-	-	286	171	286
	LEC DIVISION	39	25	27	171	369,071	401,845	517,111
	APPLIANCES	86,724	70,752	101,936	335,733			
	STEEL PRODUCTS							
	NET SALES / INCOME FROM OPERATIONS	86,763	70,777	101,963	335,904	369,357	402,016	517,396
2	SEGMENT RESULTS							
	LEC DIVISION	(484)	(353)	(334)	(1,535)	(1,028)	(1,535)	(1,028)
	APPLIANCES	(136)	(124)	(151)	(516)	(518)	(516)	(518)
	STEEL PRODUCTS	725	519	1,563	2,391	4,403	3,572	7,815
	TOTAL PROFIT / LOSS	105	42	1,078	340	2,857	1,521	6,269
3	CAPITAL EMPLOYED							
	(Assets - Liabilities)	3,493	3,980	(910)	3,493	5,031	3,493	5,031
	LEC DIVISION	1,026	1,155	256	1,026	1,501	1,026	1,501
	APPLIANCES	60,005	57,476	62,333	60,005	55,785	75,492	83,952
	STEEL PRODUCTS							
	TOTAL	64,524	62,611	61,679	64,524	62,317	80,011	90,484

Notes:

- The above Audited Financial Results for the quarter and year ended 31.03.2013 were reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 28.05.2013.
- The Company has five direct subsidiaries (a) Pac Ventures Pte. Limited (b) Sujana Holdings Limited (c) Nuance Holdings Limited (d) Sun Trading Limited e) Hestia Holdings Limited.
- Public shareholding of 12,39,42,737 equity shares for the quarter ended 31.03.2013 includes 1,15,00,000 equity shares held in the form Global Depository Receipts (GDRs) by Custodians, in terms of Clause 40A of the listing agreement.
- The figures of the current quarter are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2013 and the published year to date figures upto the third quarter of the financial year.
- Figures have been regrouped to facilitate comparison wherever necessary.

By Order of the Board
For SUJANA UNIVERSAL INDUSTRIES LIMITED

S. HANUMANTHA RAO
Director

Place : Hyderabad
Date : 28.05.2013

