

**Sujana Universal Industries Limited**

Regd. & Corp. Office :

41, Nagarjuna Hills, Panjagutta,

Hyderabad - 500 082.

CIN: L29309TG1986PLC006714

T +91 40 2335 1882/85/87

F +91 40 2335 0766

E info.suil@sujana.com

www.sujana.com

Date: 14th February, 2015

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 14th February, 2015 - 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 February, 2015:

1. Un-Audited Financial Results of the Company for the Quarter ended: 31st December, 2014 alongwith Limited Review Report given by the Statutory Auditors of the Company.
2. Adoption of Related Party Transactions Policy of the Company under Section 188 of Companies Act, 2013 and Clause 49 of Listing Agreement.
3. Adoption of Corporate Social Responsibility Policy of the Company under Section 135 of Companies Act, 2013.
4. Adoption of Risk Management Policy of the Company under Clause 49 of the Listing Agreement.

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

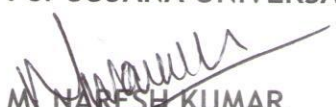
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


M. NARESH KUMAR
COMPANY SECRETARY



Sujana Universal Industries Limited

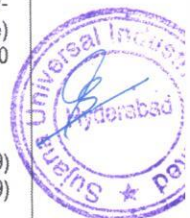
Regd. & Corp. Office :
41, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.

T +91 40 2335 1882/85/87
F +91 40 2335 0766
E info.suil@sujana.com
www.sujana.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014

(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended in the previous year 31.12.2013	Year to date figures for the current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Year to date figures for the previous 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)	76,625.43	79,355.85	88,467.33	237,280.73	263,234.88	342,173.02
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	76,625.43	79,355.85	88,467.33	237,280.73	263,234.88	342,173.02
2	Expenses						
	(a) Cost of materials consumed	1,011.82	1,131.07	782.00	3,061.25	3,233.63	4,210.25
	(b) Purchase of stock-in-trade	70,780.51	75,576.51	83,227.60	221,155.46	242,587.25	322,340.56
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	132.82	(670.76)	(819.80)	(2,175.12)	1,577.63	(30.71)
	(d) Employee benefits expenses	112.68	125.38	130.37	348.69	377.69	522.34
	(e) Depreciation and amortisation expenses	343.79	343.79	752.00	1,122.98	2,256.00	1,741.59
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	935.81	867.89	886.87	5,759.07	2,901.45	3,953.65
	Total expenses	73,317.42	77,373.88	84,959.04	229,272.33	252,933.65	332,737.67
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	3,308.01	1,981.97	3,508.29	8,008.39	10,301.23	9,435.35
4	Other Income	20.39	22.39	69.83	138.97	220.47	4,401.86
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	3,328.40	2,004.36	3,578.12	8,147.37	10,521.70	13,837.21
6	Finance costs	3,170.12	1,909.66	3,394.10	7,811.07	9,445.04	14,735.14
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	158.28	94.70	184.02	336.30	1,076.66	(897.93)
8	Exceptional Items	-	-	-	-	43.31	43.31
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	158.28	94.70	184.02	336.30	1,033.35	(941.24)
10	Tax Expense	53.82	32.20	62.57	114.34	351.34	(310.91)
11	Net Profit / Loss from ordinary activities after tax (9 ± 10)	104.47	62.50	121.45	221.96	682.01	(630.33)
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11 ± 12)	104.47	62.50	121.45	221.96	682.01	(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) *	104.47	62.50	121.45	221.96	682.01	(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	0.06	0.04	0.07	0.13	0.40	(0.39)
	(b) Diluted	0.06	0.04	0.07	0.13	0.40	(0.39)
19.ii	Earnings per share (after extraordinary items) (of ' Rs. 10/- each) (not annualised) :						
	(a) Basic	0.06	0.04	0.07	0.13	0.40	(0.39)



(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 31.12.2014	Preceeding 3 months ended 30.09.2014	Corresponding 3 months ended in the previous year 31.12.2013	Year to date figures for the current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Year to date figures for the previous 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)	--	--	--	--	--	--
	- 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 (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- 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

* Applicable in the case of consolidated results.

	Particulars	Quarter ended 31 st December 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 31.12.2014	Preceeding 3 months ended 30.09.2014	Corresponding 3 months ended in the previous year 31.12.2013	Year to date figures for the current period ended 31.12.2014	Year to date figures for the previous period ended 31.12.2013	Year to date figures for the previous year ended 31.03.2014
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Segment Revenue						
	LEC Division	-	-	-	-	-	36
	Appliance Division	2	-	(2)	3	16	55
	Steel Division	76,623	79,356	88,469	237,277	263,219	342,082
	Total Income	76,625	79,356	88,467	237,280	263,235	342,173
2	Segment Results						
	LEC Division	(58)	(58)	(276)	(297)	(810)	(547)
	Appliance Division	(51)	(45)	(119)	(155)	(363)	(212)
	Steel Division	268	198	579	789	2,206	(183)
	Profit Before Tax	158	95	184	336	1,033	(941)
3	Capital Employed						
	(Segment Assets less Segment Liabilities)						
	LEC Division	2,959	3,017	3,157	2,959	3,157	3,277
	Appliance Division	727	772	691	727	691	825
	Steel Division	62,142	62,142	60,196	62,142	60,196	61,718
	Total	65,827	65,931	64,044	65,827	64,044	65,820

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 February 2015.
2. 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 31.12.2014 are as follows:

Quarter ended	31 st December 2014	31 st December 2013
a) Turnover (Rs.in lakhs)	108,670.05	110,777.84
b) Net profit/(loss) after tax (Rs.in lakhs)	(66.22)	(77.22)
c) Earning per share (Face value of Rs.10/-)		
- Basic	--	--
- Diluted	--	--

3. Tax expenses are exclusive of Provision for MAT, which shall be considered at the end of the year.
4. Figures of the previous quarters/period have been regrouped and reclassified wherever necessary.

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




G. SRINIVASA RAJU
Managing Director

Place : Hyderabad
Date : 14.02.2015



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 31st DECEMBER 2014

We have reviewed the accompanying statement of un-audited financial results of Sujana Universal Industries Limited, Hyderabad for the period ended 31st December 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 : 14-02-2015