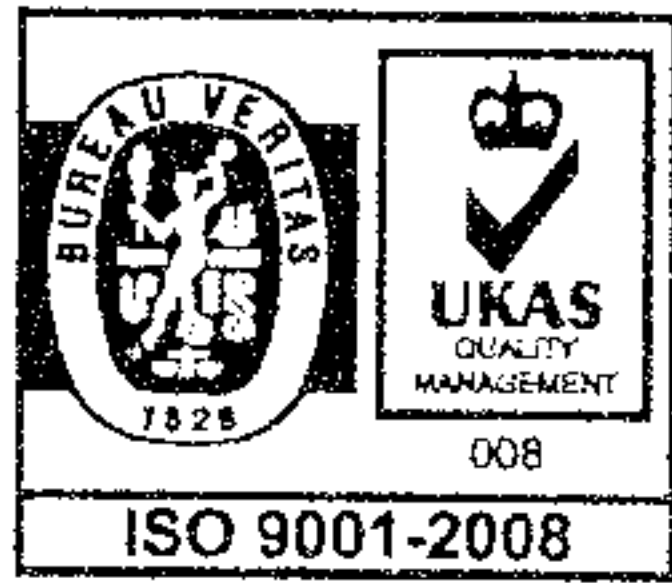
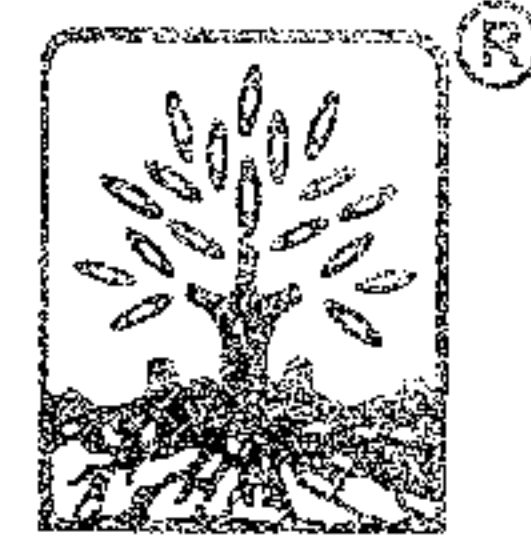


GURUDEV



Surana Industries Limited



Regd.cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127, (3 Lines)
Fax : 044-28520713 ★ Grams : "GURUHASTI"
E-mail : surana@suranaind.com ★ Website : www.suranaind.com

Ref: SIL/Sec/Listing/

29th May, 2013

The Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Audited Financial Results Financial Year 2012-13

This is to inform you that the Company's Board of Directors at their Meeting held on 29th May, 2013, have inter-alia approved the following:

- i. the Audited Standalone & Consolidated Financial Results for the Quarter & year ended 31st March, 2013.
- ii. recommended dividend of Rs.0.70/- per share of Rs.10 each to the shareholders for the year ended 31st March, 2013, subject to the approval of the shareholders at the Annual General Meeting.
- iii. the Register of Members & Share Transfer Books of the Company shall remain closed from 26th July, 2013 to 29th July, 2013 (both days inclusive) for the purpose of payment of dividend & the Annual General Meeting (AGM) of the Company to be held on 29th July, 2013.
Dividend, if declared at the said AGM, will be paid on and from 2nd August, 2013 to the shareholders entitled to receive the same.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Surana Industries Limited


Venkatraman
Chennai 600 014
Company Secretary



Encl: a/a

CC: 1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)

Ref: SIL/Sec/Listing/

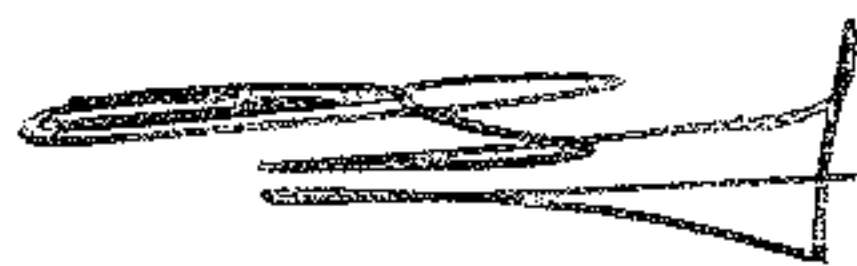
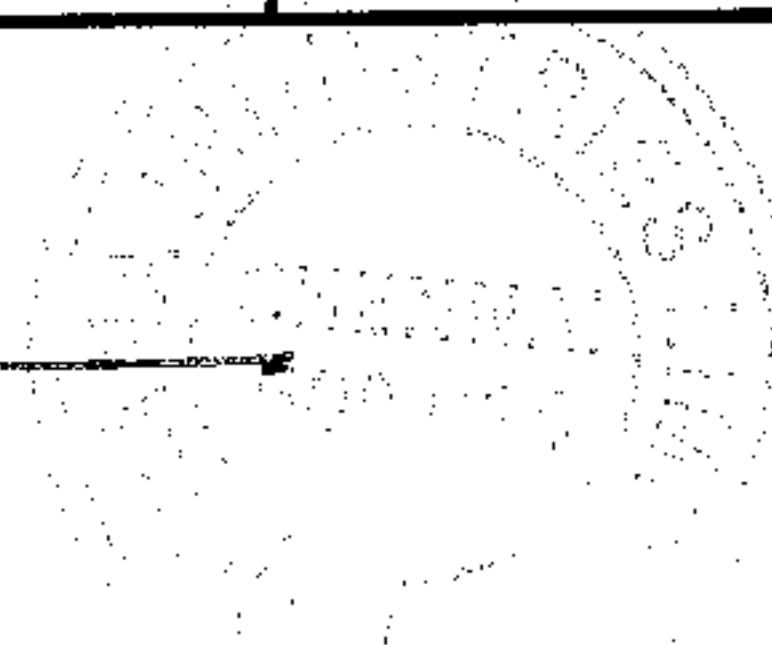
2. Madras Stock Exchange
No.30, Second Line Beach,
Chennai,600001.

Ref: SIL/Sec/Listing/

Gurudev
Surana Industries Limited
#29, Whites Road, 2nd Floor, Royapettah, Chennai - 14
Statement of Standalone Audited Results for the Year Ended 31/03/2013

(Rs.in lakhs, except per share data)

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		Audited	Unaudited		Audited	
Part I						
1	Income From Operations					
	a. Net Sales/Income from Operations	40,447.37	27,137.30	42,735.59	142,500.87	135,142.46
2	Total income from Operations (Net Expenses)	40,447.37	27,137.30	42,735.59	142,500.87	135,142.46
	a. Cost of Materials Consumed	49,892.17	21,962.30	41,779.12	132,761.62	112,984.33
	b. Purchases of Stock-in-trade	6,266.86	968.10		8,024.27	
	c. Changes in inventories of finished goods,work-in-progress and stock-in-trade	(21,271.69)	(972.97)	(2,797.63)	(22,419.14)	(3,785.28)
	d. Employee benefits expenses	601.98	420.95	362.45	1,848.83	1,829.34
	e. Depreciation and amortisation expenses	1,023.32	960.31	1,554.22	3,903.10	3,272.94
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	1,057.75	983.43	597.62	4,791.00	7,273.38
	Total Expenses	37,570.38	24,322.13	41,495.78	128,909.68	121,574.71
3	Profit/(Loss) from operations before other income,finance costs and exceptional items	2,876.99	2,815.17	1,239.80	13,591.19	13,567.75
4	Other Income	170.49	151.89	775.81	543.43	1,103.43
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	3,047.48	2,967.06	2,015.61	14,134.62	14,671.18
6	Finance costs	3,131.34	2,566.18	2,018.27	11,383.81	10,197.67
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	(83.87)	400.88	(2.65)	2,750.81	4,473.52
8	Exceptional Items					-
9	Profit/(Loss) from ordinary activities before tax	(83.87)	400.88	(2.65)	2,750.81	4,473.52
10	Tax Expenses	674.73	139.27	(331.49)	1725.917	1196.937
11	Net Profit/(Loss) from ordinary activities before tax	(758.60)	261.61	328.84	1,024.89	3,276.58
12	Extraordinary items (net of tax expenses Lakhs)					-
13	Net Profit/(Loss) for the period	(758.60)	261.61	328.84	1,024.89	3,276.58
14	Paid-Up equity share capital (Face value of the share shall be indicated)	4,451.91	4,451.91	2,904.46	4,451.91	2,904.46
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year		-		104,438.06	56,451
16	Earnings per share (after extraordinary items) (of /- each) (Not annualised)					
	(a) Basic	(1.70)	0.59	1.13	2.30	11.28
	(b) Diluted	(1.70)	0.59	2.30	2.30	9.37

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		Audited	Unaudited		Audited	
Part II						
A	Particulars of Share Holdings					
1	Public Share Holding					
	-Number of Shares	24,211,565	24,211,565	8,737,120	24,211,565	8,737,120
	-Percentage of Holding	54.38%	54.38%	30.08%	54.38%	30.08%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	111,500,000	9,650,000	9,650,000	111,500,000	9,650,000
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	54.91%	47.52%	47.51%	47.52%	47.52%
	-Percentage of Shares (as a % of the total share capital of the company)	25.05%	21.68%	33.22%	21.68%	33.22%
	b) Non - Encumbered					
	-Number of Shares	9,157,502	10,657,502	10,657,502	10,657,502	10,657,502
	-Percentage of Shares (as a % of the total Shareholding of Promoter an Promoter group)	45.09%	52.48%	52.48%	52.48%	52.48%
	-Percentage of Shares (as a % of the total Share capital of the Company)	20.57%	23.94%	36.69%	23.94%	36.69%

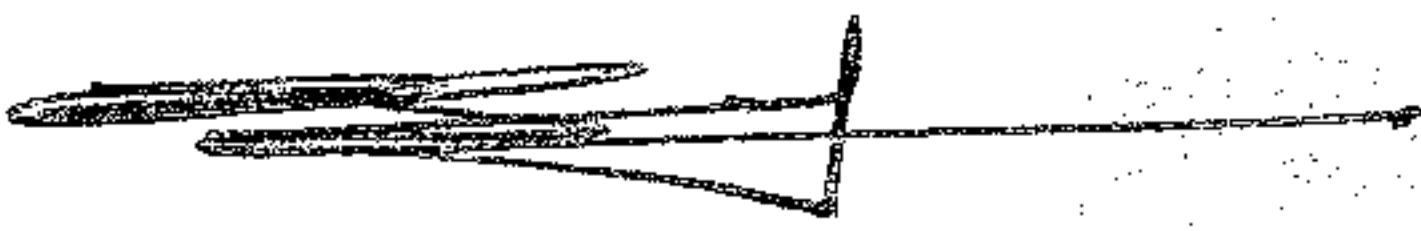
B	Investor Complaints	3 Months Ended 31.03.2013
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting on 29.05.2013.
- The Financial results for the year ended have been audited by the Joint Statutory Auditors of the Company . An unqualified report has been issued by them thereon.
- Previous Year/Quarter figures have been re-grouped / re-arranged wherever necessary.
- The Company does not have more than one reportable segment. Accordingly, segmental information is not required to be provided.
- The figures for the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the current financial year. Figures for the prior/year have been regrouped and /or reclassified wherever considered necessary.
- The board of directors has recommended dividend of Rs.0.70 per share.
- There was a disruption of production of raichur plant due to illegal strike called by the workers with the executives during the end of March'2013 and the strike was called off during the first week of May'2013.
- During the financial year the company has made strageic investment up to SGD 4.42 lakh in its subsidiary M/s. Surana Mines & Minerals Ltd,Singapore to improve the coal linkage.
- Provision towards employee benefits has been made based on the workings relating to actuarial valuation as on 31.03.2013

Place : Chennai
Date : 29.05.2013

For Surana Industries Limited


Dineshchand Surana
Managing Director

Standalone Statement of Assets and Liabilities

S.No.	Particulars	As at 31.03.2013	As at 31.03.2012
1	EQUITY AND LIABILITIES		
A	Shareholders' Funds		
	(A) Share Capital	445,190,670	290,446,220
	(B) Reserve and Surplus	10,508,457,597	5,716,385,117
		10,953,648,267	6,006,831,337
	Share Application Money Pending Allotment	-	2,500,000,000
		-	
B	Non-Current Liabilities		
	(A) Long-Term Borrowings	5,663,993,492	5,326,998,419
	(B) Deferred tax liabilities(net)	758,548,727	612,949,750
	(C) Other Long-Term Liabilities	594,482,651	594,482,651
	Sub-total-Non-current liabilities	7,017,024,870	6,534,430,820
C	Current Liabilities		
	(A) Short-term borrowings	3,437,152,017	3,012,136,134
	(B) Trade Payables	1,213,831,680	2,417,149,268
	(C) Other Current Liabilities	584,428,153	451,668,565
	(D) Short-term Provisions	146,151,135	170,566,618
	Sub-total-Current Liabilities	5,381,562,985	6,051,520,584
	Total - Equity And Liabilities	23,352,236,121	21,092,782,741
2	ASSET		
A	Non-Current Assets		
	(A) Fixed Assets	11,297,129,851	7,982,315,494
	(B) Other Non -Current Assets	5,057,060,654	4,872,279,766
	Sub-total-Non Current Assets	16,354,190,505	12,854,595,260
B	Current Assets		
	(A) Current Investments		
	(B) Inventories	2,987,743,666	2,964,064,270
	(C) Trade Receivables	3,113,339,949	3,955,055,909
	(D) Cash and Cash Equivalents	254,836,575	175,088,205
	(E) Short-term loans and advances	642,125,427	1,143,979,097
	(F) Other Current Assets	-	-
	Sub-total-Current Assets	6,998,045,617	8,238,187,481
	Total Assets	23,352,236,121	21,092,782,741