



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad-500 003. A.P., India.

Tel : +91 40 27845119/27841198/44665700

Telefax : 0091-40-27818868

Website : <http://www.surana.com>

E.mail : info@surana.com

SURANA TELECOM AND POWER LIMITED
CIN - L23209AP1989PLC010336

STPL/ SECT/032/14-15

Date: 08th August, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. STPL/ SECT/031/14-15 dated 31.07.2014

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Friday the 8th August, 2014 inter-alia has transacted the following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2014.
2. To Convene the 25th Annual General Meeting and fix the book closure.
3. Approved to borrow money in excess of paid-up capital and free reserves under section 180 (1)(c) of Companies Act, 2013, subject to approval of members.
4. Approved issue of Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs) convertible in to equity shares/ Foreign Currency Convertible Bonds (FCCB) and / or Qualified Institutional Placement (QIP) and/or Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS/CCPS) for an amount of upto US\$ 30.00 Millions or its equivalent in Indian Rupees or any other currency, subject to approval of members.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2014 taken on record by the Board of Directors.

Thanking you

Yours faithfully

For **SURANA TELECOM AND POWER LIMITED**

BSR

AUTHORISED SIGNATORY

Encl: A/a

CIN: L23209TG1989PLC010336





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(Formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified CompanySURANA TELECOM AND POWER LIMITED
CIN : L23209AP1989PLC0103362nd Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. A.P., India.
Phones : 27845119, 27841198
Telefax : 0091-40-27848851
Website : <http://www.surana.com>
E.mail : info@surana.com**SURANA TELECOM AND POWER LIMITED**

5th FLOOR, SURYA TOWERS, SP ROAD, SECUNDERABAD - 500 003

CIN: L23209AP1989PLC010336

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014

(Rs in lakhs)

Quarter ended 31.03.2014		Particulars	Period ended 30.06.2014	Period ended 30.06.2013	Year ended 31.03.2014
(Standalone)			(Standalone)		(Standalone)
(Unaudited)			(Unaudited)		(Audited)
577.50	1	a) Net Sales	340.30	503.74	2,845.01
34.22		b) Other Operating Income	35.35	30.99	133.26
611.73		Total (a+b)	375.65	534.73	2,978.28
	2	Expenses			
341.51		a) Consumption of Raw Material	(0.00)	166.63	1,545.99
5.54		b) Staff Cost	6.30	7.97	27.89
4.31		c) Power & Fuel	4.63	4.37	20.06
204.28		d) Depreciation	174.63	176.05	815.98
58.64		e) Other Expenditure	32.25	89.55	325.91
614.28		Total Expenditure	217.81	444.57	2,735.83
(2.55)	3	Profit from Operations before other Income, Interest and exceptional items	157.84	90.16	242.45
115.31	4	Other Income	16.54	10.03	220.01
112.76	5	Profit Before Interest and exceptional items	174.39	100.19	462.46
92.91	6	Interest and financial Charges	83.25	88.61	395.62
19.85	7	Profit after Interest but before Exceptional Items	91.14	11.58	66.84
-	8	Exceptional Items (Net)	-	-	-
19.85	9	Profit from Ordinary activities before Tax	91.14	11.58	66.84
317.04	10	EBIDTA	349.02	276.24	1,278.44
	11	Tax Expenses			
2.50		Current Tax	18.23	2.32	2.50
(8.57)		Deferred Tax	-	-	(8.57)
25.92	12	Net Profit from ordinary activities after tax	72.91	9.26	72.91
	13	Extra Ordinary Items net of Tax Expenses			
		Minority Interest	-	-	-
25.92	14	Net Profit for the period	72.91	9.26	72.91
1,040.22	15	Paid up equity share capital	1,040.22	1,040.22	1,040.22
5.00		Face value per Share	5.00	5.00	5.00
-		Reserves excluding Revaluation Reserves	-	-	4,703.92
	16	a) Earning Per Share (EPS)			
0.12		Basic EPS before Extra-ordinary items	0.35	0.04	0.35
0.12		Dilluted EPS before Extra-ordinary items	0.35	0.04	0.35
		b) Basic EPS After Extra-ordinary items	0.35	0.04	0.35
0.12		Dilluted EPS After Extra-ordinary items	0.35	0.04	0.35



For SURANA TELECOM AND POWER LIMITED

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58,39,357 28.07	17	Public Shareholding i) No. of shares ii) Percentage of Shareholding	54,58,621 26.24	62,74,946 30.16	58,39,357 28.07
-	18	Promoters and Promoter group shareholding a) Pledged/Encumbered No of shares Percentage of shares (as a % of the total share of Promoter and Promoter group) Percentage of shares (as a % of the total sharecapital of the company)	- - -	- - -	- - -
149,65,043 71.93		b) Non-Encumbered No of shares Percentage of shares (as a % of the total share of Promoter and Promoter group)	153,45,779 73.76	145,29,454 69.84	149,65,043 71.93
100		Percentage of shares (as a % of the total share of the company)	100.00	100.00	100.00

PART II

Particulars	3 months ended 30.06.2014
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	Nil

Notes:

1. This publication is in Compliance with the requirements of Clause 41 of the listing agreement.
2. Effective April 1, 2014, Schedule II of the Companies Act, 2013 prescribes the useful lives of various assets. Pending the determination of the revised useful lives, the Company continues to provide depreciation at the rates being followed hitherto.
3. The above results, having been subjected to limited review by the Statutory Auditors, have been reviewed and recommended for adoption by the Audit committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 08.08. 2014. For the report and these results, visit our website www.surana.com or www.suranatele.com
4. The figures of the quarter ended 31.03.2014 are the balancing figures between audited figures in respect of full financial year ended 31.03.2014 and unaudited published year to date figures up to the 31.12.2013 which were subjected to limited review.
5. Deferred Tax Asset/Liability shall be provided in the last quarter
6. The Text of the above statement has been approved by the Board of Directors in its meeting held on 08.08.2014
7. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

By order of the Board
For Surana Telecom and Power Limited

Place: Secunderabad
Date: 08.08.2014

Sd/-
Narender Surana
Chairman

FOR SURANA TELECOM AND POWER LIMITED

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SURANA TELECOM AND POWER LIMITED

Segmentwise Revenue, Results and Capital Employed under clause 41 of listing agreement

SEGMENT PUBLICATION FOR THE PERIOD ENDED 30.06.2014

(Rs in lakhs)

Quarter ended 31.03.2014	Particulars	Period ended 30.06.2014	Period ended 30.06.2013	Year ended 31.03.2014
Standalone		Standalone		Standalone
(Unaudited)		(Unaudited)		(Audited)
	Segment Revenue (Net of Inter-unit sales)			
325.38	a) Renewable Energy (Solar & wind)	339.73	344.05	1225.06
286.35	b) Others	35.92	190.68	1,753.22
611.73	Net Sales/income from operations	375.65	534.73	2978.28
	Segmental Results (Profit before Tax & Interest)			
118.96	a) Renewable Energy (Solar & wind)	170.85	180.22	435.29
18.81	b) Others	6.98	(74.10)	(11.92)
137.77	Total	177.83	106.11	423.37
92.91	Less: (i) Interest	83.25	88.61	395.62
25.00	(ii) Unallocable expenditure net of unallocable income	3.44	5.93	(39.09)
19.86	Total Profit before Tax	91.14	11.58	66.84
	Capital Employed			
5516.56	a) Renewable Energy (Solar & wind)	5,044.76	5,293.28	5516.56
1465.56	b) Others	1,190.58	1,555.51	1465.56
1082.71	c) Unallocated	1,720.80	1,739.24	1082.71
8064.84	Total	7956.13	8588.03	8064.84



For SURANA TELECOM AND POWER LIMITED

AUTHORISED SIGNATORY



SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS :

K.C. Devdas, B.Com., F.C.A.

C. Amarnath, B.Com., LLB., F.C.A. DISA (ICA)

G. Ganesh, B.Com., F.C.A. DISA (ICA)

To
The Board of Directors
Surana Telecom and Power Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Surana Telecom and Power Limited for the period ended 30th June 2014. Except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and has not been audited by us. 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 Engagements (SRE) 2410, 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 unaudited 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.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars of investor complaints disclosed in Part II- Select Information for the Quarter ended 30 June 2014 of the Statement, from the details furnished by the Registrars.

For Sekhar and Co
Chartered Accountants
Firm Regn No: 003695 - S

Secunderabad
8th Augsut 2014



G.Ganesh
Partner
M.No.211704