



SURANA TELECOM AND POWER LTD.

(Formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

2nd 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

STPL/ SECT/ 179/11-12

27th January, 2012

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.,
Ref: STPL/SECT/ 177 /11-12 dt 19.01.2012

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Friday, 27th January, 2012 inter-alia

1. Approved the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2011.
2. Took Note of the Commissioning of Solar Module Manufacturing plant at Hardware Park, Hyderabad.

Please find enclosed herewith the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2011 along with Limited Review Report issued by M/s. Sekhar & Co., Chartered Accountants, Statutory Auditors of the Company.

This is for your information and records.

Thanking you
Yours faithfully

For **SURANA TELECOM AND POWER LIMITED**

M. Sudin

for **PAVANI AKILLA**
COMPANY SECRETARY
Encl: A/a



Surana Telecom and Power Limited
5th Floor, Surya Towers, S P Road, Secunderabad
Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2011

(Rs. in Lacs)

Quarter ended 31.12.2011	Quarter ended 31.12.2010	Quarter ended 30.09.2011	PARTICULARS		Nine Months ended 31.12.2011	Nine Months ended 31.12.2010	Year ended 31.03.2011
(Standalone)					(Standalone)		
(Unaudited)					(Unaudited)	(Audited)	
171.72	2863.21	101.21	1	a) Net Income from Operations	782.30	4,784.75	6,194.13
30.90	12.86	28.71		b) Other Operating Income	89.20	37.54	50.39
202.63	2,876.07	129.92		Total Income (a+b)	871.51	4,822.29	6,244.52
			2	Expenses			
18.00	38.87	3.29		a) Increase/decrease in stock in trade	68.84	(551.07)	303.32
60.40	1000.88	50.87		b) Consumption of Raw Material	548.18	2,451.79	3,442.55
11.68	1500.36	-		c) Purchase of Traded Goods	11.68	2,254.49	2,134.38
6.03	54.76	12.66		d) Staff Cost	34.56	134.51	187.45
11.26	20.87	7.18		e) Power & Fuel	28.61	57.35	74.87
-	-	-		f) Lease rent	-	0.94	1.97
42.59	53.39	37.96		g) Depreciation	126.56	158.50	211.06
56.37	182.22	68.50		h) Other Expenditure	179.22	711.97	1,071.15
206.32	2,851.35	180.46		Total Expenditure	997.64	5,218.49	7,426.74
(3.69)	24.72	(50.54)	3	Profit from Operations before other Income, Interest and exceptional items	(126.13)	(396.20)	(1,182.22)
19.01	64.90	80.90	4	Other Income	159.22	618.11	1,467.30
15.31	89.62	30.36	5	Profit Before Interest and exceptional items	33.08	221.91	285.08
0.51	68.86	(3.07)	6	Interest and financial Charges	21.06	113.54	148.51
14.80	20.76	33.43	7	Profit after Interest but before Exceptional i	12.02	108.37	136.57
(0.00)	(1.63)	(0.67)	8	Exceptional Items	2.91	(2.52)	(2.51)
14.80	19.13	32.76	9	Profit before Tax	14.93	105.85	134.06
-	1.00	0.00	10	Tax Expenses	-	21.00	25.00
-	-	-		Current Tax	-	-	(9.04)
14.80	18.13	32.76	11	Profit after tax	14.93	84.85	118.10
-	-	-	12	Extra Ordinary Items net of Tax expenses	-	-	-
14.80	18.13	32.76	13	Net Profit for the period	14.93	84.85	118.10
1040.22	1040.22	1040.22	14	Paid up equity share capital	1040.22	1040.22	1040.22
5.00	5.00	5.00		Face value per Share	5.00	5.00	5.00
			15	Reserves excluding Revaluation Reserves			4,822.89
0.07	0.09	0.16	16	a) Earning Per Share (EPS)			
0.07	0.09	0.16		Basic EPS before Extra-ordinary items	0.07	0.41	0.57
0.07	0.09	0.16		Dilluted EPS before Extra-ordinary items	0.07	0.41	0.57
0.07	0.09	0.16		Basic EPS after Extra-ordinary items	0.07	0.41	0.57
0.07	0.09	0.16		Dilluted EPS after Extra-ordinary items	0.07	0.41	0.57
7,762,475	8,448,013	7,925,410	17	Public Shareholding			
37.31	40.61	38.09	i)	No. of shares	7,762,475	8,448,013	8,448,013
			ii)	Percentage of Shareholding	37.31	40.61	40.61
			18	Promoters and Promoter group shareholding			
			a)	Pledged/encumbered			
				No of shares	-	-	-
				Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-
				Percentage of shares (as a % of the total sharecapital of the company)	-	-	-

for SURANA TELECOM AND POWER LTD.

M. Suden

for Company Secretary

			b) Non-encumbered			
13,041,925	12,356,387	12,878,990	No of shares	13,041,925	12,356,387	12,356,387
62.69	59.39	61.91	Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	62.69	59.39	59.39
100.00	100.00	100.00	Percentage of shares (as a % of the total sharecapital of the company)	100.00	100.00	100.00

Notes:

1. This publication is in Compliance with the requirements of Clause 41 of the listing agreement
2. The Limited Review by the Statutory Auditors for the quarter as required under clause 41 of the Listing Agreement has been completed and the related report is being forwarded to the Stock Exchanges. The report does not have any impact on the above results and notes which need to be explained. For the report and these results, visit our website www.surana.com
3. The above results for the quarter and nine months ended December, 2011 have been reviewed by the Audit committee and approved by the Board of Directors in its meeting held on 27.01.2012
4. As the Company has existed from Telecom and Cable Business, the reportable segments have been regrouped. The Company is operating in Power and other segments.
5. The number of Investors complaints for the quarter ended 31.12.2011;
Opening- Nil, Received-2 Resolved-2, Pending-Nil
6. The Company has commissioned 5 MW Solar Power Project at Patan Dist, Gujarat.
7. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.
8. The text of the above statement has been approved by the Board of Directors in its meeting held on 27.01.2012

For SURANA TELECOM AND POWER LTD.,

Place: Secunderabad
Date: 27.01.2012

M. Sudesh
for **Company Secretary**

**By order of the Board
For Surana Telecom and Power Limited**

Sd/-
Narender Surana
Chairman

Surana Telecom and Power Limited

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

(Amount in lacs)

Quarter ended 31.12.2011	Quarter ended 31.12.2010	Quarter ended 30.09.2011	Particulars	Nine Months ended 31.12.2011	Nine Months ended 31.12.2010	Year ended 31.03.2011
Standalone (Un audited)				Standalone Un audited	Standalone Un audited	Standalone Audited
			Segment Revenue (Net of Excise duty)			
22.22	8.25	30.02	a) Power (Wind)	71.24	48.69	77.48
180.40	2,867.82	99.89	b) Others	800.26	4,773.60	6,167.05
202.62	2,876.07	129.91	Net Sales/income from operations	871.50	4,822.29	6,244.53
			Segmental Results (Profit before Tax & Interest)			
1.88	(0.17)	21.44	a) Power (Wind)	32.12	23.43	34.73
21.87	77.46	(49.00)	b) Others	(52.12)	(227.12)	(295.62)
23.75	77.29	(27.56)	Total	(20.00)	(203.69)	(260.89)
0.51	68.86	(3.07)	Less: (i) Interest	21.06	113.54	148.51
8.44	(10.68)	(57.25)	(ii) Unallocable expenditure net of unallocable income	(55.99)	(423.08)	(543.47)
14.80	19.11	32.76	Total Profit before Tax	14.93	105.85	134.07
			Capital Employed			
475.55	505.08	518.03	a) Power (Wind)	475.55	505.08	492.04
1,562.85	5,590.68	1,860.86	b) Others	1,562.85	5,590.68	3,224.56
2,755.85	-	2,423.11	c) Solar Project	2,755.85	-	1,436.33
1,810.39	1,313.59	1,702.88	d) Unallocated	1,810.39	1,313.59	1,977.30
6,604.64	7,409.35	6,504.88	Total	6,604.64	7,409.35	7,130.23

For SURANA TELECOM AND POWER LTD,

M. Sudar
for Company Secretary



SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS:

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

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

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

UDIN : 211704STPLH08100327012012003695S

27th January , 2012

Limited Review Report

To

The Board of Directors

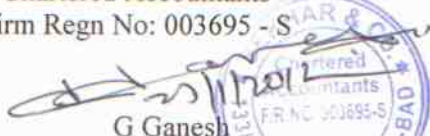
Surana Telecom and Power Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Surana Telecom and Power Limited** for the period ended **31st December, 2011**. 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 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 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.

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


G Ganesh
Partner
M.No.211704



Secunderabad
27th January , 2012