



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.
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STPL/ SECT/ 46 /11-12

28th May, 2011

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.,

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Saturday, 28th May, 2011 inter-alia has accorded their approval for

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2011.
2. Recommendation of dividend @10% (Re.0.50 per equity share) for the year 2010-11, on the paid-up Equity Share Capital of the Company Rs.104,022,000/- comprising of 20,804,400 Equity Shares of Rs.5/- each.

Please find enclosed herewith the Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2011 taken on record by the Board of Directors.

This is for your information and records.

Thanking you
Yours faithfully

For **SURANA TELECOM AND POWER LIMITED**

PAVANI AKILLA
COMPANY SECRETARY
Encl: A/a

Surana Telecom and Power Limited
5th Floor, Surya Towers, S P Road, Secunderabad
Audited Financial Results for the year ended 31st March, 2011

(Rs in lacs)

	Quarter ended 31.03.2011	Quarter ended 31.03.2010	Particulars	Year ended 31.03.2011	Year ended 31.03.2010	Year ended 31.03.2011	Year ended 31.03.2010
	(Standalone)			Standalone		Consolidated	
	(Audited)			(Audited)		(Audited)	
1	1409.38	679.55	Net Income from Operations	6194.13	4669.08	6194.13	4669.08
2	12.85	10.87	Other Operating Income	50.39	95.63	50.39	95.63
3	1422.23	690.42	Total Income (1+2)	6244.52	4764.71	6244.52	4764.71
4	854.39	285.17	a) Increase/decrease in stock in trade	303.32	158.61	303.32	158.61
	990.76	400.37	b) Consumption of Raw Material	3,442.55	3,199.10	3442.55	3229.20
	(120.11)	0.00	c) Purchase of Traded Goods	2,134.38	-	2134.38	-
	48.52	81.55	c) Staff Cost	187.45	194.51	187.45	203.17
	17.52	1.55	d) Power & Fuel	74.87	91.54	74.87	91.54
	1.03	89.97	e) Lease Rent	1.97	124.19	1.97	124.19
	52.56	50.35	f) Depreciation	211.06	241.26	211.06	241.26
	363.60	219.56	g) Other Expenditure	1,071.15	794.68	1071.54	756.96
	2208.26	1126.52	Total Expenditure	7426.74	4803.88	7427.13	4804.93
5	(786.03)	(238.10)	Profit from operations before other income, interest and exceptional items	(1182.22)	(39.17)	(1182.62)	(40.22)
	849.19	114.44	Other income	1467.30	356.41	1467.31	357.01
	63.16	(123.66)	Profit before interest and exceptional items	285.08	317.24	284.69	316.79
6	34.97	32.03	Interest and financial Charges	148.51	185.68	148.51	185.68
	28.19	(155.69)	Profit after interest and before exceptional items	136.57	131.56	136.18	130.92
7	0.01	(0.07)	Exceptional items	(2.51)	(2.41)	(2.51)	(2.41)
8	28.20	(155.78)	Profit before Tax	134.06	128.95	133.67	128.50
9	4.00	(40.00)	Tax Expenses	25.00	18.00	25.00	18.00
	(9.04)	(3.98)	Current Tax	(9.04)	(3.98)	(9.04)	(3.98)
			Deferred Tax	-	-	-	-
10	33.24	(111.78)	Profit After Tax	118.10	114.93	117.71	114.48
	33.24	(111.78)	Extraordinary items net of Tax expenses	118.10	114.93	118.10	114.48
11	1040.22	1,040.22	Net Profit for the period	1,040.22	1,040.22	1040.22	1,040.22
	5.00	5.00	Paid up equity share capital	5.00	5.00	5.00	5.00
			Face value per Share	4,822.89	4,826.09	4822.05	4825.64
12			Reserves excluding Revaluation reserves				
13			Earnings per Share (EPS)				
13	0.16	-0.54	Basic EPS before extraordinary items	0.57	0.55	0.57	0.55
14	0.16	-0.54	Diluted EPS before extraordinary items	0.57	0.55	0.57	0.55
	0.16	-0.54	Basic EPS after extraordinary items	0.57	0.55	0.57	0.55
	0.16	-0.54	Diluted EPS after extraordinary items	0.57	0.55	0.57	0.55
15	8,448,013	8,448,013	Public Shareholding	8,448,013	8,448,013	8448013	8448013
	40.61	40.61	i) No. of shares	40.61	40.61	40.61	40.61
			ii) Percentage of Shareholding				
			Promoter and Promoter group Shareholding				
			a) Pledged/Encumbered				
			No. of shares				
			Percentage of shares(as a % of the total shareholding of promoters and promoter group)				
			Percentage of shares(as a % of the total share capital of the company)				
			b) Non- encumbered				
	12,356,387	12,356,387	No. of shares	12,356,387	12,356,387	12356387	12356387
	100%	100%	Percentage of shares (as a % of the total share and promoter group)	100%	100%	100%	100%
	59.39%	59.39%	Percentage of shares(as a % of the total share capital of the company)	59.39%	59.39%	59.39%	59.39%

Notes:

1. The above results, 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 as its meeting held on 28th May 2011

2. The Board has recommended a dividend @ 10% (Rs 0.50 per equity share) for the year 2010-11

3. The Status of Investor complaints for the quarter ended 31.03.2011 is as follows:
 Pending as on 31.12.2010-0; Received-1; Resolved-1; Pending-0

4. The previous years' figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

By the Order of Board
 For Surana Telecom and Power Limited

Sd/-
 Narender Surana
 Chairman

Place : Secunderabad
 Date : 28.05.2011

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For SURANA TELECOM AND POWER LTD,

(Signature)
 Company Secretary

Surana Telecom and Power Limited

Abstract of Balance sheet under clause 49 of Listing Agreement

Particulars	(Rs in lacs)		(Rs in lacs)	
	Year ended 31.03.2011	Year ended 31.03.2010	Year ended 31.03.2011	Year ended 31.03.2010
	Standalone (Audited)		Consolidated (Audited)	
Sources of funds				
Share capital	1040.22	1,040.22	1040.22	1,040.22
Reserves & Surplus	5601.02	5,838.01	5600.17	5,837.55
Share-holders' funds	6641.24	6878.23	6640.39	6877.77
Loan funds	990.91	844.52	991.02	844.52
Deferred tax liability	65.52	74.56	65.52	74.56
Total	7697.67	7797.31	7696.93	7796.85
Application of funds				
Fixed Assets(net block)	2932.25	3,267.07	2932.25	3,267.07
Capital Work-In-Progress	1527.28	-	1927.28	400.00
Investments	1340.97	1,303.91	1339.97	1,302.91
Current Assets, Loans and advances				
Inventories	615.50	734.21	615.50	734.21
Sundry debtors	902.53	713.28	902.53	713.28
Cash & Bank Balances	272.10	126.92	272.24	127.00
Other Current Assets	170.58	208.96	170.58	208.96
Loans & Advances	1559.38	1,769.47	1158.46	1,368.54
	3,520.09	3,552.84	3,119.31	3,151.99
less Current Liabilities & Provisions				
Current Liabilities	1500.62	202.21	1500.64	202.24
Provisions	122.30	124.30	122.30	124.30
	1622.92	326.51	1622.94	326.54
Net Current Assets	1897.17	3226.33	1496.37	2825.45
Miscellaneous Expenses (to the extent of not adjusted or written off)				
Preliminary Expenses			1.06	1.42
Total	7697.67	7797.31	7696.93	7796.85

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OF SURANA TELECOM AND POWER LTD,

Harvany
Company Secretary

Surana Telecom and Power Limited

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

(Rs. In lacs)

Quarter ended 31.03.2011	Quarter ended 31.03.2010	Particulars	Year ended 31.03.2011	Year ended 31.03.2010	Year ended 31.03.2011	Year ended 31.03.2010
Standalone (Audited)			Standalone Audited		Consolidated Audited	
400.57	459.07	Segment Revenue (Net of Excise duty)	1,213.71	1,825.99	1,213.71	1,825.99
673.99	413.07	a) Telecom Division	2,676.72	1,604.39	2,676.72	1,604.39
28.79	7.41	b) Power (Cable & Others)	77.48	68.23	77.48	68.23
-	-	c) Power (Wind)	-	1,170.47	0.00	1,170.47
318.88	10.87	d) Power (Solar)	2,276.61	95.63	2,276.61	95.63
		e) Trading /Others				
1,422.23	890.42	Net Sales/Income from operations	6,244.52	4,764.71	6,244.52	4,764.71
		Segmental Results (Profit before Tax & Interest)				
(52.56)	(53.96)	a) Telecom Division	(455.87)	6.12	(455.87)	6.11
3.06	43.25	b) Power (Cable & Others)	38.33	(0.25)	38.33	(0.25)
11.30	(3.20)	c) Power (Wind)	34.73	31.95	34.73	31.95
-	-	d) Power (Solar)	-	331.27	0.00	331.27
(19.00)	(95.30)	e) Trading /Others	121.92	(77.36)	121.53	(77.82)
(57.21)	(109.21)	Total	(260.90)	291.73	(261.29)	291.27
34.97	32.03	Less: (i) Interest	148.51	185.88	148.51	185.88
(120.39)	14.53	(ii) Unallocable expenditure net of unallocable income	(543.47)	(23.10)	(543.47)	(23.10)
28.21	(155.77)	Total Profit before Tax	134.06	128.95	133.67	128.50
		Capital Employed				
1,237.85	3,254.82	a) Telecom Division	1,237.85	3,254.82	1,237.85	3,254.82
962.49	746.08	b) Power (Cable & Others)	962.49	746.08	962.49	746.08
492.04	529.54	c) Power (Wind)	492.04	529.54	492.04	529.54
1,024.22	1,165.89	d) Trading /Others	1,024.22	1,165.89	1,024.22	1,165.89
1,436.33	-	e) Solar Power Project	1,436.33	-	1,436.33	-
2,098.60	1,929.30	f) Unallocated	2,098.60	1,929.30	2,098.60	1,929.30
7,251.53	7,625.63	Total	7,251.53	7,625.63	7,251.53	7,625.63

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FOR SURANA TELECOM AND POWER LTD,

Harvansh
Company Secretary