



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.
Ph : 27845119, 27841198
Fax : +91 40 27848851/27818868
Internet : <http://www.surana.com>
E-mail : surana@surana.com

STPL/ SECT/ 179/13-14

Date: 8th May, 2013

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 023.

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: STPL/SECT/178/13-14 dt 26.04.2013

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Wednesday, 8th May, 2013 inter-alia has accorded their approval for

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2013.
2. Recommendation of dividend @ 12% (Re.0.60 per equity share) for the year 2012-13, 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.
3. Making of investments in Solar Farms upto a capacity of 10 MW in the State of Andhra Pradesh.

Please find enclosed herewith the Audited Financial Results of the Company for the Quarter and financial year ended 31st March, 2013 taken on record by the Board of Directors.

Thanking you

Yours faithfully

For **SURANA TELECOM AND POWER LIMITED**

Vinamrata Jodhani

**VINAMRATA JODHANI
COMPANY SECRETARY**

Encl:A/a



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SURANA TELECOM AND POWER LIMITED

5th Floor, Surya Towers, S P Road, Secunderabad - 500 003

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2013

(Rs. In lakhs)

Quarter Ended 31.03.2013	Quarter Ended 31.03.2012	Quarter Ended 31.12.2012	Particulars	Year ended 31.03.2013	Year ended 31.03.2012	Year ended 31.03.2013	Year ended 31.03.2012
(Standalone)				(Standalone)		Consolidated	
(Unaudited)				(Audited)		(Audited)	
1,043.79	210.52	403.20	1 a) Net Sales	2,130.13	992.82	2,130.13	992.82
19.80	22.98	19.91	b) Other Operating Income	90.21	112.18	90.21	112.18
1,063.58	233.49	423.11	Total (a+b)	2,220.34	1,105.00	2,220.34	1,105.00
			2 Expenses				
-	-	-	a) Increase/decrease in stock in trade	-	68.84	-	68.84
637.86	7.21	139.43	b) Consumption of Raw Material	854.48	555.39	854.48	555.39
-	25.17	-	c) Purchase of Traded Goods	-	36.85	-	36.85
5.26	2.60	24.73	d) Staff Cost	44.26	37.16	46.02	37.16
10.50	5.42	4.63	e) Power & Fuel	48.13	34.03	48.13	34.03
234.92	121.06	227.68	f) Depreciation and Amortization	938.88	247.62	938.88	247.62
81.38	46.38	50.63	g) Other Expenditure	260.08	225.60	259.50	226.15
969.92	207.85	447.10	Total Expenditure	2,145.83	1,205.49	2,147.01	1,206.04
93.66	25.64	(23.99)	3 Profit from Operations before other	74.51	(100.49)	73.32	(101.04)
			Income, Interest and exceptional items				
41.13	24.65	180.39	4 Other Income	458.44	183.86	458.44	183.86
134.79	50.29	156.41	5 Profit Before Interest and exceptional	532.95	83.37	531.76	82.82
			Items				
106.05	14.93	97.34	6 Interest and financial Charges	374.44	35.99	374.44	36.00
28.74	35.36	59.06	7 Profit after Interest but before Exceptional	158.51	47.38	157.32	46.82
			Items				
0.95	-	1.53	8 Exceptional Items (Net)	6.83	2.91	6.83	2.91
29.69	35.36	60.59	9 Profit from Ordinary activities before Tax	165.34	50.29	164.15	49.73
			10 Tax Expenses				
(0.13)	-	27.13	Current Tax	27.00	-	27.00	-
(13.88)	(18.60)	-	Deferred Tax	(13.88)	(18.60)	(13.88)	-
-	-	-	MAT Credit	-	-	-	(18.60)
43.70	53.96	33.46	11 Net Profit from ordinary activities after tax	152.22	68.89	151.03	68.33
			12 Extra Ordinary Items net of Tax Expenses				
43.70	53.96	33.46	Minority Interest	-	-	-	-
			13 Net Profit for the period	152.22	68.89	151.03	68.33
369.71	171.35	384.09	14 EBIDTA	1,471.82	330.99	1,470.64	330.44
1,040.22	1,040.22	1,040.22	15 Paid up equity share capital	1,040.22	1,040.22	1,040.22	1,040.22
5.00	5.00	5.00	Face value per Share	5.00	5.00	5.00	5.00
			16 Reserves excluding Revaluation Reserves	4,777.06	4,770.88	4,774.47	4,769.48
			17 a) Earning Per Share (EPS)				
0.21	0.26	0.16	Basic EPS before Extra-ordinary items	0.73	0.33	0.73	0.33
0.21	0.26	0.16	Diluted EPS before Extra-ordinary items	0.73	0.33	0.73	0.33
			b) Basic EPS After Extra-ordinary items	0.73	0.33	0.73	0.33
0.21	0.26	0.16	Diluted EPS After Extra-ordinary items	0.73	0.33	0.73	0.33

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For SURANA TELECOM AND POWER LTD,

Umanata Jodhani

Company Secretary



PART II							
A. PARTICULARS OF SHAREHOLDING							
6,375,981 30.65	7,408,475 35.61	6,444,449 30.98	17	Public Shareholding i) No. of shares ii) Percentage of Shareholding	6,375,981 30.65	7,408,475 35.61	6,375,981 30.65 7,408,475 35.61
-	-	-	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)	-	-	-
14,428,419	13,395,925	14,359,951		b) Non-Encumbered No of shares	14,428,419	13,395,925	14,428,419 13,395,925
100.00	100.00	100.00		Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100.00	100.00 100.00
69.35	64.39	69.02		Percentage of shares (as a % of the total sharecapital of the company)	69.35	64.39	69.35 64.39

PART II		3 months ended 31.03.2013	
Particulars			
B. INVESTOR COMPLAINTS			
Pending at the beginning of the quarter		NIL	
Received during the quarter		4	
Disposed of during the quarter		4	
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. The Board has recommended a dividend @12% (Rs 0.60 per equity share) for the year 2012-13.
3. The above results for the quarter and financial year ended 31st March, 2013 have been reviewed by the Audit committee and approved by the Board of Directors in its meeting held on 08.05.2013.
4. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto third quarter of the current financial year.
5. Previous years figures have been regrouped, rearranged and reworked to be in conformity with the Revised Schedule VI of the Companies Act, 1956.
6. The text of the above statement has been approved by the Board of Directors in its meeting held on 08.05.2013

By order of the Board
For Surana Telecom and Power Limited

Sd/-
Narender Surana
Chairman

Place: Secunderabad
Date: 08.05.2013

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For SURANA TELECOM AND POWER LTD,

Vishamala Jadhav

Company Secretary

SURANA TELECOM AND POWER LIMITED

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

(Rs. in lakhs)

Quarter ended 31.03.2013	Quarter ended 31.03.2012	Quarter ended 31.12.2012	Particulars	Year ended 31.03.2013	Year ended 31.03.2012	Year ended 31.03.2013	Year ended 31.03.2012
Standalone (Unaudited)				Standalone (Audited)		Consolidated (Audited)	
324.25	114.54	301.29	Segment Revenue (Net of Inter-unit sales)				
6.63	35.66	10.02	a) Power (Solar)	1165.65	114.54	1165.65	114.54
732.70	83.30	111.80	b) Power (Wind)	70.36	106.90	70.36	106.90
			c) Others	984.32	883.56	984.32	883.56
1063.58	233.50	423.11	Net Sales/income from operations	2220.34	1105.00	2220.34	1105.00
			Segmental Results (Profit before Tax & Interest)				
99.48	47.45	84.69	a) Power (Solar)	295.77	47.45	295.65	47.45
(2.05)	(0.81)	1.44	b) Power (Wind)	34.16	31.31	34.16	31.31
44.26	3.62	86.78	c) Others	155.18	(48.50)	154.11	(49.05)
141.69	50.26	172.91	Total	485.11	30.26	483.92	29.71
106.05	14.93	97.34	Less: (i) Interest	374.44	35.99	374.44	36.00
5.95	(0.03)	14.98	(ii) Unallocable expenditure net of unallocable income	(54.67)	(56.02)	(54.67)	(56.02)
29.69	35.36	60.59	Total Profit before Tax	165.34	50.29	164.15	49.73
			Capital Employed				
4802.30	4286.23	4974.21	a) Power (Solar)	4,802.30	4286.23	4803.27	4286.23
438.14	488.03	444.92	b) Power (Wind)	438.14	488.03	438.14	488.03
2023.71	1808.17	1656.23	c) Others	2,023.71	1808.17	2395.35	1808.17
1474.90	1576.56	1448.29	d) Unallocated	1,474.90	1576.56	1474.88	1576.56
8739.04	8158.99	8523.65	Total	8739.04	8158.99	9111.64	8158.99

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For SURANA TELECOM AND POWER LTD.,

Vinayakata graham

Company Secretary

SURANA TELECOM AND POWER LIMITED

BALANCE SHEET AS AT 31ST MARCH, 2013

(Rs. in lakhs)

Statement of Assets and Liabilities		As at 31.03.2013 Rs.	As at 31.03.2012 Rs.	As at 31.03.2013 Rs.	As at 31.03.2012 Rs.
Particulars					
		Standalone		Consolidated	
		Audited		Audited	
I	EQUITY AND LIABILITIES				
	(1) SHAREHOLDERS' FUNDS				
	(a) Share Capital	1,040.22	1,040.22	1,040.22	1,040.22
	(b) Reserves and Surplus	5,055.30	5,058.87	5,052.71	5,057.48
	Sub-Total - Shareholder's Funds	6,095.52	6,099.09	6,092.93	6,097.70
	(2) Non-Current Liabilities				
	(a) Long-Term Borrowings	2,610.48	2,747.96	2,610.48	2,747.96
	(b) Deferred Tax Liability (Net)	33.04	46.92	33.04	46.92
	Sub-Total - Non Current Liabilities	2,643.52	2,794.88	2,643.52	2,794.88
	(3) Current Liabilities				
	(a) Short-Term Borrowings	423.00	70.76	423.00	70.76
	(b) Trade Payables	693.26	1,296.08	693.36	1,296.08
	(c) Other Current Liabilities	245.14	662.93	245.22	662.98
	(d) Short-Term Provisions	146.04	120.90	146.04	120.90
	Sub-Total - Current Liabilities	1,507.44	2,150.67	1,507.62	2,150.72
	TOTAL- EQUITY AND LIBILITIES	10,246.47	11,044.64	10,244.07	11,043.30
II	ASSETS				
	(1) Non-Current Assets				
	(a) Fixed Assets				
	(i) Tangible Assets	6,438.24	7,442.49	6,806.97	7,442.49
	(ii) Capital Work in Progress	-	-	2.47	368.42
	(b) Non-Current Investments	1,140.81	1,138.67	1,138.81	1,137.67
	(c) Long-Term Loans and Advances	392.66	393.06	19.55	23.47
	Sub-Total - Non Current Assets	7,971.71	8,974.22	7,967.80	8,972.05
	(2) Current Assets				
	(a) Inventories	353.76	119.83	353.76	119.83
	(b) Trade Receivables	820.67	332.57	820.67	332.57
	(c) Cash and Cash Equivalents	228.29	174.12	229.44	174.24
	(d) Short-Term Loans and Advances	491.77	1,093.14	491.77	1,093.14
	(f) Other Current Assets	380.26	350.76	380.62	351.47
	Sub-Total - Current Assets	2,274.76	2,070.42	2,276.27	2,071.25
	TOTAL- ASSETS	10,246.47	11,044.64	10,244.07	11,043.30

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For SURANA TELECOM AND POWER LTD.,

Vijayam... 4/2/13



SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS :

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

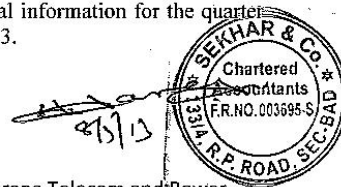
C. Amarnath, B.Com., LL.B., F.C.A. DISA (ICA)

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

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement**

To
Board of Directors of
Surana Telecom and Power Limited

1. We have audited the quarterly financial results of **Surana Telecom and Power Limited** for the quarter ended March 31, 2013 and the financial results for the year ended March 31, 2013, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2013 and the published year-to-date figures up to December 31, 2012, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2013 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2012, the audited annual financial statements as at and for the year ended March 31, 2013, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2012 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006, (as amended) as per Section 211(3C) of the Companies Act, 1956 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2013; and the relevant requirements of Clause 41 of the Listing Agreement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2013 and for the year ended March 31, 2013.



Sekhar & Co – Report for Stock Exchanges Under Listing Agreement – Surana Telecom and Power Limited 8/5/13

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2013 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2013 and the published year-to-date figures up to December 31, 2012, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Clause 41(I)(d) of the Listing Agreement.
5. The above results also include the audited consolidated financial results of the following subsidiary companies for the period ended March 31, 2013.

**Subsidiaries : Globecom Infotech Private Limited
Celestial Solar Solutions Private Limited**

6. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For
Sekhar & Co
Chartered Accountants
Firm Regn No : 003695 S

G.Ganesh
M.No.211704
Partner



Place : Secunderabad
Date : 08-05-2013