



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

STPL/ SECT/263/13-14

Date: 11th February, 2014

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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,
Ref: STPL/ SECT/259/13-14 dt 03.02.2014

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Tuesday, 11th February, 2014 inter-alia approved the Un-audited Financial Results of the Company for the Quarter ended 31.12.2013.

We enclose the Unaudited Financial Results of the Company along with Limited Review Report issued by M/s. Sekhar & Co., Chartered Accountants, Statutory Auditors of the Company.

Thanking you
Yours faithfully

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
DIRECTOR

Encl: A/a





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**

5th Floor, Surya Towers, S.P Road, Secunderabad

UN-AUDITED FINANCIAL RESULTS FOR THE YEAR QUARTER ENDED 31ST DECEMBER, 2013

(Rs in lakhs)

Quarter ended 31.12.2013	Quarter Ended 31.12.2012	Quarter Ended 30.09.2013		Particulars	Period ended 31.12.2013	Period ended 31.12.2012	Year ended 31.03.2013
(Standalone)					(Standalone)		
(Unaudited)					(Unaudited)		(Audited)
392.67	403.20	1,371.10	1	a) Net Sales	2,267.51	1,086.34	2,130.13
34.60	19.91	33.44		b) Other Operating Income	99.04	70.41	90.21
427.27	423.11	1,404.54		Total (a+b)	2,366.54	1,156.76	2,220.34
-	-	-	2	Expenses	-	-	-
74.10	139.43	963.75		a) Increase/decrease in stock in trade	1,204.48	216.61	854.48
7.51	24.73	6.87		b) Consumption of Raw Material	22.35	39.00	44.26
7.21	4.63	4.18		c) Staff Cost	15.75	37.63	48.13
203.72	227.68	231.94		d) Power & Fuel	611.70	703.96	938.88
43.90	50.63	133.82		e) Depreciation	267.27	178.70	260.08
336.43	447.10	1,340.55		Total Expenditure	2,121.55	1,175.90	2,145.83
90.84	(23.99)	63.99	3	Profit from Operations before other Income, Interest and exeptional items	244.99	(19.15)	74.51
16.76	180.39	77.91	4	Other Income	104.70	417.31	458.44
107.60	156.41	141.90	5	Profit Before Interest and exeptional items	349.69	398.16	532.95
96.16	97.34	117.94	6	Interest and financial Charges	302.71	268.39	374.44
11.44	59.06	23.96	7	Profit after Interest but before Exceptiona Items	46.98	129.77	158.51
-	1.53	-	8	Exceptional Items (Net)	-	5.88	6.83
11.44	60.59	23.96	9	Profit from Ordinary activities before Tax	46.98	135.64	165.34
311.32	384.09	373.84	10	EBIDTA	961.40	1,102.12	1,471.82
-	27.13	(2.32)	11	Tax Expenses	-	27.13	27.00
-	-	-		Current Tax	-	-	(13.88)
11.44	33.46	26.28	12	Net Profit from ordinary activities after tax	46.98	108.51	152.22
			13	Extra Ordinary Items net of Tax Expenses	-	-	-
				Minority Interest	-	-	-
11.44	33.46	26.28	14	Net Profit for the period	46.98	108.51	152.22
1,040.22	1,040.22	1,040.22	15	Paid up equity share capital	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
			16	Reserves excluding Revaluation Reserves	4,824.04		4,777.06
			17	a) Earning Per Share (EPS)			
0.05	0.16	0.13		Basic EPS before Extra-ordinary items	0.23	0.52	0.73
0.05	0.16	0.13		Dilluted EPS before Extra-ordinary items	0.23	0.52	0.73
0.05	0.16	0.13		b) Basic EPS After Extra-ordinary items	0.23	0.52	0.73
0.05	0.16	0.13		Dilluted EPS After Extra-ordinary items	0.23	0.52	0.73



PART II - A							
6,181,494 29.71	6,444,449 30.98	6,228,121 29.94	18	Public Shareholding	6,181,494 29.71	6,444,449 30.98	6,375,981 30.65
				i) No. of shares			
				ii) Percentage of Shareholding			
			19	Promoters and Promoter group shareholding			
				a) Pledged/Encumbered			
-	-			No of shares	-		-
-	-			Percentage of shares (as a % of the total of Promoter and Promoter group)	-		-
-	-			Percentage of shares (as a % of the total of the company)	-		-
				b) Non-Encumbered			
14,622,906 100	14,359,951 100.00	14,576,279 100.00		No of shares	14,622,906 100	14,359,951 100.00	14,428,419 100.00
				Percentage of shares (as a % of the total of Promoter and Promoter group)			
70.29	69.02	70.06		Percentage of shares (as a % of the total of the company)	70.29	69.02	69.35

PART II	
Particulars	3 months ended 31.12.2013
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	6
Disposed of during the quarter	6
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 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 11th February, 2014. For the report and these results, visit our website www.surana.com or www.suranatele.com
3. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.
4. The text of the above statement has been approved by the Board of Directors in its meeting held on 11.02.2014

By the Order of the Board
For Surana Telecom and Power Limited


Narender Surana
Chairman

Place: Secunderabad
Date: 11.02.2014

SURANA TELECOM AND POWER LIMITED

5th Floor, Surya Towers, S.P Road, Secunderabad

SEGMENT PUBLICATION FOR THE PERIOD ENDED 31.12.2013

(Rs in lakhs)

Quarter ended 31.12.2013	period ended 30.09.2013	Quarter ended 31.12.2012	Quarter ended 30.09.2012	Particulars	Period ended 31.12.2013	Period ended 31.12.2012	Year ended 31.03.2013
Standalone					Standalone		
(Unaudited)					(Unaudited)	(Audited)	
295.27	550.80	301.29	226.51	Segment Revenue (Net of Inter-unit sales)			
4.85	52.52	10.02	32.77	a) Power (Solar)	846.07	841.40	1165.65
130.92	1335.95	111.80	1145.27	b) Power (Wind)	57.37	63.74	70.36
				c) Others	1466.87	251.62	984.32
431.04	1939.27	423.11	1404.55	Net Sales/income from operations	2370.31	1156.76	2220.34
				Segmental Results			
				(Profit before Tax & Interest)			
102.70	182.43	84.69	12.97	a) Power (Solar)	285.12	196.29	295.77
(3.73)	34.95	1.44	24.19	b) Power (Wind)	31.21	36.21	34.16
1.82	(32.55)	86.78	41.55	c) Others	(30.73)	110.93	155.18
100.78	184.82	172.91	78.70	Total	285.60	343.42	485.11
96.16	206.55	97.34	117.94	Less: (i) Interest	302.71	268.39	374.44
(6.82)	(57.28)	14.98	(63.21)	(ii) Unallocable expenditure net of unallocable income	(64.09)	(60.62)	(54.67)
11.44	35.54	60.59	23.96	Total Profit before Tax	46.98	135.64	165.34
				Capital Employed			
4464.61	4601.35	4974.21	4601.35	a) Power (Solar)	4,464.61	4,974.21	4802.30
420.47	439.90	444.92	439.90	b) Power (Wind)	420.47	444.92	438.14
1649.33	2034.27	1656.23	2034.27	c) Others	1,649.33	1,656.23	2023.71
1804.11	1394.54	1448.29	1394.54	d) Unallocated	1,804.11	1,448.29	1474.90
8338.52	8470.06	8523.65	8470.06	Total	8338.52	8523.65	8739.04





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)

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 2013. 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.

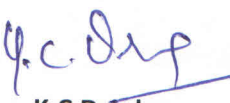
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

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

Secunderabad
11th February 2014




K.C. Devdas
Partner
M.No.014966