



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel : +91 40 27845119/44665700
Fax : 0091-40-27848851
Website : [http:// www.surana.com](http://www.surana.com)
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/030/18-19

Date: 06th August, 2018

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	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: Out Letter No. STPL/SECT/029/18-19, dated 27th July, 2018

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Monday, 06th August, 2018 inter-alia has transacted the following items of Agenda:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.
2. The 29th Annual General Meeting of the Company will be held on Monday, 24th September, 2018.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19th September, 2018 to 24th September, 2018, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

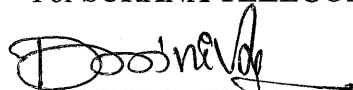
Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE - 517530 NSE- SURANAT&P	Equity	19-09-2018	24-09-2018	NA	For the purpose of Annual General Meeting

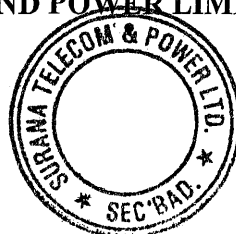
Further please find enclosed herewith the un-audited financial results along with Limited Review Report for the Quarter ended 30th June, 2018 taken on record by the Board of Directors.

This is for your information and records.

Thanking you,
Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: A/a



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Statement of Un Audited Financial Results for the Quarter ended 30th June, 2018

(Amount in Lakhs)

S. No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		(Un Audited)		(Audited)	
1	Income:				
	Revenue from operations	613.75	515.75	595.54	2,353.46
	Other Income	12.95	37.76	72.68	205.82
	Total Income	626.70	553.51	668.22	2,559.28
2	Expenditure:				
	Cost of Traded Goods	-	-	189.28	577.04
	Operating Expenses	5.55	4.90	6.53	22.19
	Employee benefits expense	14.82	11.80	26.74	67.48
	Finance Cost	88.24	103.58	93.80	392.87
	Depreciation expense	155.10	171.46	179.51	697.97
	Other expenses	283.90	188.10	105.74	506.90
	Total expenses	547.61	479.84	601.60	2,264.45
3	Profit before tax (1-2)	79.09	73.67	66.62	294.83
4	Tax expenses				
	Current tax	15.10	14.10	13.58	60.15
	Deferred tax	(1.43)	0.30	3.44	4.08
5	Total tax expenses	13.67	14.40	17.02	64.23
	Profit/ (loss) for the period (3-5)	65.42	59.27	49.60	230.60
6	Other Comprehensive Income(OCI)				
	Items that will not be reclassified in profit or loss	(23.58)	-	320.48	320.48
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive income for the period, net of tax	(23.58)	-	320.48	320.48
7	Total Comprehensive income for the period, net of tax	41.84	59.27	370.08	551.08
	Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	1,357.59	1,357.59	1,357.59	1,357.59
	Other Equity				7,652.68
	Earnings Per Share(EPS) (Not annualised)				
	- Basic	0.05	0.04	0.04	0.17
	- Diluted	0.05	0.04	0.04	0.17

For SURANA TELECOM & POWER LIMITED

CHAIRMAN

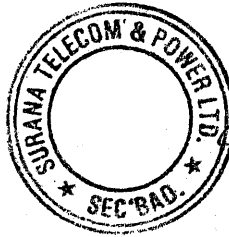


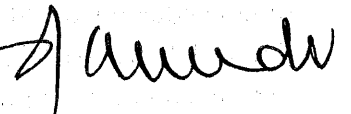
Notes:

1. The above unaudited financial results for the quarter ended 30th June, 2018 prepared in accordance with the Indian Accounting Standard (Ind AS), the provision of the Companies Act, 2013 and guidelines issued by the Securities and Exchange Board of India, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 6th August, 2018. The Statutory Auditors have carried out a limited review of the above said financial results. For the report and these results, visit our website www.surana.com or www.suranatele.com.
2. The Ind AS compliant financial results pertaining above results has been subjected to limited review in line with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. However the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
3. The previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

Date: 06.08.2018
Place: Secunderabad

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




Narender Surana
Chairman



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Segment wise Revenue, Result and Capital Employed for the Quarter ended 30th June 2018**(Amount in Lakhs)**

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2018	30.06.2017	31.03.2018	31.03.2018
1. Segment Revenue (Net Sale / Income from each Segment)				
	(Un Audited)		(Audited)	
a) Renewable Energy (Solar & wind)	573.52	472.40	230.81	1502.12
b) Trading & Others	40.23	43.35	364.73	851.34
Total	613.75	515.75	595.54	2353.46
Net Sales / Income from Operations	613.75	515.75	595.54	2353.46
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)				
a) Renewable Energy (Solar & wind)	392.75	287.06	151.53	864.05
b) Trading & Others	25.36	(63.28)	15.88	(5.19)
Total	418.11	223.78	167.41	858.85
Less: (i) Interest	88.24	103.58	93.80	392.87
(ii) Unallocable expenditure net of unallocable income	250.78	46.52	6.99	171.15
Profit before tax	79.09	73.68	66.62	294.83
3. Segment Assets				
a) Renewable Energy (Solar & wind)	4958.44	5654.31	5127.69	5127.69
b) Trading & Others	1243.65	2131.21	1284.47	1284.47
Total Segment Assets	6202.09	7785.52	6412.16	6412.16
Unallocable Assets	6214.04	4566.04	5950.59	5950.59
Total	12416.13	12351.56	12362.75	12362.75
4. Segment Liabilities				
a) Renewable Energy (Solar & wind)	25.02	16.82	18.16	18.16
b) Trading & Others	9.58	72.96	22.81	22.81
Total Segment Liabilities	34.60	89.78	40.97	40.97
Unallocable Liabilities	537.53	651.69	454.46	454.46
Total Liabilities	572.13	741.47	495.43	495.43
Capital Employed				
a) Renewable Energy (Solar & wind)	4933.43	5637.49	5109.53	5109.53
b) Trading & Others	1234.07	2058.25	1261.66	1261.66
c) Unallocable Assets less Liabilities	5676.50	3914.35	5496.14	5496.14
Total	11844.00	11610.09	11867.33	11867.33

For SURANA TELECOM & POWER LIMITED


 CHAIRMAN




5-4-187/3A, 2nd Floor, Soham Mansion, M. G. Road, Ranigunj, Secunderabad - 500 003.

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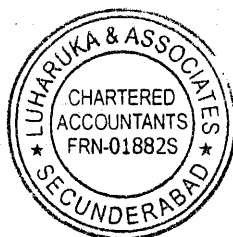
Limited Review Report

To The Board of Directors of **Surana Telecom and Power Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Surana Telecom and Power Limited** ('the Company'), for the quarter ended June 30, 2018 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

For Luharuka & Associates
Chartered Accountants

Firm Registration Number: 01882S



(Rameshchand Jain)

Partner

M.No. 023019

Place: Hyderabad

Dated: 6th August 2018