



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. A.P., 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.: L23209AP1989PLC010336

STPL/SECT/062/14-15

Date: 11th November, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. STPL/ SECT/059/14-15 dated 3rd November, 2014

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Tuesday, 11th November, 2014 inter-alia has transacted the following:

1. Approved the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2014.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th September, 2014 taken on record by the Board of Directors.

2. Fixed the record date on 26th November, 2014 for Sub-division of Equity Shares of Rs. 5/- each into 5 Equity Shares of Re. 1 /- each.

Thanking you

Yours faithfully

For **SURANA TELECOM AND POWER LIMITED**

AUTHORISED SIGNATORY

Encl: A/a

CIN: L23209TG1989PLC010336





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.

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SURANA TELECOM AND POWER LIMITED
CIN : L23209AP1989PLC010336

STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2014

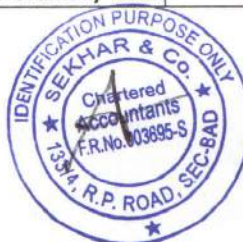
amount in lakhs

Quarter ended 30.09.2014	Quarter ended 30.09.2013	Quarter Ended 30.06.2014		Particulars	Half year ended 30.09.2014	Half year ended 30.09.2013	Year ended 31.03.2014
(Standalone)					(Standalone)		
(Unaudited)					(Unaudited)		(Audited)
623.80	1,371.10	340.30	1	a) Net Sales	964.10	1,874.84	2,845.01
35.36	33.44	35.35		b) Other Operating Income	70.71	64.43	133.26
659.16	1,404.54	375.65		Total (a+b)	1,034.81	1,939.27	2,978.28
			2	Expenses			
320.20	963.75	-		a) Consumption of Raw Material	320.20	1,130.38	1,545.99
5.92	6.87	6.30		b) Staff Cost	12.22	14.84	27.89
12.64	4.18	4.63		c) Power & Fuel	17.27	8.55	20.06
175.14	231.94	174.63		d) Depreciation	349.77	407.99	815.98
41.69	133.82	32.25		e) Other Expenditure	73.94	223.37	325.91
555.59	1,340.56	217.81		Total Expenditure	773.40	1,785.12	2,735.83
103.57	63.98	157.84	3	Profit from Operations before other Income, Interest and exeptional items	261.41	154.15	242.45
58.31	77.91	16.54	4	Other Income	74.85	87.94	220.01
161.87	141.89	174.38	5	Profit Before Interest and exeptional items	336.25	242.09	462.46
83.16	117.94	83.25	6	Interest and financial Charges	166.41	206.55	395.62
78.71	23.95	91.13	7	Profit after Interest but before Exception Items	169.84	35.54	66.84
(0.34)	-	-	8	Exeptional Items (Net)	(0.34)	-	-
78.37	23.95	91.13	9	Profit from Ordinary activities before Tax	169.50	35.54	66.84
337.02	373.83	349.01	10	EBIDTA	686.03	650.08	1,278.44
5.45	(2.32)	18.23	11	Tax Expenses			
(5.24)	-	-		Current Tax	23.68	-	2.50
-	-	-		Deffered Tax	(5.24)	-	(8.57)
-	-	-		MAT Credit	-	-	-
78.16	26.27	72.90	12	Net Profit from ordinary activities after tax	151.06	35.54	72.91
78.16	26.27	72.90	13	Net Profit for the period	151.06	35.54	72.91
1,040.22	1,040.22	1,040.22	14	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
-	-	-	15	Reserves excluding Revaluation Reserves	-	-	4,703.92
0.38	0.13	0.35	16	a) Earning Per Share (EPS)			
0.38	0.13	0.35		Basic EPS before Extra-ordinary items	0.73	0.17	0.35
				Dilluted EPS before Extra-ordinary items	0.73	0.17	0.35
0.38	0.13	0.35		b) Basic EPS After Extra-ordinary items	0.73	0.17	0.35
0.38	0.13	0.35		Dilluted EPS After Extra-ordinary items	0.73	0.17	0.35

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For **SURANA TELECOM & POWER LTD**

Authorised Signatory



PART II - A						
5,390,416 25.91	6,228,121 29.94	5,458,621 26.24	17	Public Shareholding i) No. of shares ii) Percentage of Shareholding	5,390,416 25.91	6,228,121 29.94 5,839,357 28.07
-	-	-	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)	- - -	- - -
15,413,984 100	14,576,279 100	15,345,779 100		b) Non-Encumbered No of shares Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	15,413,984 100	14,576,279 100 14,965,043 100.00
74.09	70.06	73.76		Percentage of shares (as a % of the total shareholding of the company)	74.09	70.06 71.93

PART II	
Particulars	3 months ended 30.09.2014
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

Note:

1. This publication is in Compliance with the requirements of Clause 41 of the listing agreement.
2. Effective April 1, 2014, Schedule II of the Companies Act, 2013 prescribes the useful lives of various assets. Pending the determination of the revised useful lives, the Company continues to provide depreciation at the rates prescribed under Schedule XIV of Companies Act 1956.
3. The above results, having been subjected to limited review by the Statutory Auditors, have been reviewed and recommended for adoption by the Audit committee held on 11.11.2014 to the Board of Directors and have been approved by the Board of Directors at its meeting held on 11.11. 2014. For the report and these results, visit our website www.surana.com or www.suranatele.com
4. The Text of the above statement has been approved by the Board of Directors in its meeting held on 11.11.2014
5. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

Place: Secunderabad
Date: 11.11.2014



For Surana Telecom and Power Limited

Sd/-
Narender Surana
Chairman

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For SURANA TELECOM & POWER LTD

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SURANA TELECOM AND POWER LIMITED

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

SEGMENT PUBLICATION FOR THE QUARTER AND HALF ENDED 30.09.2014

Amount in lakhs

Quarter ended 30.09.2014	Quarter ended 30.09.2013	Quarter ended 30.06.2014	Particulars	Half year ended 30.09.2014	Half year ended 30.09.2013	Year ended 31.03.2014
Standalone				Standalone		Standalone
(Unaudited)				(Unaudited)		(Audited)
			Segment Revenue (Net of Inter-unit sales)			
269.77	259.28	339.73	a) Renewable Energy (Solar & wind)	609.50	603.32	1225.06
389.39	1145.27	35.92	b) Others	425.31	1335.95	1,753.22
659.16	1404.55	375.65	Net Sales/income from operations	1034.81	1939.27	2978.28
			Segmental Results			
			(Profit before Tax & Interest)			
83.66	37.16	170.85	a) Renewable Energy (Solar & wind)	254.51	217.38	435.29
33.78	41.55	6.98	b) Others	40.76	(32.55)	(11.92)
117.45	78.71	177.83	Total	295.28	184.83	423.37
83.16	117.94	83.25	Less: (i) Interest	166.41	206.55	395.62
(44.08)	(63.21)	3.44	(ii) Unallocable expenditure net of unallocable income	(40.64)	(57.28)	(39.09)
78.36	23.98	91.14	Total Profit before Tax	169.50	35.56	66.84
			Capital Employed			
4725.05	5041.25	5044.76	a) Renewable Energy (Solar & wind)	4,725.05	5,041.25	5516.56
2019.01	2034.27	1190.58	b) Others	2,019.01	2,034.27	1465.56
1216.08	1394.54	1720.80	c) Unallocated	1,216.08	1,394.54	1082.71
7960.14	8470.06	7956.14	Total	7960.14	8470.06	8064.84

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For SURANA TELECOM & POWER LTD

Authorised Signatory



SURANA TELECOM AND POWER LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(Amount in Lakhs)

Statement of Assets and Liabilities		As at 30.09.2014 Rs.	As at 31.03.2014 Rs.
Particulars			
		Standalone	
		Un -Audited	Audited
	1	2	3
I	EQUITY AND LIABILITIES		
	(1) SHAREHOLDERS' FUNDS		
	(a) Share Capital	1,040.22	1,040.22
	(b) Reserves and Surplus	5,120.51	4,973.39
	Sub-Total - Shareholder's Funds	6,160.73	6,013.61
	(2) Non-Current Liabilities		
	(a) Long-Term Borrowings	1,780.18	2,026.75
	(b) Deferred Tax Liability (Net)	19.23	24.47
	Sub-Total - Non Current Liabilities	1,799.41	2,051.22
	(3) Current Liabilities		
	(a) Short-Term Borrowings	228.18	48.53
	(b) Trade Payables	1,288.88	515.08
	(c) Other Current Liabilities	784.22	856.32
	(d) Short-Term Provisions	0.00	146.04
	Sub-Total - Current Liabilities	2,301.28	1,565.97
	TOTAL- EQUITY AND LIBILITIES	10,261.42	9,630.81
II	ASSETS		
	(1) Non-Current Assets		
	(a) Fixed Assets		
	(i) Tangible Assets	5,414.95	5,737.27
	(ii) Capital Work in Progress	-	-
	(b) Non-Current Investments	1,395.81	1,395.81
	(c) Long-Term Loans and Advances	946.57	1,266.33
	Sub-Total - Non Current Assets	7,757.33	8,399.41
	(2) Current Assets		
	(a) Inventories	1,338.90	371.70
	(b) Trade Receivables	575.63	297.16
	(c) Cash and Cash Equivalents	150.97	107.91
	(d) Short-Term Loans and Advances	68.81	83.63
	(f) Other Current Assets	369.77	370.99
	Sub-Total - Current Assets	2,504.08	1,231.39
	TOTAL- ASSETS	10,261.42	9,630.81

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For **SURANA TELECOM & POWER LTD**

Authorised Signatory





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)

LIMITED REVIEW REPORT

To the Board of Directors of
Surana Telecom and Power Limited

1. We have reviewed the accompanying statement of unaudited financial results of Surana Telecom and Power Limited ("the Company") for the Quarter ended September 30, 2014 ('the Statement'), except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 recognition and measurement principles laid down in Accounting Standard 25 'Interim Financial Reporting', [specified under the Companies Act, 2013, read with the Rule 7 of the Companies (Accounts) Rules, 2014] and other recognized 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 misstatements.
4. Without qualifying our opinion, we draw attention to Note No 2 regarding depreciation being provided based on the rates prescribed in Schedule XIV of Companies Act 1956 pending evaluation of estimated useful life as required under Schedule II of Companies Act, 2013.

For Sekhar & Co.,
Chartered Accountants
FRN: 003695-S




G. Ganesh
Partner
M.No.: 211704

Place: Secunderabad
Date: November 11, 2014