



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. ~~76~~, 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.: L23209~~76~~1989PLC010336

STPL/SECT/091/14-15

Date: 11th February, 2015

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/091/14-15 dated 2nd February, 2015

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Wednesday the 11th February, 2015 inter-alia approved the Un-audited Financial Results of the Company for the third Quarter ended 31st December, 2014.

Further, we enclose the Unaudited Financial Results of the Company duly reviewed by the Audit Committee and approved by the Board of Directors 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

DUDAM SRINIVAS

COMPANY SECRETARY

Encl: A/a

CIN: L23209TG1989PLC010336





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Part A				Period ended 31.12.2014	Period ended 31.12.2013	Year ended 31.03.2014
Quarter ended 31.12.2014	Quarter ended 31.12.2013	Quarter ended 30.09.2014	Particulars			
(Standalone)				(Standalone)		
(Unaudited)				(Unaudited)		(Audited)
310.31	392.67	623.80	1 a) Net Sales	1,274.41	2,267.51	2,845.01
35.26	34.60	35.36	b) Other Operating Income	105.97	99.04	133.26
345.57	427.27	659.16	Total (a+b)	1,380.38	2,366.54	2,978.28
7.68	74.10	320.20	2 Expenses	327.88	1,204.48	1,545.99
4.96	7.51	5.92	a) Consumption of Raw Material	17.18	20.02	27.89
3.80	7.21	12.64	b) Staff Cost	21.07	15.75	20.06
175.41	203.72	175.14	c) Power & Fuel	525.18	611.70	815.98
53.46	43.90	41.69	d) Depreciation	127.40	269.60	325.91
245.31	336.44	555.59	Total Expenditure	1,018.71	2,121.55	2,735.83
100.26	90.83	103.57	3 Profit from Operations before other	361.67	244.99	242.45
25.64	16.76	58.31	Income, Interest and exeptional items	100.49	104.70	220.01
125.89	107.59	161.88	4 Other Income	462.15	349.69	462.46
90.84	96.16	83.16	5 Profit Before Interest and exeptional	257.25	302.71	395.62
35.05	11.43	78.72	items	204.90	46.98	66.84
0.00	-	(0.34)	6 Interest and financial Charges	(0.34)	-	-
35.05	11.43	78.38	7 Profit after Interest but before Exceptional	204.56	46.98	66.84
			Items			
			8 Exceptional Items (Net)			
			9 Profit from Ordinary activities before Tax			
301.30	311.31	337.02	10 EBIDTA	987.33	961.40	1,278.44
7.32	-	5.45	11 Tax Expenses	31.00	-	2.50
(2.67)	-	(5.24)	Current Tax	(7.91)	-	(8.57)
-	-	-	Deffered Tax	-	-	-
30.40	11.43	78.17	MAT Credit	181.47	46.98	72.91
			12 Net Profit from ordinary activities after tax			
			13 Extra Ordinary Items net of Tax Expenses			
			Minority Interest			
			Share in Net Assets of associate Companies			
30.40	11.43	78.17	14 Net Profit for the period	181.47	46.98	72.91
1,040.22	1,040.22	1,040.22	15 Paid up equity share capital	1,040.22	1,040.22	1,040.22
1.00	5.00	1.00	Face value per Share	1.00	5.00	5.00
			16 Reserves excluding Revaluation Reserves			4,703.92
			17 a) Earning Per Share (EPS)			
0.03	0.05	0.08	Basic EPS before Extra-ordinary items	0.17	0.23	0.35
0.03	0.05	0.08	Dilluted EPS before Extra-ordinary items	0.17	0.23	0.35
			b) Basic EPS After Extra-ordinary items	0.17	0.23	0.35
0.03	0.05	0.08	Dilluted EPS After Extra-ordinary items	0.17	0.23	0.35

For SURANA TELECOM & POWER LIMITED

CHAIRMAN



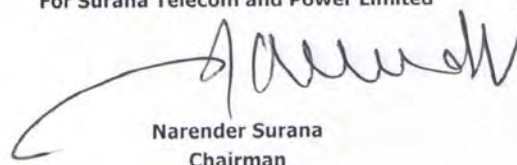
PART II							
A. Particulars of Shareholding							
26,768,150 25.73	6,181,494 29.71	5,390,416 25.91	18	Public Shareholding i) No. of shares ii) Percentage of Shareholding	26,768,150 25.73	6,181,494 29.71	5,839,357 28.07
-	-	-	19	Promoters and Promoter group shareholding	-	-	-
-	-	-		a) Pledged/Encumbered	-	-	-
-	-	-		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)	-	-	-
77,253,850 100.00	14,622,906 100.00	15,413,984 100.00		b) Non-Encumbered	77,253,850 100.00	97,840,506 100.00	14,965,043 100.00
-	-	-		No of shares	-	-	-
-	-	-		Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-
74.27	70.29	74.09		Percentage of shares (as a % of the total shareholding of the company)	74.27	70.29	71.93

Particulars	3 months ended 31.12.2014
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	7
Disposed of during the quarter	7
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 11.02.2015 to the Board of Directors and have been approved by the Board of Directors at its meeting held on 11.02.2015. 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 11.02.2015
5. The Equity Share of Rs. 5/- each has been sub divided into 5 Equity Shares of Re. 1 each w.e.f 26.11.2014. (EPS calculated accordingly). Further the EPS for previous quarter and for 9 months figures have been changed accordingly.
6. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

For Surana Telecom and Power Limited


Narender Surana
Chairman

Place: Secunderabad
Date: 11.02.2015



SEGMENT PUBLICATION FOR THE QUARTER ENDED 31.12.2014

Amount in lakhs

Quarter ended 31.12.2014	Quarter ended 31.12.2013	Quarter ended 30.09.2014	Particulars	Period ended 31.12.2014	Period ended 31.12.2013	Year ended 31.03.2014
Standalone				Standalone		Standalone
(Unaudited)				(Unaudited)		(Audited)
			Segment Revenue (Net of Inter-unit sales)			
288.48	300.12	269.77	a) Renewable Energy (Solar & wind)	897.98	899.68	1225.06
57.09	130.92	389.39	b) Others	482.40	1466.87	1,753.22
345.57	431.04	659.16	Net Sales/income from operations	1380.38	2366.55	2978.28
			Segmental Results			
			(Profit before Tax & Interest)			
117.58	98.97	83.66	a) Renewable Energy (Solar & wind)	372.09	316.33	435.29
27.36	1.82	33.78	b) Others	68.12	(30.73)	(11.92)
144.94	100.79	117.44	Total	440.21	285.60	423.37
90.84	96.16	83.16	Less: (i) Interest	257.25	302.71	395.62
19.04	(6.82)	(44.08)	(ii) Unallocable expenditure net of unallocable income	(21.60)	(64.09)	(39.09)
35.06	11.45	78.36	Total Profit before Tax	204.56	46.98	66.84
			Capital Employed			
4744.29	4885.28	4725.05	a) Renewable Energy (Solar & wind)	4,744.29	4,885.08	5516.56
2399.68	1649.33	2019.01	b) Others	2,399.68	1,649.33	1465.56
694.61	1804.11	1216.08	c) Unallocated	694.61	1,804.11	1082.71
7838.58	8338.72	7960.14	Total	7838.58	8338.52	8064.84

For **SURANA TELECOM & POWER LIMITED**



[Signature]
CHAIRMAN



SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS :

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

C. Amarnath, B.Com, L.L.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 December 31, 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. 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 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: February 11, 2015