



Surana Group

SURANA VENTURES LIMITED

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. A.P., India.
Phones : 27845119, 27841198
Fax : +91-40-27848851 / 27818868
Internet : <http://www.surana.com>
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SVL/SECT/136/13-14

Date: 03rd August, 2013

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, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,
Ref: SVL/SECT/134/13-14 dt 22.07.2013

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Saturday, 03rd August, 2013 inter-alia has transacted the following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2013.
2. To Convene the 07th Annual General Meeting and fix the book closure.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2013 taken on record by the Board of Directors.

Thanking you,
Yours faithfully,

For SURANA VENTURES LIMITED

BADARISH H CHIMALGI
COMPANY SECRETARY

Encl: A/a

SURANA VENTURES LIMITED
5th Floor, Surya Towers, S P Road, Secunderabad

Un-Audited Financial Results for the period ended 30th June, 2013

(Rs in lakhs)

Quarter Ended 31.03.2013		Particulars	Period ended 30.06.2013	Period ended 30.06.2012	Year ended 31.03.2013
(Standalone)			(Standalone)		
(Unaudited)			(Unaudited)		(Audited)
2,213.90	1	a) Net Sales	4,554.16	1,723.97	9,490.90
-		b) Other Operating Income	-	-	-
2,213.90		Total (a+b)	4,554.16	1,723.97	9,490.90
		Expenses			
(591.44)		a) Increase/decrease in stock in trade	626.32	(37.62)	(887.74)
2,064.62		b) Consumption of Raw Material	3,143.31	1,306.60	8,011.41
108.19		c) Staff Cost	70.84	54.81	300.54
27.43		d) Power & Fuel	25.17	16.76	76.49
40.12		e) Packing and forwarding	51.69	36.93	147.97
80.72		f) Depreciation	78.22	49.87	225.46
236.70		g) Other Expenditure	290.84	179.75	943.67
1,966.35		Total Expenditure	4,286.40	1,607.10	8,817.80
247.55		Profit from Operations before other Income, Interest and exceptional items	267.76	116.86	673.10
46.76		Other Income	20.17	18.83	63.73
294.31		Profit Before Interest and exceptional items	287.93	135.69	736.83
96.32		Interest and financial Charges	64.22	72.00	298.29
197.99		Profit after Interest but before Exceptional Items	223.71	63.69	438.54
(25.08)		Exceptional Items (Net)	(20.30)	(20.14)	(79.42)
172.92		Profit from Ordinary activities before Tax	203.42	43.55	359.12
34.76		Tax Expenses			
24.08		Current Tax	40.68	8.75	72.00
4.08		Deffered Tax	-	-	24.08
		MAT Credit Utilised	87.53	-	4.08
109.99		Net Profit from ordinary activities after tax	75.21	34.80	258.96
-		Extra Ordinary Items net of Tax expenses	-	-	-
109.99		Net Profit for the period	75.21	34.80	258.96
2460.33		Paid up equity share capital	2460.33	2460.33	2460.33
10.00		Face value per Share	10.00	10.00	10.00
-		Reserves excluding Revaluation	-	-	1,761.90
		Reserves			
0.45		a) Earning Per Share (EPS)			
0.45		Basic EPS before Extra-ordinary items	0.31	0.14	1.05
		Basic EPS after Extra-ordinary items	0.31	0.14	1.05
0.45		b) Basic EPS After Extra-ordinary items	0.31	0.14	1.05
0.45		Dilluted EPS After Extra-ordinary items	0.31	0.14	1.05

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For SURANA VENTURES LIMITED

COMPANY SECRETARY

61,68,764 25.07	17	Public Shareholding i) No. of shares ii) Percentage of Shareholding	61,65,102 25.06	63,05,366 25.63	61,68,764 25.07
-	18	Promoters and Promoter group shareholding a) Pledged/Encumbered No of shares Percentage of shares (as a % of the total share of Promoter and Promoter group) Percentage of shares (as a % of the total sharecapital of the company)	- - -	- - -	- - -
184,34,536 100.00		b) Non-Encumbered No of shares Percentage of shares (as a % of the total share of Promoter and Promoter group)	184,38,198 100.00	182,97,934 100.00	184,34,536 100.00
74.93		Percentage of shares (as a % of the total share of the company)	74.94	74.37	74.93

PART II

Particulars	3 months ended 30.06.2013
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
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 03rd August, 2013. For the report and these results, visit our website www.surana.com or www.suranaventures.com
3. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

**By order of the Board
For Surana Ventures Limited**

**Place: Secunderabad
Date: 03.08.2013**

**Sd/-
G M Surana
Chairman**

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For SURANA VENTURES LIMITED



COMPANY SECRETARY

SURANA VENTURES LIMITED

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

(Rs in lakhs)

Quarter ended 31.03.2013	Particulars	Period ended 30.06.2013	Period ended 30.06.2012	Year ended 31.03.2013
Standalone		Standalone		
(Unaudited)		(Unaudited)		(Audited)
	Segment Revenue			
2,199.94	a) Solar Products	4,534.89	1,700.29	9,283.99
13.96	b) Wind Power	19.28	23.68	206.91
2,213.90	Net Sales/income from operations	4,554.16	1,723.97	9,490.90
	Segmental Results			
	(Profit before Tax & Interest)			
296.41	a) Solar Products	281.52	142.00	785.55
0.54	b) Wind Power	16.73	(2.64)	-30.74
296.95	Total	298.25	139.36	754.80
96.32	Less: (i) Interest	64.22	72.00	298.29
27.72	(ii) Unallocable expenditure net of unallocable income	30.62	23.80	97.40
172.92	Total Profit before Tax	203.42	43.55	359.12
	Capital Employed			
4,658.21	a) Solar Products	4,087.94	3,614.46	4,658.21
1,244.43	b) Wind Power	1,189.90	1,812.19	1,244.43
151.62	c) Unallocated	599.12	233.03	151.62
6,054.25	Total	5,876.96	5,659.69	6,054.25

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For SURANA VENTURES LIMITED


 COMPANY SECRETARY



SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS :

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

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

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

Review Report

To
The Board of Directors
Surana Ventures Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Surana Ventures Limited for the period ended 30th June 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
3rd Aug 2013



28/8/13
G Ganesh
Partner
M.No.211704



Surana Group

SURANA VENTURES LIMITED

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SVL/ SECT/136 /13-14

3rd August, 2013

The Business Editor,

Dear Sir,

Sub: Financial Results for the quarter ended 30.06.2013

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Saturday, the 3rd August, 2013 have approved and adopted the financial results for the quarter ended 30.06.2013.

The Income from operations for the quarter ended 30th June, 2013 is Rs. 4554.16 lakhs as against Rs. 1723.97 lakhs for the corresponding period in the previous year indicating a growth of 164.17%.

The Profit before tax for the quarter ended 30th June, 2013 is Rs. 203.42 lakhs as against Rs. 43.55 lakhs for the corresponding period in the previous year indicating a growth of 367.09%

The Profit after tax for the quarter ended 30th June, 2013 is Rs. 75.21 lakhs as against Rs. 34.80 lakhs for the corresponding period in the previous year indicating a growth of 116.12%

Earnings Per Share for the quarter ended 30th June, 2013 is Rs. 0.31 per share at a face value of Rs. 10/- as against Rs. 0.14 per share at a face value of Rs. 10/- for the corresponding period in the previous year indicating a growth of 121.43%.

This is for your information and records.

Thanking you

Yours faithfully

For **SURANA VENTURES LIMITED**

BADARISH H CHIMALGI
COMPANY SECRETARY