



Surana Group

SURANA VENTURES LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad - 500 003. A.P., India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

SVL/SECT/ 169/13-14

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: SVL/SECT/167/13-14 dated 03.02.2014

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Tuesday, 11th February, 2014 inter-alia has considered and approved the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2013.

Further, 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 VENTURES LIMITED**

BADARISH H CHIMALGI
COMPANY SECRETARY

Encl: A/a





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

UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD 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)
3,016.75	2,966.63	1,944.12	1	a) Net Sales	9,515.04	7,277.00	9,490.90
-	-	-		b) Other Operating Income	-	-	-
3,016.75	2,966.63	1,944.12		Total (a+b)	9,515.04	7,277.00	9,490.90
431.59	(409.81)	(2,235.27)	2	Expenses			
2,036.48	2,685.83	3,141.04		a) Increase/decrease in stock in trade	(1,177.36)	(296.30)	(887.74)
63.42	61.07	97.75		b) Consumption of Raw Material	8,320.83	5,946.79	8,011.41
21.67	16.56	30.31		c) Staff Cost	232.01	192.35	300.54
36.26	36.83	36.96		d) Power & Fuel	77.15	49.05	76.49
82.64	45.13	78.32		e) Packing and forwarding	124.91	107.85	147.97
143.12	363.92	667.36		f) Depreciation	239.18	144.74	225.46
				g) Other Expenditure	1,101.33	706.98	943.67
2,815.18	2,799.53	1,816.47		Total Expenditure	8,918.05	6,851.45	8,817.80
201.58	167.10	127.65	3	Profit from Operations before other Income, Interest and exceptional items	596.99	425.55	673.10
18.82	6.61	70.47	4	Other Income	109.46	16.97	63.73
220.40	173.72	198.12	5	Profit Before Interest and exceptional items	706.46	442.52	736.83
74.24	58.84	54.49	6	Interest and financial Charges	192.95	201.97	298.29
146.16	114.87	143.64	7	Profit after Interest but before Exceptional Items	513.51	240.55	438.54
(20.30)	(19.25)	(20.30)	8	Exceptional Items (Net)	(60.89)	(54.34)	(79.42)
125.86	95.63	123.34	9	Profit from Ordinary activities before Tax	452.62	186.20	359.12
25.17	19.98	24.67	10	Tax Expenses			
-	-	-		Current Tax	90.52	37.24	72.00
-	-	-		Deffered Tax	-	-	24.08
-	-	-		MAT Credit Utilised	87.53	-	4.08
100.69	75.65	98.67	11	Net Profit from ordinary activities after tax	274.57	148.96	258.96
-	-	-	12	Extra Ordinary Items net of Tax expenses	-	-	-
100.69	75.65	98.67	13	Net Profit for the period	274.57	148.96	258.96
2460.33	2460.33	2460.33	14	Paid up Equity Share Capital	2460.33	2460.33	2460.33
10.00	10.00	10.00	15	Face Value per Share	10.00	10.00	10.00
-	-	-	16	Reserves excluding Revaluation Reserves	-	-	1,761.90
0.41	0.31	0.40		a) Earning Per Share (EPS)			
0.41	0.31	0.40		Basic EPS before Extra-ordinary items	1.12	0.61	1.05
				Basic EPS after Extra-ordinary items	1.12	0.61	1.05
0.41	0.31	0.40		b) Basic EPS After Extra-ordinary items	1.12	0.61	1.05
0.41	0.31	0.40		Dilluted EPS After Extra-ordinary items	1.12	0.61	1.05

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For SURANA VENTURES LIMITED

COMPANY SECRETARY



PART II - A							
6,164,552 25.1	6,175,644 25.1	6,165,052 25.1	17	Public Shareholding i) No. of shares ii) Percentage of Shareholding	6,164,552 25.06	6,175,644 25.1	6,336,014 25.75
-	-	-	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 share of the company)	- - -	- - -	- - -
18,438,748 100	18,427,656 100	18,438,248 100		b) Non-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 share of the company)	18,438,748 100 74.94	18,427,656 100 74.90	18,267,286 100 74.25
74.94	74.90	74.94					
PART II - A							
6,164,552 25.1	6,175,644 25.1	6,165,052 25.1	17	Public Shareholding i) No. of shares ii) Percentage of Shareholding	6,164,552 25.06	6,175,644 25.1	6,336,014 25.75
-	-	-	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 share of the company)	- - -	- - -	- - -
18,438,748 100	18,427,656 100	18,438,248 100		b) Non-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 share of the company)	18,438,748 100 74.94	18,427,656 100 74.90	18,267,286 100 74.25
74.94	74.90	74.94					
PART II			3 months ended 31.12.2013				
			Particulars				
			B. INVESTOR COMPLAINTS				
			Pending at the beginning of the quarter				
			Received during the quarter				
			Disposed of during the quarter				
			Remaining unresolved at the end of the quarter				

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.suranaventures.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 order of the Board
For Surana Ventures Limited

Sd/-
G M Surana
Chairman

Place: Secunderabad
Date: 11.02.2014

CERTIFIED TRUE COPY

For SURANA VENTURES LIMITED


COMPANY SECRETARY

SURANA VENTURES LIMITED

SEGMENT PUBLICATION FOR THE PERIOD ENDED 31.12.2013

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

(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)
2,993.54	2,867.15	1,871.88	Segment Revenue	9,400.31	7,084.05	9,283.99
23.22	99.49	72.24	a) Solar Products	114.73	192.95	206.91
			b) Wind Power			
3,016.75	2,966.63	1,944.12	Net Sales/Income from operations	9,515.04	7,277.00	9,490.90
			Segmental Results			
			(Profit before Tax & Interest)			
220.86	246.45	124.51	a) Solar Products	626.88	489.14	785.55
5.80	(67.56)	46.34	b) Wind Power	68.87	(31.29)	(30.74)
226.65	178.89	170.85	Total	695.75	457.85	754.80
74.24	58.84	54.49	Less: (I) Interest	192.95	201.97	298.29
26.55	24.43	(6.98)	(II) Unallocable expenditure net of unallocable income	50.19	69.68	97.40
125.86	95.62	123.34	Total Profit before Tax	452.62	186.20	359.12
			Capital Employed			
4,601.29	2,591.09	3,778.96	a) Solar Products	4,601.29	2,591.09	4,658.21
1,135.71	1,279.63	1,174.34	b) Wind Power	1,135.71	1,279.63	1,244.43
189.11	1,656.61	270.60	c) Unallocated	189.11	1,656.61	151.62
5,926.11	5,527.33	5,223.90	Total	5,926.11	5,527.33	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., LL.B., F.C.A. DISA (ICA)

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

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 September 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.

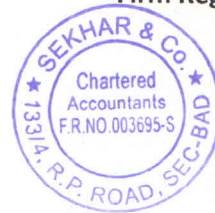
For Sekhar and Co

Chartered Accountants

Firm Regn No: 003695 - S

Secunderabad

11th February 2014



K.C. Devdas

Partner

M.No.014966