



SASTRY K. ANANDAM & CO.
CHARTERED ACCOUNTANTS

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TO WHOMSOEVER IT MAY CONCERN

We have reviewed the accompanying statement of unaudited financial results of M/s. SURYA ROSHNI LTD 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 have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

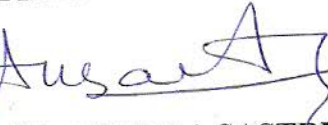
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provides 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 **SASTRY K. ANANDAM & CO.**
CHARTERED ACCOUNTANTS
FIRM NO.000179N



Place : New Delhi
Dated :02-08-2013


CA. ANANDA SASTRY K.
PARTNER F.C.A.
M. NO. 009980



SURYA ROSHNI LIMITED

Regd. Office : Prakash Nagar, Sankhol, Bahadurgarh - 124 507 (Haryana)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30/06/2013 (Rs. in lacs)

Sr. No.	PARTICULARS	3 Months Ended		Year Ended	
		30th June 2013 (Unaudited)	31st March 2013 (Unaudited)	30th June 2012 (Unaudited)	31st March 2013 (Audited)
1	Income from operations				
	(a) Net sales/income from operations				
	Gross Sales	76000	96506	67278	317481
	Less : Excise Duty	5147	5697	4440	21578
	Net Sales	70853	90809	62838	295903
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	70853	90809	62838	295903
2	Expenses				
	(a) Cost of materials consumed	50701	59196	45576	207421
	(b) Purchases of stock-in-trade	3079	3530	3845	14530
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(755)	5440	(1231)	3101
	(d) Employee benefits expense	3448	4317	2927	13468
	(e) Depreciation and amortisation expense	1378	1796	1275	5651
	(f) Other expenses	8953	10129	6866	33720
	Total expenses	66803	84408	59258	277891
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4050	6401	3580	18012
4	Other income	24	107	21	163
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4074	6508	3601	18175
6	Finance costs	2469	4142	2250	10967
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1605	2366	1351	7208
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	1605	2366	1351	7208
10	Tax expense				
	Current	176	796	149	1273
	Deferred	10	(1093)	12	(990)
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1419	2663	1190	6925
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	1419	2663	1190	6925
14	Share of profit / (loss) of associates*	-	-	-	-
15	Minority interest *	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	1419	2663	1190	6925
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	4383	4383	4383	4383
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	50244
19	Earnings per share (before extraordinary items) (of Rs. each) (not annualised)				
	(a) Basic	3.24	6.08	2.72	15.80
	(b) Diluted	3.24	6.08	2.72	15.80
19	Earnings per share (after extraordinary items) (of Rs. each) (not annualised)				
	(a) Basic	3.24	6.08	2.72	15.80
	(b) Diluted	3.24	6.08	2.72	15.80

Notes:

1. The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 2nd August, 2013.
2. The Statutory Auditor of the Company has carried out a limited review of the results and has issued an unqualified Review Report.

Place : New Delhi

Dated : 2nd August, 2013

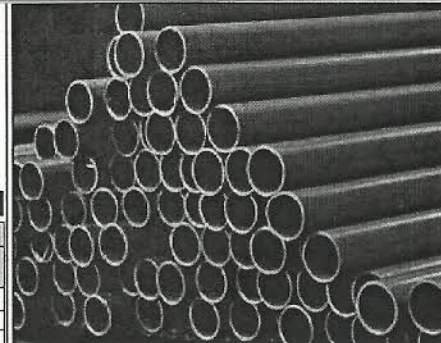
SELECT INFORMATION FOR THE QUARTER ENDED 30/06/2013

Sr. No.	PARTICULARS	3 Months Ended		Year Ended	
		30th June 2013	31st March 2013	30th June 2012	31st March 2013
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	15775068	15775068	15775068	15775068
	- Percentage of shareholding	35.99%	35.99%	35.99%	35.99%
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non - encumbered				
	- Number of shares	28056182	28056182	28056182	28056182
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	64.01%	64.01%	64.01%	64.01%
	Particulars	3 months ended (30/06/2013)			
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		

Investor grievances email-id - investorgrievances@sroshni.com

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (Rs. in lacs)

Sr. No.	PARTICULARS	3 Months Ended		Year Ended	
		30th June 2013 (Unaudited)	31st March 2013 (Unaudited)	30th June 2012 (Unaudited)	31st March 2013 (Audited)
1	Segment Revenue				
	(a) Steel Products	49450	77505	45343	222125
	(b) Lighting Products	26550	19001	21935	95356
	Total	76000	96506	67278	317481
	Less: Inter-Segment Revenue	-	-	-	-
	Less: Excise Duty	5147	5697	4440	21578
	Net sales/income from operations (Net of Excise Duty)	70853	90809	62838	295903
2	Segment Results				
	Profit/(+)/Loss(-) before tax and Finance cost from each Segment wise :				
	(a) Steel Products	1764	2993	1624	8240
	(b) Lighting Products	2310	3515	1977	9935
	Total	4074	6508	3601	18175
	Less:				
	(1) Finance Cost	2469	4142	2250	10967
	(2) Other un-allocable expenditure net off	-	-	-	-
	(3) Un-allocable income	-	-	-	-
	Total Profit before Tax	1605	2366	1351	7208
3	Capital Employed (Segment Assets - Segment Liabilities)				
	(a) Steel Products	103145	102402	98768	102402
	(b) Lighting Products	52872	52010	51396	52010
	Total	156017	154412	150164	154412



12.96%

21.04%
(Lighting)

Turnover

18.80%

28.66%
(Lighting)

PBT

19.12%

EPS

For SURYA ROSHNI LIMITED

SD/-

Raju Bista

Managing Director