



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. ~~And~~, 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.: L23209TG1989PLC010336

STPL/SECT/029/15-16

Date: 06th August, 2015

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: Our Letter No. STPL/ SECT/026/15-16 dated 27.07.2015

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Thursday, 6th August, 2015 inter-alia has transacted the following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.
2. To Convene the 26th Annual General Meeting of the Company on 30th September, 2015 and fixed the book closure dates from 25th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2015 taken on record by the Board of Directors.

Thanking you,
Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

DUDAM SRINIVAS
COMPANY SECRETARY

Encl: A/a

CIN: L23209TG1989PLC010336





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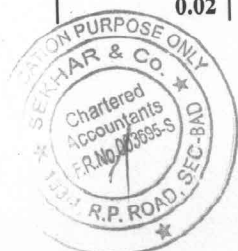
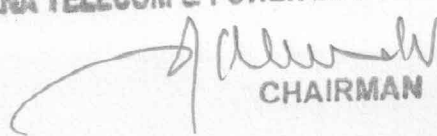
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Website : [http:// www.surana.com](http://www.surana.com)E.mail : surana@surana.comCIN No.: L23209~~TG~~1989PLC010336**UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015***Amount in lakhs*

Quarter ended 31.03.2015		Particulars	Quarter ended 30.06.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
(Standalone)			(Standalone)		
(Audited)			(Un Audited)	(Audited)	
332.25	1	a) Net Sales	344.04	339.64	1,605.00
35.26		b) Other Operating Income	35.26	35.35	141.23
367.51		Total (a+b)	379.31	374.99	1,746.23
	2	Expenses			
15.22		a) Consumption of Raw Material and Traded Goods	12.17	-	343.10
6.85		c) Staff Cost	11.28	6.30	24.03
5.98		d) Power & Fuel	4.04	4.63	27.05
226.72		e) Depreciation	156.67	174.63	751.90
55.66		f) Other Expenditure	78.19	32.21	181.40
310.43		Total Expenditure	262.34	217.77	1,327.48
57.08	3	Profit from Operations before other Income, Interest and exceptional items	116.97	157.22	418.76
56.20	4	Other Income	0.64	17.17	156.69
113.28	5	Profit Before Interest and exceptional items	117.60	174.39	575.45
69.78	6	Interest and financial Charges	68.99	83.25	327.03
43.50	7	Profit after Interest but before Exceptional Items	48.61	91.14	248.42
-	8	Exceptional Items (Net)	-	-	(0.34)
43.50	9	Profit from Ordinary activities before Tax	48.61	91.14	248.08
	11	Tax Expenses			
9.00		Current Tax	9.73	18.23	40.00
17.28		Deferred Tax	-	-	9.37
17.22	12	Net Profit from ordinary activities after tax	38.88	72.91	198.71
	13	Extra Ordinary Items net of Tax Expenses			
		Minority Interest	-	-	-
		Share in Net Assets of associate Companies			
17.22	14	Net Profit for the period	38.88	72.91	198.71
1,040.22	15	Paid up equity share capital	1,040.22	1,040.22	1,040.22
1.00		Face value per Share	1.00	1.00	1.00
	16	Reserves excluding Revaluation Reserves			4,750.66
	17	a) Earning Per Share (EPS)			
0.02		Basic EPS before Extra-ordinary items	0.04	0.07	0.19
0.02		Dilluted EPS before Extra-ordinary items	0.04	0.07	0.19
0.02		b) Basic EPS After Extra-ordinary items	0.04	0.07	0.19
0.02		Dilluted EPS After Extra-ordinary items	0.04	0.07	0.19

For **SURANA TELECOM & POWER LIMITED**

CHAIRMAN


26766000 25.73	17	Public Shareholding i) No. of shares ii) Percentage of Shareholding	26,659,703 25.63	5,458,621 26.24	26766000 25.73
-	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)	- - -	- - -	-
77256000 100		b) Non-encumbered No of shares Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	77,362,297 100.00	15,345,779 100.00	77256000 100
74.27		Percentage of shares (as a % of the total sharecapital of the company)	74.37	73.76	74.27
PART II					
Particulars					3 Month ended 30.06.2015
B. INVESTOR COMPLAINTS					
Pending at the beginning of the quarter					Nil
Received during the quarter					2
Disposed of during the quarter					2
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 06.08.2015. For the report and these results, visit our website www.surana.com or www.suranatele.com
3. The Equity share of Rs. 5 each has been sub divided into 5 equity shares of Rs. 1 each w.e.f. 26.11.2014 (EPS alculated accordingly). Further the EPS for previous quarters and previous year has also been restated accordingly.
4. The Text of the above statement has been approved by the Board of Directors in its meeting held on 06.08.2015
5. Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.

By order of the Board
For Surana Telecom And Power Limited

Narender Surana
Chairman

Place: Secunderabad
Date: 06.08.2015



SURANA TELECOM AND POWER LIMITED

Segmentwise Revenue, Results and Capital Employed under clause 41 of listing agreement
SEGMENT PUBLICATION FOR THE QUARTER ENDED 30.06.2015

(Rs. in lakhs)

Quarter ended 31.03.2015	Particulars	Quarter ended 30.06.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
Standalone		(Standalone)		
(Unaudited)		(Un Audited)		(Audited)
	Segment Revenue (Net of sales tax & excise duty)			
316.04	a) Renewable Energy (Solar & wind)	300.00	339.73	1214.02
51.47	b) Others	79.31	35.26	532.31
367.51	Net Sales/income from operations	379.31	374.99	1746.33
	Segmental Results (Profit before Tax & Interest)			
45.99	a) Renewable Energy (Solar & wind)	103.02	170.85	418.08
91.04	b) Others	38.88	6.98	159.16
137.03	Total	141.91	177.83	577.24
69.78	Less: (i) Interest	68.99	83.25	327.03
23.73	(ii) Unallocable expenditure net of unallocable income	24.30	3.44	2.13
43.52	Total Profit before Tax	48.61	91.14	248.08
	Capital Employed			
4434.12	a) Renewable Energy (Solar & wind)	3,887.52	5044.76	4434.12
2712.31	b) Others	2,792.50	1190.58	2712.31
387.35	c) Unallocated	791.24	1720.80	387.35
7533.78	Total	7471.26	7956.14	7533.78



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)

To
The Board of Directors
Surana Telecom and Power Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Surana Telecom and Power Limited for the period ended 30th June 2015. 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.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars of investor complaints disclosed in Part II- Select Information for the Quarter ended 30 June 2015 of the Statement, from the details furnished by the Registrars.

Secunderabad
6th Augst 2015

For Sekhar and Co
Chartered Accountants
Firm Regn No: 003695 - S



G.Ganesh
Partner
M.No.211704