



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/NK/2016-2017/09
6th December, 2016

The Manager
Listing Department
The National Stock Exchange of India
Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E),
MUMBAI - 400 051

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor, Exchange
Rotunda Bldg., P. J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Re: Unaudited Financial Results (Standalone) for the Quarter/ Half Year ended 30th September, 2016.

Dear Sir,

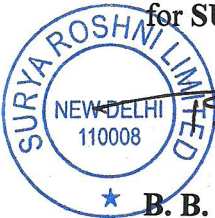
Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing the Unaudited Financial Results of the Company for the quarter/half year ended 30th September, 2016, duly approved by the Board of Directors of the Company, at its meeting held on 6th December, 2016. The meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 4.10 p.m.

These results are limited reviewed by the Auditors of the Company. The Limited Review Report submitted by the Auditors of the Company is also enclosed with the results.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**



★ **B. B. SINGAL**
SR. VP & COMPANY SECRETARY

Encl : a/a.

SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

Registered Office : Prakash Nagar, Sankhol, Bahadurgarh, Haryana - 124507

Corporate Office : 2nd Floor, Padma Tower-I, Rajendra Place, New Delhi - 110008, Tel. +91-11-47108000

Website: www.surya.co.in, email-id : investorgrievances@sroshni.com

Statement of Standalone Unaudited Results for the Quarter and Half year ended 30th September, 2016

(Rs. in Lakhs)

	Particulars	Quarter ended			Half year Ended	
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015
		(Unaudited)	(Unaudited)	(Unaudited) Refer note no.2	(Unaudited)	(Unaudited) Refer note no.2
1	Income from operations					
	(a) Sales / income from operations	80,145	80,435	74,507	1,60,580	1,50,706
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	80,145	80,435	74,507	1,60,580	1,50,706
2	Expenses					
	(a) Cost of materials consumed	44,135	52,475	47,015	96,610	94,110
	(b) Purchases of stock-in-trade	7,506	8,268	4,677	15,774	10,191
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3,443	(5,562)	(935)	(2,119)	(687)
	(d) Employee benefits expense	4,898	5,087	4,475	9,985	8,878
	(e) Depreciation and amortisation expense	1,358	1,478	1,547	2,836	3,047
	(f) Excise Duty	6,111	6,320	4,810	12,431	10,114
	(g) Other expenses	8,763	8,232	8,773	16,995	16,794
	Total expenses	76,214	76,298	70,362	1,52,512	1,42,447
3	Profit from operations before other income, finance costs and exceptional items (1-2)	3,931	4,137	4,145	8,068	8,259
4	Other income	15	7	28	22	48
5	Profit from ordinary activities before finance costs and exceptional items (3+ 4)	3,946	4,144	4,173	8,090	8,307
6	Finance costs	2,230	2,357	2,422	4,587	4,899
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	1,716	1,787	1,751	3,503	3,408
8	Exceptional items	-	-	-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	1,716	1,787	1,751	3,503	3,408
10	Tax expense					
	Current	383	489	425	872	885
	Deferred	23	8	35	31	39
11	Net Profit from ordinary activities after tax (9 ± 10)	1,310	1,290	1,291	2,600	2,484
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit for the period (11 ± 12)	1,310	1,290	1,291	2,600	2,484
14	Other Comprehensive Income / (Loss) after Tax	(23)	(23)	(21)	(46)	(41)
15	Total Comprehensive income for the period (13+14)	1,287	1,267	1,270	2,554	2,443
16	Paid-up equity share capital (Face Value of Rs. 10/- each)	4,383	4,383	4,383	4,383	4,383
17	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	2.99	2.94	2.95	5.93	5.67
	(b) Diluted	2.99	2.94	2.95	5.93	5.67

NOTES :

1 The Company has adopted from 1st April, 2016 Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. These results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting". The Ind-AS compliant financial results, pertaining to the quarter / half year ended 30th September, 2015 have been compiled after making necessary adjustments. Accordingly, figures for previous period are re-casted / re-grouped as per new requirements wherever necessary and policies adopted by the Company.

2 Reconciliation between financial results as previously reported (referred to as 'Previous GAAP') and Ind AS for quarter ended 30th September, 2015 is as below:

(Rs. in Lakhs)

Particulars	Quarter ended September 30,2015	Half year ended September 30,2015
Net profit as reported under Previous GAAP	1,275	2,454
Adjustments :		
Charge on account of amortization of leasehold land	(10)	(18)
Actuarial loss on defined benefit plans accounted through OCI	40	70
Tax impact on Ind AS adjustments	(14)	(22)
Net profit for the period under Ind AS	1,291	2,484
Other Comprehensive income (net of tax expense)	(21)	(41)
Total Comprehensive income under Ind AS as reported	1,270	2,443

3 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th December, 2016. The statutory auditors of the company have conducted limited review of the financial results of quarter ended 30th September, 2016 and 30th September, 2015.

For SURYA ROSHNI LIMITED

Raju.

For Surya Roshni Limited

Raju Bista

(Managing Director)

DIN: 01299297

Place : New Delhi

Dated : 06th December, 2016

= Raju Bista
Managing Director

For Sastry K Anandam & Company LLP
(LLPIN: AAH-4717)
(FRN Regd: 000179N)



Designated Partner

SURYA ROSHNI LIMITED					
CIN - L31501HR1973PLC007543					
Registered Office : Prakash Nagar, Sankhol, Bahadurgarh, Haryana - 124507					
Corporate Office : 2nd Floor, Padma Tower-I, Rajendra Place, New Delhi - 110008, Tel. +91-11-47108000					
Website: www.surya.co.in, email-id : investorcompliances@sroshni.com					
Segment wise Revenue, Results and Capital Employed					
Particulars	Quarter ended			Half year Ended	
	30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1 Segment Revenue					
(a) Steel Pipe Division	46,540	49,057	41,499	95,597	88,031
(b) Lighting Division	33,605	31,378	33,008	64,983	62,675
Total	80,145	80,435	74,507	1,60,580	1,50,706
Less: Inter-Segment Revenue	-	-	-	-	-
Sales / income from operations	80,145	80,435	74,507	1,60,580	1,50,706
2 Segment Results					
Profit/(+)/Loss(-) before tax and Finance cost from Segment wise :					
(a) Steel Pipe Division	1,175	1,075	940	2,250	1,961
(b) Lighting Division	2,771	3,069	3,233	5,840	6,346
Total	3,946	4,144	4,173	8,090	8,307
Less:					
(1) Finance Cost	2,230	2,357	2,422	4,587	4,899
(2) Other un-allocable expenditure/ Income	-	-	-	-	-
Total Profit before Tax	1,716	1,787	1,751	3,503	3,408
3 Segment Assets					
(a) Steel Pipe Division	1,08,105	1,06,395	1,03,618	1,08,105	1,03,618
(b) Lighting Division	89,841	87,783	84,258	89,841	84,258
Total	1,97,946	1,94,178	1,87,876	1,97,946	1,87,876
4 Segment Liabilities					
(a) Steel Pipe Division	23,378	15,416	14,588	23,378	14,588
(b) Lighting Division	15,783	18,193	14,598	15,783	14,598
Total	39,161	33,609	29,186	39,161	29,186
5 Capital Employed (Segment Assets - Segment Liabilities)					
(a) Steel Pipe Division	84,727	90,979	89,030	84,727	89,030
(b) Lighting Division	74,058	69,590	69,660	74,058	69,660
Total	1,58,785	1,60,569	1,58,690	1,58,785	1,58,690
Statement of Assets and Liabilities					
Particulars	As at 30.09.2016 (Unaudited)				
ASSETS					
(1) Non - current assets					
Property, plant and equipment	73,644				
Capital work - in - progress	5,158				
Financial assets					
(i) Investments	5,000				
(ii) Other Financial Assets	854				
	84,656				
(2) Current assets					
Inventories	46,152				
Financial assets					
(i) Trade receivables	53,442				
(ii) Cash and cash equivalents	2,992				
(iii) Other Financial Assets	3,364				
Other current assets	7,341				
	1,13,291				
Total assets	1,97,947				
EQUITY AND LIABILITIES					
EQUITY					
Equity share capital	4,383				
Other equity	66,802				
	71,185				
LIABILITIES					
(1) Non - current liabilities					
Financial liabilities					
(i) Borrowings	29,719				
(ii) Other financial liabilities excl. provisions	814				
Provisions	2,582				
Deferred Tax Liability (Net)	5,229				
	38,344				
(2) Current liabilities					
Financial liabilities					
(i) Borrowings	50,160				
(ii) Trade payables	26,294				
(iii) Other financial liabilities excl. provisions	5,274				
Other current liabilities	6,267				
Provisions	252				
Current Tax Liabilities (Net)	171				
	88,418				
Total Equity & Liabilities	1,97,947				

For Sastry K Anandam & Company LLP
(LLPIN: AAH-4717)
(FRN Regd: 000179N)



Designated Partner

For SURYA ROSHNI LIMITED

Rajy.

Raju Bista
Managing Director



SASTRY K. ANANDAM & COMPANY LLP
CHARTERED ACCOUNTANTS

B-65, SOAMI NAGAR NORTH
NEAR PANCHSHEEL PARK
NEW DELHI-110 017
PHONES : 2649-1222, 40507255
E-mails: sastryanandam@yahoo.com
corporate@sastryanandam.com
sastry@sastryanandam.com

Our Website : www.sastryanandam.com

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Surya Roshni Limited

We have reviewed the accompanying statement of unaudited financial results of Surya Roshni Limited ("the Company") for the quarter ended September 30, 2016 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 the Statement based on our review.

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. The 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 and audit opinion.

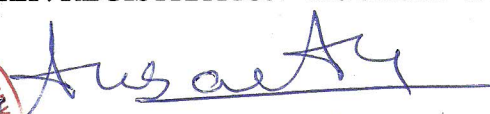
We have also reviewed the accompanying financial results, other financial information and reconciliation between financial results as previously reported under GAAP and Ind AS for the quarter ended 30th September, 2015.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. Ind AS' prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for SASTRY K. ANANDAM & COMPANY LLP
CHARTERED ACCOUNTANTS
(FIRM REGISTRATION NO. ICAI: 000179N)
(LLP. REGISTRATION -ROC:AAH-4717)

Place : New Delhi
Dated :06-12-2016




CA. ANANDA SASTRY K.
DESIGNATED PARTNER F.C.A.



SASTRY K. ANANDAM & COMPANY LLP
CHARTERED ACCOUNTANTS

B-65, SOAMI NAGAR NORTH
NEAR PANCHSHEEL PARK
NEW DELHI-110 017
PHONES : 2649-1222, 40507255
E-mails: sastryanandam@yahoo.com
corporate@sastryanandam.com
sastry@sastryanandam.com

Our Website : www.sastryanandam.com

5th December 2016

Board of Directors
Surya Roshni Limited
Prakash Nagar,
Bahadurgarh – 124507 (Haryana)

Dear sirs,

Re: Conversion of Our Firm into Limited Liability Partnership as per the provisions of the Institute of Chartered Accountants of India and L.L.P Act 2008 read with Rule 32(1) of the LLP Rules-2009 – from Sastry K. Anandam & Company to Sastry K. Anandam & Company LLP.

We have decided to convert our existing firm "Sastry K. Anandam & Company into **Limited Liability Partnership** as going on basis with all assets and liabilities. We have obtained due approval from the Institute of Chartered Accountants of India and based on complying with all the prescribed formalities, the Registrar of Companies Delhi has issued to us the "Certificate of Incorporation on Conversion" with LLP identification Number: AAH-4717 dated 26th September 2016. Following the New Partnership Deed, the business of the erstwhile firm has been taken over as running concern with all assets and liabilities w.e.f "Deepawali Day" (30th October 2016) by the Newly incorporated **SASTRY K. ANANDAM & COMPANY LLP.**

We are enclosing herewith a copy of the **Certificate of Registration on conversion** and request you to kindly note the same and accordingly advise the Secretarial Department to intimate Registrar of Companies in continuation of our intimation of appointment as the Statutory Auditors.

Thanking you,

Yours sincerely,

For Sastry K. Anandam & Company LLP.

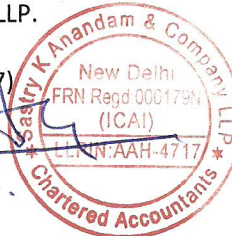
(Firm Registration- ICAI: 000179N)

(LLP. Registration – ROC: AAH-4717)

(CA. Ananda Sastry Karunakaram) -

Designated Partner

F.C.A



Enclosure: Certificate of Incorporation – AAH-4717



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, 110019, India

FORM 19

[Refer Rule 32(1) of the LLP Rules, 2009]

CERTIFICATE OF REGISTRATION ON CONVERSION

OF
SASTRY K ANANDAM & COMPANY
TO
SASTRY K ANANDAM & COMPANY LLP

LLP Identification Number: AAH-4717

It is hereby certified that SASTRY K ANANDAM & COMPANY LLP is this day registered pursuant to section 58(1) of the LLP Act, 2008.

Given at Delhi this Twenty sixth day of September Two thousand sixteen.

DS Ministry of
Corporate Affairs -
(Govt of India) 14



Registrar, Delhi

Note: The corresponding form has been approved by Prahlad Meena, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 36(3)(ii) of the Limited Liability Partnership Rules, 2009.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

Mailing Address as per record available in Registrar office:

SASTRY K ANANDAM & COMPANY LLP
C-21, SOAMI NAGAR NORTH,, NEAR PANCHSHEEL PARK,
New Delhi, South Delhi,
Delhi, 110017, India.

Truecom
For Sastry K Anandam & Company LLP
(LLPIN: AAH-4717)
(FRN Regd: 000179N)

August 14
Designated Partner

5/12/16

Page 1 of 1

Extract of Statement of Unaudited Standalone Results for the Quarter and Half year ended 30th September, 2016 (Rs. in Lakhs)

S. No.	PARTICULARS	Quarter Ended		Half Year Ended	
		30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2015 (Unaudited)
1.	Total income from operations	80145	80435	74507	150706
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items #)	1716	1787	1751	3408
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items #)	1716	1787	1751	3408
4.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items #)	1310	1290	1291	2484
5.	Total Comprehensive Income for the period	1287	1267	1270	2443
6.	Equity Share Capital	4383	4383	4383	4383
7.	Earnings Per Share (of Rs.10/- each) in Rs.				
	1. Basic:	2.99	2.94	2.95	5.67
	2. Diluted:	2.99	2.94	2.95	5.67

The Company does not have any Exceptional and Extraordinary items to report in above periods

Note:

- The above is an extract of the detailed format of Financial Results for the quarter and half year ended 30th September, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results alongwith reconciliation of net profit for the quarter and half year ended 30th September 2015 between net profit as previously reported under Previous GAAP and Ind AS as published are available on the websites of the Stock Exchange(s) i.e NSE at www.nseindia.com and BSE at www.bseindia.com and the Company's website www.surya.co.in.
- The Company has adopted from 1st April, 2016 Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. These results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting". The Ind-AS compliant financial results, pertaining to the quarter / half year ended 30th September, 2015 have been compiled after making necessary adjustments. Accordingly, figures for previous period are re-casted / re-grouped as per new requirements wherever necessary and policies adopted by the Company.
- The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th December, 2016. The statutory auditors of the company have conducted limited review of the financial results of quarter ended September 30, 2016 and September 30, 2015.

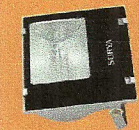
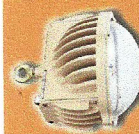
Place : New Delhi

Dated : 06th December, 2016

For SURYA ROSHNI LIMITED For Surya Roshni Limited

SD/-
Raju Bista
Managing Director
DIN: 01299297

Raju Bista
Managing Director



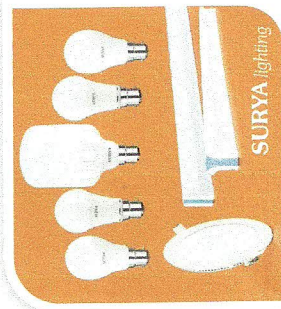
LIGHTING

FANS

APPLIANCES

PIPES

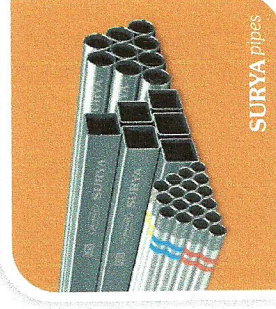
PVC



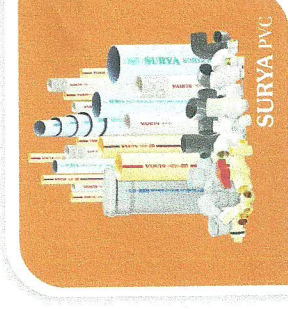
SURYA lighting



SURYA fans



SURYA pipes



SURYA PVC