



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/2016-2017/11

14th February, 2017

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/ Nine Months ended
31st December, 2016.**

Dear Sir,

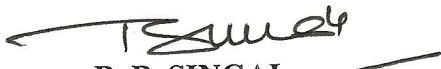
Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing the Unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 2016, duly approved by the Board of Directors of the Company, at its meeting held on 14th February, 2017. The meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 4:50 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 Nine month ended 31st December, 2016

(Rs. in Lakhs)

	Particulars	Quarter ended			Nine Month Ended	
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015
		(Unaudited)	(Unaudited)	(Unaudited) Refer note no.2	(Unaudited)	(Unaudited) Refer note no.2
1	Income from operations					
	(a) Sales / income from operations	87,247	80,145	79,334	2,47,827	2,30,040
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	87,247	80,145	79,334	2,47,827	2,30,040
2	Expenses					
	(a) Cost of materials consumed	55,536	44,135	50,562	1,52,146	1,44,672
	(b) Purchases of stock-in-trade	8,649	7,506	4,702	24,423	14,893
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4,499)	3,443	(946)	(6,618)	(1,633)
	(d) Employee benefits expense	5,147	4,898	4,703	15,132	13,581
	(e) Depreciation and amortisation expense	1,367	1,358	1,527	4,203	4,574
	(f) Excise Duty	7,409	6,111	5,385	19,840	15,499
	(g) Other expenses	9,084	8,763	8,711	26,079	25,505
	Total expenses	82,693	76,214	74,644	2,35,205	2,17,091
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4,554	3,931	4,690	12,622	12,949
4	Other income	17	15	24	39	72
5	Profit from ordinary activities before finance costs and exceptional items (3+ 4)	4,571	3,946	4,714	12,661	13,021
6	Finance costs	2,202	2,230	2,389	6,789	7,288
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	2,369	1,716	2,325	5,872	5,733
8	Exceptional items	-	-	-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	2,369	1,716	2,325	5,872	5,733
10	Tax expense					
	Current	625	383	663	1,497	1,548
	Deferred	(21)	23	(22)	10	17
11	Net Profit from ordinary activities after tax (9 ± 10)	1,765	1,310	1,684	4,365	4,168
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit for the period (11 ± 12)	1,765	1,310	1,684	4,365	4,168
14	Other Comprehensive Income / (Loss) after Tax	(49)	(23)	(21)	(95)	(74)
15	Total Comprehensive Income for the period (13+14)	1,716	1,287	1,663	4,270	4,094
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	4.03	2.99	3.84	9.96	9.51
	(b) Diluted	4.03	2.99	3.84	9.96	9.51

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 / nine month ended 31st December, 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 31st December, 2015 is as below:

(Rs. in Lakhs)

Particulars	Quarter ended December 31, 2015	Nine Month Ended December 31, 2015
Net profit as reported under Previous GAAP	1,658	4,112
Adjustments :		
Charge on account of amortization of leasehold land	(8)	(26)
Actuarial loss on defined benefit plans accounted through OCI	50	113
Tax impact on Ind AS adjustments	(16)	(31)
Net profit for the period under Ind AS	1,684	4,168
Other Comprehensive Income (net of tax expense)	(21)	(74)
Total Comprehensive Income under Ind AS as reported	1,663	4,094

3 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2017. The statutory auditors of the company have conducted limited review of the financial results of quarter ended 31st December, 2016 and 31st December, 2015.

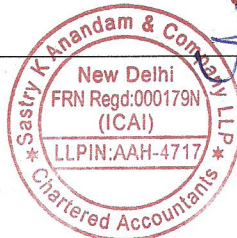
For Sastry K Anandam & Company LLP
(LLPIN: AAH-4717)
(FRN Regd: 000179N)

For SURYA ROSHNI LIMITED

For Surya Roshni Limited

Place : New Delhi

Dated : 14th February, 2017



Designated Partner For Sastry K Anandam & Company LLP

Raju Bista
(Managing Director)
DIN: 01299297

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

Segment wise Revenue, Results and Capital Employed

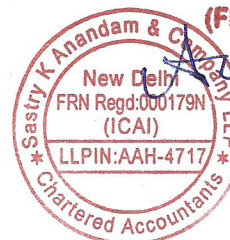
(Rs. in Lakhs)

Particulars	Quarter ended			Nine Month Ended	
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1 Segment Revenue					
(a) Steel Pipe Division	53,162	46,540	43,090	1,48,759	1,31,121
(b) Lighting Division	34,085	33,605	36,244	99,068	98,919
Total	87,247	80,145	79,334	2,47,827	2,30,040
Less: Inter-Segment Revenue	-	-	-	-	-
Sales / income from operations	87,247	80,145	79,334	2,47,827	2,30,040
2 Segment Results					
Profit(+)/Loss(-) before tax and Finance cost from Segment wise :					
(a) Steel Pipe Division	1,696	1,175	1,095	3,946	3,056
(b) Lighting Division	2,875	2,771	3,619	8,715	9,965
Total	4,571	3,946	4,714	12,661	13,021
Less:	-	-	-	-	-
(1) Finance Cost	2,202	2,230	2,389	6,789	7,288
(2) Other un-allocable expenditure/ Income	-	-	-	-	-
Total Profit before Tax	2,369	1,716	2,325	5,872	5,733
3 Segment Assets					
(a) Steel Pipe Division	1,16,261	1,08,105	1,03,352	1,16,261	1,03,352
(b) Lighting Division	90,136	89,841	85,218	90,136	85,218
Total	2,06,397	1,97,946	1,88,570	2,06,397	1,88,570
4 Segment Liabilities					
(a) Steel Pipe Division	25,573	23,378	14,833	25,573	14,833
(b) Lighting Division	18,709	15,783	14,859	18,709	14,859
Total	44,282	39,161	29,692	44,282	29,692
5 Capital Employed (Segment Assets - Segment Liabilities)					
(a) Steel Pipe Division	90,688	84,727	88,519	90,688	88,519
(b) Lighting Division	71,427	74,058	70,359	71,427	70,359
Total	1,62,115	1,58,785	1,58,878	1,62,115	1,58,878

For SURYA ROSHNI LIMITED

Raju
Raju Bista
Managing Director

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



[Signature]
Designated Partner



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 December 31, 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.

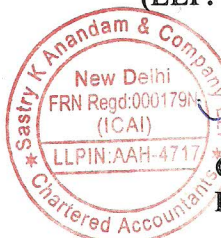
This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

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 31st December, 2016.

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)



[Signature]
CA. ANANDA SASTRY K.
DESIGNATED PARTNER F.C.A.

Place : New Delhi
Dated :14-02-2017

131

Extract of Statement of Unaudited Standalone Results for the Quarter and Nine Months ended 31st December, 2016

(Rs. in Lakhs)

S. No.	PARTICULARS	Quarter Ended			Nine Months Ended	
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited) Refer note no. 2	31.12.2016 (Unaudited)	31.12.2015 (Unaudited) Refer note no. 2
1.	Total income from operations	87247	80145	79334	247827	230040
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items #)	2369	1716	2325	5872	5733
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items #)	2369	1716	2325	5872	5733
4.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items #)	1765	1310	1684	4365	4168
5.	Total Comprehensive Income for the period	1716	1287	1663	4270	4094
6.	Equity Share Capital	4383	4383	4383	4383	4383
7.	Earnings Per Share (of Rs.10/- each) in Rs.					
	1. Basic:	4.03	2.99	3.84	9.96	9.51
	2. Diluted:	4.03	2.99	3.84	9.96	9.51

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 nine month ended 31st December, 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 nine month ended 31st December 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 / nine month ended 31st December, 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 14th February, 2017. The statutory auditors of the company have conducted limited review of the financial results of quarter ended 31st December, 2016 and 31st December, 2015

For SURYA ROSHNI LIMITED For Surya Roshni Limited

SD/-

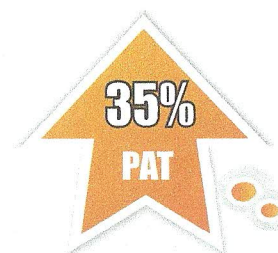
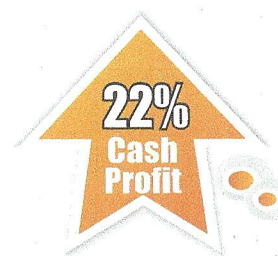
Raju Bista

Managing Director

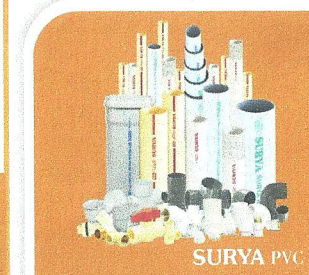
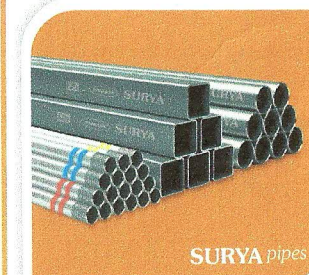
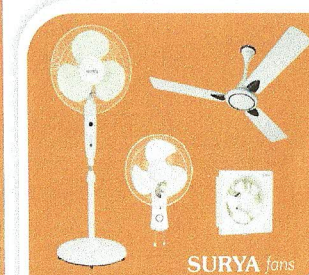
DIN: 01299297

Place : New Delhi

Dated : 14th February 2017



(Quarter 3 v/s Quarter 2)



LIGHTING

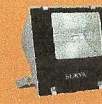


FANS

Raju Bista
Managing Director



APPLIANCES



PIPES

PVC