



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/ 06

7th September, 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 ended 30th June, 2016.

Dear Sir,

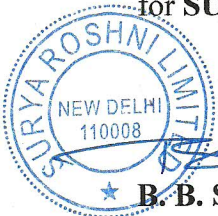
Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016, duly approved by the Board of Directors of the Company, at its meeting held on 7th September, 2016. The meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 4:40 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 ended 30th June, 2016

Particulars		Quarter ended		(Rs. in Lakhs)	
		30.06.2016	30.06.2015	30.06.2016	30.06.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
			Refer note no.2		
1	Income from operations				
	(a) Sales / income from operations	80,435	76,199		
	(b) Other operating income	-	-		
	Total income from operations (net)	80,435	76,199		
2	Expenses				
	(a) Cost of materials consumed	52,475	47,095		
	(b) Purchases of stock-in-trade	8,268	5,514		
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5,562)	248		
	(d) Employee benefits expense	5,087	4,403		
	(e) Depreciation and amortisation expense	1,478	1,500		
	(f) Excise Duty	6,320	5,304		
	(g) Other expenses	8,232	8,021		
	Total expenses	76,298	72,085		
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4,137	4,114		
4	Other income	7	20		
5	Profit from ordinary activities before finance costs and exceptional items (3+ 4)	4,144	4,134		
6	Finance costs	2,357	2,477		
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	1,787	1,657		
8	Exceptional items	-	-		
9	Profit from ordinary activities before tax (7 + 8)	1,787	1,657		
10	Tax expense				
	Current	489	460		
	Deferred	8	4		
11	Net Profit from ordinary activities after tax (9 + 10)	1,290	1,193		
12	Extraordinary items (net of tax expense)	-	-		
13	Net Profit for the period (11 + 12)	1,290	1,193		
14	Other Comprehensive income / (Loss) after Tax	(23)	(20)		
15	Total Comprehensive income for the period (13+14)	1,267	1,173		
16	Paid-up equity share capital (Face Value of Rs. 10/- each)	4,383	4,383		
17	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	2.94	2.72		
	(b) Diluted	2.94	2.72		

NOTES :

- 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 ended 30th June, 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.
- Reconciliation between financial results as previously reported (referred to as "Previous GAAP") and Ind AS for quarter ended 30th June, 2015 is as below:

(Rs. in Lakhs)	
Particulars	Quarter ended June 30, 2015
Net profit as reported under Previous GAAP	1,179
Adjustments :	
Charge on account of amortization of leasehold land	(8)
Actuarial loss on defined benefit plans accounted through OCI	30
Tax impact on Ind AS adjustments	(8)
Net profit for the period under Ind AS	1,193
Other Comprehensive income (net of tax expense)	(20)
Total Comprehensive Income under Ind AS as reported	1,173

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th September, 2016. The statutory auditors of the company have conducted limited review of the financial results of quarter ended 30th June, 2016 and 30th June, 2015.

For Sastry K. Anandam & Co.
Chartered Accountants
(Firm Regn. No.: 000179N)



Aug 2016

Raju

(CA. Ananda Sastry K.)
Partner
F.C.A.
M.No.: 009980

For Surya Roshni Limited

Raju Bista
(Managing Director)
DIN: 01299297

Place : New Delhi
Dated : 07th September, 2016



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 June 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 an 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 June, 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 & CO.
CHARTERED ACCOUNTANTS

FIRM NO.000179N


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

Place : New Delhi
Dated :07-09-2016



SURYA ROSHNI LIMITED

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Extract of Statement of Unaudited Standalone Results for the Quarter ended 30th June, 2016

(Rs. in Lakhs)

S. No.	PARTICULARS	Quarter Ended 30th June, 2016 (Unaudited)	Quarter Ended 30th June, 2015 (Unaudited)
1.	Total income from operations	80435	76199
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items #)	1787	1657
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items #)	1787	1657
4.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items #)	1290	1193
5.	Total Comprehensive Income for the period	1267	1173
6.	Equity Share Capital	4383	4383
7.	Earnings Per Share (of Rs.10/- each) in Rs.		
	1. Basic:	2.94	2.72
	2. Diluted:	2.94	2.72

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

Note:

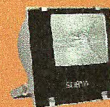
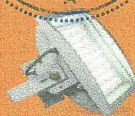
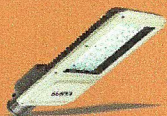
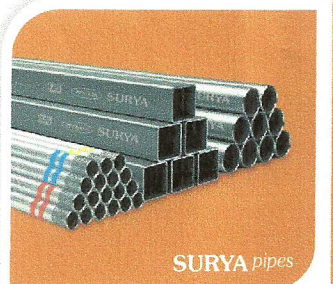
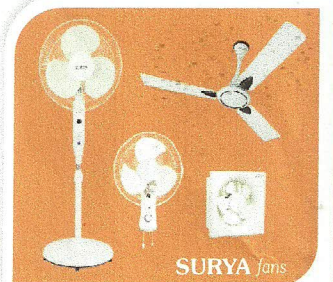
- The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results alongwith reconciliation of net profit for the quarter ended 30th June 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 ended 30th June, 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 7th September, 2016. The statutory auditors of the company have conducted limited review of the financial results of quarter ended June 30, 2016 and June 30, 2015.

Place : New Delhi

Dated : 07th September, 2016



For Surya Roshni Limited
SD/-
Raju Bista
Managing Director
DIN: 01299297



LIGHTING

FANS

APPLIANCES

PIPES