



SURYA ROSHNI LIMITED

LIGHTING DIVISION

(CIN - L31501HR1973PLC007543)

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

SRL/NK/2015-2016/ 52
10th February, 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/Nine Months ended 31st December, 2015

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 (Standalone) of the Company for the quarter / nine months ended 31st December, 2015, duly approved by the Board of Directors of the Company, at its meeting held on 10th February, 2016. The meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 5.00 p.m. .

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of Listing Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
VP & COMPANY SECRETARY



Encl : a/a.

SURYA ROSHNI LIMITED

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 : investor grievances@sroshni.com

Statement of Standalone Un-audited Results for the Quarter/ Nine Months ended 31st December, 2015

PART I		(Rs. in Lakhs)					
		Quarter ended			Nine Months ended		Year ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations						
	(a) Net sales/income from operations	82,432	76,983	75,963	2,37,842	2,22,871	3,07,084
	Less : Excise Duty	5,385	4,810	5,176	15,499	15,702	21,374
	Net Sales (after Excise Duty)	77,047	72,173	70,787	2,22,343	2,07,169	2,85,710
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	77,047	72,173	70,787	2,22,343	2,07,169	2,85,710
2	Expenses						
	(a) Cost of materials consumed	50,562	47,015	44,878	1,44,672	1,38,643	1,85,835
	(b) Purchases of stock-in-trade	4,702	4,677	6,125	14,893	13,402	20,055
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(946)	(935)	(610)	(1,633)	(2,216)	449
	(d) Employee benefits expense	4,753	4,508	3,953	13,694	11,575	15,638
	(e) Depreciation and amortisation expense	1,519	1,537	1,419	4,548	4,182	5,604
	(f) Other expenses	11,809	11,249	10,725	33,307	28,804	41,424
	Total expenses	72,399	68,051	66,490	2,09,481	1,94,390	2,69,005
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4,648	4,122	4,297	12,862	12,779	16,705
4	Other income	24	28	22	72	95	373
5	Profit from ordinary activities before finance costs and exceptional items (3+ 4)	4,672	4,150	4,319	12,934	12,874	17,078
6	Finance costs	2,389	2,422	2,695	7,288	8,479	10,900
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	2,283	1,728	1,624	5,646	4,395	6,178
8	Exceptional items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	2,283	1,728	1,624	5,646	4,395	6,178
10	Tax expense						
	Current	685	403	97	1,548	275	474
	Deferred	(60)	50	114	(14)	357	295
11	Net Profit from ordinary activities after tax (9 ± 10)	1,658	1,275	1,413	4,112	3,763	5,409
12	Extraordinary items (net of tax expense Rs. __ Lakhs)	-	-	-	-	-	-
13	Net Profit for the period (11 ± 12)	1,658	1,275	1,413	4,112	3,763	5,409
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	4,383	4,383	4,383	4,383	4,383	4,383
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	58,783
16.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	3.78	2.91	3.22	9.38	8.59	12.34
	(b) Diluted	3.78	2.91	3.22	9.38	8.59	12.34
16.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	3.78	2.91	3.22	9.38	8.59	12.34
	(b) Diluted	3.78	2.91	3.22	9.38	8.59	12.34
Segment wise Revenue, Results and Capital Employed							
1	Segment Revenue						
	(a) Steel Products	43,124	41,448	45,625	1,31,175	1,37,903	1,88,565
	(b) Lighting Products	39,308	35,535	30,338	1,06,667	84,968	1,18,519
	Total	82,432	76,983	75,963	2,37,842	2,22,871	3,07,084
	Less: Inter-Segment Revenue	-	-	-	-	-	-
	Less: Excise Duty	5,385	4,810	5,176	15,499	15,702	21,374
	Net sales/income from operations (Net of Excise Duty)	77,047	72,173	70,787	2,22,343	2,07,169	2,85,710
2	Segment Results						
	Profit(+)/Loss(-) before tax and Finance cost from each Segment wise :						
	(a) Steel Products	1,082	920	1,331	3,019	4,035	5,085
	(b) Lighting Products	3,590	3,230	2,988	9,915	8,839	11,993
	Total	4,672	4,150	4,319	12,934	12,874	17,078
	Less:						
	(1) Finance Cost	2,389	2,422	2,695	7,288	8,479	10,900
	(2) Other un-allocable expenditure net off	-	-	-	-	-	-
	(3) Un-allocable income	-	-	-	-	-	-
	Total Profit before Tax	2,283	1,728	1,624	5,646	4,395	6,178
3	Capital Employed (Segment Assets - Segment Liabilities)						
	(a) Steel Products	1,04,212	1,04,730	1,11,679	1,04,212	1,11,679	1,04,068
	(b) Lighting Products	72,819	72,126	64,270	72,819	64,270	76,928
	Total	1,77,031	1,76,856	1,75,949	1,77,031	1,75,949	1,80,996

NOTES :

- The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 10th February, 2016. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.
- Comparative figures have been re-arranged/re-grouped wherever necessary, to make them comparable.

Place : Bahadurgarh
Dated :10th February, 2016



Raju
For Surya Roshni Limited

Raju Bista
(Managing Director)
DIN: 01299297

Extract Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31/12/2015

(Rs. in Lakhs)

PARTICULARS	Quarter ended 31st December, 2015 (Unaudited)	Nine months ended 31st December, 2015 (Unaudited)	Quarter ended 31st December, 2014 (Unaudited)
Total income from operations (net)	77047	222343	70787
Net Profit/(Loss) from ordinary activities after tax	1658	4112	1413
Net Profit/(Loss) for the period after tax (after Extraordinary items)	1658	4112	1413
Equity share capital	4383	4383	4383
Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)	58783	58783	55067
Earnings per share in Rs. (before extraordinary items) (of Rs.10/- each) :			
Basic	3.78	9.38	3.22
Diluted	3.78	9.38	3.22
Earnings per share in Rs. (after extraordinary items) (of Rs.10/- each) :			
Basic	3.78	9.38	3.22
Diluted	3.78	9.38	3.22

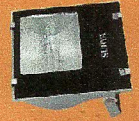
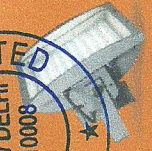
Notes:

- The above is an extract of the detailed format of Quarterly/ Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Financial Results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on the Company's website www.surya.co.in.
- The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 10th February, 2016. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.
- Comparative figures have been re-arranged/re-grouped wherever necessary, to make them comparable.

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



Place : Bahadurgarh
Dated : 10th February, 2016



LIGHTING

30%

Turnover

37%

PBT

COMPANY

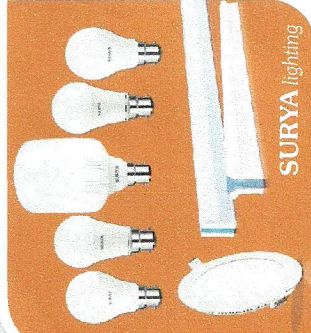
25%

Cash Profit

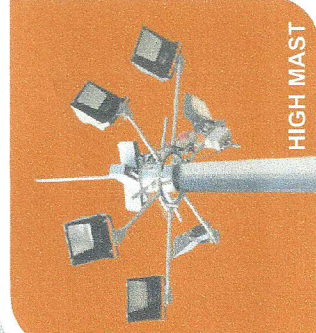
41%

PBT

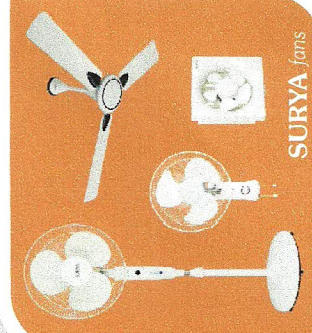
(Q3 results comparison
on year to year basis)



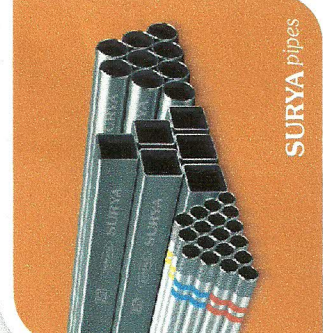
SURYA lighting



HIGH MAST



SURYA fans



SURYA pipes



SASTRY K. ANANDAM & CO.
CHARTERED ACCOUNTANTS

B-65, SOAMI NAGAR NORTH
NEAR PANCHSHEEL PARK
NEW DELHI-110 017
PHONES : 2649-1222, 40507255
FAX : 011-41748677

E-mails: sastryanandam@yahoo.com
corporate@sastryanandam.com
sastry@sastryanandam.com

Our Website : www.sastryanandam.com

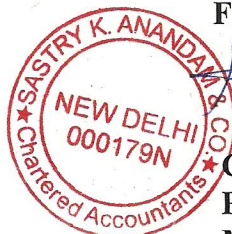
Independent Auditor's Review Report
To the Board of Directors of
SURYA ROSHNI LIMITED

We have reviewed the accompanying statement of unaudited financial results of SURYA ROSHNI LTD for the period ended 31st December, 2015. 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.

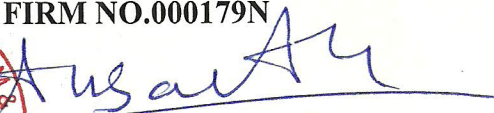
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 :10-02-2016


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

SURYA ROSHNI LIMITED

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 : investor grievances@sroshni.com

Statement of Standalone Un-audited Results for the Quarter/ Nine Months ended 31st December, 2015

PART I

(Rs. in Lakhs)

Particulars	Quarter ended			Nine Months ended		Year ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations	82,432	76,983	75,963	2,37,842	2,22,871	3,07,084
Less : Excise Duty	5,385	4,810	5,176	15,499	15,702	21,374
Net Sales (after Excise Duty)	77,047	72,173	70,787	2,22,343	2,07,169	2,85,710
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	77,047	72,173	70,787	2,22,343	2,07,169	2,85,710
2 Expenses						
(a) Cost of materials consumed	50,562	47,015	44,878	1,44,672	1,38,643	1,85,835
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(d) Employee benefits expense	4,753	4,508	3,953	13,694	11,575	15,638
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Total expenses	72,399	68,051	66,490	2,09,481	1,94,390	2,69,005
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5 Profit from ordinary activities before finance costs and exceptional items (3+ 4)	4,672	4,150	4,319	12,934	12,874	17,078
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8 Exceptional items	-	-	-	-	-	-
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10 Tax expense						
Current	685	403	97	1,548	275	474
Deferred	(60)	50	114	(14)	357	295
11 Net Profit from ordinary activities after tax (9 + 10)	1,658	1,275	1,413	4,112	3,763	5,409
12 Extraordinary items (net of tax expense Rs. __ Lakhs)	-	-	-	-	-	-
13 Net Profit for the period (11 + 12)	1,658	1,275	1,413	4,112	3,763	5,409
14 Paid-up equity share capital	4,383	4,383	4,383	4,383	4,383	4,383
(Face Value of Rs. 10/- each)						
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	58,783
16.i Earnings per share (before extraordinary items)						
(of Rs. 10/- each) (not annualised):						
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Segment wise Revenue, Results and Capital Employed

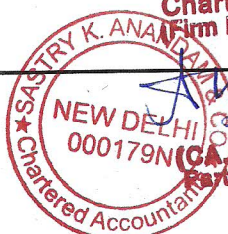
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(a) Steel Products	43,124	41,448	45,625	1,31,175	1,37,903	1,88,565
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Less: Inter-Segment Revenue	-	-	-	-	-	-
Less: Excise Duty	5,385	4,810	5,176	15,499	15,702	21,374
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(1) Finance Cost	2,389	2,422	2,695	7,288	8,479	10,900
(2) Other un-allocable expenditure net off	-	-	-	-	-	-
(3) Un-allocable income	-	-	-	-	-	-
Total Profit before Tax	2,283	1,728	1,624	5,646	4,395	6,178
3 Capital Employed (Segment Assets - Segment Liabilities)						
(a) Steel Products	1,04,212	1,04,730	1,11,679	1,04,212	1,11,679	1,04,068
(b) Lighting Products	72,819	72,126	64,270	72,819	64,270	76,928
Total	1,77,031	1,76,856	1,75,949	1,77,031	1,75,949	1,80,996

NOTES :

- The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 10th February, 2016. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.
- Comparative figures have been re-arranged/re-grouped wherever necessary, to make them comparable.

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

Place : Bahadurgarh
Dated : 10th February, 2016



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

Rajy.
For Surya Roshni Limited
Raju Bista
(Managing Director)
DIN: 01299297