



SASTRY K. ANANDAM & CO.
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

TO WHOMSOEVER IT MAY CONCERN

We have reviewed the accompanying statement of unaudited financial results of M/s. SURYA ROSHNI LTD 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 have not been audited by us. 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 Clause 41 of the Listing Agreement 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 :13-08-2015





SURYA ROSHNI LIMITED

Regd. Office : Prakash Nagar, Sankhol, Bahadurgarh - 124 507 (Haryana)

CIN NO. L31501HR1973PLC007543 , Website: www.surya.co.in

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30/06/2015 (Rs. in lacs)

Sr. No.	PARTICULARS	3 Months Ended 30.06.2015 (Unaudited)	30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	Income from operations			
	(a) Net sales / Income from operations	78,427	84,213	3,07,084
	Less: - Excise Duty	5,304	5,672	21,374
	Net Sales (after Excise Duty)	73,123	78,541	2,85,710
	(b) Other operating income	-	-	-
	Total income from operations (net)	73,123	78,541	2,85,710
2	Expenses			
	(a) Cost of materials consumed	47,095	47,192	1,85,835
	(b) Purchases of stock-in-trade	5,514	6,653	20,055
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	248	2,665	449
	(d) Employee benefits expense	4,433	4,063	15,638
	(e) Depreciation and amortisation expense	1,492	1,422	5,804
	(f) Other expenses	10,249	12,620	41,424
	Total expenses	69,031	74,615	2,69,005
3	Profit from operations before other income, finance costs and exceptional items (1-2)	4,092	3,926	16,705
4	Other income	20	278	373
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	4,112	4,204	17,078
6	Finance costs	2,477	2,421	10,900
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	1,635	1,783	6,178
8	Exceptional items	-	-	-
9	Profit from ordinary activities before tax (7 ± 8)	1,635	1,783	6,178
10	Tax expense	-	-	-
11	Current	460	199	174
12	Deferred	(4)	(62)	40
13	Net Profit from ordinary activities after tax (9 ± 10)	1,179	1,646	5,409
14	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-
15	Share of profit / (loss) of associates*	1,179	1,646	5,409
16	Minority interest	-	-	-
17	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	1,179	1,646	5,409
18	Paid-up equity share capital (Face Value of Rs. 10/- each)	4,383	4,383	4,383
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	58,783
20	Earnings per share (before extraordinary items) (of Rs. each) (not annualised):			
	(a) Basic	2.69	3.75	12.34
	(b) Diluted	2.69	3.75	12.34
21	Earnings per share (after extraordinary items) (of Rs. each) (not annualised):			
	(a) Basic	2.69	3.75	12.34
	(b) Diluted	2.69	3.75	12.34

* Not applicable

Notes:

The Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 12th August, 2015.

Place : New Delhi
Date : 13th August, 2015

For Sastry K. Anandam & Co.
Chartered Accountants
(Firm Regn. No. 1000179N)
Partner
M.No.: 009980

For Surya Roshni Limited

For Surya Roshni Limited
Managing Director
Raju Bista
DIN : 01295297

SELECT INFORMATION FOR THE QUARTER ENDED 30/06/2015

Sr. No.	PARTICULARS	3 Months Ended 30.06.2015 (Unaudited)	30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
A	PARTICULARS OF SHAREHOLDING			
1	Public shareholding	16076524	16076524	16076524
	- Number of Shares	36.68%	36.68%	36.68%
	- Percentage of shareholding	63.32%	63.32%	63.32%
2	Promoters and Promoter Group Shareholding			
	a) Pledged / Encumbered	9304161	9304161	9304161
	- Number of Shares	33.52%	33.52%	33.52%
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	21.23%	21.23%	21.23%
	- Percentage of shares (as a % of the total share capital of the company)	18455655	18455655	18455655
	b) Non-encumbered	66.48%	66.48%	66.48%
	- Number of shares	42.09%	42.09%	42.09%
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	64.01%	64.01%	64.01%
	- Percentage of shares (as a % of the total share capital of the company)			

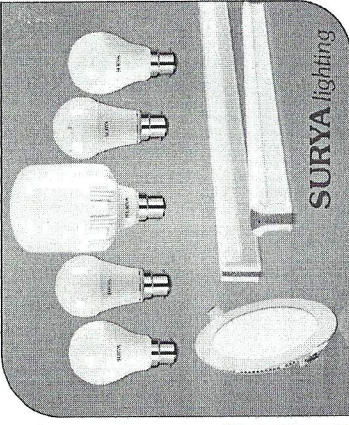
B	INVESTOR COMPLAINTS	3 months ended (30/06/2015)
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL
	Investor grievances email-ID - investor.grievances@sroshni.com	

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (Rs. in lacs)

Sr. No.	PARTICULARS	3 Months Ended 30.06.2015 (Unaudited)	30.06.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	Segment Revenue			
	(a) Steel Products	46,603	50,662	1,88,565
	(b) Lighting Products	31,824	33,551	1,18,519
	Total	78,427	84,213	3,07,084
	Less: Inter-Segment Revenue	-	-	-
	Less: Excise Duty	5,304	5,672	21,374
	Net sales/Income from operations (Net of Excise Duty)	73,123	78,541	2,85,710
2	Segment Results			
	Profit/(Loss) before tax and Finance cost from each Segment wise :			
	(a) Steel Products	1,017	1,050	5,085
	(b) Lighting Products	3,095	3,154	11,993
	Total	4,112	4,204	17,078
	Less:			
	(1) Finance Cost	2,477	2,421	10,900
	(2) Other un-allocable expenditure net off	-	-	-
	(3) Un-allocable income	-	-	-
	Total Profit before Tax	1,635	1,783	6,178
3	Capital Employed (Segment Assets - Segment Liabilities)			
	(a) Steel Products	1,05,689	1,04,068	1,04,068
	(b) Lighting Products	70,620	76,928	76,928
	Total	1,76,309	1,80,996	1,80,996

For SURYA ROSHNI LIMITED

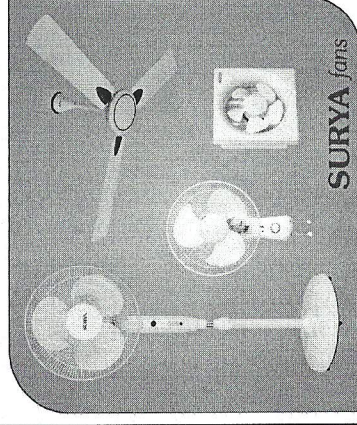
For Surya Roshni Limited
Managing Director
Raju Bista
DIN : 01295297



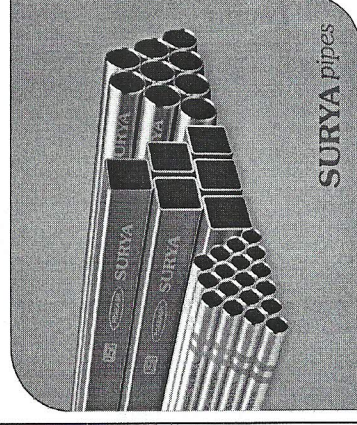
SURYA lighting



SURYA appliances



SURYA fans



SURYA pipes