



Sujana Universal Industries Limited

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
CIN : L29309TG1986PLC006714

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E info.suil@sujana.com
www.sujana.com

Date: 12th August, 2015

To The Department of Corporate Services- CRD, Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI - 400 001	To National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
Scrip Code: 517224	Scrip Symbol: SUJANAUNI

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 12th August, 2015
- Reg.**

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 12th August, 2015:

1. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2015 along with Limited Review Report for the same.
2. Re-appointment of Shri G. Srinivasa Raju (DIN: 00132249), as Managing Director & Key Managerial Person of the Company for a period of 3 years.
3. Recommend to the members for appointment of Shri S. Hanumantha Rao (DIN: 00118801), who retires by rotation and being eligible, offers himself for re-appointment.
4. Recommend to the members for appointment of Smt. B. Sandhyasri (DIN: 07135292), as an Independent Director of the Company for a term up to 5 years, under Section 149 of the Companies Act, 2013.
5. Recommend to the members for alteration of Clause 145 of the Articles of Association of the Company under Section 14 of the Companies Act, 2013 by substituting new Clause 145.
6. Recommend to the members for ratification of the remuneration of the Cost Auditors, for the financial year ending March 31, 2016.
7. Closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company.



8. Approval of Draft Notice and Director's Report of 26th Annual General Meeting of the Company for the year 2014-15 and to fix the date, venue therefor.
9. Facility of E-Voting at the ensuing Annual General Meeting and to appoint scrutinizer for the same.
10. The Board has authorized Management Committee/Managing Director to present suitable options and modalities for restructuring of business verticals of the Company.

This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


M. NARESH KUMAR
COMPANY SECRETARY





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(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		30-06-2015	31-03-2015	30-06-2014	2014-15
	PART I	Un-audited	Audited	Un-audited	Audited
1	Income from operations				
	(a) Net Sales/ Income from Operations (net of excise duty)	73,762.66	88,735.47	81,299.44	326,016.19
	(b) Other Operating Income	-	-	-	-
2	Total income from operations (net)	73,762.66	88,735.47	81,299.44	326,016.19
	Expenses				
	(a) Cost of materials consumed	531.99	585.54	979.72	3,708.15
	(b) Purchase of stock-in-trade	67,687.77	89,961.54	74,264.88	314,596.22
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(903.90)	(3,767.86)	(1,637.18)	(5,942.98)
	(d) Employee benefits expenses	99.20	-	110.63	496.50
	(e) Depreciation and Amortisation expenses	532.70	1,007.82	435.40	2,130.80
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3,832.29	1,582.90	4,427.59	3,653.58
	Total expenses	71,780.05	89,369.94	78,581.03	318,642.27
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1,982.61	(634.47)	2,718.41	7,373.92
4	Other Income	65.91	1,669.87	96.20	1,808.85
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	2,048.52	1,035.40	2,814.61	9,182.77
6	Finance costs	1,889.04	3,152.82	2,731.29	10,963.89
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	159.48	(2,117.42)	83.32	(1,781.12)
8	Exceptional Items	-	0.02	-	0.02
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	159.48	(2,117.44)	83.32	(1,781.14)
10	Tax Expense	54.22	(701.11)	28.33	(586.76)
11	Net Profit / Loss from ordinary activities after tax (9 ± 10)	105.26	(1,416.33)	54.99	(1,194.38)
12	Extraordinary Items (net of tax expense '____' Lakhs)	-	-	-	-
13	Net Profit / Loss for the period (11 ± 12)	105.26	(1,416.33)	54.99	(1,194.38)
14	Share of profit / (loss) of associates *	-	-	-	-
15	Minority interest *	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	105.26	(1,416.33)	54.99	(1,194.38)
17	Paid-up Equity Share Capital (Face value of the Share shall be indicated)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)	16,884.11 (Rs.10/- Per share)
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous year				43,005.12
19.i	Earnings per share (before extraordinary items) (of 'Rs. 10/- each) (not annualized) :				
	(a) Basic	0.06	(0.84)	0.03	(0.72)
	(b) Diluted	0.06	(0.84)	0.03	(0.72)
19.ii	Earnings per share (after extraordinary items) (of 'Rs. 10/- each) (not annualized) :				
	(a) Basic	0.06	(0.84)	0.03	(0.72)
	(b) Diluted	0.06	(0.84)	0.03	(0.72)

Sl. No.	Particulars	(Rs. in Lakhs)			
		STANDALONE			
		30-06-2015	Quarter Ended 31-03-2015	30-06-2014	Year Ended 2014-15
	PART II	Un-audited	Audited	Un-audited	Audited
A	Particulars of Shareholding				
1	Public Shareholding				
	- Number of shares	123942737	123942737	123942737	123942737
	- Percentage of shareholding	73.41	73.41	73.41	73.41
2	Promoters and Promoter group Shareholding				
a)	Pledged/encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non-encumbered				
	- Number of shares	44898335	44898335	44898335	44898335
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	26.59	26.59	26.59	26.59

* Applicable in the case of consolidated results.

B	Particulars	Quarter ended 30.06.2015
	Investor Complaints	
	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

Segment wise Revenue, Result and Capital Employed under Clause 41 of the Listing Agreement

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30-06-2015	31-03-2015	30-06-2014	2014-15
		Un-audited	Audited	Un-audited	Audited
1	Segment Revenue				
	LEC Division	-	167.71	-	167.71
	Appliance Division	1.00	0.27	1.13	3.62
	Steel Division	73,761.66	88,567.49	81,298.31	325,844.86
	Total Income	73,762.66	88,735.47	81,299.44	326,016.19
2	Segment Results				
	LEC Division	(123.38)	(126.68)	(180.50)	(423.65)
	Appliance Division	(43.34)	(51.90)	(59.25)	(207.13)
	Steel Division	326.20	(1,938.86)	323.07	(1,150.36)
	Profit Before Tax	159.48	(2,117.44)	83.32	(1,781.14)
3	Capital Employed				
	(Segment Assets less Segment Liabilities)				
	LEC Division	2,660.91	2,715.08	3,136.18	2,715.08
	Appliance Division	654.75	685.33	780.97	685.33
	Steel Division	58,692.37	58,518.98	58,839.07	58,518.98
	Total	62,008.03	61,919.39	62,756.22	61,919.39

Notes:

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August 2015.
- 2 The Company has five wholly owned subsidiaries a) Pac Ventures Pte Limited b) Sujana Holdings Limited, c) Nuance Holdings Limited, d) Sun Trading Limited, and e) Hestia Holdings Limited.
3. The Consolidated figures for the quarter ended 30 June 2015 are as follows.

	Quarter ended	
	30.06.2015	30.06.2014
a) Turnover (Rs.in lakhs)	125,877.90	108,889.30
b) Net profit/(loss) after tax (Rs.in lakhs)	(135.35)	(239.89)
c) Earning per share (Face value of Rs.10/-)		
- Basic	(0.08)	(0.14)
- Diluted	(0.08)	(0.14)

4. Figures of the previous quarters/period have been regrouped and reclassified wherever necessary.

By Order of the Board
For **SUJANA UNIVERSAL INDUSTRIES LIMITED**

Place : Hyderabad
Date : 12.08.2015




G. SRINIVASA RAJU
Managing Director



T. RAGHAVENDRA & ASSOCIATES
Chartered Accountants
No. 22, Krishna Apartments, 5th Floor,
Tilak Road, Abids, Hyderabad - 500 001.
Phones : 2475 2031, 2475 2032

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th JUNE 2015

We have reviewed the accompanying statement of un-audited financial results of Sujana Universal Industries Limited, Hyderabad for the period ended 30th June 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 provide 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 un-audited 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.

Place: HYDERABAD
Date : 12-08-2015

For T.Raghavendra & Associates
Chartered Accountants

T.Raghavendra
Mem No. 023806

