

**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: 14th November, 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 14th November, 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 14th November, 2015:

1. Un-Audited Financial Results of the Company for the Quarter ended: 30th September, 2015 alongwith Limited Review Report given by the Statutory Auditors of the Company, Statement of Assets and Liabilities for the half-year ended 30th September, 2015.
2. Uniform Listing Agreement pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The "Material Subsidiary Policy" in accordance with the guidelines laid down by Securities Exchange Board of India ("SEBI").
4. The "Materiality of Events or Information Policy" accordance with the guidelines laid down by Securities Exchange Board of India ("SEBI").
5. The "Preservation of Documents Policy", in accordance with Regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the quarterly results and limited review report are enclosed.

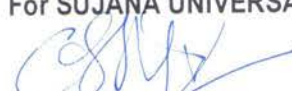
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


G. SRINIVASA RAJU
MANAGING DIRECTOR





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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended 30.09.2014 in the previous year	Year to date figures for the current period ended 30.09.2015	Year to date figures for the previous year ended 30.09.2014	Previous Accounting Year ended 31.03.2015
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
	PART I						
1	Income from operations	79,801.10	73,762.66	79,355.85	153,563.76	160,655.29	326,016.19
	(a) Net Sales/ Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	79,801.10	73,762.66	79,355.85	153,563.76	160,655.29	326,016.19
2	Total income from operations (net)						
	Expenses	520.21	531.99	1,131.07	1,052.20	2,110.79	3,708.15
	(a) Cost of materials consumed	73,704.30	67,687.77	75,576.51	141,392.07	149,841.39	314,596.22
	(b) Purchase of stock-in-trade	762.50	(903.90)	(670.76)	(141.40)	(2,307.94)	(5,942.98)
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	95.48	99.20	125.38	194.68	236.01	496.50
	(d) Employee benefits expenses	532.70	532.70	343.79	1,065.40	779.19	2,130.80
	(e) Depreciation and amortisation expenses						
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	727.76	3,832.29	1,027.53	4,560.05	5,455.11	3,653.58
	Total expenses	76,342.95	71,780.05	77,533.52	148,123.00	156,114.55	318,642.27
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	3,458.15	1,982.61	1,822.33	5,440.76	4,540.74	7,373.92
4	Other Income	3.85	65.91	182.03	69.76	278.23	1,808.85
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	3,462.00	2,048.52	2,004.36	5,510.52	4,818.97	9,182.77
6	Finance costs	3,319.54	1,889.04	1,909.66	5,208.58	4,640.95	10,963.89
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	142.46	159.48	94.70	301.94	178.02	(1,781.12)
8	Exceptional Items	-	-	-	-	-	0.02
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	142.46	159.48	94.70	301.94	178.02	(1,781.14)
10	Tax Expense	48.44	54.22	32.20	102.66	60.53	(586.76)
11	Net Profit / Loss from ordinary activities after tax (9 ± 10)	94.02	105.26	62.50	199.28	117.49	(1,194.38)
12	Extraordinary Items (net of tax expenses ' _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11 ± 12)	94.02	105.26	62.50	199.28	117.49	(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) *	94.02	105.26	62.50	199.28	117.49	(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)	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 accounting year						43,005.12
19.i	Earnings per share (before extraordinary items) (of ' Rs. 10/- each) (not annualised) :						
	(a) Basic	0.06	0.06	0.04	0.12	0.07	(0.72)
	(b) Diluted	0.06	0.06	0.04	0.12	0.07	(0.72)
19.ii	Earnings per share (after extraordinary items) (of ' Rs. 10/- each) (not annualised) :						
	(a) Basic	0.06	0.06	0.04	0.12	0.07	(0.72)
	(b) Diluted	0.06	0.06	0.04	0.12	0.07	(0.72)



(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended 30.09.2014 in the previous year	Year to date figures for the current period ended 30.09.2015	Year to date figures for the previous year ended 30.09.2014	Previous Accounting Year ended 31.03.2015
	PART II	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
A.	Particulars of Shareholding						
	Public Shareholding						
	- Number of Shares	123942737	123942737	123942737	123942737	123942737	123942737
	- Percentage of Share Holding	73.41	73.41	73.41	73.41	73.41	73.41
	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)						
	- Number of Shares	--	--	--	--	--	--
	- Percentage of shares	--	--	--	--	--	--
	(as a % of the total share capital of the Company)						
	b) Non - encumbered						
	- Number of shares	44898335	44898335	44898335	44898335	44898335	44898335
	- Percentage of shares	100.00	100.00	100.00	100.00	100.00	100.00
	(as a % of the total shareholding of the Promoter and Promoter group)						
	- Percentage of shares	26.59	26.59	26.59	26.59	26.59	26.59
	(as a % of the total share capital of the company)						

* Applicable in the case of consolidated results.

Particulars	Quarter ended 30 September 2015
B Investor complaints	
Pending at the beginning of the quarter	Nil
Received during the quarter	2
Disposed of during the quarter	2
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	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended 30.09.2014 in the previous year	Year to date figures for the current period ended 30.09.2015	Year to date figures for the previous year ended 30.09.2014	Previous Accounting Year ended 31.03.2015
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1.	Segment Revenue						
	LEC Division	-	-	-	-	-	167.71
	Appliance Division	3.35	1.00	-	4.35	1.13	3.62
	Steel Division	79,797.75	73,761.66	79,355.85	153,559.41	160,654.16	325,844.86
	Total Income	79,801.10	73,762.66	79,355.85	153,563.76	160,655.29	326,016.19
2	Segment Results						
	LEC Division	(123.80)	(123.38)	(57.56)	(247.18)	(238.06)	(423.65)
	Appliance Division	(48.60)	(43.34)	(45.34)	(91.94)	(104.59)	(207.13)
	Steel Division	314.85	326.20	197.60	641.05	520.67	(1,150.36)
	Profit Before Tax	142.46	159.48	94.70	301.94	178.02	(1,781.14)
3	Capital Employed						
	(Segment Assets less Segment Liabilities)						
	LEC Division	2,399.15	2,660.91	3,017.35	2,399.15	3,017.35	2,715.08
	Appliance Division	621.76	654.75	772.29	621.76	772.29	685.33
	Steel Division	58,691.68	58,692.37	62,142.18	58,691.68	62,142.18	58,518.98
	Total	61,712.59	62,008.03	65,931.82	61,712.59	65,931.82	61,919.39

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STANDALONE STATEMENT OF ASSETS AND LIABILITIES - ANNEXURE-IX TO CLAUSE 41 OF THE LISTING AGREEMENT.

(Rs. in Lakhs)

Sl. No.	Particulars	As at 30.09.2015 (Un-audited)	As at 31.03.2015 (Audited)
A.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	18,508.24	18,914.28
	(b) Reserves and Surplus	43,204.38	43,005.12
	(c) Money received against share Warrants	-	-
	Sub-total-Shareholders' funds	61,712.62	61,919.40
2.	Share application money pending allotment	-	-
3.	Minority interest *	-	-
4.	Non-current liabilities		
	(a) Long-term Borrowings	13,761.38	14,912.62
	(b) Deferred tax liabilities (net)	2,532.09	2,532.09
	(c) Other long-term liabilities	5,177.70	5,152.41
	(d) Long-term provisions	156.14	156.14
	Sub-total-Non-Current liabilities	21,627.31	22,753.26
5.	Current liabilities		
	(a) Short-term borrowings	66,660.95	48,312.07
	(b) Trade Payables	41,182.47	46,596.83
	(c) Other current liabilities	37,452.54	32,857.98
	(d) Short-term provisions	102.66	23.59
	Sub-total-Current liabilities	145,398.62	127,790.47
	TOTAL - EQUITY AND LIABILITIES	228,738.55	212,463.13
B.	ASSETS		
1.	Non-current assets		
	(a) Fixed assets	16,352.85	17,417.93
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	14,367.07	14,367.07
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	10,508.28	10,507.44
	(f) Other non-current assets	-	-
	Sub-total-Non-current assets	41,228.20	42,292.44
2.	Current assets		
	(a) Current investments	-	-
	(b) Inventories	10,181.41	12,807.70
	(c) Trade receivables	171,902.41	149,482.93
	(d) Cash and cash equivalents	1,300.83	2,537.80
	(e) Short-term loans and advances	4,125.70	5,342.26
	(f) Other current assets	-	-
	Sub-total-Current assets	187,510.35	170,170.69
	TOTAL - ASSETS	228,738.55	212,463.13

Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2015.
- The Company has five wholly owned direct subsidiaries a) Pac Ventures Pte. Limited b) Sujana Holdings Limited c) Nuanace Holdings Limited d) Sun Trading Limited e) Hestia Holdings Limited. The consolidated figures for three months ended 30.09.2015 are as follows:

Quarter ended	30 September 2015	30 September 2014
a) Turnover (Rs. in lakhs)	186,269.67	127,364.66
b) Net profit / (loss) after tax (Rs. in lakhs)	269.21	(118.64)
c) Earning per share (Face Value of Rs.10)		
- Basic	0.16	(0.07)
- Diluted	0.16	(0.07)

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



Place : Hyderabad
Date : 14.11.2015

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


G. SRINIVASA RAJU
Managing Director



LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30th SEPTEMBER 2015

We have reviewed the accompanying statement of un-audited financial results of Sujana Universal Industries Limited, Hyderabad for the period ended 30th September 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.

Attention is invited to the following:

- The Trade Receivables to the extent of Rs. 7096.47 and 4,397.62 lakhs of advances are long overdue and the company considers them as good and recoverable and estimates that provision for doubtful debts is not necessary.
- The uncertainty related to the outcome of the lawsuit filed against the Company by the Mauritius Commercial Bank which has financed one of its subsidiary – Hestia Holdings Limited for which SUIL has given a Corporate Guarantee.
- The uncertainty related to the outcome of the Bank Debt recalled by the Standard Bank and Afrasia Bank which has financed one of its subsidiary – Selene Holdings Limited for which SUIL has given a Corporate Guarantee.

Based on our review conducted subject to the 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 : 14-11-2015



For T.Raghavendra & Associates
Chartered Accountants

T. Raghavendra
T.Raghavendra
Mem No. 023806