

**Sujana Universal Industries Limited**

Regd. & Corp. Office :

41, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.

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F +91 40 2335 0766

E info.suil@sujana.com

www.sujana.com

Date: 30th May, 2014

CIN: L29309AP1986PLC006714

To

The Department of Corporate Services - CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI - 400 001	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 - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2014 approved the following:

1. Audited Financial Results of the Company for the Quarter and Year ended: 31st March, 2014.
2. Appointment of Shri Ch.Srinivasu, General Manager-Audit, IDBI Bank Ltd, Chennai as Nominee Director of the Company in place of Shri Ashok Kumar De.
3. Re-appointment of Internal Auditors' of the Company pursuant to Section 138 of the Companies Act, 2013 for the financial year 2014-15 as recommended by the Audit Committee.
4. Re-appointment of M/s B.V.R. & Associates, Cost Accountants, as Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 for the financial year 2014-15 as recommended by the Audit Committee.
5. Code of Conduct for Independent Directors pursuant to Section 149 (8) of the Companies Act, 2013 as recommended by the Audit Committee.
6. Vigil Mechanism Policy for Directors and Employees pursuant to Section 177 (9) of the Companies Act, 2013 as recommended by the Audit Committee.
7. Constitution of CSR Committee as per the provisions of Section 135 of the Companies Act, 2013.
8. Constitution of Risk Management Committee pursuant to Clause 49(VI) (as per revised Listing Agreement).

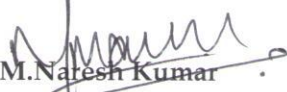
This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Universal Industries Limited


M. Nareesh Kumar
Company Secretary





Sujana Universal Industries Limited

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2014

(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		3 months ended 31.03.2014	Preceding 3 months ended 30.12.2013	Corresponding 3 months ended in the previous year 31.03.2013	Year to date figures for the current year ended 31.03.2014	Previous year ended 31.03.2013	Year to Date figures for the current year ended 31.03.2014	Year to Date figures for the previous year ended 31.03.2013
		Audited	Un-audited	Audited	Audited	Audited	Audited	Audited
1	PART-I							
	Income from operations							
	(a) Net Sales/ Income from Operations (Net of excise duty)	78,938.14	88,467.33	86,762.73	342,173.02	335,903.96	437,498.16	402,016.22
	(b) Other Operating Income	-	-	-	-	-	-	-
	Total income from operations (net)	78,938.14	88,467.33	86,762.73	342,173.02	335,903.96	437,498.16	402,016.22
2	Expenses							
	(a) Cost of materials consumed	976.62	782.00	332.21	4,210.25	4,774.08	4,210.24	4,774.08
	(b) Purchase of stock-in-trade	79,753.31	83,227.60	83,917.95	322,340.56	313,866.51	416,375.78	377,369.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,608.34)	(819.80)	49.64	(30.71)	400.12	(30.71)	400.12
	(d) Employee benefits expenses	151.78	130.37	143.03	522.34	594.69	766.26	728.17
	(e) Depreciation and amortisation expenses of the	(514.41)	752.00	880.09	1,741.59	3,007.99	1,750.20	3,016.33
	(f) Other expenses (Any item exceeding 10% total expenses relating to continuing operations to be shown separately)	1,045.07	886.87	1,000.76	3,953.65	4,742.89	4,302.80	5,157.99
	Total expenses	79,804.02	84,959.04	86,323.68	332,737.67	327,386.28	427,374.57	391,445.69
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(865.88)	3,508.29	439.05	9,435.35	8,517.68	10,123.58	10,570.53
4	Other Income	4,181.39	69.83	352.77	4,401.86	862.48	4,455.54	922.08
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	3,315.51	3,578.12	791.82	13,837.21	9,380.16	14,579.12	11,492.61
6	Finance costs	5,290.10	3,394.10	502.35	14,735.14	8,580.62	16,156.22	9,490.79
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(1,974.59)	184.02	289.47	(897.93)	799.54	(1,577.11)	2,001.82
8	Exceptional Items	-	-	-	43.31	152.96	43.31	152.96
9	Profit/(Loss) from ordinary activities before tax (7+8)	(1,974.59)	184.02	289.47	(941.24)	646.58	(1,620.42)	1,848.86
10	Tax Expense	(662.25)	62.57	184.79	(310.91)	306.20	(292.70)	327.60
11	Net Profit / Loss from ordinary activities after tax (9+10)	(1,312.34)	121.45	104.68	(630.33)	340.38	(1,327.72)	1,521.26
12	Extraordinary Items (net of tax expenses - Lakhs)	-	-	-	-	-	-	-
13	Net Profit / Loss for the period (11+12)	(1,312.34)	121.45	104.68	(630.33)	340.38	(1,327.72)	1,521.26
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)*	(1,312.34)	121.45	104.68	(630.33)	340.38	(1,327.72)	1,521.26
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)	16,884.11 (Rs. 10/- Per share)
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					44,037.18		60,684.75
19.i	Earnings per share (before extraordinary items) (of ' Rs. 10/- each) (not annualised) :							
	(a) Basic	(0.78)	0.07	0.06	(0.39)	0.19	(0.81)	0.89
	(b) Diluted	(0.78)	0.07	0.06	(0.39)	0.19	(0.81)	0.89
19.ii	Earnings per share (after extraordinary items) (of ' Rs. 10/- each) (not annualised) :							
	(a) Basic	(0.78)	0.07	0.06	(0.39)	0.19	(0.81)	0.89
	(b) Diluted	(0.78)	0.07	0.06	(0.39)	0.19	(0.81)	0.89
	PART-II							
A	Particulars of Shareholding							
	Public Shareholding							
	- Number of Shares	123942737	123942737	123942737	123942737	123942737	123942737	123942737
	- Percentage of Share Holding	73.41	73.41	73.41	73.41	73.41	73.41	73.41
	Promoters and Promoter Group S 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	44898335	44898335	44898335
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	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	26.59	26.59	26.59

*Applicable in the case of consolidated results.



	Particulars	Quarter ended 31 March 2014
B	Investor Compliants	
	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

STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

S. No.	Particulars	STANDALONE (AUDITED)		CONSOLIDATED (AUDITED)	
		As at 31 March 2014	As at 31 March 2013	As at 31 March 2014	As at 31 March 2013
A.	EQUITY AND LIABILITIES				
1.	Shareholders' funds				
	(a) Share Capital	19,320.31	19,320.31	19,320.31	19,320.31
	(b) Reserves and Surplus	43,381.00	44,043.15	60,312.58	60,690.73
	(c) Money received against share Warrants	-	-	-	-
	Sub-total-Shareholders' funds	62,701.31	63,363.46	79,632.89	80,011.04
2.	Share application money pending allotment	-	-	-	-
3.	Minority interest *	-	-	-	-
4.	Non-current liabilities				
	(a) Long-term Borrowings	17,652.38	19,111.02	25,460.10	19,111.02
	(b) Deferred tax liabilities (net)	3,118.84	3,429.75	3,118.84	3,429.75
	(c) Other long-term liabilities	22,555.19	10,976.06	2,634.99	2,634.99
	(d) Long-term provisions	133.41	128.49	133.41	128.49
	Sub-total-Non-Current liabilities	43,459.82	33,645.32	31,347.34	25,304.25
5.	Current liabilities				
	(a) Short-term borrowings	38,001.30	35,686.95	60,133.22	56,081.76
	(b) Trade Payables	42,949.60	48,380.63	237,758.09	219,701.06
	(c) Other current liabilities	33,953.01	23,717.58	45,504.09	23,920.35
	(d) Short-term provisions	28.31	198.31	36.04	208.11
	Sub-total-Current liabilities	114,932.22	107,983.47	343,431.44	299,911.28
	TOTAL - EQUITY AND LIABILITIES	221,093.35	204,992.25	454,411.67	405,226.57
B.	ASSETS				
1.	Non-current assets				
	(a) Fixed assets	19,531.11	20,993.69	19,544.84	21,018.58
	(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	10,503.91	10,460.35	606.95	763.39
	(f) Other non-current assets	-	-	-	-
	Sub-total-Non-current assets	44,402.09	45,821.11	20,151.79	21,781.97
2.	Current assets				
	(a) Current investments	-	-	-	-
	(b) Inventories	4,210.85	4,324.75	4,210.85	4,324.75
	(c) Trade receivables	160,998.27	137,256.92	375,315.39	325,807.97
	(d) Cash and cash equivalents	2,404.27	806.86	2,871.00	1,473.34
	(e) Short-term loans and advances	9,077.87	16,782.61	51,862.64	51,838.54
	(f) Other current assets	-	-	-	-
	Sub-total-Current assets	176,691.26	159,171.14	434,259.88	383,444.60
	TOTAL - ASSETS	221,093.35	204,992.25	454,411.67	405,226.57

*Applicable in the case of consolidated statement of assets and Liabilities



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

(Rs. in Lakhs)

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		3 months ended 31.03.2014	Preceding 3 months ended 30.12.2013	Corresponding 3 months ended in the previous year 31.03.2013	Year to date figures for the current year ended 31.03.2014	Previous year ended 31.03.2013	Year to Date figures for the current year ended 31.03.2014	Year to Date figures for the previous year ended 31.03.2013
		Audited	Un-audited	Audited	Audited	Audited	Audited	Audited
1	Segment Revenue							
	LEC Division	35.71	-	-	35.71	-	35.71	-
	Appliance Division	39.33	(2.11)	39.00	54.97	171.36	54.97	171.36
	Steel Division	78,862.70	88,469.44	86,724.00	342,082.34	335,732.60	437,407.48	401,844.86
	Total Income	78,937.74	88,467.33	86,763.00	342,173.02	335,903.96	437,498.16	402,016.22
2	Segment Results							
	LEC Division	262.64	(276.22)	(11.24)	(547.02)	(1,061.93)	(547.02)	(1,061.93)
	Appliance Division	150.83	(118.85)	(136.00)	(211.50)	(516.06)	(211.50)	(516.06)
	Steel Division	(2,388.08)	579.09	436.72	(182.75)	2,224.57	(861.89)	3,426.84
	Profit Before Tax	(1,974.61)	184.02	289.48	(941.27)	646.58	(1,620.41)	1,848.85
3	Capital Employed							
	(Segment Assets less Segment Liabilities)							
	LEC Division	3,277.16	3,157.20	3,965.60	3,277.16	3,965.60	3,277.16	3,965.60
	Appliance Division	825.26	690.80	1,026.24	825.26	1,026.24	825.26	1,026.24
	Steel Division	61,717.72	60,196.07	57,731.71	61,717.72	57,731.71	78,649.31	77,970.02
	Total	65,820.14	64,044.07	62,723.55	65,820.14	62,723.55	82,751.73	82,961.86

Notes:

- The above Audited Financial Results for the quarter and year ended 31.03.2014 were reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 30.05.2014.
- The Company has five direct subsidiaries (a) Pac Ventures Pte. Limited (b) Sujana Holdings Limited (c) Nuance Holdings Limited (d) Sun Trading Limited e) Hestia Holdings Limited.
- The figures of the current quarter are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2014 and the published year to date figures upto the third quarter of the financial year.
- Figures have been regrouped to facilitate comparison wherever necessary
- The above results will be placed on www.sujana.com

By Order of the Board
For SUJANA UNIVERSAL INDUSTRIES LIMITED

G. SRINIVASA RAJU
Managing Director

Place : Hyderabad
Date : 30.05.2014

