

Surana Telecom and Power Limited

(formerly Surana Telecom Ltd)

2nd Floor, Surya Towers, S P Road, Secunderabad

Unaudited Financial Results for the 9 Months ended 31ST December 2009

3 Months ended 31.12.09	3 Months ended 31.12.08	PARTICULARS	9 Months ended 31.12.2009	9 Months ended 31.12.2008	Year ended 31.03.2009
Unaudited			(Unaudited)		(Audited)
2278.21	2430.24	1 a) Net Income from Operations	5032.29	6433.14	8676.98
12.24	87.29	b) Other Operating Income	84.76	262.54	352.33
2290.45	2517.53	Total Income (a+b)	5117.05	6695.68	9029.31
		2 Expenditure			
51.79	(564.60)	a) Increase/decrease in stock in trade	(113.97)	(641.12)	(30.36)
1,697.34	2,786.06	b) Consumption of Raw Material	3,706.31	5,951.85	7,182.64
0.00	0.00	c) Purchase of Traded goods	0.00	167.51	172.59
41.95	46.65	d) Staff Cost	124.66	124.48	177.10
28.30	43.51	e) Power & Fuel	89.99	128.37	182.98
0.00	55.70	f) Lease Rent	34.19	169.90	225.21
67.31	61.45	g) Depreciation	190.91	167.63	223.56
216.89	210.10	h) Other Expenditure	653.03	610.25	985.83
2103.58	2638.87	i) Total Expenditure	4685.12	6678.87	9119.55
186.87	(121.34)	3 Profit from operations before other	431.93	16.81	(90.24)
		Income, Interest and exceptional items (1-2)			
143.16	152.55	4 Other income	285.74	330.01	504.75
330.04	31.21	5 Profit before Interest and exceptional items	717.67	346.82	414.50
58.65	23.20	6 Interest and financial Charges	153.85	59.47	99.62
		7 Profit after interest but before exceptional items (5-6)	563.82	287.35	314.88
271.39	8.01				
-2.34	2.30	8 Exceptional items	(2.34)	2.26	6.40
269.05	10.32	9 Profit from Ordinary activities before tax	561.48	289.61	321.29
		10 Tax Expenses			
50.00	-	Current Tax	100.00	50.00	32.00
0.00	0.75	Fringe Benefit Tax	-	3.00	4.80
0.00	0.00	Deferred Tax	-	-	2.49
219.05	9.57	11 Net Profit from Ordinary Activities after tax	461.48	236.61	282.00
		12 Extraordinary items net of Tax expenses			
219.05	9.57	13 Net Profit for the period (11-12)	461.48	236.61	282.00
1,040.22	1,040.22	14 Paid up equity share capital	1,040.22	1,040.22	1,040.22
5.00	5.00	Face value per Share	5.00	5.00	5.00
0.00	0.00	15 Reserves excluding Revaluation reserves			5,888.60

		16 Earnings per Share (EPS)			
1.05	0.05	a) Basic EPS before extraordinary items	2.22	1.14	1.36
1.05	0.04	Dilluted EPS before extrrdinary items (if all the warrants are converted)	2.22	0.98	1.36
1.05	0.04	b) Basic EPS after extraordinary items	2.22	1.05	1.36
1.05	0.04	Dilluted EPS after extrrdinary items (if all the warrants are converted)	2.22	0.91	1.36
		17 Public Shareholding			
8,432,977	8,969,161	- No. of shares	8,432,977	8,969,161	8,448,013
40.61	42.06	- Percentage of Shareholding	40.61	42.06	40.61
		18 Promoters and promoter group Shareholding			
		a) Pledged/Encumbered			
NIL	NIL	- Number of shares	NIL	NIL	NIL
-	-	- Percentage of shares (as a % of the total of promoter and promoter group)	-	-	-
-	-	- Percentage of shares (as a % of the total of the company)	-	-	-
		b) Non-encumbered			
12,356,387	12,356,387	- Number of shares	12,356,387	12,356,387	12,356,387
100%	100%	- Percentage of shares (as a % of the total of promoter and promoter group)	100%	100%	100%
59.39%	57.94%	- Percentage of shares (as a % of the total of the company)	59.39%	57.94%	59.39%

1. The above results have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at their meeting held on 29.01.10. The above results were subjected to limited review by the Statutory Auditors

2. The Status of Investor Complaints for the quarter ended 31.12.09 are as follows.

Pending as on 30.09.09- Nil, Received -11, Resolved-11, Pending as on 31.12.09-Nil

3) The previous year's figures have been regrouped, rearranged and reworked wherever necessary to make them comparable

4. **Demerger:** The Board at its meeting held on 25.11.09, approved the demerger of the Solar Business of the Company into M/s.Surana Ventures Limited in terms of a Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956. Subsequently, on 02.12.09, the Company filed the scheme of arrangement (Demerger) with BSE and NSE for their approval as required under Clause 24(f)&(g) of the listing agreement and the approval is awaited as on date. On receipt of the approval of the scheme of arrangement from the Stock Exchanges, the Company shall file the required application/petition before the Hon'ble High Court of A.P for its approval.

By Order of the Board
For Surana Telecom and Power Limited

Date: 29.01.2010
Place : Secunderabad

Sd/-
G.M.Surana
Chairman

Surana Telecom and Power Limited

Segmentwise Revenue, Results and Capital Employed under clause 41 of listing agreement

(Rs. In lacs)

Quarter ended 31.12.2009 Unaudited	Quarter ended 31.12.2008	Particulars	9 Months ended 31.12.2009 Unaudited	9 Months ended 31.12.2008	Year ended 31.03.2009 Audited
		Segment Revenue (Net of Excise duty)			
410.43	1,921.21	a) Telecom Division	1,366.92	5,065.60	6,261.79
613.17	252.76	b) Power (Cable & Others)	1,191.32	609.59	1,231.33
11.85	31.68	c) Power (Wind)	60.82	61.72	69.21
1,242.75	154.48	d) Power (Solar)	2,413.22	444.51	857.13
12.24	157.39	e) Others	84.76	514.25	609.85
2,290.44	2,517.52	Net Sales/income from operations	5,117.04	6,695.67	9,029.31
		Segmental Results (Profit before Tax & Interest)			
70.99	53.86	a) Telecom Division	60.07	341.15	395.75
(24.81)	(152.51)	b) Power (Cable & Others)	(43.50)	(317.75)	(298.22)
3.50	1.69	c) Power (Wind)	35.15	36.41	34.62
269.52	16.70	d) Power (Solar)	608.04	49.71	(17.74)
(1.10)	34.27	e) Others	17.94	73.30	112.87
318.10	(45.99)	Total	677.70	182.82	227.27
58.65	23.20	Less: (i) Interest	153.85	59.47	99.62
(9.60)	(79.51)	(ii) Unallocable expenditure net of unallocable income	(37.63)	(166.26)	(193.64)
269.05	10.32	Total Profit before Tax	561.48	289.61	321.29
		Capital Employed			
3,255.88	3,043.61	a) Telecom Division	3,255.88	3,043.61	2,997.05
1,797.19	2,629.51	b) Power (Cable & Others)	1,797.19	2,629.51	2,162.65
542.78	567.46	c) Power (Wind)	542.78	567.46	561.76
888.98	423.08	d) Power (Solar)	888.98	423.08	768.57
1,363.95	1,136.14	e) Others	1,363.95	1,136.14	1,137.09
2,002.44	1,527.38	f) Unallocated	2,002.44	1,527.38	2,258.71
9,851.22	9,327.18	Total	9,851.22	9,327.18	9,885.83

By Order of the Board
For Surana Telecom and Power Limited

Date: 29.01.10
Place: Secunderabad

Sd/-
G. M. Surana
Chairman