



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. A.P., India.
Ph : 27845119, 27841198
Fax : +91 40 27848851/27818868
Internet : <http://www.surana.com>
E-mail : surana@surana.com

STPL/ SECT/ 212/13-14

Date: 30th July, 2013

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: STPL/SECT/211/13-14 dt 22.07.2013

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Tuesday the 30th July, 2013 inter-alia has transacted the following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2013.
2. To Convene the 24th Annual General Meeting and fix the book closure.
3. Making of investments in Solar Power Projects upto a capacity of 5 MW in the State of Andhra Pradesh.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2013 taken on record by the Board of Directors.

Thanking you

Yours faithfully

For **SURANA TELECOM AND POWER LIMITED**

**NARENDER SURANA
DIRECTOR**

Encl: A/a





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SURANA TELECOM AND POWER LIMITED

5TH FLOOR, SURYA TOWERS
SP ROAD, SECUNDERABAD - 500003

UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30.06.2013

(Rs in lakhs)

Quarter ended 31.03.2013	Particulars	Quarter ended 30.06.2013	Quarter ended 30.06.2012	Year ended 31.03.2013
(Standalone) (Unaudited)		(Standalone) (Unaudited)	(Standalone) (Unaudited)	(Standalone) (Audited)
1,043.79	1 a) Net Sales	503.74	373.06	2,130.13
19.80	b) Other Operating Income	30.99	29.26	90.21
1,063.58	Total (a+b)	534.73	402.32	2,220.34
	2 Expenses			
-	a) Increase/decrease in stock in trade	-	-	-
637.86	b) Consumption of Raw Material	166.63	14.14	854.48
5.26	c) Staff Cost	7.97	7.96	44.26
10.50	d) Power & Fuel	4.37	12.20	48.13
234.92	e) Depreciation	176.05	238.01	938.88
81.38	f) Other Expenditure	89.55	40.80	260.08
969.92	Total Expenditure	444.57	313.12	2,145.83
93.66	3 Profit from Operations before other Income, Interest and exceptional items	90.16	89.20	74.51
41.13	4 Other Income	10.03	37.59	458.44
134.79	5 Profit Before Interest and exceptional Items	100.19	126.79	532.95
106.05	6 Interest and financial Charges	88.61	75.26	374.44
28.74	7 Profit after Interest but before Exceptional Items	11.58	51.54	158.51
0.95	8 Exceptional Items (Net)	-	4.36	6.83
29.69	9 Profit from Ordinary activities before Tax	11.58	55.90	165.34
	10 Tax Expenses			
(0.13)	Current Tax	2.32	11.18	27.00
(13.88)	Deffered Tax	-	-	(13.88)
43.70	11 Net Profit from ordinary activities after tax	9.26	44.72	152.22
	12 Extra Ordinary Items net of Tax Expenses			
	Minority Interest	-	-	-
43.70	13 Net Profit for the period	9.26	44.72	152.22
1,040.22	14 Paid up equity share capital	1,040.22	1,040.22	1,040.22
5.00	15 Face value per Share	5.00	5.00	5.00
	Reserves excluding Revaluation Reserves	4,786.32		4,777.06
	16 a) Earning Per Share (EPS)			
0.21	Basic EPS before Extra-ordinary items	0.04	0.21	0.73
0.21	Dilluted EPS before Extra-ordinary items	0.04	0.21	0.73
	b) Basic EPS After Extra-ordinary items			
0.21	Basic EPS After Extra-ordinary items	0.04	0.21	0.73
0.21	Dilluted EPS After Extra-ordinary items	0.04	0.21	0.73

For SURANA TELECOM AND POWER LIMITED

A. M. S. D.
DIRECTOR



SURANA TELECOM AND POWER LIMITED

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

SEGMENT PUBLICATION FOR THE PERIOD ENDED 30.06.2013

Quarter ended 31.03.2013	Particulars	Quarter ended 30.06.2013	Quarter ended 30.06.2012	Year ended 31.03.2013
Standalone (Unaudited)		Standalone (Unaudited)	Standalone (Unaudited)	Standalone (Audited)
	Segment Revenue (Net of Inter-unit sales)			
324.25	a) Power (Solar)	324.29	318.23	1165.65
6.63	b) Power (Wind)	19.75	20.35	70.36
732.70	c) Others	190.68	63.74	984.32
1063.58	Net Sales/Income from operations	534.73	402.32	2220.34
	Segmental Results (Profit before Tax & Interest)			
99.48	a) Power (Solar)	169.46	95.36	295.77
(2.05)	b) Power (Wind)	10.76	9.98	34.16
44.26	c) Others	(74.10)	10.80	155.18
141.69	Total	106.11	116.13	485.11
106.05	Less: (i) Interest	88.61	75.26	374.44
5.95	(ii) Unallocable expenditure net of unallocable income	5.93	(15.02)	(54.67)
29.69	Total Profit before Tax	11.58	55.90	165.34
	Capital Employed			
4802.30	a) Power (Solar)	4,842.53	5,056.60	4802.30
438.14	b) Power (Wind)	450.75	467.62	438.14
2023.71	c) Others	1,555.51	1,905.55	2023.71
1474.90	d) Unallocated	1,739.24	926.98	1474.90
8739.04	Total	8588.03	8356.76	8739.04

For SURANA TELECOM AND POWER LIMITED


DIRECTOR



SEKHAR & CO.

CHARTERED ACCOUNTANTS

PARTNERS :

K.C. Devdas, B.Com., F.C.A.

C. Amarnath, B.Com., LLB., F.C.A. DISA (ICA)

G. Ganesh, B.Com., F.C.A. DISA (ICA)

Review Report

To
The Board of Directors
Surana Telecom and Power Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. Surana Telecom and Power Limited for the period ended 30th June 2013. Except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and has not been audited by us. 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 Engagements (SRE) 2410, 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 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 Sekhar and Co
Chartered Accountants
Firm Regn No: 003695 - S

Secunderabad
30th July 2013



G Ganesh
Partner
M.No.211704