



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
Website : [http:// www.surana.com](http://www.surana.com)
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/030/18-19

Date: 07th August, 2019

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,
Ref: Out Letter No. STPL/SECT/028/19-20, dated 26th July, 2019

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Wednesday, 07th August, 2019 inter-alia has transacted the following items of Agenda:

1. Approved the un-audited standalone and consolidated financial results of the company for the first quarter ended 30th June, 2019.
2. On recommendations of Nomination and Remuneration Committee, the Board of Directors have appointed Mrs. Sanjana Jain (DIN: 08532420) as an Additional Director (Independent Women Director Category) with effect from 7th August, 2019 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory. We also confirm that Mrs. Sanjana Jain is not debarred from holding the office of director pursuant to any SEBI order or any such authority.
3. Approved and taken note of the resignation of Shri Sandeep Jain as Independent Director of the Company w.e.f. 20th June, 2019 and the Board appreciated the valuable Services rendered by him during his tenure as an Independent Director of the Company.
4. Approved and taken note of the resignation of Ms. Vinita Surana as Director of the Company w.e.f. 20th July, 2019 and the Board appreciated the valuable Services rendered by her during her tenure as Director of the Company.
5. The 30th Annual General Meeting of the Company for the financial year 2018-19 is scheduled to be held on Saturday, 21st September, 2019.



6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16th September, 2019 to 21st September, 2019, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE - 517530 NSE- SURANAT&P	Equity	16-09-2019	21-09-2019	NA	For the purpose of Annual General Meeting

Further please find enclosed herewith the un-audited financial results along with Limited Review Report for the Quarter ended 30th June, 2019 taken on record by the Board of Directors.

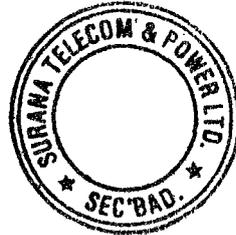
This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: A/a

ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sanjana Jain (DIN: 08532420) as Additional Director (Independent Women Director Category) of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment effective from 7 th August, 2019 for a tenure of 5 years. As per the provisions of Section 161 of the Companies Act, 2013, Mrs. Sanjana Jain will hold the office upto the ensuing Annual General Meeting (AGM) and at the AGM a proposal will be placed before the shareholders for her appointment as Independent Director.
3	Brief profile (in case of appointment);	Mrs. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Laws matters. She participated in the All India Inter- University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively Participates for the empowerment of girls with the international NGOs.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Sanjana Jain is a Daughter of Shri Nirmal Kumar Jain, Independent Director of of the Company.






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Statement of Un audited Financial Results for the Quarter ended 30th June, 2019.

S. No	Particulars	STANDALONE				CONSOLIDATED			
		Three Months ended		Year ended		Three Months ended		Year ended	
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Un audited)	31.03.2019 (Audited)	30.06.2019 (Unaudited)	31.03.2019 (Un Audited)	30.06.2018 (Un audited)	31.03.2019 (Audited)
1	Income:								
	Revenue from operations	525.59	501.52	613.75	2,405.10	810.16	715.26	876.26	3,439.93
	Other Income	45.45	86.21	12.95	161.72	45.45	86.73	12.95	162.25
	Total Income	571.04	587.73	626.70	2,566.82	855.61	802.00	889.21	3,602.18
2	Expenditure:								
	Cost of Traded Goods	-	-	-	280.25	-	(0.00)	-	280.25
	Operating Expenses	4.17	4.96	5.55	21.82	5.09	5.31	6.61	29.28
	Employee benefits expense	21.71	20.95	14.82	66.11	27.78	23.27	20.12	88.38
	Finance Cost	106.39	98.81	88.24	331.24	163.33	205.82	133.02	564.08
	Depreciation Expenses	140.30	216.07	155.10	682.00	277.44	357.92	307.13	1,290.10
	Other expenses	138.60	122.26	283.90	605.77	173.86	155.05	291.81	669.96
	Total expenses	411.17	463.05	547.61	1,987.20	647.50	747.38	758.68	2,922.04
3	Profit before tax (1-2)	159.87	124.68	79.09	579.62	208.11	54.62	130.53	680.13
	Tax expenses								
	Current tax	32.91	25.63	15.10	119.33	45.81	1.72	40.67	147.58
	Deferred tax	-	(17.71)	(1.43)	(14.49)	-	(46.59)	(1.43)	(43.37)
4	Total tax expenses	32.91	7.92	13.67	104.84	45.81	(44.87)	39.24	104.21
5	Profit/ (loss) for the period (3-4)	126.96	116.76	65.42	474.78	162.30	99.49	91.29	575.92
6	Other Comprehensive Income(OCI)								
	- Items that will not be reclassified in profit or loss (Changes in OCI through Fair Value of Investments)	(120.83)	20.32	(23.58)	20.32	(120.83)	21.00	(23.58)	20.32
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
	Total Other Comprehensive income for the period, net of tax	(120.83)	20.32	(23.58)	20.32	(120.83)	21.00	(23.58)	20.32
7	Total Comprehensive income for the period, net of tax	6.12	137.08	41.84	495.10	41.47	120.49	67.72	596.25
	Profit for the year attributable to								
	-Owners of the Company					144.98	107.95	78.62	526.36
	-Non controlling interest					17.32	(8.46)	12.68	49.56
	Other Comprehensive income attributable to								
	-Owners of the Company					(120.83)	21.01	(23.58)	20.32
	-Non controlling interest								
	Total Comprehensive income attributable to								
	-Owners of the Company					24.15	128.95	55.04	546.69
	-Non controlling interest					17.32	(8.46)	12.68	49.56
	Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	1,357.59	1,357.59	1,357.59	1,357.59	1,357.59	1,357.59	1,357.59	1,357.59
	Other Equity				8,147.78				8,491.90
	Earnings Per Share(EPS) (Not annualised)								
	- Basic	0.09	0.09	0.05	0.35	0.12	0.07	0.07	0.42
	- Diluted	0.09	0.09	0.05	0.35	0.12	0.07	0.07	0.42

For SURANA TELECOM & POWER LIMITED

[Signature]
CHAIRMAN

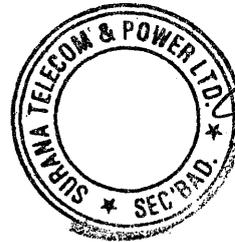


Notes:

- 1) The above standalone and consolidated financial Results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th August, 2019. The limited review of the above financial results for the quarter ended 30th June, 2019 has been carried out by the Statutory Auditors of the Company as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The consolidated figures for the corresponding quarter ended 30th June, 2018 and preceding quarter ended 31st March, 2019, as reported in these financial results have been approved by the Board of Directors but have not been subjected to review by Statutory Auditors.
- 3) The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 4) The figures of the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of full financial year ended 31st March, 2019 and the published year to date figures of the nine months ended 31st December, 2018.
- 5) Previous periods/year's figures have been re-grouped / re-arranged wherever necessary to correspond to current period.

Date: 07.08.2019
Place: Secunderabad

For Surana Telecom and Power Limited



Narender Surana
Chairman



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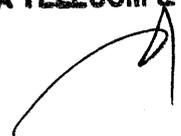
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Segment Publication for the Quarter ended 31st June, 2019

Particulars	STANDALONE				CONSOLIDATED			
	Three Months ended		Year ended		Three Months ended		Year ended	
1. Segment Revenue (Net Sale / Income from each Segment)	30.06.2019 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	30.06.2019 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Un audited)	31.03.2019 (Audited)
a) Renewable Energy (Solar & wind)	477.39	455.63	573.52	2,110.51	761.95	544.27	836.02	3,145.34
b) Trading & Others	48.20	45.89	40.23	294.59	48.20	171.00	40.24	294.59
Total	525.59	501.52	613.75	2,405.10	810.16	715.27	876.26	3,439.93
Net Sales / Income from Operations	525.59	501.52	613.75	2,405.10	810.16	715.27	876.26	3,439.93
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)								
a) Renewable Energy (Solar & wind)	316.04	268.04	392.75	1,387.76	421.22	305.00	488.97	1,721.10
b) Trading & Others	27.36	(34.17)	25.36	(110.36)	27.36	(34.17)	25.36	(110.36)
Total	343.40	233.87	418.11	1,277.40	448.58	270.83	514.33	1,610.74
Less: (i) Interest	106.39	98.81	88.24	331.24	163.33	205.81	133.02	564.08
(ii) Unallocable expenditure net of unallocable income	77.14	10.38	250.78	366.53	77.14	10.39	250.78	366.53
Profit before tax	159.87	124.68	79.09	579.63	208.11	54.62	130.53	680.13
3. Segment Assets								
a) Renewable Energy (Solar & wind)	4,453.23	4,599.80	4,958.44	4,599.80	10,299.56	10,436.27	10,997.90	10,436.27
b) Trading & Others	981.86	861.13	1,243.65	861.13	981.86	861.13	1,243.66	861.13
Total Segment Assets	5,435.09	5,460.93	6,202.09	5,460.93	11,281.42	11,297.40	12,241.56	11,297.40
Unallocable Assets	7,764.67	7,018.15	6,214.04	7,018.15	5,039.48	4,734.38	3,772.19	4,734.38
Total	13,199.76	12,479.08	12,416.13	12,479.08	16,320.90	16,031.78	16,013.75	16,031.78
4. Segment Liabilities								
a) Renewable Energy (Solar & wind)	6.46	1.37	25.02	1.37	345.94	327.33	380.42	327.33
b) Trading & Others	50.31	8.44	9.58	8.44	50.31	48.45	9.58	48.45
Total Segment Liabilities	56.77	9.81	34.60	9.81	396.24	375.78	390.00	375.78
Unallocable Liabilities	1,230.53	898.51	537.53	898.51	1,230.53	872.02	537.53	872.02
Total Liabilities	1,287.30	908.32	572.13	908.32	1,626.77	1,247.80	927.53	1,247.80
Checks should be NIL								
Capital Employed								
a) Renewable Energy (Solar & wind)	4,446.77	4,598.43	4,933.42	4,598.43	9,953.62	10,108.94	10,617.48	10,108.94
b) Trading & Others	931.55	852.69	1,234.07	852.69	931.55	812.68	1,234.07	812.68
c) Unallocable Assets less Liabilities	6,534.14	6,119.64	5,676.51	6,119.64	3,808.95	3,862.36	3,234.66	3,862.36
Total	11,912.46	11,570.76	11,844.00	11,570.76	14,694.13	14,783.98	15,086.22	14,783.98

For SURANA TELECOM & POWER LIMITED


CHAIRMAN





Luharuka & Associates
Chartered Accountants

Networking Member of:
Singhi & Affiliates
Kolkata, India

5-4-187/3&4, 2nd Floor, Soham Mansion, M. G. Road, Ranigunj, Secunderabad - 500 003.

☎ : 2754 2635, 2754 1015 Fax: 040-2754 1015 E-mail: luharukaca@gmail.com

Limited Review Report on unaudited quarterly Standalone Financial Results of SURANA TELECOM AND POWER LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
SURANA TELECOM AND POWER LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SURANA TELECOM AND POWER LIMITED** ('the Company'), for the period ended June 30, 2019 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended). The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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 of Interim Financial Information consists of making enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or it contains any material misstatement.



Place: Secunderabad
Dated: 07-08-2019

For Luharuka & Associates
Chartered Accountants
Firm Registration Number: 018825


(Rameshchandra Jain)

(Partner) (M. NO. 023019)

(ICAI UDIN: 19023019AAAABD9515)

Kolkata

New Delhi

Mumbai

Chennai

Guwahati

Bengaluru



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Limited Review Report on unaudited quarterly Consolidated Financial Results of SURANA TELECOM AND POWER LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

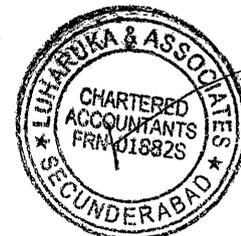
To
Board of Directors of
SURANA TELECOM AND POWERLIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **SURANA TELECOM AND POWER LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2019 ('the Statement), being submitted by the Parent pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2018 and quarter ended 31st March, 2019, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review since the requirement of submission of quarterly consolidated financial results has become mandatory only from 1st April, 2019.

2. This statement is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other reviewing procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the results of one associate company, **Surana Solar Limited** and following three subsidiaries companies, namely:
- (a) 'Surana Solar Systems Private Limited',
 - (b) 'Tejas India Solar Energy Private Limited',
 - (c) 'Aryavaan Renewable Energy private limited'
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or it contains any material misstatement.

**For Luharuka & Associates
Chartered Accountants
Firm Registration Number: 01882S**



**(Rameshchand Jain)
Partner**

M.No. 023019

(ICAI UDIN: 19023019AAAABC2445)

**Place: Secunderabad
Dated: 07-08-2019**

