



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/ 054 /2020-21

Date: 13th February, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.

Ref: Our Letter No. STPL/SECT/053/2020-21 dated 01st February, 2021.

With reference to the above cited subject, please be informed that the Board of Directors of the Company at their Meeting held today, i.e. the 13th day of February, 2021, inter-alia, has approved and taken on record the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended on 31st December, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Un-audited (Standalone and Consolidated) Financial Results for the quarter and nine months ended on 31st December, 2020 along with the Limited Review Report of the Auditors thereon.

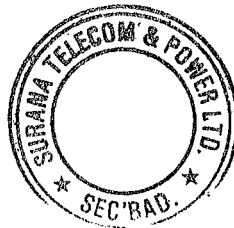
We request you to kindly take the same on your record.

Thanking you,

Yours truly,

FOR SURANA TELECOM AND POWER LIMITED

**SRINIVAS DUDAM
COMPANY SECRETARY**



Encl: A/a





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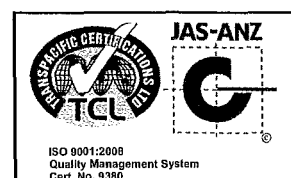
Statement of Standalone Financial Results for the Quarter and Nine months ended 31st December, 2020

(Amount in Lakhs)

S. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Un audited)			(Un audited)		(Audited)
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
1	Income:						
	Revenue from operations	402.46	360.17	437.12	1,282.13	1,414.19	1,991.99
	Other Income	36.75	61.74	165.48	187.08	838.93	927.57
	Total Income	439.21	421.91	602.60	1,469.21	2,253.12	2,919.56
2	Expenditure:						
	Cost of Traded Goods	1.15	10.07	25.63	14.42	120.13	153.59
	Operating Expenses	9.54	1.98	6.19	16.78	17.58	24.04
	Employee benefits expense	22.40	21.33	23.17	66.70	62.98	92.93
	Finance Cost	92.53	63.94	93.71	247.14	294.15	359.95
	Depreciation	122.10	116.98	137.53	366.29	560.84	734.78
	Other expenses	122.40	132.60	110.72	398.28	376.21	691.80
	Total expenses	370.12	346.90	396.95	1,109.61	1,431.89	2,057.10
3	Profit before tax (1-2)	69.09	75.01	205.65	359.60	821.23	862.46
4	Tax expenses						
	Current tax	11.43	12.52	10.35	59.92	137.08	142.19
	Deferred tax	-	-	-	-	-	(3.27)
5	Total tax expenses	11.43	12.52	10.35	59.92	137.08	138.92
	Profit/(loss) for the period (3-5)	57.66	62.49	195.30	299.68	684.15	723.54
6	Other Comprehensive Income(OCI)						
	- Items that will not be reclassified in profit or loss	220.19	13.69	30.87	288.65	(219.42)	(312.73)
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive income for the period, net of tax	220.19	13.69	30.87	288.65	(219.42)	(312.73)
7	Total Comprehensive income for the period, net of tax	277.85	76.18	226.17	588.33	464.73	410.81
	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
	Other Equity				-	-	8,504.47
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.04	0.05	0.14	0.22	0.50	0.53
	- Diluted	0.04	0.05	0.14	0.22	0.50	0.53

For SURANA TELECOM & POWER LIMITED

[Signature]
CHAIRMAN

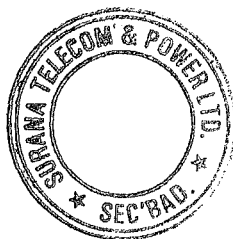


Notes:

1. The unaudited standalone financial results for the quarter and nine months ended 31st December, 2020 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 13th February, 2021. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
2. The financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.
3. The Company has taken into account external and internal information for assessing possible impact of COVID-19 on various elements of its financial results, including recoverability of its assets. There is no material impact on these financial results for the quarter and nine months ended 31st December, 2020 owing to the pandemic.
4. Figures of Previous period have been regrouped/reclassified wherever necessary to make them comparable with the figures of the current period.

For Surana Telecom and Power Limited

Date : 13.02.2021
Place: Secunderabad




Narender Surana
Chairman



Surana Group

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E.mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

Segment Publication of Standalone for the Quarter and Nine Months ended 31st, December, 2020

(Rs. in lakhs)

Particulars	Quarter ended (Un Audited)			Nine Months ended (Un Audited)		Year Ended (Audited)
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
1. Segment Revenue (Net Sale / Income from each Segment)						
a) Renewable Energy (Solar & wind)	334.32	311.17	384.94	1,118.79	1,168.41	1,694.15
b) Trading & Others	68.14	49.00	52.18	163.35	245.78	297.84
Total	402.45	360.17	437.12	1,282.13	1,414.19	1,991.99
Net Sales / Income from Operations	402.45	360.17	437.12	1,282.13	1,414.19	1,991.99
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)						
a) Renewable Energy (Solar & wind)	172.13	161.90	202.16	618.36	664.08	1,011.40
b) Trading & Others	43.75	29.74	36.45	114.85	526.20	365.54
Total	215.88	191.64	238.61	733.21	1,190.28	1,376.94
Less: (i) Interest	92.53	63.94	93.71	247.14	294.15	359.95
(ii) Unallocable expenditure net of unallocable income	54.26	52.69	(60.75)	126.47	74.90	154.52
Profit before tax	69.09	75.01	205.65	359.60	821.23	862.47
3. Segment Assets						
a) Renewable Energy (Solar & wind)	4,256.22	4,286.11	4,668.11	4,256.22	4,668.11	4,543.36
b) Trading & Others	833.07	768.99	758.43	833.07	758.43	729.31
Total Segment Assets	5,089.29	5,055.10	5,426.54	5,089.29	5,426.54	5,272.67
Unallocable Assets	8,931.05	9,023.09	8,307.77	8,931.05	8,307.77	8,440.30
Total	14,020.34	14,078.19	13,734.31	14,020.34	13,734.31	13,712.97
4. Segment Liabilities						
a) Renewable Energy (Solar & wind)	22.29	12.25	5.61	22.29	5.61	10.17
b) Trading & Others	35.54	29.39	31.57	35.54	31.57	22.85
Total Segment Liabilities	57.83	41.64	37.18	57.83	37.18	33.02
Unallocable Liabilities	722.28	765.44	748.02	722.28	748.02	931.91
Total Liabilities	780.11	807.08	785.20	780.11	785.20	964.93
Capital Employed						
a) Renewable Energy (Solar & wind)	4,233.93	4,273.86	4,662.50	4,233.93	4,662.50	4,533.19
b) Trading & Others	797.53	739.60	726.86	797.53	726.86	706.46
c) Unallocable Assets less Liabilities	8,208.77	8,257.65	7,559.75	8,208.77	7,559.75	7,508.38
Total	13,240.23	13,271.11	12,949.11	13,240.23	12,949.11	12,748.03

For SURANA TELECOM AND POWER LTD.



CHAIRMAN




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

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

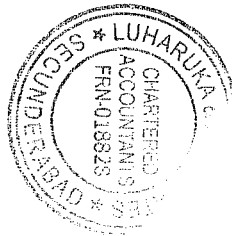
Limited Review Report on unaudited quarter and nine months Standalone Financial Results of SURANA TELECOM AND POWER LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 quarter and nine months ended December 31, 2020 ('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: 13th February, 2021

For Luharuka & Associates
Chartered Accountants
Firm Registration Number: 018825

(Rameshchand Jain)

Partner

M.No. 023019

ICAI UDIN: 21023019AAAEEK7860



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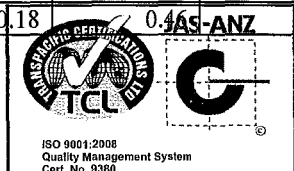
Statement of Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2020

(Amount in Lakhs)

S. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(Un audited)			(Un audited)		(Audited)
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
1	Income:						
	Revenue from operations	941.61	504.74	592.14	2,144.51	2,070.16	2,872.93
	Other Income	15.87	43.13	115.32	114.66	753.15	811.06
	Total Income	957.48	547.87	707.46	2,259.17	2,823.31	3,683.99
2	Expenditure:						
	Cost of Traded Goods	1.15	10.07	25.63	14.42	120.13	153.59
	Operating Expenses	12.97	4.41	8.21	23.75	23.10	31.78
	Employee benefits expense	39.91	32.57	30.72	102.63	85.09	124.10
	Finance Cost	141.57	83.16	123.99	338.34	403.17	491.84
	Depreciation	401.11	239.24	274.67	889.81	972.27	1,283.36
	Other expenses	230.60	137.81	135.90	570.68	452.52	800.59
	Total expenses	827.31	507.26	599.12	1,939.63	2,056.27	2,885.25
3	Profit before tax (1-2)	130.16	40.61	108.34	319.53	767.04	798.74
4	Tax expenses						
	Current tax	26.97	12.52	(10.11)	75.46	137.88	143.11
	Deferred tax				-	-	(36.84)
5	Total tax expenses	26.97	12.52	(10.11)	75.46	137.88	106.27
	Profit/ (loss) for the period (3-5)	103.19	28.09	118.45	244.07	629.17	692.47
6	Other Comprehensive Income(OCI)						
	- Items that will not be reclassified in profit or loss	220.19	13.69	30.87	288.65	(219.42)	(312.73)
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive income for the period, net of tax	220.19	13.69	30.87	288.65	(219.42)	(312.73)
	Total Comprehensive income for the period, net of tax	323.38	41.78	149.32	532.72	409.75	379.74
7	Profit for the year attributable to						
	-Owners of the Company	112.03	44.94	160.45	302.47	656.11	707.38
	-Non controlling interest	(8.84)	(16.85)	(42.00)	(58.40)	(26.94)	(14.91)
	Other Comprehensive income attributable to						
	-Owners of the Company	220.19	13.69	30.87	288.65	(219.42)	(312.73)
	-Non controlling interest						
	Total Comprehensive income attributable to						
	-Owners of the Company	332.23	58.63	191.32	591.13	436.69	394.65
	-Non controlling interest	(8.84)	(16.85)	(42.00)	(58.40)	(26.94)	(14.91)
	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
	Other Equity				-	-	8,858.67
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.08	0.02	0.09	0.18	0.46	0.51
	- Diluted	0.08	0.02	0.09	0.18	0.46	0.51

For SURANA TELECOM & POWER LIMITED

CHAIRMAN

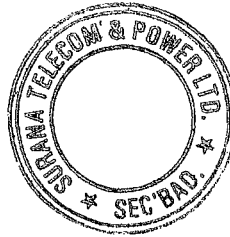


Notes:

1. The unaudited consolidated financial results for the quarter and nine months ended 31st December, 2020 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 13th February, 2021. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
2. The above results include Profit Before Tax of Rs.96.61 lakhs of Bhagyanagar Green Energy Private Limited for the period ended 31.12.2020, as it became subsidiary of the Company w.e.f. 15.10.2020. Hence it is not comparable with the previous year figures.
3. The financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.
4. The Company has taken into account external and internal information for assessing possible impact of COVID-19 on various elements of its financial results, including recoverability of its assets. There is no material impact on these financial results for the quarter and nine months ended 31st December, 2020 owing to the pandemic.
5. Figures of Previous period have been regrouped/reclassified wherever necessary to make them comparable with the figures of the current period.

For Surana Telecom and Power Limited

Date : 13.02.2021
Place: Secunderabad




Narender Surana
Chairman



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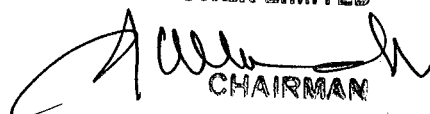
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Segment Publication of Consolidated for the Quarter and Nine Months ended 31st December, 2020

(Amount Rs. in lakhs)

Particulars	Quarter ended (Un Audited)			Nine Months ended (Un Audited)		Year Ended (Audited)
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
1. Segment Revenue (Net Sale / Income from each Segment)						
a) Renewable Energy (Solar & wind)	865.68	455.74	539.96	1,973.37	1,824.38	2,575.09
b) Trading & Others	75.93	49.00	52.18	171.14	245.78	297.84
Total	941.61	504.74	592.14	2,144.51	2,070.16	2,872.93
Net Sales / Income from Operations	941.61	504.74	592.14	2,144.51	2,070.16	2,872.93
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)						
a) Renewable Energy (Solar & wind)	303.24	165.34	185.29	742.03	804.70	1,202.90
b) Trading & Others	43.75	29.74	36.45	114.85	526.20	365.54
Total	346.99	195.08	221.74	856.88	1,330.90	1,568.44
Less: (i) Interest	141.57	83.16	123.99	338.34	403.17	491.84
(ii) Unallocable expenditure net of unallocable income	75.26	71.31	(10.59)	199.01	160.69	277.86
Profit before tax	130.16	40.61	108.34	319.53	767.04	798.74
3. Segment Assets						
a) Renewable Energy (Solar & wind)	11,035.41	9,198.83	10,098.91	11,035.41	10,098.91	9,848.69
b) Trading & Others	832.98	768.99	758.43	832.98	758.43	729.31
Total Segment Assets	11,868.38	9,967.82	10,857.34	11,868.38	10,857.34	10,578.00
Unallocable Assets	5,094.69	5,826.03	5,248.29	5,094.69	5,248.29	5,185.03
Total	16,963.07	15,793.85	16,105.63	16,963.07	16,105.63	15,763.03
4. Segment Liabilities						
a) Renewable Energy (Solar & wind)	318.27	159.12	250.31	318.27	250.31	250.76
b) Trading & Others	35.54	29.39	31.57	35.54	31.57	22.85
Total Segment Liabilities	353.81	188.51	281.88	353.81	281.88	273.61
Unallocable Liabilities	875.77	765.44	748.03	875.77	748.03	931.92
Total Liabilities	1,229.59	953.95	1,029.91	1,229.59	1,029.91	1,205.53
Capital Employed						
a) Renewable Energy (Solar & wind)	10,717.13	9,039.71	9,848.60	10,717.13	9,848.60	9,597.93
b) Trading & Others	797.44	739.60	726.86	797.44	726.86	706.46
c) Unallocable Assets less Liabilities	4,218.92	5,060.59	4,500.26	4,218.92	4,500.26	4,253.11
Total	15,733.49	14,839.90	15,075.72	15,733.49	15,075.72	14,557.50

For SURANA TELECOM & POWER LIMITED


CHAIRMAN



ISO 9001:2008
Quality Management System
Cert. No. 9380



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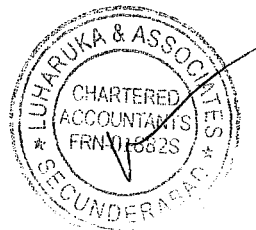
Limited Review Report on unaudited quarter and nine months ended Consolidated Financial Results of SURANA TELECOM AND POWER LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

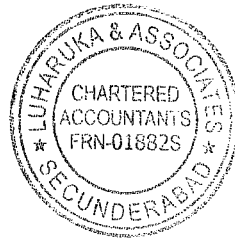
**Board of Directors of
SURANA TELECOM AND POWER LIMITED**

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **SURANA TELECOM AND POWER LIMITED** ("the Parent") and four of its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended 31st December, 2020 ('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.
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 four subsidiaries companies, namely:
- (a) 'Tejas India Solar Energy Private Limited',
 - (b) 'Surana Solar Systems Private Limited' and
 - (c) 'Aryavaan Renewable Energy Private Limited'
 - (d) 'Bhagyanagar Green 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.



Place: Secunderabad
Dated: 13th February, 2021

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

A handwritten signature in black ink, appearing to be 'Rameshchand Jain'.

(Rameshchand Jain)

Partner

M.No. 023019

ICAI UDIN: 21023019AAAAEL4599