



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

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/ 054/18-19

Date: 3rd November, 2018

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, 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: Our Letter No. STPL/SECT/051/18-19, dated 24th October, 2018

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Saturday, 3rd November, 2018 inter-alia approved the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2018.

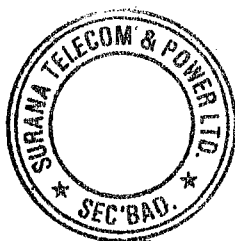
Further please find enclosed herewith the un-audited financial results along with Limited Review Report for the Quarter and half year ended 30th September, 2018 taken on record by the Board of Directors.

The above information may kindly be taken on record.

Thanking you,
Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: as above





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Statement of Un Audited Financial Results for the Quarter and Half Year ended 30th September, 2018.

(Amount in Lakhs)

S. No	Particulars	Quarter ended (Un audited)			Half Year ended (Un audited)		Year Ended (Audited)
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
1	Income:						
	Revenue from operations	679.20	613.75	439.53	1,292.95	955.28	2,353.46
	Other Income	38.10	12.95	31.61	51.05	69.37	205.82
	Total Income	717.29	626.70	471.14	1,344.00	1,024.65	2,559.28
2	Expenditure:						
	Cost of Traded Goods	280.25	-	24.10	280.25	24.10	577.04
	Operating Expenses	4.91	5.55	5.29	10.46	10.19	22.19
	Employee benefits expense	15.60	14.82	14.26	30.42	26.06	67.48
	Finance Cost	72.92	88.24	99.76	161.16	203.34	392.87
	Depreciation expense	153.90	155.10	174.84	309.00	346.30	697.97
	Other expenses	81.31	283.90	83.80	365.21	271.90	506.90
	Total expenses	608.89	547.61	402.05	1,156.50	881.88	2,264.45
3	Profit before tax (1-2)	108.40	79.09	69.09	187.50	142.77	294.83
4	Tax expenses						
	Current tax	23.60	15.10	14.90	38.70	29.00	60.15
	Deferred tax	(0.38)	(1.43)	0.18	(1.81)	0.48	4.08
5	Total tax expenses	23.22	13.67	15.08	36.89	29.48	64.23
	Profit/ (loss) for the period (3-5)	85.18	65.42	54.01	150.61	113.29	230.60
6	Other Comprehensive Income(OCI)						
	Items that will not be reclassified in profit or loss	(47.78)	(23.58)	-	(71.36)	-	320.48
	- Income tax relating to items that will not be reclassified to profit or loss				-	-	-
	Total Other Comprehensive income for the period, net of tax	(47.78)	(23.58)	-	(71.36)	-	320.48
7	Total Comprehensive income for the period, net of tax	37.40	41.84	54.01	79.25	113.29	551.08
	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						7,652.68
	Earnings Per Share(EPS) (Not annualised)						
	- Basic	0.06	0.05	0.04	0.11	0.08	0.17
	- Diluted	0.06	0.05	0.04	0.11	0.08	0.17

For SURANA TELECOM & POWER LIMITED

A. Anand
CHAIRMAN



Notes:

1. The above Unaudited Standalone financial results for the Quarter and Half Year ended 30th September, 2018 were reviewed by the Audit committee and thereafter approved at the meeting of Board of Directors of the company held on 3rd November, 2018. The said financial results has been subjected to limited review by the Company Statutory Auditors. For the report and these results, visit our website www.surana.com or www.suranatele.com.
2. The results have been prepared in accordance with the 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. Figures of Previous period have been regrouped/reclassified wherever necessary to make them Ind AS compliance and comparable with the figures of the current period.

For Surana Telecom and Power Limited




Narender Surana
Chairman

Place: Secunderabad
Date: 03.11.2018



Surana Group

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Segment Publication for the Quarter and Half Year ended 30th September, 2018

(Amount in Lakhs)

Particulars	Quarter Ended (Un audited)			Half Year ended (Un Audited)		Year Ended (Audited)
	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
1. Segment Revenue (Net Sale / Income from each Segment)						
a) Renewable Energy (Solar & wind)	638.69	573.52	402.31	1,212.21	874.71	1,502.12
b) Trading & Others	40.50	40.23	37.22	80.73	80.57	851.34
Total	679.20	613.75	439.53	1,292.95	955.28	2,353.46
Net Sales / Income from Operations	679.20	613.75	439.53	1,292.95	955.28	2,353.46
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)						
a) Renewable Energy (Solar & wind)	335.99	392.75	219.70	728.74	506.76	864.04
b) Trading & Others	(127.89)	25.36	(20.82)	(102.53)	(84.10)	(5.19)
Total	208.10	418.11	198.88	626.21	422.66	858.85
Less: (i) Interest	72.92	88.24	99.76	161.16	203.34	392.87
(ii) Unallocable expenditure net of unallocable income	26.77	250.78	30.02	277.55	76.56	171.15
Profit before tax	108.40	79.09	69.09	187.50	142.77	294.83
3. Segment Assets						
a) Renewable Energy (Solar & wind)	4,815.15	4,958.44	5,794.89	4,815.15	5,794.89	5,127.69
b) Trading & Others	1,063.96	1,243.65	2,148.97	1,063.96	2,148.97	1,284.47
Total Segment Assets	5,879.12	6,202.09	7,943.86	5,879.12	7,943.86	6,412.16
Unallocable Assets	6,390.49	6,214.04	4,384.93	6,390.49	4,384.93	5,950.59
Total	12,269.61	12,416.13	12,328.79	12,269.61	12,328.79	12,362.75
4. Segment Liabilities						
a) Renewable Energy (Solar & wind)	8.47	25.02	13.94	8.47	13.94	18.16
b) Trading & Others	4.98	9.58	24.49	4.98	24.49	22.81
Total Segment Liabilities	13.45	34.60	38.43	13.45	38.43	40.97
Unallocable Liabilities	579.18	537.53	975.72	579.18	975.72	454.46
Total Liabilities	592.63	572.13	1,014.15	592.63	1,014.15	495.43
Capital Employed						
a) Renewable Energy (Solar & wind)	4,806.68	4,933.43	5,780.95	4,806.68	5,780.95	5,109.53
b) Trading & Others	1,058.99	1,234.07	2,124.48	1,058.99	2,124.48	1,261.66
c) Unallocable Assets less Liabilities	5,811.31	5,676.50	3,409.21	5,811.31	3,409.21	5,496.14
Total	11,676.98	11,844.00	11,314.64	11,676.98	11,314.64	11,867.33

For SURANA TELECOM & POWER LIMITED

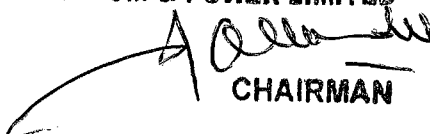
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CHAIRMAN



Statement of Assets and Liabilities

Statement of Assets and Liabilities		As at 30th Sept, 2018 (Un audited)	As at 31st March, 2018 (Audited)
A Assets			
1	Non-current assets		
	(a) Property, plant and equipment	5,651.87	5,968.80
	(b) Financial Assets		
	- Investments	2,895.50	2,973.53
	- Loans	3,327.67	2,806.87
	(c) Other non-current assets	18.53	18.19
	Sub-total- Non Current Assets	11,893.56	11,767.39
2	Current assets		
	a) Inventories	-	280.25
	(b) Financial assets		
	- Trade receivables	309.65	211.99
	- Cash and cash equivalents	28.01	35.60
	(c) Current Tax Assets (net)	-	0.99
	(d) Other current assets	38.39	66.53
	Sub-total- Current Assets	376.04	595.36
	TOTAL ASSETS	12,269.61	12,362.75
B EQUITY AND LIABILITIES			
1	Equity		
	(a) Equity share capital	1,357.60	1,357.60
	(b) Reserves and Surplus	7,731.93	7,652.68
	Sub-total Equity	9,089.53	9,010.28
2	Non-current liabilities		
	(a) Financial Liabilities		
	- Borrowings	2,489.46	2,759.04
	- Other financial liabilities	50.19	48.40
	(b) Deferred tax liabilities (Net)	47.79	49.60
	Sub-total- Non Current Liabilities	2,587.44	2,857.04
3	Current liabilities		
	(a) Financial liabilities		
	- Borrowings	45.67	26.20
	- Trade Payables	2.91	5.71
	- Other financial liabilities	439.46	416.14
	(c) Provisions	12.34	0.80
	(d) Other current liabilities	92.25	46.58
	Sub-total- Current Liabilities	592.63	495.43
	TOTAL EQUITY AND LIABILITIES	12,269.61	12,362.75

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

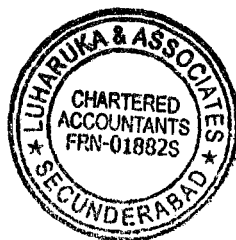
To The Board of Directors of Surana Telecom and Power Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Surana Telecom and Power Limited** ('the Company'), for the quarter and Half yearended September 30, 2018 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 3rd November, 2018. Our responsibility is to issue a report on the Statement based on our review.
3. 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 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.
4. Based on our review conducted as stated 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 applicable Indian Accounting Standards ('Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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, 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)

Place: Secunderabad
Dated: 3rd November 2018



Partner
M.No. 023019

Kolkata

New Delhi

Mumbai

Chennai

Guwahati

Bengaluru