



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

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

E. mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/015/2021-22

Date: 7th August, 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/013/2021-22, dated 24th July, 2021.

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Saturday, 7th August, 2021 *inter-alia* has transacted the following items of Agenda:

1. Approved and taken on record the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the shifting of Registered Office of the Company within the local limits of City from ‘5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003’ to “**Plot no.214, 215/A, Phase-II, IDA, Cherlapally, Hyderabad-500051**”.
3. Took note of the resignation of Mr.Srinivas Dudam, Company Secretary & Compliance Officer effective from the close of business hours on 3rd August, 2021.
4. Approved the appointment of Mr. Abdur Rahman as Company Secretary & Compliance Officer of the Company w.e.f. 7th August, 2021.
5. The 32nd Annual General Meeting of the Company for the financial year 2020-21 is scheduled to be held on Thursday, 30th September, 2021 through Video Conferencing / Other Audio Visual Means.

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6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2021 to 30th September, 2021, 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	25-09-2021	30-09-2021	NA	For the purpose of 32 nd Annual General Meeting

Further please find enclosed herewith the Un-audited Standalone and Consolidated Financial Results for the first quarter ended on 30th June, 2021 along with the Limited Review Report of the Auditors thereon.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
(DIN-00075086)

Encl: as above

SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC01033)

Regd. & Corp Office: 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 00

Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2021

(Amount in Lakhs)

S.No	Particulars	Quarter Ended			Year ended
		(Un audited)	(Audited)	(Un audited)	(Audited)
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
1	Income:				
	Revenue from operations	386.51	492.06	519.51	1,774.19
	Other Income	37.42	62.81	88.59	249.89
	Total Income	423.94	554.87	608.10	2,024.08
2	Expenditure:				
	Cost of Traded Goods	(73.66)	14.86	3.20	25.88
	Employee benefits expense	34.24	34.55	22.97	101.25
	Finance Cost	84.53	87.15	90.68	334.29
	Depreciation	114.90	138.90	127.21	505.19
	Other expenses	140.99	216.61	148.53	635.06
	Total expenses	300.99	492.07	392.59	1,601.68
3	Profit before tax (1-2)	122.94	62.80	215.51	422.40
4	Tax expenses				
	Current tax	20.52	10.59	35.98	70.51
	Deferred tax	-	3.73	-	3.73
5	Total tax expenses	20.52	14.32	35.98	74.24
	Profit/ (loss) for the period (3-5)	102.42	48.48	179.54	348.16
6	Other Comprehensive Income(OCI)				
	- Items that will not be reclassified in profit or loss	71.57	142.95	54.77	431.60
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive income for the period, net of tax	71.57	142.95	54.77	431.60
7	Total Comprehensive income for the period, net of tax	173.99	191.43	234.31	779.76
	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
	Other Equity				9,284.23
	Earnings Per Share(EPS) (Not annualised)				
	- Basic	0.08	0.04	0.13	0.26
	- Diluted	0.08	0.04	0.13	0.26

Notes:

1. The unaudited standalone financial results for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 07th August, 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 ended 30th June, 2021 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: 07.08.2021
Place: Secunderabad

**NARENDER SURANA
CHAIRMAN**

SURANA TELECOM AND POWER LIMITE

(CIN: L23209TG1989PLC010336)

Regd. & Corp Office: 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003

Standalone - Segment Publication for the Quarter and Year ended 30th June , 2021

(Amount Rs.in lakhs)

Particulars	Quarter Ended			Year ended
	(Un audited)	(Audited)	(Un audited)	(Audited)
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1. Segment Revenue (Net Sale / Income from each Segment)				
a) Renewable Energy (Solar & wind)	317.86	428.67	473.30	1,547.46
b) Trading & Others	68.65	63.39	46.21	226.73
Total	386.51	492.06	519.51	1,774.19
Net Sales / Income from Operations	386.51	492.06	519.51	1,774.19
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)				
a) Renewable Energy (Solar & wind)	225.34	218.76	284.33	837.12
b) Trading & Others	61.92	(18.29)	41.36	96.56
Total	287.26	200.47	325.69	933.68
Less: (i) Interest	84.53	87.15	90.68	334.29
(ii) Unallocable expenditure net of unallocable income	79.79	50.52	19.50	176.99
Profit before tax	122.94	62.80	215.51	422.40
3. Segment Assets				
a) Renewable Energy (Solar & wind)	3,878.82	4,218.14	4,461.08	4,218.14
b) Trading & Others	761.81	817.60	736.86	817.60
Total Segment Assets	4,640.63	5,035.74	5,197.94	5,035.74
Unallocable Assets	9,451.00	9,026.62	8,417.46	9,026.62
Total	14,091.64	14,062.36	13,615.40	14,062.36
4. Segment Liabilities				
a) Renewable Energy (Solar & wind)	13.30	22.26	13.71	22.26
b) Trading & Others	21.52	28.10	21.56	28.10
Total Segment Liabilities	34.82	50.36	35.27	50.36
Unallocable Liabilities	886.25	798.12	759.21	798.12
Total Liabilities	921.07	848.48	794.48	848.48
Capital Employed				
a) Renewable Energy (Solar & wind)	3,865.52	4,195.88	4,447.37	4,195.88
b) Trading & Others	740.29	789.50	715.29	789.50
c) Unallocable Assets less Liabilities	8,564.75	8,228.50	7,658.25	8,228.50
Total	13,170.56	13,213.88	12,820.91	13,213.88



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

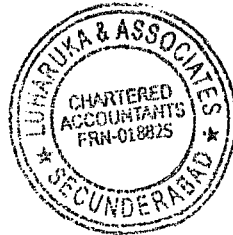
Limited Review Report on unaudited quarterly Standalone Financial Results of SURANA TELECOM AND POWER LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 quarter and period ended June 30, 2021 ('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.

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



Place: Secunderabad
Dated: 07th August 2021

(Rameshchand Jain)

Partner

M.No. 023019

ICAI UDIN: 21023019AAAAHU5046

SURANA TELECOM AND POWER LIMITI

(CIN: L23209TG1989PLC010336)

Read. & Corp Office: 5th Floor. Surva Towers. Sardar Patel Road. Secunderabad - 500 003

Statement of Consolidated Un-audited Financial Results for the Quarter ended 30th June, 2021

(Amount in Lakhs)

S.No	Particulars	Quarter Ended			Year ended
		(Un audited)	(Audited)	(Un audited)	(Audited)
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
1	Income:				
	Revenue from operations	716.26	817.70	698.16	2,962.21
	Other Income	181.95	52.21	88.59	166.87
	Total Income	898.21	869.91	786.75	3,129.08
2	Expenditure:				
	Cost of Traded Goods	(73.66)	11.46	3.20	25.88
	Employee benefits expense	48.05	47.98	30.15	150.61
	Finance Cost	106.63	111.97	146.54	450.31
	Depreciation	269.19	310.10	249.46	1,199.91
	Other expenses	171.54	306.14	208.63	900.58
	Total expenses	521.76	787.65	637.99	2,727.29
3	Profit before tax (1-2)	376.44	82.26	148.76	401.79
4	Tax expenses				
	Current tax	61.57	17.00	35.98	92.46
	Deferred tax	-	(31.38)	-	(31.38)
5	Total tax expenses	61.57	(14.38)	35.98	61.07
	Profit/ (loss) for the period (3-5)	314.87	96.64	112.79	340.71
6	Other Comprehensive Income(OCI)				
	- Items that will not be reclassified in profit or loss	71.57	142.95	54.77	431.60
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive income for the period, net of tax	71.57	142.95	54.77	431.60
7	Total Comprehensive income for the period, net of tax	386.44	239.59	167.56	772.31
8	Profit for the year attributable to				
	-Owners of the Company	215.23	66.35	145.50	368.82
	-Non controlling interest	99.65	30.29	(32.71)	(28.11)
9	Other Comprehensive income attributable to				
	-Owners of the Company	71.57	142.95	54.77	431.60
	-Non controlling interest				
10	Total Comprehensive income attributable to				
	-Owners of the Company	286.79	209.30	200.27	800.42
	-Non controlling interest	99.65	30.29	(32.71)	(28.11)
	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
	Other Equity				9,658.49
	Earnings Per Share(EPS) (Not annualised)				
	- Basic	0.23	0.07	0.08	0.25
	- Diluted	0.23	0.07	0.08	0.25

Notes:

1. The unaudited consolidated financial results for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 07th August, 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 Other Income includes profit on sale of land of Rs.139.65 lakhs by Surana Solar Systems Private Limited, Subsidiary Company.
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 ended 30th June, 2021 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: 07.08.2021
Place: Secunderabad

NARENDER SURANA
CHAIRMAN

SURANA TELECOM AND POWER LIMITI

(CIN: L23209TG1989PLC010336)

Regd. & Corp Office: 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003

Consolidated - Segment Publication for the Quarter ended 30th June , 2021

(Amount Rs. in lakhs)

Particulars	Quarter Ended			Year ended
	(Un audited)	(Audited)	(Un audited)	(Audited)
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1. Segment Revenue (Net Sale / Income from each Segment)				
a) Renewable Energy (Solar & wind)	647.61	764.84	651.94	2,738.21
b) Trading & Others	68.65	52.86	46.22	224.00
Total	716.26	817.70	698.16	2,962.21
Net Sales / Income from Operations	716.26	817.70	698.16	2,962.21
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)				
a) Renewable Energy (Solar & wind)	339.18	277.33	273.45	1,019.36
b) Trading & Others	201.58	(18.29)	41.36	96.56
Total	540.76	259.04	314.81	1,115.92
Less: (i) Interest	106.63	111.97	146.54	450.31
(ii) Unallocable expenditure net of unallocable income	57.69	64.81	19.51	263.82
Profit before tax	376.44	82.26	148.76	401.79
3. Segment Assets				
a) Renewable Energy (Solar & wind)	10,512.82	10,772.71	9,559.78	10,772.71
b) Trading & Others	761.81	817.60	736.86	817.60
Total Segment Assets	11,274.63	11,590.31	10,296.64	11,590.31
Unallocable Assets	5,676.98	5,450.43	5,126.47	5,450.43
Total	16,951.62	17,040.74	15,423.11	17,040.74
4. Segment Liabilities				
a) Renewable Energy (Solar & wind)	241.62	514.64	154.99	514.64
b) Trading & Others	21.52	28.10	21.56	28.10
Total Segment Liabilities	263.14	542.74	176.55	542.74
Unallocable Liabilities	886.25	798.12	759.21	798.12
Total Liabilities	1,149.39	1,340.86	935.76	1,340.86
Capital Employed				
a) Renewable Energy (Solar & wind)	10,271.21	10,258.07	9,404.79	10,258.07
b) Trading & Others	740.29	789.50	715.30	789.50
c) Unallocable Assets less Liabilities	4,790.73	4,652.31	4,367.26	4,652.31
Total	15,802.23	15,699.88	14,487.35	15,699.88



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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 POWER LIMITED

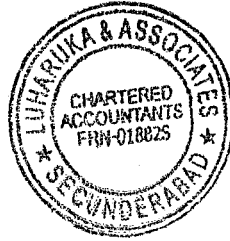
1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **SURANA TELECOM AND POWER LIMITED** ("the Parent") and four of its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and period ended 30th June, 2021 ('the Statement), 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'
 - (c) 'Aryavaan Renewable Energy Private Limited' and
 - (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: 07th August 2021



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

(Rameshchand Jain)
Partner
M.No. 023019

ICAI UDIN: 21023019AAAAHN5216