

## SURAJ PRODUCTS LIMITED

Registered Office & Works:

CIN: L269420R1991PLC002865

Vill.: Barpali, P.O.: Kesramal, Rajgangpur, Dist.: Sundargarh, Odisha, India, PIN: 770017 Tel: +91-94370 49074, e-mail: info@surajproducts.com, suproduct@gmail.com www.surajproducts.com

(₹ in Lakhs)

-	PART-I UNAUDITED FINANCIAL RESULTS						Name of the last o
1		Quarter Ended 31.12.14   30.09.2014   31.12.2		31.12.2013	Nine Months Ended 013 31.12.14 31.12.13		31.03.2014
2-11	Particulars	Control of the Contro	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from oparations	(Orlaudited)	(Orlaudicu)	(Onaudica)	(Orradolica)	(Orlandiaca)	(Addition)
1	a) Net Sales/ Income From Operations (net of excise duty) b) Other operating Income	2510.13	1605.02	2136.31	6767.67	6043.17	8765.9
	Total Income from operations (net)	2510.13	1605.02	2136.31	6767.67	6043.17	8765.9
2	Expenses	2010110		2.00.0		33.13.11	
	a) Cost of Materials Consumed	2208.34	1228.82	1371.98	5612.24	4595.67	6988.6
	<ul> <li>b) Changes in inventories of finished goods, work-in-progress and stock-in-trade</li> </ul>	(175.27)	(50.08)	335.37	(93.15)	371.87	266.7
	c) Employee benefits expenses	52.66	48.39	41.94	151.31	117.50	172.6
	d) Depreciation and amortisation expenses	60.50	60.00	87.50	175.50	225.00	263.8
	e) Other Expenditure	146.02	141.57	146.51	410.62	399.88	569.4
	Total Expenses	2292.25	1428.70	1983.30	6256.52	5709.92	8261.3
3	Profit from Operations before other Income, finance costs and exceptional items (1-2)	217.88	176.32	153.01	511.15	333.25	504.6
4	Other Income	1.85	4.96	12.45	10.16	26.95	42.8
5	Profit from ordinary activities before finance costs and exceptional	2.0.0	V2000	772 000	227.00	222.2	242
	items (3+4)	219.73	181.28	165.46	521.31	360.20	547.4
6	Finance costs	66.74	56.16	94.72	200.24	271.21	375.9
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	152.99	125.12	70.74	321.07	88.99	171.5
8	Exceptional items			45			
9	Profit/Loss from ordinary activities before Tax (7-8)	152.99	125.12	70.74	321.07	88.99	171.5
	Tax Expense	49.64	40.59	22.95	104.17	28.87	56.8
11	Net Profit / Loss from Oridinary Activities After Tax (9-10)	103.35	84.53	47.79	216.90	60.12	114.6
12	Extraordinary items	103,35	84.53	47.79	216.90	60.12	114.6
13	Net Profit /loss for the period (11-12) Share of profit of associates	103.33	04.00	41.113	210.50	00.12	114.0
14	Minority interest				74	725	
15 16	Net Profit after tax, minority interest and share of profit of associates (13+14+15)	103.35	84.53	47.79	216.90	60.12	114.6
17	Paid up Equity Share Capital	1140.00	1140.00	1140.00	1140.00	1140.00	1140.0
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year				8.		1609.0
19	Earnings per Share (Face value of Rs 10 each)						200
,,,	Basic EPS (not to be annualised) (Rs)	0.91	0.74	0.63	1.90	0.79	1.3
	Diluted EPS (not to be annualised) (Rs)	0.91	0.74	0.63	1.90	0.79	1.3
	PART-II SELECT INFORMATION FOR T	HE QUARTE	R ENDED 31S	T DECEMBER	2014		
A	PARTICULARS OF SHAREHOLDING						
	1) Public Shareholding	****	40.00	45.00	10:00	45.00	45.00
	a) No. of Shares (in Lacs)	42.98	43,98	45.98	42.98	45.98	45.98
	b) Percentage of share holding     2) Promoters & promoter group shareholding	37.70	38.58	40.34	37.70	40.34	40.34
	a) Pledge / Encumbered  - Number of shares (in Lacs)  - Percentage of shares (as a % of the total shareholding of	Nil	Nil	Nil	Nil	Nil	. Ni
	Promoter & Promoter group)	Nil	Nil	Nil	Nil	Nil	Ni
	'- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Ni
	b) Non-encumbered '- Number of shares (in Lacs)	71.02	70.02	68.02	71.02	68.02	68.02
	'- Percentage of shares (as a % of the total shareholding of	455.54	100.00	400.00	100.00	600.00	400.00
	promoter & promoter group) - Percentage of shares (as a % of the total share capital of the company)	100.00 62.30	100.00 61.42	100.00 59.66	100.00 62.30	100.00 59.66	100.00 59.66

- The above reviewed unaudited financial results for the quarter ended on 31.12.2014 were taken on record by the Board of Directors at its meeting held on 12.02.2015
- 2 There was no complaint outstanding at the begining or end of the quarter. Thirteen complaints received from Investers during the quarter have been resolved. There is no complain pending.
- Figures have been regrouped and rearranged whereever necessary.
- Provision for Deffered Tax will be made at the financial year end.

  Limited review: The limited review for the quarter ended 31.12.2014 as required under clause 41 of the listing agreement of the Stock Exchange has been completed by the Statutory Auditor.

By Order of the Board

Chairman

Place Barpali Date: 12.02.2015

## RUSTAGI & CO. CHARTERED ACCOUNTANTS

19, R. N. MUKHERJEE ROAD EASTERN BUILDING, 1<sup>ST</sup> FLOOR KOLKATA – 700 001 PHONE: 2248-0823/0856

FAX : 2243-0746

## AUDITOR'S REPORT

To,
THE MEMBERS OF
M/S SURAJ PRODUCTS LIMITED
ON LIMITED REVIEW OF UNAUDITED FINANCIAL STATEMENTS

We have reviewed the accompanying statement of Unaudited Financial Results of M/S.SURAJ PRODUCTS LIMITED for the Quarter Ended 31st December, 2014. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statement taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as stated above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized 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 required to be disclosed, or that it contains any material misstatement.

For Rustagi & Co. Chartered Accountants Firm Registration No.301094E

R. W. Rustagi (R.N.Rustagi) Partner Membership No. 010467

Place: Kolkata Dated, the 9<sup>th</sup> day of February, 2015.