

**BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai – 400 001.**

May 30, 2016

Dear Sir/Madam,

**Sub : Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2016 as required under Regulation 33 of SEBI(LODR) Regulations, 2015.**

Pursuant to Regulation 33 of SEBI(LODR) Regulations, 2015, we are herewith enclosing Audited financial results for the Quarter and Financial year ended 31<sup>st</sup> March, 2016.

Recommended a Final Dividend of Re. 0.55 per share of Re.1/- each (55%) on the Fully Paid up Equity Shares of the Company for the year 2015-16 in addition to the 50% Interim Dividend already paid by the Company.

The Meeting commenced at 11.00 a.m and concluded at 01.05 p.m

This is for your Information and records.

Thanking you,

Yours faithfully,  
For **SUPRAJIT ENGINEERING LIMITED**



**MEDAPPA GOWDA J  
COMPANY SECRETARY**

Encl : as above

**SUPRAJIT ENGINEERING LIMITED**

Regd Office: No 100, Bommasandra Industrial Area, Bengaluru-560 099.

Website:- www.suprajit.com, e-mail:- info@suprajit.com

CIN - L29199KA1985PLC006934

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2016**

PART I		STANDALONE						(Rs. In Lakhs)	
		For the 3 months ended			Financial Year Ended			Financial Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015	31.03.2016	31.03.2015	
		Audited		Un-Audited	Audited	Audited		Audited	
<b>1.</b>	<b>Income from Operations</b>								
	(a) Gross Sales / Income from Operations	17281.24	17683.42	14668.26	64924.59	57417.47	103259.86	66514.43	
	Less: Excise Duty	1773.11	1831.70	1419.50	6523.52	5487.22	8241.98	5594.13	
	Net Sales / Income from Operations	15508.13	15851.72	13248.76	58401.07	51930.25	95017.88	60920.30	
	(b) Other Operating Income	215.69	55.36	79.08	392.68	292.55	232.24	259.91	
	<b>Total Income from operations (net)</b>	<b>15723.82</b>	<b>15907.08</b>	<b>13327.84</b>	<b>58793.75</b>	<b>52222.80</b>	<b>95250.12</b>	<b>61180.21</b>	
<b>2.</b>	<b>Expenses</b>								
	(a) Cost of materials consumed	9378.09	10415.09	8402.36	36381.49	33092.80	51275.57	37572.82	
	(b) Purchases of stock-in-trade	-	-	-	-	-	4,671.13	-	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	179.11	(601.76)	53.37	(22.46)	8.23	402.74	(282.25)	
	(d) Employee benefits expense	1848.30	1924.94	1574.38	7,256.51	6590.23	12,532.29	8255.46	
	(e) Depreciation and amortisation expense	226.80	208.56	150.99	843.38	749.77	1,578.03	899.30	
	(f) Other expenses	1890.70	1329.71	1070.07	5,257.99	4136.79	10,934.14	6027.70	
	<b>Total Expenses</b>	<b>13523.01</b>	<b>13276.54</b>	<b>11251.17</b>	<b>49716.91</b>	<b>44577.82</b>	<b>81393.90</b>	<b>52473.03</b>	
<b>3.</b>	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>2200.81</b>	<b>2630.54</b>	<b>2076.67</b>	<b>9076.84</b>	<b>7644.98</b>	<b>13856.21</b>	<b>8707.18</b>	
<b>4.</b>	<b>Other Income</b>	<b>346.21</b>	<b>296.08</b>	<b>(77.15)</b>	<b>1257.53</b>	<b>353.52</b>	<b>1552.65</b>	<b>407.60</b>	
<b>5.</b>	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>2547.02</b>	<b>2926.62</b>	<b>1999.52</b>	<b>10334.37</b>	<b>7998.50</b>	<b>15408.86</b>	<b>9114.78</b>	
<b>6.</b>	<b>Finance costs</b>	<b>637.54</b>	<b>468.68</b>	<b>324.94</b>	<b>1944.08</b>	<b>1351.52</b>	<b>2497.10</b>	<b>1639.92</b>	
<b>7.</b>	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>1909.48</b>	<b>2457.94</b>	<b>1674.58</b>	<b>8390.29</b>	<b>6646.98</b>	<b>12911.76</b>	<b>7474.86</b>	
<b>8.</b>	<b>Exceptional Items (refer notes)</b>	<b>(108.80)</b>	<b>(100.54)</b>	<b>-</b>	<b>(569.39)</b>	<b>-</b>	<b>(569.39)</b>	<b>-</b>	
<b>9.</b>	<b>Profit/(Loss) from ordinary activities before tax (7+8)</b>	<b>1800.68</b>	<b>2357.40</b>	<b>1674.58</b>	<b>7820.90</b>	<b>6646.98</b>	<b>12342.37</b>	<b>7474.86</b>	
<b>10.</b>	<b>Tax expense</b>	<b>790.47</b>	<b>825.00</b>	<b>595.60</b>	<b>2823.47</b>	<b>2185.60</b>	<b>4309.67</b>	<b>2445.37</b>	
<b>11.</b>	<b>Net Profit/ (Loss) from ordinary activities after tax (9+10)</b>	<b>1010.21</b>	<b>1532.40</b>	<b>1078.98</b>	<b>4997.43</b>	<b>4461.38</b>	<b>8032.70</b>	<b>5029.49</b>	
<b>12.</b>	<b>Extraordinary Items (net of tax expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>13.</b>	<b>Net Profit/ (Loss) for the period (11+12)</b>	<b>1010.21</b>	<b>1532.40</b>	<b>1078.98</b>	<b>4997.43</b>	<b>4461.38</b>	<b>8032.70</b>	<b>5029.49</b>	
<b>14.</b>	<b>Share of Profit/(Loss) of associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>15.</b>	<b>Minority interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>838.76</b>	<b>-</b>	
<b>16.</b>	<b>Net Profit / (loss) after taxes, minority interest and Share of profit / (loss) of associates (13+14+15)</b>	<b>1010.21</b>	<b>1532.40</b>	<b>1078.98</b>	<b>4997.43</b>	<b>4461.38</b>	<b>7,193.94</b>	<b>5029.49</b>	
<b>17.</b>	<b>Paid-up equity share capital [Face Value Re. 1/- Per Share] (Face Value of the Share shall be indicated)</b>	<b>1313.39</b>	<b>1200.20</b>	<b>1200.20</b>	<b>1313.39</b>	<b>1200.20</b>	<b>1313.39</b>	<b>1200.20</b>	
<b>18.</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				<b>40123.93</b>	<b>21809.47</b>	<b>43444.47</b>	<b>22880.83</b>	
<b>19.i</b>	<b>Earnings per share (before extraordinary items) (of Re. 1 /-each)(not annualised) (in Rs.):</b>								
	(a) Basic	0.83	1.28	0.90	4.12	3.72	5.94	4.19	
	(b) Diluted	0.83	1.28	0.90	4.12	3.72	5.94	4.19	
<b>19.ii</b>	<b>Earnings per share (after extraordinary items) (of Re. 1 /-each)(not annualised) (in Rs.):</b>								
	(a) Basic	0.83	1.28	0.90	4.12	3.72	5.94	4.19	
	(b) Diluted	0.83	1.28	0.90	4.12	3.72	5.94	4.19	
	See accompanying note to the financial results								



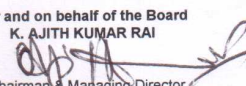


PART II Particulars		STANDALONE					(Rs. In Lakhs) CONSOLIDATED	
		For the 3 months Ended			Financial Year Ended		Financial Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015	31.03.2016	31.03.2015
		Audited	Un-Audited	Audited	Audited		Audited	
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>							
<b>1</b>	<b>Public shareholding</b>							
	- Number of shares	69125617	57806843	57806843	69125617	57806843	69125617	57806843
	- Percentage of shareholding	52.63	48.16	48.16	52.63	48.16	52.63	48.16
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>							
	<b>a) Pledged/ Encumbered</b>							
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>b) Non-encumbered</b>							
	- Number of shares	62213157	62213157	62213157	62213157	62213157	62213157	62213157
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	47.37	51.84	51.84	47.37	51.84	47.37	51.84

Particulars	For the 3 months Ended	
	31.03.2016	
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil	
Received during the quarter	Nil	
Disposed off during the quarter	Nil	
Remaining unresolved at the end of the quarter	Nil	

*(Handwritten signature)*



NOTES:				
1 Standalone & Consolidated Statement of Assets and Liabilities				
(Rs. In Lakhs)				
PARTICULARS	STANDALONE		CONSOLIDATED	
	As at Year end 31.03.2016	As at Year end 31.03.2015	As at Year end 31.03.2016	As at Year end 31.03.2015
	Audited	Audited	Audited	Audited
<b>A. EQUITY AND LIABILITIES</b>				
<b>1 Shareholders' funds</b>				
(a) Share Capital	1,313.39	1,200.20	1,313.39	1,200.20
(b) Reserves and Surplus	40,123.93	21,809.47	43,444.47	22,880.83
(c) Money received against share warrants	-	-	-	-
<b>Sub-total-Shareholders' funds</b>	<b>41,437.32</b>	<b>23,009.67</b>	<b>44,757.86</b>	<b>24,081.03</b>
<b>2 Share application money pending allotment</b>	-	-	-	-
<b>3 Minority interest</b>	-	-	5,418.55	-
<b>4 Non-current liabilities</b>				
(a) Long-term borrowings	6,793.63	6,208.78	7,570.33	6,549.77
(b) Deferred tax liabilities(net)	960.94	799.97	1,069.15	908.42
(c) Other long-term liabilities	117.60	104.33	117.60	104.33
(d) Long-term provisions	323.79	282.53	809.32	320.69
<b>Sub total-Non-current liabilities</b>	<b>8,195.96</b>	<b>7,395.61</b>	<b>9,566.41</b>	<b>7,883.21</b>
<b>5 Current Liabilities</b>				
(a) Short-term borrowings	11,344.66	7,968.46	18,292.86	10,046.81
(b) Trade payables	5,611.23	4,503.81	9,439.23	5,684.85
(c) Other Current liabilities	5,019.28	3,863.60	6,964.24	4,251.03
(d) Short-term provisions	1,459.23	907.31	1,367.24	914.11
<b>Sub total-current liabilities</b>	<b>23,434.40</b>	<b>17,243.18</b>	<b>36,063.58</b>	<b>20,896.80</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>73,067.68</b>	<b>47,648.46</b>	<b>95,806.39</b>	<b>52,861.04</b>
<b>B. ASSETS</b>				
<b>1 Non-current assets</b>				
(a) Fixed assets	19,266.45	16,409.61	24,146.82	18,498.64
(b) Goodwill on consolidation	-	-	10,661.30	-
(c) Non-current investments	17,743.08	2,058.97	-	-
(d) Deferred tax assets (net)	-	-	204.67	-
(e) Long-term loans and advances	713.43	624.61	2,335.39	677.90
(f) Other non-current assets	11.73	10.86	15.67	10.86
<b>Sub total-Non-current Assets</b>	<b>37,734.69</b>	<b>19,104.05</b>	<b>37,363.85</b>	<b>19,187.40</b>
<b>2 Current Assets</b>				
(a) Current investments	14,871.15	11,175.00	14,871.15	11,175.00
(b) Inventories	6,289.32	5,745.65	16,694.20	7,992.53
(c) Trade receivables	12,580.54	10,581.49	20,956.84	12,504.90
(d) Cash and cash equivalents	240.03	452.74	1,887.11	557.54
(e) Short-term loans and advances	1,345.45	577.19	3,946.09	1,320.83
(f) Other current assets	6.50	12.34	87.14	122.84
<b>Sub total-Current Assets</b>	<b>35,332.99</b>	<b>28,544.41</b>	<b>58,442.53</b>	<b>33,673.64</b>
<b>TOTAL-ASSETS</b>	<b>73,067.68</b>	<b>47,648.46</b>	<b>95,806.39</b>	<b>52,861.04</b>
<b>Notes:</b>				
2 The above Audited Financial Results for the quarter ended 31st March 2016 are the balancing figures between full financial year & published year-to-date figures upto 31st December 2015. The Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 30th May 2016.				
3 The Boards of Directors of the Company and of Phoenix Lamps Limited, the Subsidiary company, have approved a draft scheme of amalgamation of Phoenix Lamps Limited with the company at their respective meetings held on April 18, 2016 and further steps have been initiated towards seeking the requisite approvals.				
4 The Company has classified its products as Auto Components.				
5 Tax Expense includes Deferred Income Tax and Current Income tax.				
6 The Company has acquired 51% Equity Share capital at a consideration of Rs. 12,717.96 Lacs, 0.05% Equity Share capital at a consideration of Rs. 15.02 Lacs and 10.88% Equity Shares capital at a consideration of Rs. 2,712.11 Lacs in the capital of Phoenix Lamps Limited on 18th June 2015, 14th August 2015 and 9th October 2015 respectively and accordingly Phoenix Lamps Limited has become a subsidiary of Suprajit Engineering Limited from 18th June 2015. For the purpose of arriving at the Goodwill and Minority Interest in the consolidated financial statements, net results of operations and net assets attributable to the Company and Minority shareholders on the respective dates mentioned above have been considered.				
7 The Company has incurred a total expenditure of Rs. 808.41 Lacs towards acquisition of Phoenix Lamps Limited, out of which Rs.239.02 Lacs relating to professional charges, have been capitalized as part of Cost of Investment and balance amount of Rs.569.39 lacs relating to finance charges is recognized as an expenditure and disclosed under the head 'Exceptional items' in the Profit & Loss Statement for the year ended 31st March 2016.				
8 The Company has allotted 1,13,18,774 equity shares of Re.1/- each on private placement basis to Qualified Institutional Buyers on (QIP) February 23, 2016 at Rs.132.50 Per share.				
9 Previous period figures have been regrouped wherever necessary to conform to the current period's presentation.				
10 Other Income for the financial year ended 31.03.2016 includes Capital Gain of Rs 740.02. lacs arising on sale of current investments in Mutual Funds as compared to Rs.206.76 Lacs for the financial year ended 31.03.2015.				
11 The Board has recommended a final dividend of Re.0.55 per share of Re.1/- (55%) for the year 2015-16 as against the final dividend 50% paid during the previous year, in addition to the Interim dividend of Re.0.50 per Share of Re.1/- (50%) already paid by the Company. The Minority shareholders of Phoenix Lamps Ltd will be entitled to this final dividend subject to requisite approvals for the amalgamation.				
Place : Bangalore				
Date : 30th May 2016				
For and on behalf of the Board <b>K. AJITH KUMAR RAI</b>  Chairman & Managing Director (DIN - 01160327)				





**Suprajit  
Engineering  
Limited**

**Registered & Corporate Office :**

#100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279

E-mail: info@suprajit.com Web : http://www.suprajit.com

Corporate Identity Number (CIN) : L29199KA1985PLC006934



**BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai – 400 001.**

May 30, 2016

Dear Sir/Madam,

**Sub : Press Release.**

Please find enclosed Press Release.

This is for your Information and records.

Thanking you,

Yours faithfully,  
For **SUPRAJIT ENGINEERING LIMITED**

**MEDAPPA GOWDA J  
COMPANY SECRETARY**

Encl : as above

**Press Release**

May 30, 2016

**Results and Business Update**

Rs. In Lacs

**CONSOLIDATED AUDITED RESULTS FOR THE YEAR ENDED:**

PARTICULARS	MARCH 2015		MARCH 2016		Growth %
	Amount	%	Amount	%	
Gross Sales	66,514.43		103,259.86		55.24%
EBIDTA (operational)	9,606.48	14.44%	15,792.31	15.29%	64.39%
PBT	7,474.86	11.24%	12,342.37	11.95%	65.12%
PAT (after minority interest)	5,029.49	7.56%	7,193.94	6.97%	43.04%

**CONSOLIDATED RESULTS (WITHOUT PHOENIX LAMPS LTD) FOR THE YEAR ENDED:**

PARTICULARS	MARCH 2015		MARCH 2016		Growth %
	Amount	%	Amount	%	
Gross Sales	66,514.43		74,959.75		12.70%
EBIDTA (operational)	9,606.48	14.44%	13,099.53	17.48%	36.36%
PBT	7,474.86	11.24%	9,060.27	12.09%	21.21%
PAT	5,029.49	7.56%	5,919.31	7.90%	17.69%

**STANDALONE AUDITED RESULTS FOR THE YEAR ENDED:**

PARTICULARS	MARCH 2015		MARCH 2016		Growth %
	Amount	%	Amount	%	
Gross Sales	57,417.47		64,924.59		13.07%
EBIDTA (operational)	8,394.75	14.62%	10,278.29	15.83%	22.44%
PBT	6,646.98	11.58%	7,820.90	12.05%	17.66%
PAT	4,461.38	7.77%	4,997.43	7.70%	12.02%

**STANDALONE RESULTS FOR THE QUARTER ENDED:**

PARTICULARS	DECEMBER 2015		MARCH 2016		Growth %
	Amount	%	Amount	%	
Gross Sales	17,683.42		17,281.24		-2.27%
EBIDTA (operational)	2,839.10	16.06%	2,785.68	16.12%	-1.88%
PBT	2,357.40	13.33%	1,800.68	10.42%	-23.62%
PAT	1,532.40	8.67%	1,010.21	5.85%	34.08%






## STANDALONE RESULTS FOR THE QUARTER ENDED :

PARTICULARS	MARCH 2015		MARCH 2016		Growth %
	Amount	%	Amount	%	
Gross Sales	14,668.26		17,281.24		17.81%
EBIDTA (operational)	2,227.66	15.19%	2,785.68	16.12%	25.05%
PBT	1,674.58	11.42%	1,800.68	10.42%	7.53%
PAT	1,078.98	7.36%	1,010.21	5.85%	-6.37%

**Note:** Above Operational EBITDA is without considering Capital gains on redemption of Mutual Funds, Dividend Income and Forex Gains, and, without considering the exceptional expenses incurred towards acquisition of Phoenix Lamps Ltd and Fund raising related expenses.

### BUSINESS UPDATE:

- The Board has recommended a final dividend of Re.0.55 per share of Re.1/- (55%) for the year 2015-16 as against the final dividend 50% paid during the previous year, in addition to the Interim dividend of Re.0.50 per Share of Re.1/- (50%) already paid by the Company. The minority shareholders of Phoenix Lamps Limited will be entitled to this final dividend, subject to requisite approvals for the amalgamation.
- The shareholders have approved the Company's following proposals through a postal ballot:
  - Alteration of Objects clause of Memorandum of Association of the Company.
  - Alteration of Articles of Association of the Company.
  - Increase in borrowing powers.
  - Increase in investments limit.
- Commercial production at the new plant, at plot No. G28 & G29, SIPCOT Industrial Area, VallamVadagal, SriperumbudurTaluk, Chennai is expected to start in June 2016.
- The Board of Directors of Suprajit Engineering Limited and Phoenix Lamps Limited at their respective meetings held on April 18, 2016 approved a draft scheme of amalgamation of Phoenix Lamps Limited with Suprajit Engineering Limited, the holding company, subject to necessary approval of the shareholders of both the companies and other regulatory approvals.
- The operational outlook for the current year appears satisfactory.

### About Suprajit Engineering Limited:

Suprajit is India's largest automotive cable maker with a planned annual cable capacity of 225 million cables. Suprajit's customer list includes most Indian automotive majors. It also exports to many marquee global customers.

For further information, please contact:

Mr. Medappa Gowda J  
Vice President Finance & Company Secretary  
Suprajit Engineering Limited  
Email : medappagowdaj@suprajit.com

Ms. Bhargavi Aithal  
Sr. Manager – Corporate Communications  
Suprajit Engineering Limited  
Email : bhargavi@suprajit.com

