



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/ 064/17-18

Date: 01st December, 2017

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: Out Letter No. STPL/SECT/060/17-18, dated 20th November, 2017

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Friday, 01st December, 2017 inter-alia approved the Un-audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2017.

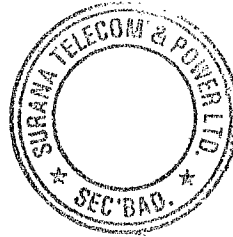
Further, we enclose the Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and half year ended 30th September, 2017 taken on record by the Board of Directors.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: as above





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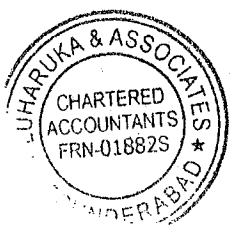
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED AND HALF YEAR ENDED 30th SEPTEMBER, 2017

Rs in Lakhs

Particulars	Quarter Ended			Half Year Ended	
	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Income:					
Revenue from operations	439.53	515.75	472.22	955.28	1,009.35
Other Income	31.61	37.76	-	69.37	34.03
Total Income	471.14	553.51	472.22	1,024.65	1,043.38
Expenditure:					
Cost of Traded Goods	24.10	0.00	61.36	24.10	151.17
Operating Expenses	5.29	4.90	6.63	10.19	20.38
Employee benefits expense	14.26	11.80	19.51	26.06	34.67
Finance Cost	99.76	103.58	84.76	203.34	171.37
Depreciation expense	174.84	171.46	178.37	346.30	356.05
Other expenses	83.80	188.10	41.59	271.90	172.45
Total expenses	402.04	479.84	392.22	881.88	906.09
Profit before tax	69.10	73.67	80.00	142.77	137.29
Tax expenses					
Current tax	14.90	14.10	5.06	29.00	16.79
Deferred tax	0.18	0.30	2.36	0.48	2.36
Profit for the period	54.02	59.27	72.58	113.29	118.14
Other Comprehensive Income :					
- Items that will not be reclassified in profit or loss					
- Income tax relating to items that will not be reclassified to profit or loss					
Other Comprehensive income for the period, net of tax	-	-	-	-	-
Total Comprehensive income for the Period	54.02	59.27	72.58	113.29	118.14
Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	1,357.59	1,357.59	1,040.22	1,357.59	1,040.22
Earnings Per Share(EPS) (Not annualised)					
- Basic	0.04	0.04	0.07	0.08	0.11
- Diluted	0.04	0.04	0.07	0.08	0.11

For SURANA TELECOM & POWER LIMITED

CHAIRMAN

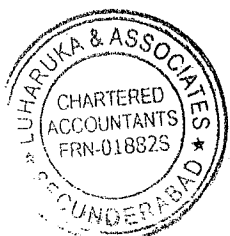


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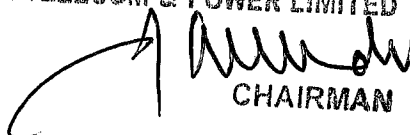
1. The above unaudited financial results for the half year ended 30th September, 2017 were reviewed by the Audit committee and thereafter approved at the meeting of Board of Directors of the company held on 01.12.2017. The said financial results has been subjected to limited review by the Company Statutory Auditors. For the report and these results, visit our website www.surana.com or www.suranatele.com
2. The company has adopted Indian Accounting Standards (Ind As) from 1st April, 2017 (Date of transition being April 1, 2016) and these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" prescribed under section 13 of the Companies Act, 2013 read with relevant rules issued there under and the under accounting principles generally accepted in India.
3. The financial results and other financial information for the half year ended September 30, 2017 has been compiled by the management as per the Ind AS after exercising necessary due diligence to ensure that the financial results provide true and fair view of the results in accordance with Ind AS.
4. The Government of India introduced the Goods and Service Tax (GST) with effect from July 1, 2017. GST is collected on behalf of the Government and no economic benefit flows to the entity and does not result in an increase in equity capital, consequently revenue for the quarter ended September 30, 2017 is presented net of GST. Sales of earlier period included excise duty which now is subsumed in GST. The half year ended September 30, 2017 includes excise duty upto June 30, 2017. Accordingly the related figures for the quarter and half year not comparable with the previous year presented in the results.
5. There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending March 31, 2018 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.
6. Reconciliation between financial results previously reported (referred to as 'previous GAAP') and Ind AS for the quarter and half year ended September 30, 2016 is presented as under.

Particulars	Quarter ended Sept.30,2016 (Unaudited) (Rs. In lacs)	Half year ended Sept.30, 2016 (Unaudited) (Rs. In lacs)
Net profit for the quarter and half year ended September 30 2016, under previous Indian GAAP.	17.87	64.79
Add/(Less): Effect of measuring financial instruments at fair value and amortised cost	(0.02)	0.06
Net profit under Ind AS	17.85	64.85
Other Comprehensive income (Net of taxes)	-	-
Total Comprehensive income for the period as per Ind AS	17.85	64.85

7. 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.



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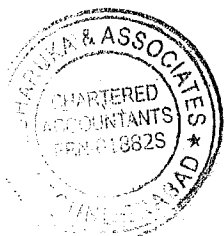
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Rs. in Lakhs

Particulars	Quarter Ended			Half Year Ended	
	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016
1. Segment Revenue (Net Sale / Income from each Segment)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
a) Renewable Energy (Solar & wind)	402.31	472.40	388.64	874.71	767.04
b) Others	37.22	43.35	83.58	80.57	242.31
Total	439.53	515.75	472.22	955.28	1009.35
Net Sales / Income from Operations	439.53	515.75	472.22	955.28	1009.35
2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)					
a) Renewable Energy (Solar & wind)	219.70	287.06	187.43	506.76	384.39
b) Others	-20.82	-63.28	-1.76	-84.10	44.31
Total	198.88	223.78	185.67	422.66	428.70
Less: (i) Interest	99.76	103.58	84.76	203.34	171.37
(ii) Unallocable expenditure net of unallocable income	30.02	46.53	20.91	76.55	120.04
Profit before tax	69.10	73.67	80.00	142.77	137.29
3. Segment Assets					
a) Renewable Energy (Solar & wind)	5794.89	5654.32	6198.63	5794.89	6198.63
b) Others	2148.97	2131.21	3277.74	2148.97	3277.74
Total Segment Assets	7943.86	7785.53	9476.37	7943.86	9476.37
Unallocable Assets	4384.93	4566.04	1576.75	4384.93	1576.75
Total	12328.79	12351.57	11053.12	12328.79	11053.12
4. Segment Liabilities					
a) Renewable Energy (Solar & wind)	13.94	15.14	19.51	13.94	19.51
b) Others	24.49	72.96	96.91	24.49	96.91
Total Segment Liabilities	38.43	88.10	116.42	38.43	116.42
Unallocable Liabilities	975.72	1003.37	621.18	975.72	621.18
Total Liabilities	1014.15	1091.47	737.60	1014.15	737.60

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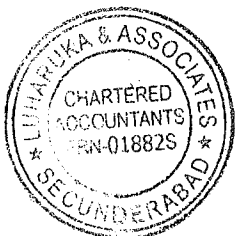
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STATEMENT OF ASSETS AND LIABILITIES

(Rs.in lakhs)

statement of assets and Liabilities	IND AS As at 30th September 2017
	Un Audited
Non-current assets	
(a) Property, plant and equipment	6,348.48
(b) Financial Assets	
- Investments	2,173.51
- Trade Receivables	188.03
- Loans	2,359.10
(c) Other non-current assets	31.85
TOTAL	11,100.96
Current assets	
a) Inventories	847.63
(b) Financial assets	
- Trade receivables	220.63
- Cash and cash equivalents	44.80
(d) Other current assets	114.48
TOTAL	1,227.54
Total assets	12,328.51
EQUITY AND LIABILITIES	
Equity	
(a) Equity share capital	1,357.60
(b) Reserves and Surplus	7,195.76
TOTAL	8,553.36
Total Equity	8,553.36
LIABILITIES	
Non-current liabilities	
(a) Financial Liabilities	
- Borrowings	2,668.60
- Other financial liabilities (other than those specified in item (b), to be specified)	46.68
(b) Deferred tax liabilities (Net)	46.00
TOTAL	2,761.28
Current liabilities	
(a) Financial liabilities	
- Borrowings	155.40
- Trade Payables	2.41
- Other financial liabilities (other than those specified in item (b), to be specified)	704.02
(b) Current tax Liabilities (Net)	5.14
(c) Provisions	0.60
(d) Other current liabilities	146.30
TOTAL	1,013.87
Total liabilities	3,775.15
Total equity and liabilities	12,328.51



For SURANA TELECOM & POWER LIMITED

[Signature]
CHAIRMAN





Luharuka & Associates
Chartered Accountants

Networking Member of:

Singhi & Associates

Kolkata, India

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

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

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors
Surana Telecom and Power Limited

Auditor's Responsibility: We have reviewed the accompanying statement of Unaudited Financials Results of M/s. **Surana Telecom and Power Limited** ("the Company"), for the quarter and six months ended September 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by the Circular No. **CIR/CFD/FAC/62/2016** dated July 5, 2016.

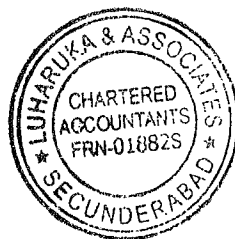
Management's Responsibility: This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 "read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on the Statement based on our review.

Opinion: 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.

As stated in **Note 6** of the Statement, we have performed a review of the figures relating to the corresponding half year ended September 30, 2016 including the reconciliation of net profit for the quarter ended September 30, 2016 between the previous GAAP and the Indian Accounting Standards ("IND AS").

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 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 Disclosures Requirements) Regulations, 2015, as notified by Circular No. **CIR/CFD/FAC/62/2016** dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

PLACE : SECUNDERABAD
DATE : 1st December, 2017



FOR LUHARUKA & ASSOCIATES.
CHARTERED ACCOUNTANTS
FRN NO.018825

RAMESH CHAND JAIN
(PARTNER)

MEMBERSHIP NO. 023019

Kolkata

New Delhi

Mumbai

Chennai

Guwahati

Bengaluru