



SURANA VENTURES LIMITED

5th Floor, Surya Towers,
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SVL/SECT/ 34 /12-13

28th July, 2012

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.,
Ref: SVL/SECT/ 32 /12-13 dated 19.07.2012

With reference to the above subject, the Board of Directors of the Company at its meeting held on Saturday, 28th July 2012 interalia has transacted the following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2012
2. To Convene 6th Annual General Meeting and fix the Book closure
3. Accepted the resignation of Shri Biswaranjan Subudhi, Company Secretary and Compliance Officer of the Company with effect from 25th July, 2012.
4. Considered the Appointment of Shri Harish Nair as Additional Director.

Please find enclosed herewith the Unaudited Financial Results of the Company for the quarter ended 30th June, 2012 taken on record by the Board of Directors.

Thanking you,
Yours faithfully,

For SURANA VENTURES LIMITED


NARENDER SURANA
MANAGING DIRECTOR



Surana Ventures Limited
5th Floor, Surya Towers, S P Road, Secunderabad
Un Audited Financial Results for the Quarter ended 30th June 2012

		(Rs in lakhs)			
PART I		Quarter ended 30.06.2012	Quarter ended 30.06.2011	Quarter ended 31.03.2012	Year ended 31.03.2012
Particulars					
		(Standalone)			
		(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
1	a) Net Sales	1,723.97	1,632.97	1,196.03	7,266.86
	b) Other Operating Income	-	-	-	-
	Total (a+b)	1,723.97	1,632.97	1,196.03	7,266.86
2	Expenses				
	a) Increase/decrease in stock in trade	(37.62)	(81.02)	97.05	(5.56)
	b) Consumption of Raw Material	1,244.75	1,125.11	583.92	5,343.93
	c) Staff Cost	54.81	75.07	83.54	260.47
	d) Power & Fuel	16.56	13.32	11.21	52.63
	e) Packing and forwarding	36.93	32.85	30.50	143.67
	f) Depreciation	49.87	51.32	56.32	216.59
	g) Other Expenditure	241.80	174.16	156.08	901.64
	Total Expenditure	1,607.10	1,390.82	1,018.62	6,913.37
3	Profit from Operations before other Income, Interest and exeptional items	116.86	242.16	177.41	353.49
4	Other Income	18.83	32.59	22.71	120.56
5	Profit Before Interest and exeptional items	135.69	274.74	200.12	474.05
6	Interest and financial Charges	72.00	67.38	108.69	355.93
7	Profit after Interest but before Exceptional Items	63.69	207.36	91.43	118.12
8	Exeptional Items (Net)	(20.14)	(16.91)	(20.30)	(73.85)
9	Profit from Ordinary activities before Tax	43.55	190.45	71.13	44.27
10	Tax Expenses				
	Current Tax	8.75	38.00	8.00	8.00
	Deferred Tax	-	-	5.14	5.14
	MAT Credit	-	22.97	(0.98)	(0.98)
11	Net Profit from ordinary activities after tax	34.80	129.48	58.97	32.11
12	Extra Ordinary Items net of Tax expenses	-	-	-	-
13	Net Profit for the period	34.80	129.48	58.97	32.11
14	Paid up equity share capital	2460.33	2460.33	2460.33	2460.33
	Face value per Share	10.00	10.00	10.00	10.00
15	Reserves excluding Revaluation reserves	-	-	-	1,790.79
16	a) Earning Per Share (EPS)				
	Basic EPS before Extra-ordinary items	0.14	0.53	0.24	0.13
	Basic EPS after Extra-ordinary items	0.14	0.53	0.24	0.13

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For SURANA VENTURES LTD.

[Signature]
Managing Director.

PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	i) No. of shares	6,305,366	6,336,014	6,336,014	6,336,014
	ii) Percentage of Shareholding	25.63	25.75	25.75	25.75
2	Promoters and Promoter group shareholding				
	a) Pledged/encumbered				
	No of shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-
	Percentage of shares (as a % of the total sharecapital of the company)	-	-	-	-
	b) Non-encumbered				
	No of shares	18,297,934	18,267,286	18,267,286	18,267,286
	Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total sharecapital of the company)	74.37	74.25	74.25	74.25

PART II		3 months ended 30.06.2012
B	Particulars	
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	NIL

- 1 This publication is in Compliance with the requirements of Clause 41 of the listing agreement.
- 2 The above results, having been subjected to limited review by the statutory auditors, have been reviewed and recommended for adoption by the Audit Committee to the Board of Directors and have been approved by the Board of Directors as its meeting held on 28.07.2012
- 3 Basic EPS has been calculated on the basis of number of shares outstanding as on 30.06.2012
- 4 Previous years figures have been regrouped, rearranged and reworked wherever necessary to make them comparable.
- 5 The text of the above statement has been approved by the Board of Directors at its meeting held on 28.07.2012.


By order of the Board
For Surana Ventures Limited

Date: 28.07.2012
Place: Secunderabad

sd/-
G M Surana
Chairman

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For SURANA VENTURES LTD.


Managing Director.

Surana Ventures Limited

Segmentwise Revenue, Results and Capital Employed under clause 41 of listing agreement

(Rs in lakhs)

Particulars	Quarter ended 30.06.2012	Quarter ended 30.06.2011	Quarter ended 31.03.2012	Year ended 31.03.2012
	Un Audited	Un Audited	Un Audited	Audited
Segment Revenue				
a) Solar Products	1,700.29	1,606.50	1,185.62	7,059.91
b) Wind Power	23.68	26.48	10.41	206.95
	1,723.97	1,632.98	1,196.03	7,266.86
Net Sales/income from operations				
Segmental Results (Profit before Tax & Interest)				
a) Solar Products	142.00	270.86	205.67	337.47
b) Wind Power	(2.64)	1.08	(14.19)	107.30
	139.36	271.94	191.48	444.77
Total				
Less: (i) Interest	72.00	67.38	108.68	355.93
(ii) Unallocable expenditure net of unallocable income	23.80	14.11	11.67	44.57
	43.55	190.45	71.13	44.27
Total Profit before Tax				
Capital Employed				
a) Solar Products	3,614.46	4,505.34	3,828.11	3,828.11
b) Wind Power	1,812.19	1,784.31	1,817.12	1,817.12
c) Unallocated	233.03	421.05	325.62	325.62
Total	5,659.69	6,710.70	5,970.85	5,970.85

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For SURANA VENTURES LTD.

[Signature]
Managing Director.