



# SURYA ROSHNI LIMITED

Regd. Office : Prakash Nagar, Sankhol, Bahadurgarh - 124 507 (Haryana)

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009

(Rs. in lacs)

Sr. No.	PARTICULARS	Unaudited Figures			Audited Figures for the Financial Year ended		Consolidated for the year ended (Audited)
		Nine Months Ended	Quarter Ended	Quarter Ended	31.03.2009	31.03.2008	
		31.12.2008	31.03.2009	31.03.2008	31.03.2009	31.03.2008	31.03.2009
1	(a) Net Sales/Income from operations	129954	39105	43500	169059	148510	169059
	(b) Other Operating Income	-	-	-	-	-	-
		129954	39105	43500	169059	148510	169059
2	Total Expenditure						
	a) Increase/decrease in Stock-in-trade and work in progress	(1917)	686	(965)	(1231)	(2156)	(1231)
	b) Consumption of Raw Materials	93482	29869	33661	123351	105700	123351
	c) Purchase of traded goods	2252	796	551	3048	2281	3048
	d) Employee Cost	4574	1943	1612	6517	5690	6517
	e) Depreciation	2040	327	540	2367	2559	2367
	f) Other Expenditure	24882	2747	6772	27629	28874	27629
	g) Total	125313	36368	42171	161681	142948	161681
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4641	2737	1328	7378	5562	7378
4	Other Income	44	14	913	58	994	58
5	Profit before Interest & Exceptional Items (3+4)	4685	2751	2241	7436	6556	7436
6	Interest	3055	1589	1018	4644	3807	4644
7	Profit after Interest but before Exceptional Items (5-6)	1630	1162	1223	2792	2749	2792
8	Exceptional Items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	1630	1162	1223	2792	2749	2792
10	Tax Expense						
	-Current	557	(228)	173	329	691	329
	-Deferred	(68)	367	(6)	299	(43)	299
	-Fringe Benefit	32	9	27	41	60	41
	-MAT Credit Adjustment	-	(31)	-	(31)	-	(31)
11	Net profit from ordinary activities after tax (9-10)	1109	1045	1029	2154	2041	2154
12	Extraordinary items	-	-	-	-	-	-
13	Net profit for the period (11-12)	1109	1045	1029	2154	2041	2154
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	2600	2600	2600	2600	2600	2600
15	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	17142	15353	17142
16	Basic & Diluted EPS (Rs.)	4.27	4.02	3.96	8.28	7.85	8.28
	(a) Before Extraordinary items (not to be annualized)						
	(b) After Extraordinary items (not to be annualized)						
17	Public Shareholding						
	- Number of shares	19422942	19430392	19281640	19430392	19281640	19430392
	- Percentage of shareholding	74.70	74.73	74.16	74.73	74.16	74.73
18	Promoters and Promoters group Shareholding						
	(a) Pledged/ Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares(as a % of the total share capital of the Company)	-	-	-	-	-	-
	(b) Non- Encumbered						
	- Number of shares	6578308	6570858	6719610	6570858	6719610	6570858
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares(as a % of the total share capital of the Company)	25.30	25.27	25.84	25.27	25.84	25.27

### SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in lacs)

PARTICULARS	Unaudited Figures			Audited Figures for the Financial Year ended		Consolidated for the year ended (Audited)
	Nine Months Ended	Quarter Ended	Quarter Ended	31.03.2009	31.03.2008	
		31.12.2008	31.03.2009	31.03.2008	31.03.2009	31.03.2008
Segment Revenue						
a) Steel Products	96679	25995	31582	122674	105767	122674
b) Lighting Products	33275	13110	11918	46385	42743	46385
c) Real Estate	-	-	-	-	-	-
Total	129954	39105	43500	169059	148510	169059
Less : Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income from Operations	129954	39105	43500	169059	148510	169059
Segment Results						
Profit(+)/Loss(-) before tax and interest from each Segment wise :						
a) Steel Products	2018	1515	673	3533	2618	3533
b) Lighting Products	2667	1236	1568	3903	3938	3903
c) Real Estate	-	-	-	-	-	-
Total	4685	2751	2241	7436	6556	7436
Less : 1) Interest	3055	1589	1018	4644	3807	4644
2) Other un-allocable expenditure net off un-allocable income	-	-	-	-	-	-
Total Profit before Tax	1630	1162	1223	2792	2749	2792
Capital Employed (Segment Assets- Segment Liabilities)						
a) Steel Products	30160	35749	29289	35749	29289	37305
b) Lighting Products	34191	32772	33410	32772	33410	32772
c) Real Estate	645	671	645	671	645	671
Total	64996	69192	63344	69192	63344	70748
Investor grievances Information						
Particulars	Received	Disposed of	Unresolved			
Investor Complaints during quarter ended 31/03/09	2	2	NIL			
Investor grievances email-id - investorgrievances@sroshni.com						

#### Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 18th June, 2009.
- The Board has recommended equity dividend @ Rs. 1.20 per equity share.
- During the year ending 31st March, 2009, Surya Global Steel Tubes Limited was incorporated and became Subsidiary of the Company, accordingly consolidated previous year figures are not presented.
- As on 31st March, 2009, 1,60,55,000 Equity Shares of Rs. 10/- each of Surya Global Steel Tubes Limited are held by the Company & extent of holding is 74.33%.
- Minority interest in Consolidated Accounts as on 31st March, 2009 is Rs. 5,37,39,357/-
- Figures for the previous year/s/period/s have been regrouped / recast wherever considered necessary.

for SURYA ROSHNI LIMITED

Sd/-

J.P. Agarwal

Chairman & Managing Director

Place : New Delhi

Dated : 18<sup>th</sup> June, 2009