



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

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

Dated: 12.02.2015

To
The Secretary,
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Board Meeting held on 12.02.2015

Please find enclosed the following:

1. Unaudited Financial Result for the quarter ended 31.12.2014.
2. Limited Review Report by the Auditor for the quarter ended 31.12.2014.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001



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(₹ in Lakhs)

PART-I UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014							
Sr No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.14 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.14 (Unaudited)	31.12.13 (Unaudited)	31.03.2014 (Audited)
1	Income from operations						
	a) Net Sales/ Income From Operations (net of excise duty)	2510.13	1605.02	2136.31	6767.67	6043.17	8765.93
	b) Other operating Income	-	-	-	-	-	-
	Total Income from operations (net)	2510.13	1605.02	2136.31	6767.67	6043.17	8765.93
2	Expenses						
	a) Cost of Materials Consumed	2208.34	1228.82	1371.98	5612.24	4595.67	6988.68
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(175.27)	(50.08)	335.37	(93.15)	371.87	266.70
	c) Employee benefits expenses	52.66	48.39	41.94	151.31	117.50	172.67
	d) Depreciation and amortisation expenses	60.50	60.00	87.50	175.50	225.00	263.83
	e) Other Expenditure	146.02	141.57	146.51	410.62	399.88	569.43
	Total Expenses	2292.25	1428.70	1983.30	6256.52	5709.92	8261.31
3	Profit from Operations before other Income, finance costs and exceptional items (1-2)	217.88	176.32	153.01	511.15	333.25	504.62
4	Other Income	1.85	4.96	12.45	10.16	26.95	42.87
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	219.73	181.28	165.46	521.31	360.20	547.49
6	Finance costs	66.74	56.16	94.72	200.24	271.21	375.93
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	152.99	125.12	70.74	321.07	88.99	171.56
8	Exceptional items	-	-	-	-	-	-
9	Profit/Loss from ordinary activities before Tax (7-8)	152.99	125.12	70.74	321.07	88.99	171.56
10	Tax Expense	49.64	40.59	22.95	104.17	28.87	56.87
11	Net Profit / Loss from Ordinary Activities After Tax (9-10)	103.35	84.53	47.79	216.90	60.12	114.69
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / loss for the period (11-12)	103.35	84.53	47.79	216.90	60.12	114.69
14	Share of profit of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
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	114.69
17	Paid up Equity Share Capital	1140.00	1140.00	1140.00	1140.00	1140.00	1140.00
18	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year						1609.02
19	Earnings per Share (Face value of Rs 10 each)						
	Basic EPS (not to be annualised) (Rs)	0.91	0.74	0.63	1.90	0.79	1.34
	Diluted EPS (not to be annualised) (Rs)	0.91	0.74	0.63	1.90	0.79	1.34

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER, 2014

A	PARTICULARS OF SHAREHOLDING						
1)	Public Shareholding						
	a) No. of Shares (in Lacs)	42.98	43.98	45.98	42.98	45.98	45.98
	b) Percentage of share holding	37.70	38.58	40.34	37.70	40.34	40.34
2)	Promoters & promoter group shareholding						
	a) Pledge / Encumbered						
	• Number of shares (in Lacs)	Nil	Nil	Nil	Nil	Nil	Nil
	• Percentage of shares (as a % of the total shareholding of Promoter & Promoter group)	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
	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 promoter & 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)	62.30	61.42	59.66	62.30	59.66	59.66

Notes

- 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
- There was no complaint outstanding at the beginning or end of the quarter. Thirteen complaints received from Investors during the quarter have been resolved. There is no complain pending.
- Figures have been regrouped and rearranged wherever necessary.
- Provision for Deferred 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

Place: Barpali
Date: 12.02.2015

Chairman

RUSTAGI & CO.
CHARTERED ACCOUNTANTS

19, R. N. MUKHERJEE ROAD
EASTERN BUILDING, 1ST 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. N. Rustagi
(R.N.Rustagi)
Partner

Membership No. 010467

Place: Kolkata

Dated, the 9th day of February, 2015.