



# **SURAJ PRODUCTS LIMITED**

Registered Office & Works :

CIN : L269420R1991PLC002865

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: February 6, 2016

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 6<sup>th</sup> day of February, 2016**

Please find enclosed the following:-

1. We are hereby enclosing copy of the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015.
2. Board has approved the draft fresh Listing Agreement with Stock Exchange to be executed with reference to SEBI Circular No.- CIR/CFD/CMD/6/2015 dated October 13, 2015.

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, 2015							
Sr No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1	<b>Income from operations</b>						
	a) Net Sales/ Income From Operations (Net of excise duty)	886.93	1039.02	2510.13	3820.60	6767.67	9283.40
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from Operations (net)</b>	<b>886.93</b>	<b>1039.02</b>	<b>2510.13</b>	<b>3820.60</b>	<b>6767.67</b>	<b>9283.40</b>
2	<b>Expenses</b>						
	a) Cost of Materials consumed	694.20	892.28	2208.34	3126.92	5612.24	7525.15
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(70.44)	(148.32)	(175.27)	(195.66)	(93.15)	38.87
	d) Employee benefits expenses	40.93	56.30	52.66	156.61	151.31	213.61
	e) Depreciation and amortisation expenses	62.50	62.50	60.50	187.50	175.50	265.07
	f) Other expenditure	164.50	137.16	146.02	451.58	410.62	645.20
	<b>Total Expenses</b>	<b>891.69</b>	<b>999.92</b>	<b>2292.25</b>	<b>3726.95</b>	<b>6256.52</b>	<b>8687.90</b>
3	Profit from operations before other income, finance costs and exceptional items (1-2)	(4.76)	39.10	217.88	93.65	511.15	595.50
4	Other Income	3.33	2.99	1.85	9.79	10.16	18.75
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	(1.43)	42.09	219.73	103.44	521.31	614.25
6	Finance costs	53.38	47.01	66.74	143.68	200.24	237.50
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(54.81)	(4.92)	152.99	(40.24)	321.07	376.75
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit/Loss from ordinary activities before tax (7-8)</b>	<b>(54.81)</b>	<b>(4.92)</b>	<b>152.99</b>	<b>(40.24)</b>	<b>321.07</b>	<b>376.75</b>
10	Tax Expense	3.43	2.75	49.64	12.50	104.17	123.92
11	<b>Net Profit / Loss from ordinary activities after tax (9-10)</b>	<b>(58.24)</b>	<b>(7.67)</b>	<b>103.35</b>	<b>(52.74)</b>	<b>216.90</b>	<b>252.83</b>
12	Extraordinary items	-	-	-	-	-	-
13	<b>Net Profit /loss for the period (11-12)</b>	<b>(58.24)</b>	<b>(7.67)</b>	<b>103.35</b>	<b>(52.74)</b>	<b>216.90</b>	<b>252.83</b>
14	Paid up Equity Share Capital (Face value of Rs 10/- each)	1140.00	1140.00	1140.00	1140.00	1140.00	1140.00
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	-	1759.31
16.i	Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised)						
	(a) Basic	(0.51)	(0.07)	0.91	(0.46)	1.90	2.22
	(b) Diluted	(0.51)	(0.07)	0.91	(0.46)	1.90	2.22
16.ii	Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised)						
	(a) Basic	(0.51)	(0.07)	0.91	(0.46)	1.90	2.22
	(b) Diluted	(0.51)	(0.07)	0.91	(0.46)	1.90	2.22

## PART-II SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER, 2015

A PARTICULARS OF SHAREHOLDING							
1)	Public Shareholding						
	a) No. of Shares (in Lacs)	40.48	40.48	42.98	40.48	42.98	40.48
	b) Percentage of share holding	35.51	35.51	37.70	35.51	37.70	35.51
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)	73.52	73.52	71.02	73.52	71.02	73.52
	• 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)	64.49	64.49	62.30	64.49	62.30	64.49

### Notes

- The above reviewed unaudited financial results for the quarter ended on 31.12.2015 were taken on record by the Board of Directors at its meeting held on 06.02.2016
- There was no complaint outstanding at the beginning or end of the quarter. Seventeen 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 Deffered Tax will be made at the financial year end.
- Limited review: The limited review for the quarter ended 31.12.2015 as required under clause 41 of the listing agreement of the Stock Exchange has been completed by the Statutory Auditor.

Place: Barpali  
Date: 06.02.2016

By Order of the Board

Chairman