



## **SURAJ LIMITED**

*Mfg. & Exporters of :*  
*Stainless Steel Seamless Pipes,*  
*Tubes & 'U' Tubes*

### **REGD. OFFICE :**

'Suraj House',  
Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)  
Tel. : 0091-79-27540720 / 27540721  
Fax : 0091-79-27540722  
Email : suraj@surajgroup.com  
CIN : L27100GJ1994PLC021088

Date: -06<sup>th</sup> August, 2015

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code:- 531638**

**Sub.:- Proceedings of Board Meeting**  
**Ref: Suraj Limited, Scrip Code:- 531638**

Dear Sir,

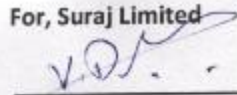
With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 06<sup>th</sup> August, 2015 at 10.30 a.m. at the Registered Office of the Company, has approved and taken on records the following businesses:

1. Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2015, pursuant to Clause 41 of the Listing Agreement.

You are therefore requested to take note of the same.

Thanking you,

For, Suraj Limited

  
**(Vatan Brahmhatt)**  
Company Secretary

### **MUMBAI OFFICE :**

Kanji Mansion, Block No. 3,  
1st Floor, 311/317, S.V.P. Road,  
Mumbai - 400 004. (INDIA)  
Tel. : 0091-22-23891649, 23891758  
Fax : 0091-22-23854979  
Email : surajm@surajgroup.com

[www.surajgroup.com](http://www.surajgroup.com)

### **WORKS :**

Survey No. 779/A, Thol,  
Kadi - Sanand Highway,  
Tal. - Kadi, Dist. Mehsana (INDIA)  
Tel. : (02764) 274216 / 274217  
Fax : 0091-2764-274419  
Email : surajt@surajgroup.com

**PANKAJ K. SHAH ASSOCIATES**  
CHARTERED ACCOUNTANTS

**CA PANKAJ SHAH**  
B.Com., F.C.A., A.C.S.

701-A, Nirman, Opp. Havemore Restaurant,  
Navrangpura, Ahmedabad-380 009.  
Phone : 26562980, 66303452  
E-mail : pshah\_2908@rediffmail.com  
Mobile : 98254 64466

## C E R T I F I C A T E

We have reviewed the accompanying statement of unaudited financial results of **M/s. Suraj Limited** for the period ended **30<sup>th</sup> June, 2015** except for the disclosures regarding "**Public Shareholding**" and "**Promoter and Promoter Group Shareholding**" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice, except variation in other expenses but consequently the amount of profit which is within the allowable limit of 10%, that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised 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 to be disclosed, or that it contains any material misstatement."

Place : Ahmedabad

Date : 06.08.2015



**FOR PANKAJ K. SHAH ASSOCIATES**  
Firm Registration No. 107352W  
**CHARTERED ACCOUNTANTS**

*Pankaj K. Shah*  
**(PANKAJ K. SHAH)**  
**PROPRIETOR**  
**M. No. 034603**



# SURAJ LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015				
( Rs. in Lacs )				
Sr. No.	Particulars	Quarter ended	Preceding 3	Corresponding
		30/06/2015	months ended - 31/03/2015	three months ended in the previous year - 30-06-2014
		UN AUDITED	AUDITED	UN AUDITED
				AUDITED
1	<b>Income from operations</b>			
a	Net Sales / Income from Operations	3490.97	4500.11	6228.20
b	Other Operating Income	33.77	21.27	23.58
	<b>Total</b>	<b>3524.74</b>	<b>4521.38</b>	<b>6251.78</b>
2	<b>Expenditure</b>			
a	Cost of material Consumed	2656.08	2532.79	3482.32
b	Purchase of stock -in - traded	0.00	222.97	0.00
c	Changes in inventories of Finished goods,WIP,& stock in trade	-198.78	154.64	1379.92
d	Employee benefits expenses	175.37	233.25	233.17
e	Depreciation and amortisation expenses	182.79	172.68	233.78
f	Other Expenses	344.91	816.14	425.99
	<b>Total</b>	<b>3160.37</b>	<b>4132.47</b>	<b>5755.18</b>
3	Profit / (Loss) from Operations before Other Income, Finance costs and Exceptional item (1-2)	364.37	388.91	496.60
4	Other Income	14.99	72.09	31.13
5	Profit before Interest & exceptional Items ( 3 + 4 )	379.36	461.00	527.73
6	Financial Costs	249.88	237.10	289.51
7	Profit after Interest(Financial) but before Exceptional Item ( 5 -6)	129.48	223.90	238.22
8	Exceptional Items	0.00	0.00	0.00
9	Profit ( + ) / Loss ( - ) from Ordinary Activities before tax ( 7 + 8 )	129.48	223.90	238.22
10	Tax expenses	55.41	34.44	99.37
11	Net Profit ( + ) / Loss ( - ) from Ordinary Activities after tax ( 9 - 10 )	74.07	189.46	138.85
12	Extraordinary Item ( net of tax expenses Rs.....)	0.00	0.00	0.00
13	Net Profit ( + ) / Loss ( - ) for the period ( 11 - 12 )	74.07	189.46	138.85
14	Share of Profit / (loss) of associates*	0.00	0.00	0.00
15	Minority Interest *	0.00	0.00	0.00
16	Net Profit / (loss) after taxes, minority interest and share of Profit / (Loss) of associates (13 + 14 +15)	74.07	189.46	138.85
17	Paid-up equity share capital ( Face Value of the share of Rs. 10/=)	1926.41	1926.41	1926.41
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year			6605.54
19 I	Earning Per Shares ( E P S )(before extraordinary items)	0.38	0.98	0.72

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