



Date: 14th February, 2015

To

The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
--	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 14.02.2015 approved the following:

1. The Un-Audited Financial Results of the Company for the Quarter ended: 31.12.2014 along with the limited review report for the quarter ended: 31.12.2014.
2. Issue and allotment of 51,00,000 equity shares of Rs.5/- each on preferential basis to Shri.Y.S.Chowdary in compliance with the terms and conditions of CDR package.
3. Issue further equity shares to promoter group in compliance with the terms and conditions of CDR package.
4. The draft notice of postal ballot.
5. The CSR Policy pursuant to Section 135 of Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.
6. The Risk Management Policy pursuant to Clause 49 of the Listing Agreement.
7. The Related party transactions policy pursuant to Section 188 of Companies Act, 2013 and Clause 49 of the Listing Agreement.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Metal Products Limited


Shaik Ibraheem
Company Secretary





STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014

(Rs. in Lakhs)

Sl. No.	PARTICULARS	UN-AUDITED					AUDITED
		QUARTER ENDED			NINE MONTHS PERIOD ENDED		YEAR ENDED
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	PART I						
1	Income from operations						
	a) Net sales/income from operations (net of excise duty)	92,909.84	81,502.14	76,390.87	259,299.18	210,237.36	283,919.79
	b) Other operating income	2.07	183.64	99.95	384.85	441.85	522.08
	Total income from operations (net)	92,911.91	81,685.78	76,490.82	259,684.03	210,679.21	284,441.87
2	Expenses						
	a) Cost of materials consumed	82,260.61	74,180.14	66,358.92	233,330.40	202,712.13	268,472.62
	b) Changes in inventories of finished goods, work in process and stock-in-trade	2,283.38	(975.53)	2,810.42	42.89	(11,323.97)	(11,035.61)
	c) Employee benefits expense	545.65	538.99	577.99	1,645.93	1,699.98	2,312.66
	d) Depreciation and amortisation expense	928.60	933.44	995.62	2,929.94	2,829.23	3,828.66
	e) Other expenses	1,801.51	2,268.03	1,944.96	6,345.80	6,681.55	8,856.25
	Total expenses	87,819.75	76,945.07	72,687.91	244,294.96	202,598.92	272,434.58
3	Profit from operations before other income, finance costs and exceptional items (1-2)	5,092.16	4,740.71	3,802.91	15,389.07	8,080.29	12,007.29
4	Other income	867.75	453.26	4.88	1,455.58	2,294.34	2,116.89
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	5,959.91	5,193.97	3,807.79	16,844.65	10,374.63	14,124.18
6	Finance costs	5,664.74	4,639.13	4,728.26	15,261.71	13,087.50	17,255.64
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	295.17	554.84	(920.47)	1,582.94	(2,712.87)	(3,131.46)
8	Exceptional items /Prior Period Expenses	28.32	204.38	-	232.70	-	-
9	Profit from ordinary activities before tax (7+8)	266.85	350.46	(920.47)	1,350.24	(2,712.87)	(3,131.46)
10	Tax expense	159.58	26.54	(183.84)	256.93	269.47	684.10
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	107.27	323.92	(736.63)	1,093.31	(2,982.34)	(3,815.56)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	107.27	323.92	(736.63)	1,093.31	(2,982.34)	(3,815.56)
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes and minority interest and share of profit/(Loss) of associates(13-14-15)	107.27	323.92	(736.63)	1,093.31	(2,982.34)	(3,815.56)
17	Paid-up equity share capital (Face value - Rs. 5 per equity share)	9817.54	9817.54	9817.54	9817.54	9817.54	9817.54
18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	58,029.18
19.i	Earnings per share (of Rs. 5 each) (before extraordinary items) (not annualised)						
	- Basic (Rs.)	0.05	0.16	(0.38)	0.55	(1.52)	(1.96)
	- Diluted (Rs.)	0.05	0.16	(0.38)	0.55	(1.52)	(1.96)
19.ii	Earnings per share (of Rs. 5 each) (after extraordinary items) (not annualised)						
	- Basic (Rs.)	0.05	0.16	(0.38)	0.55	(1.52)	(1.96)
	- Diluted (Rs.)	0.05	0.16	(0.38)	0.55	(1.52)	(1.96)

Contd...2



(Rs. in Lakhs)

Sl. No.	PARTICULARS	UN-AUDITED					AUDITED
		QUARTER ENDED		NINE MONTHS PERIOD ENDED		YEAR ENDED	
PART II	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014	
A	Particulars of Shareholding						
1	Public Shareholding						
	- Number of shares	126,106,126	126,106,126	126,106,126	126,106,126	126,106,126	126,106,126
	- Percentage of shareholding	64.22	64.22	64.22	64.22	64.22	64.22
2	Promoters and Promoter group Shareholding						
	a) Pledged/encumbered						
	- Number of shares	70,244,748	70,244,748	70,244,748	70,244,748	70,244,748	70,244,748
	- 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)	35.78	35.78	35.78	35.78	35.78	35.78
	b) Non-encumbered						
	- Number of shares	7	7	7	7	7	7
	- 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)	-	-	-	-	-	-

Particulars	Quarter ended 31.12.2014
B Investor complaints	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes:

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2015.
- The company are primarily engaged in the manufacturing and trading of steel and steel products business, which in the context of Accounting Standard 17, is considered the only significant business segment.
- The Company has three subsidiaries a) Glade Steel Private Limited b) Alpha Ventures Limited, c) Asian Tide Enterprises Limited. The consolidated figures for the quarter ended 31st December 2014 are as follows:

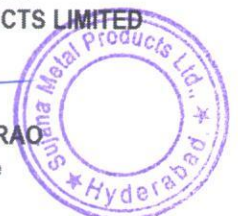
Particulars	Quarter ended 31.12.2014	Quarter ended 31.12.2013
a) Turn Over (Rs.in lakhs)	95,440.84	85,959.95
b) Net profit/(loss) after tax (Rs.in lakhs)	107.74	(517.09)
c) Earning per share (Face value of Rs.5/-)		
- Basic and Diluted (in Rs.)	0.05	(0.26)
(not annualised)		

- Tax expenses are exclusive of Provision for MAT, which shall be considered at the end of the year.
- Figures of the previous quarters/period have been regrouped and reclassified wherever necessary.

By Order of the Board
For **SUJANA METAL PRODUCTS LIMITED**



S. HANUMANTHA RAO
Director-Finance



Place : Hyderabad
Date : 14.02.2015