



SUJANA METAL PRODUCTS LIMITED

18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082. A.P. INDIA.
Phones : +91-40- 2335 1882, 2335 1887 Fax : +91-40-2335 8499
E-mail : hyd1_sujana@sancharnet.in, Website : www.sujana.com

Date: 26.11.2007

To
The Department of Corporate Services-CRD,
The Stock Exchange, Mumbai,
P.J.Towers, Dalal Street,
MUMBAI- 400 001.

Scrip Code: 513414

Dear Sir / Madam,

Sub: Submission of "Limited Review Report" for the Quarter ended 30.09.2007 – Reg.

Please find enclosed herewith the "Limited Review Report" of the Company for the Quarter ended 30.09.2007, issued by the Statutory Auditor of the Company.

Kindly acknowledge the receipt.

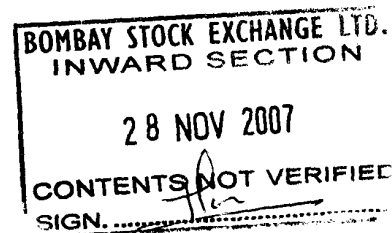
Thanking you,

Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED

A handwritten signature in black ink, appearing to be "S. Sujana", written over the typed name of the Company Secretary.

COMPANY SECRETARY



Encl: As above

G.V. SURYANARAYANA MURTHI

B.Com., F.C.A.

CHARTERED ACCOUNTANT

B-166, Sanjeeva Reddy Nagar Colony,

Hyderabad - 500 038.

Ph : 9866644480, 66828975

Date :

Limited Review Report for the Quarter ended 30th September, 2007.

I have reviewed the accompanying statement of un-audited financial results of "Sujana Metal Products Limited for the quarter ended 30th September, 2007. This 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 statements taken as a whole. Accordingly, I do not express such an opinion.

Based on my review conducted as above, nothing has come to my notice that causes me to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards 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 : Hyderabad

Date : 24-11-2007


G.V.SURYANARAYANA MURTHI
CHARTERED ACCOUNTANT



SUJANA METAL PRODUCTS LIMITED

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2007 AND UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2007

(Rs. in Lakhs)

Sl. No.	Particulars	FOR THE QUARTER ENDED		For the Year Ended
		30.09.2007 (Un-audited)	30.09.2006 (Un-audited)	30.06.2007 (Audited)
1.	Net Income from Sales/Services	34265.73	20432.16	75092.06
2.	Cost of Sales/Services			
	a. (Increase)/Decrease in Stock in Trade	(363.54)	91.67	(3998.93)
	b. Consumption of Raw Materials	31651.11	18124.03	68699.72
	c. Other Expenditure	620.57	366.85	2254.21
3.	Gross Profit	2357.59	1849.61	8137.06
4.	General Administrative Expenses	245.14	71.61	585.16
5.	Selling & Distribution Expenses	81.91	76.90	212.00
6.	Operating Profit Before Interest and Depreciation	2030.54	1701.10	7339.90
7.	Interest	551.18	194.15	2423.38
8.	Depreciation	394.15	316.34	1512.96
	Sub Total (7+8)	945.33	510.49	3936.34
9.	Operating Profit after Interest and Depreciation	1085.21	1190.61	3403.56
10.	Other Income	24.13	28.36	92.30
11.	Prior Period Income	15.70	4.32	(1.63)
12.	Profit (+)/Loss(-) Before Tax	1125.04	1223.29	3494.23
13.	Provision for Taxation			
	Current Tax	127.47	102.94	392.23
	Deferred Tax	0.00	0.00	784.46
	Fringe Benefit Tax	15.70	6.15	18.42
	Dividend Tax (CRPS)	0.00	0.00	6.01
14.	Net Profit(+)/(Loss(-))	981.87	1114.20	2293.11
15.	Paid-up Equity Share Capital	2598.68	3883.30	2598.68
		(Rs.5/- per share)	(Rs.10/- per share)	(Rs.5/- per share)
16.	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year			22338.07
17.	Basic and Diluted EPS for the period, for the year to date and for the previous year (not to be annualised)	1.89	2.87	4.41
18.	Aggregate of Non Promoters Share Holding			
	# Number of Shares	28492720	25690020	28492720
	# Percentage of Share Holding	54.82	66.16	54.82

Contd...2



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E-mail : hyd1_sujana@sancharnet.in Website : www.sujana.com

:: 2 ::

Summarised Consolidated Financial Information for the Year Ended 30th June, 2007 (Audited) and for the Quarter Ended 30th September, 2007(Un-audited)

(Rs. in Lakhs)

Sl. No.	Particulars	Alpha Ventures Limited (Subsidiary) 30.09.2007	Sujana Metal Products Limited (Standalone) 30.09.2007	Sujana Metal Products Limited Consolidated 30.09.2007	Sujana Metal Products Limited 30.06.2007
1.	Net Sales/Income from Operations	23802.68	34265.73	58068.41	75092.06
2.	Expenditure	22729.83	32235.19	54965.02	67752.16
3.	Profit from Operations	1072.85	2030.54	3103.39	7339.90
4.	Other Income	0.00	39.83	39.83	90.67
5.	Borrowing Cost	0.00	551.18	551.18	2423.38
6.	Depreciation	0.00	394.15	394.15	1512.96
7.	Profit before Tax	1072.85	1125.04	2197.89	3494.23
8.	Taxes	0.00	143.17	0.00	1201.12
9.	Profit after Tax	1072.85	981.87	2054.72	2293.11
10.	Earnings per Share		1.89	3.95	4.41

The above information is in addition to the requirement specified under Clause 41 of the Listing Agreement.

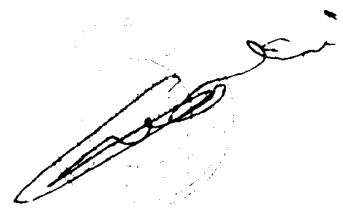
Notes:

1. The above Audited Financial Results for the year ended 30.06.2007 and the Un-audited financial results for the quarter ended 30.09.2007 were approved in the Board Meeting held on 30.10.2007. The above un-audited Financial Results are subject to limited review by the auditors of the Company.
2. The figures shown as on 30.09.2006 are pertaining to the Company as a whole before demerger of Towers Division into Sujana Towers Limited and Merger of Sujana Steels Limited with the Company and hence the results for the quarter ended 30.09.2007 are not comparable.
3. The number of investor complaints pending at the beginning of the quarter -Nil-, received and disposed off during the quarter 39 and lying un resolved at the end of the quarter -Nil-.

By Order of the Board
For SUJANA METAL PRODUCTS LIMITED


S. HANUMANTHA RAO
Director

Place : Hyderabad
Date : 30.10.2007





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Date: October 30, 2007

To
The Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
MUMBAI - 400 001.

Scrip Code: 513414

Dear Sir/Madam,

We are submitting herewith the statement showing the audited financial results of the Company for the year ended 30th June, 2007 and the un-audited financial results of the Company for the Quarter ended 30.09.2007 considered and taken on record by the Board of Directors of the Company in its meeting held on 30.10.2007.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED

A handwritten signature in black ink, appearing to read "Shaik Razia".

**SHAIK RAZIA
COMPANY SECRETARY**

Encl: As above



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**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2007
 AND
 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2007**

(Rs. in Lakhs)

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:: 2 ::

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(Rs. in Lakhs)

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10.	Earnings per Share		1.89	3.95	4.41

The above information is in addition to the requirement specified under Clause 41 of the Listing Agreement.

Notes:

1. The above Audited Financial Results for the year ended 30.06.2007 and the Un-audited financial results for the quarter ended 30.09.2007 were approved in the Board Meeting held on 30.10.2007. The above un-audited Financial Results are subject to limited review by the auditors of the Company.
2. The figures shown as on 30.09.2006 are pertaining to the Company as a whole before demerger of Towers Division into Sujana Towers Limited and Merger of Sujana Steels Limited with the Company and hence the results for the quarter ended 30.09.2007 are not comparable.
3. The number of investor complaints pending at the beginning of the quarter -Nil-, received and disposed off during the quarter 39 and lying un resolved at the end of the quarter -Nil-.

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


S. HANUMANTHA RAO
Director

Place : Hyderabad
Date : 30.10.2007



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OK

Date: 24th October, 2007

To
The Department of Corporate Services - CRD,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
MUMBAI - 400 001

Dear Sir,

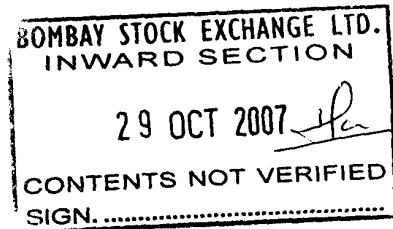
Please find enclosed herewith the Secretarial Audit Certificate in terms of SEBI Guidelines vide Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 for the Quarter ended 30th September, 2007 duly certified by a Practicing Company Secretary for filing:

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For SUJANA METAL PRODUCTS LIMITED

COMPANY SECRETARY



K. Hari Prasada Reddy

B.Sc. A.C.S

Company Secretary

ACS No. 14580 C.P. No. 5080

H.No. 12/5-2/23 1st Floor

7th A Cross, Kukatpally,

Hyderabad - 500 076

Ph: 91-40-23355000

Mobile: 98492 11776

To
The Board of Directors
SUJANA METAL PRODUCTS LIMITED
Corp. Office: 18, Nagarjuna Hills
Panjagutta, Hyderabad - 500 082

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30.09.2007

1. For Quarter Ended : 30.09.2007
2. ISIN : INE215G01021
3. Face Value : Rs.5/- per share
4. Name of the Company : **SUJANA METAL PRODUCTS LIMITED**
5. Registered Office Address : Survey No.296/7/9, IDA Bollaram
Jinnaram Mandal, Medak District
Andhra Pradesh
6. Correspondence Address : No.18, Nagarjuna Hills, Panjagutta
Hyderabad - 500 082
7. Telephone & Fax Nos. : 91- 40 - 2335 1882, 2335 1885
Fax: 91 - 40 - 2335 8499
8. Email address : sujana @hdl.vsnl.net.in
9. Names of the Stock Exchanges
where the Company's securities
are listed : Hyderabad Stock Exchange Limited (HSE)
Bombay Stock Exchange Limited (BSE)
The Madras Stock Exchange Ltd, (MSE)

S.No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,19,73,524	100.00
11.	Listed Capital (All the Stock Exchanges)	5,19,73,524	100.00
12.	Held in dematerialized form in CDSL	91,65,390	17.63
13.	Held in dematerialized form in NSDL	3,54,53,829	68.21
14.	Physical	73,54,305	14.16
15.	Total No. of Shares (12+13+14)	5,19,73,524	100.00

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16. Reasons for difference if any, between (10 & 11) : N.A.
- Reasons for difference if any, between (10 & 15), : No Difference
- Reasons for difference if any, between (11 & 15), : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table given below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-Prin. Appr. pending for SE (Specify Names)
N.A.						

18. Register of members is updated (Yes / No) : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any. No Excess Shares dematerialized in the previous quarter.
20. Has the Company resolved the matter mentioned in Point no.19 above in the current Quarter? If not, reason why? -- N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	01	11900	Due to verification of old records.
Pending for more than 21 days	Nil	Nil	-N.A.-

Contd...3



22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Name of the Compliance Officer : Smt. Shaik Razia
Telephone No. : 91 - 40 - 2335 1882.
Fax No. : 91 - 40 - 2335 8499.

23. Name, Address, Telephone & Fax No., Regn. no. of the Secretarial Auditor:

Name of the Secretarial Auditor : Shri Y.Ravi Prasada Reddy.
Address of the Secretarial Auditor : H.No. 12-6-2/236, 1st Floor,
Vivek Nagar, Kukatpally,
Hyderabad – 500 072.

Telephone No. : 040 - 23155059
Fax No. : --
Registration No. : ACS No. 14580, CP No.5360.

24. Appointment of common agency for share registry work : Yes.

Name of the Registrars and Share Transfer Agents: M/s. Bigshare Services Pvt.
Limited,
Address : G-10, Left Wing, Amruta Ville,
Opp. Yashoda Hospital,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.

PLACE : HYDERABAD
DATE : 24.10.2007





SUJANA METAL PRODUCTS LIMITED

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Date: 18th October, 2007

To
The Department of Corporate Services – CRD,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

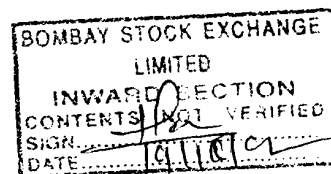
Please find enclosed herewith the Compliance Certificate under Clause 47C of the Listing Agreement for the half year ended 30.09.2007 duly certified by a Practicing Company Secretary.

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **SUJANA METAL PRODUCTS LIMITED**


COMPANY SECRETARY



Y. Ravi Prasada Reddy

B.Sc., A C S

Company Secretary

ACS No. 14580, C.P. No. 5360

H.No. 12-6-2/236, 1st Floor,
Vivek Nagar, Kukatpally,
Hyderabad - 500 072.
Tel : 040-29155059
Mobile : 99892 34576

CERTIFICATE UNDER CLAUSE 47 {C} OF LISTING AGREEMENT

I have examined the relevant books and records of M/s. Sujana Metal Products Limited having its Registered Office at Survey No.296/7/9, IDA Bollaram, Jinnaram Mandal, Medak District being maintained with M/s. Bigshare Services Private Limited, Mumbai, Registrars and Share Transfer Agents of the Company as produced before me for the purpose of issuing this certificate under Clause 47 {c} of the Listing Agreement.

Based on my examination as well as the information and explanations furnished to me by the Company. I hereby certify that in my opinion and according to the best of my information and belief, the Company has in relation to the half year from 1st April, 2007 to 30th September, 2007 had delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgment of Transfer.

Place: Hyderabad.

Date: 18.10.2007.

Y. Ravi Prasada Reddy



SUJANA METAL PRODUCTS LIMITED

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To
The Department of Corporate Services-CRD,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
MUMBAI - 400 001

Date: 10.10.2007

Ref: Scrip Code: 513414

Dear Sir,

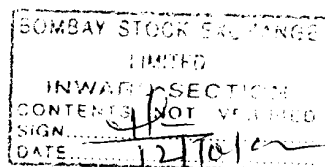
We are herewith submitting the quarterly compliance report on Corporate Governance of the Company for the Quarter ended 30th September, 2007.

Quarterly Compliance Report on Corporate Governance.

Name of the Company: SUJANA METAL PRODUCTS LIMITED
Quarter ending on : 30.09.2007

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
I Board of Directors	49 I		
(A) Composition of Board	49(I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	

Cont..2



III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, to preferential issues etc.,	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	*
(F) Management	49 (IV F)	Yes	*
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	*
VI. Report on Corporate Governance	49 (VI)	Yes	*
VII. Compliance	49 (VII)	Yes	

*Remuneration of Directors, Management Discussion and Analysis Report, CEO/CFO certification and Report on Corporate Governance for the period ended 30th June, 2006 were complied in the Annual Report and will be complied with in the future years.

Thanking You,

Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED



SHAIK RAZIA
COMPANY SECRETARY