

Sujana Metal Products Limited

18, Nagarjuna Hills, Panjagutta Hyderabad - 500 082

Regd. Office: Survey No.296/7/9, IDA Bollaram Jinnaram Mandal, Medak District Andhra Pradesh, India T +91 40 2335 1882/85/87

F +91 40 2335 8499

E info.smpl@sujana.com

T +91 8458 279355 F +91 8458 279051

E smplexim@sujana.com

www.sujana.com

Date: 29th July, 2009

To,
The Department of Corporate Services - CRD,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam.

Sub: Outcome of the Meeting of Board of Directors held on 29.07.2009 - Reg.

Ref: Scrip Code: 513414

With reference to the Board Meeting of the Company held on 29.07.2009, we wish to inform you that the Board of Directors of the Company have approved the Stand Alone Un-Audited Financial Results of the Company for the Quarter ended 30.06.2009. In that respect please find enclosed herewith the Stand Alone Un-Audited Financial Results of the Company for the quarter ended 30.06.2009, as reviewed by the Auditors as per Clause 41 of the Listing Agreement and reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29.07.2009.

Produ

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA METAL PRODUCTS LIMITED

SHAIK IBRAHEEM COMPANY SECRETARY

Encl: As above



Sujana Metal Products Limited

18, Nagarjuna Hills, Panjagutta Hyderabad - 500 082

Regd. Office: Survey No.296/7/9, IDA Bollaram Jinnaram Mandal, Medak District Andhra Pradesh, India

T +91 40 2335 1882/85/87

F +91 40 2335 8499

E info.smpl@sujana.com

T +91 8458 279355 F +91 8458 279051

E smplexim@sujana.com www.sujana.com

STAND ALONE UN-AUDITED FINANCIAL RESULTS (AFTER LIMITED REVIEW) FOR THE QUARTER ENDED 30-06-2009

SI.	Particulars	Quarter Ended		Nine Months Ended		Period Ended
-		30.06.2009	30.06.2008	30.06.2009	30.06.2008	30.09.200
1		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	Income					
7	a. Net Sales/ Income from Operations	43397.47	42229.26	128000.12	115554.45	187782.2
	b. Other Operating Income	338.88	1444	1542.79	3300007110	1432.5
	Total Income (a+b)	500.00		1042.10		1400.0
8	Expenditure					
	(Increase)/Decrease in Stock in Trade and	(5326.76)	(260.78)	(5864.77)	(7896.89)	(6446.84
	Work in Progress	[0320.10]	depend of	(Journal)	11000.001	losso.o.
	b. Consumption of Raw Materials	15841.31	36887.23	40749.02	109390.95	61979.4
	c. Purchase of Traded Goods	25608.47	39007.43	76462.13	109300.00	110326.2
	d. Employees Cost	469.71	118.75	1161.01	686.02	1385.7
	e. Depreciation	603.17	557.98	1754.03	1339.61	2202.8
	Other Expenditure	3861.16	2219.90	7947.77	4095.65	10168.7
		41057.05	39523.08	121759.18	107615.34	179616.2
.	g. Total					
3.	Profit from Operations Before Other Income,	2679.29	2706.18	7783.72	7939.11	9598.5
	Interest & Exceptional Items (1-2)	200		100.00		2000
	Other Income	260.77	37.60	492.80	135.96	348.4
5	Profit Before Interest & Exceptional Items (3+4)	2940.06	2743.78	8276.52	8075.07	9947.0
3	Interest	1898.52	1155.33	6272.35	3344.15	4465.9
7	Profit After Interest But Before Exeptional	1041.54	1588.45	2004.17	4730.92	5481.0
	tems (5-6)					
8.	Exceptional Items	9233723	0.00	7442702		100000
9.	Profit (+)/ Loss(-) from Ordinary Activities Before	1041.54	1588.45	2004.17	4730.92	5481.0
	Tax (7+8)					
0.	Tax Expense	218.07	685.90	729.31	2014.49	2399.2
11.	Net Profit (+)/Loss from Ordinary Activities	823.47	902.55	1274.86	2718.43	3081.8
	After Tax (9-10)					
12.	Extraordinary Item (Net of Tax Expenses Rs)	0.00	1182.92	0.00	1162.92	740.7
13.	Net Profit(+)/Loss(-) for the Period (11-12)	823.47	2065.47	1274.86	3879.35	3822.5
14.	Paid-up Equity Share Capital	3462.83	3162.83	3462.83	3162.83	3162.8
	(Face Value of the share shall be indicated)	(As.5/-per	(Rs.5/- per	(Rs.5/- per	(Rs.5/- per	(Rs.5/- p
		share)	share)	share)	share).	shan
15.	Reserves excluding Revaluation Reserves					31487.3
	as per balance sheet of previous accounting Year					
16.	Earnings Per Share (EPS)					
	a. Basic and Diluted EPS before Extraordinary	1.21 & 0.61	1.62 & 1.46	1.85 & 0.94	6,64 & 5.97	5.40 8 2.5
	Items for the period, for the year to date and					
	for the previous year (not to be annualised)					
	b. Basic and Diluted EPS after Extraordinary	1.21 & 0.61	3.71 & 3.34	1.85 & 0.94	8.73 & 7.85	6.54 & 3.0
	Items for the period, for the year to date and					
	for the previous year (not to be annualised)					
17.	Public Shareholding					
	- Number of Shares	33875128	31643374	33875128	31643374	3406512
	- Percentage of Share Holding	48.91	50.02	48.91	50:02	53.8
18.	Promoters and Promoter Group Shareholding **					
-	a) Pledged/Encumbered					
	- Number of shares	4700000	1000000	4700000	1000000	310000
	- Percentage of shares (as a % of the total	13.28	3.16	13.28	3.16	10.6
	shareholding of promoter and promoter group)					
-1	- Percentage of shares (as a % of the total	6.79	1.58	6.79	1.58	4.9
- 1	share capital of the Company)					
	b) Non - encumbered					
	-Number of shares	30681396	30613150	30681396	30613150	2609139
	- Percentage of shares as a % of the total	86.72	96.84	86.72	96.84	89.3
	shareholding of the Promoter and	100		100000		200
	Promoter group)					
	- Percentage of shares (as a % of the total	44.30	48.40	44.30	48.40	41.2
	share capital of the company)	7.77			7777	



Notes:

- 1. The above results were subjected to a limited review by Auditors, reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 29.07.2009.
- 2. The Company's operations consists of "Steel and Steel Products" and there are no reportable segments under Accounting
- 3. The Company has three subsidiaries (a) Glade Steels Private Limited (b) Alpha Ventures Ltd. (c) Asian Tide Enterprises Ltd. The consolidated figures for three months ended 30.06.2009 are as follows:

a)	Turn Over (Rs. in Lacs)	61587.28
b)	Net Profit after Tax (Rs. in Lacs)	1096.00
c)	Earnings Per Share	
	- Basic (in Rs.)	1.61
	- Diluted (in Rs.)	0.82

- 4. There were no investor complaints pending at the beginning and at the end of the quarter. No complaints were received and resolved during the quarter ended 30.06.2009
- 5. Figures have been regrouped to facilitate comparison wherever necessary.

By Order of the Board

For SUJANA METAL PRODUCTS LIMITED

Director

Place: Hyderabad Date: 29.07.2009

S. HANUMANTHA RAO