Sujana Towers Limited
18, Nagarjuna Hills, Panjagutta
Hyderabad – 500 082
CIN: L40109TG2006PLC049743
T +91 40 2335 1882/85/87
F + 91 40 2335 8499
E info.towers@sujana.com

Works:
Survey No.172/E, U, UU, Plot No.9
IDA Bollaram, Jinnaram Mandal
Medak Dist. – 502 325
T +91 8458 279292/05
F + 91 8458 279297
www.sujana.com

Date: 1st October, 2015

To	To
The Department of Corporate Services -CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI - 400 001.	National Stock Exchange of India Ltd, 5th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	**Scrip Symbol: SUJANATWR**

Voting results pursuant to Clause 35A of the Listing Agreement

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI-Amendments to Equity Listing Agreement

Date of the AGM	:	Wednesday, 30.09.2015
Total number of Shareholders on record date	:	22121
Number of Shareholders present in the meeting in person	:	79
Proxies received for Individual shareholders Authorised Representatives	:	Nil
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	:	No Video conference

The Consolidated Results as per the Scrutinizers' Report dated 30th September, 2015 is as follows:

Item No.	Resolution to be passed at the AGM	Votes in favour		Votes against		Invalid votes	
		No.of shares	%	No.of shares	%	No.of shares	%
1	Adoption of financial statements for the year ended 31st march, 2015	18152243	99.997	501	0.003	0	0
2	Re-appointment of Shri S. Hanumantha Rao (DIN 00118801), Director retiring by rotation	11202243	99.997	501	0.003	0	0

3	Ratification of the appointment of M/s. Venugopal&Chenoy, Chartered Accountants, as Statutory Auditors of the Company	18152243	99.997	501	0.003	0	0
4	Special Resolution for appointment of Smt B Sandhyasri as an Independent Director in terms of Section 149 of the Companies Act, 2013.	18152243	99.997	501	0.003	0	0
5	Special Resolution for Appointment of Mr G Srinivasa Raju as Managing Director & Key Managerial Person of the Company	18152243	99.997	501	0.003	0	0
6	Special Resolution for adoption of a new set of Articles of the Company pursuant to Section 14 of the Companies Act, 2013.	18152243	99.997	501	0.003	0	0
7	Special Resolution for ratification of the remuneration of the Cost Auditors for the financial year ending 31st mach, 2016	18152243	99.997	501	0.003	0	0

All the resolutions were passed with requisite majority

The result of the e-voting and physical voting is enclosed

We request you to kindly take above on the records.

Thanking you,

Yours faithfully,
For SUJANA TOWERS LIMITED

P APSER HUSSEN
COMPANY SECRETARY

SUJANA TOWERS LTD. HYDERABAD

CS Ravi Prasada Reddy .Y
B.Sc., FCS
Practising Company Secretary
FCS No. 5783, CP No. 5360

COMBINED REPORT BY THE SCRUTINIZER FOR E-VOTING &BALLOT POLL

To

The Chairman
M/s Sujana Towers Limited
Plot No.18, Nagarjuna Hills
Panjagutta
Hyderabad - 500082

Dear Sir,

Sub: Passing of Resolutions through electronic voting and poll conducted at the 8th Annual General Meeting ("AGM") of Sujana Towers Limited held on Wednesday, the 30th day of September, 2015 at 'Katriya Hotel & Towers, No.8, Raj Bhavan Road, Somajiguda', Hyderabad-500082, Telangana.

The Company had appointed me as a Scrutinizer to scrutinize the e-voting process and also for the Poll conducted at the 8th AGM of the Company held on 30th September, 2015.

The e-voting facility was available from 26.09.2015 to 29.09.2015 (i.e., for 4 days).

The Company had appointed M/s Central Depository Services India Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 26th September, 2015 till 29th September, 2015. M/s Bigshare Services Private Limited ("BSPL") is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 30.09.2015 in the presence of two witnesses. For further details kindly refer my Report dated 1st October, 2015 attached herewith.

At the 8th AGM of the Company held on 30th September, 2015, the Chairman of the Meeting had suo-moto i.e., on his own motion ordered for a Poll under Section 109 of the Companies Act, 2013, to facilitate the members present in the AGM who could not participated in the e-voting, to record their votes through poll process. The Chairman had appointed me as the Scrutinizer for the same. For further details kindly refer to my Report in the Form MGT 13 dated 30th September, 2015.

Flat No.504, Balaji Villa, 2-22-43, A.S. Raju Nagar, Kukatpally, Hyderabad - 500 072.
Mobile : 99892 34576, Email : yravifcs@gmail.com

The result of the e-Voting, and Poll conducted at the AGM are as under:

Number of members who cast their votes through e-voting and Poll		Total Number of votes cast by them		Total Number of invalid votes
Electronically	Physically	Electronically	Physically	0
51	8	18152744	99944	0
59		18252688		0

Item No 1 of the Notice - Adoption of the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Auditors thereon and Directors Report (Ordinary Resolution).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18152243		501	0.003	0	0.00
Poll	99944		0	0.00	0	0
TOTAL	18252187	99.997	501	0.003	0	0

Item No 2 of the Notice - Re-appointment of Shri S. Hanumantha Rao (DIN 00118801), Director retiring by rotation (Ordinary Resolution).

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	11202243		501	0.003	0	0.00
Poll	99944		0	0.00	0	0
TOTAL	11302187	99.997	501	0.003	0	0

Item No 3 of the Notice - Ratification of the appointment of M/s. Venugopal&Chenoy, Chartered Accountants, as Statutory Auditors of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18152243		501	0.003	0	0.00
Poll	99944		0	0.00	0	0
TOTAL	18252187	99.997	501	0.003	0	0

Item No 4 of the Notice - Special Resolution for appointment of Smt B Sandhyasri as an Independent Director in terms of Section 149 of the Companies Act, 2013..

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18152243		501	0.003	0	0.00
Poll	99944		0	0.00	0	0
TOTAL	18252187	99.997	501	0.003	0	0

Item No 5 of the Notice - Special Resolution for Appointment of Mr G Srinivasa Raju as Managing Director & Key Managerial Person of the Company.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18152243		501	0.003	0	0.00
Poll	99944		0	0.00	0	0
TOTAL	18252187	99.997	501	0.003	0	0

Item No 6 of the Notice - Special Resolution for adoption of a new set of Articles of the Company pursuant to Section 14 of the Companies Act, 2013.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18152243		501	0.003	0	0.00
Poll	99944		0	0.00	0	0
TOTAL	18252187	99.997	501	0.003	0	0

Item No 7 of the Notice - Special Resolution for ratification of the remuneration of the Cost Auditors for the financial year ending 31st mach, 2016.

Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstained Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-Voting	18152243		501	0.003	0	0.00
Poll	99944		0	0.00	0	0
TOTAL	18252187	99.997	501	0.003	0	0

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person as authorized by him.

Thanking you,
Yours faithfully,

Y. Ravi Prasada Reddy

Y. RAVI PRASADA REDDY CP No:3360 HYD COMPANY SECRETARY

Place: Hyderabad
Date: 01.10.2015.

Chairman/Managing Director