Sujana Towers Limited

Date: 01st October, 2016

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code: 517224**	National Stock Exchange of India Ltd, 5th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 **Scrip Symbol: SUJANAUNI**

Dear Sir/Madam,

Sub:- Declaration of Voting results of 9th Annual General Meeting, Ballot and remote e-voting-reg

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results 9th Annual General Meeting of the Ballot and remote e-voting conducted by the Company for seeking approval of Members of the Company for the following Resolutions, as per the prescribed format along with the report of the Scrutinizer:

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Financial Statements for the year ended 31st March, 2016.
2	Re-appointment of Shri L.V.Rao, who retires by rotation.
3	Re-appointment of M/s.Bnugopsl & Chenoy, Chartered Accountants, as Statutory Auditors of the Company.
Special Business	
4.	Appointment of Smt A.Syamala Reddy, Independent Director in terms of Section 149 of the Companies Act,2013.
5.	Increase the authorised share capital of the Company from Rs. 100 crores to Rs. 1500 crores.
6.	To consider and approve the issue of Cumulative Redeemable preference shares (CRPS).
7.	To approve and confirm the Strategic Debt Restructuring scheme (SDR)/outside SDR formulated by Reserve Bank of India.
8.	Ratification of remuneration of the Cost Auditor of the Company for the financial year ending 31st March, 2017.

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SUJANA TOWERS LTD. HYDERABAD

Based on the Scrutinizer's Report, we would like to inform that the resolutions as set out in the AGM Notice dated 9th August, 2016 has been duly approved by the Members of the Company with overwhelming majority.

This is in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
For **SUJANA TOWERS LIMITED**

S HANUMANTHA RAO
DIRECTOR

SUJANA TOWERS LTD. HYDERABAD

Annexure I

Voting Results

Date of the AGM	30th September, 2016
Total number of shareholders on record date cut off date (23.09.2016)	21877
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 70
No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public	 NA NA

Agenda (1)- Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2016 along with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No To the extent of their shareholding.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23574443	17886457	100	17886457	0	100	0
	Poll	0	5187986	0	5187986	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23574443	23074443	100	23074443	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32970109	63822	0.19	58280	5542	91.32	7.58
	Poll	32970109	9276	0.03	9276	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	32970109	73098	0.22	67556	5542	92.42	7.58
Total		56544552	23147541	40.94	23141999	5542	99.98	0.02

The number of votes polled in favour of the Special Resolution are 2,31,41,999 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

SUJANA TOWERS LTD. HYDERABAD

Agenda (2)- Re-appointment of Sri L V Rao who is retiring by rotation:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23574443	17886457	100	17886457	0	100	0
	Poll	0	5187986	0	5187986	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23574443	23074443	100	23074443	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32970109	63822	0.19	58280	6087	91.32	7.58
	Poll	32970109	9276	0.03	9276	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	32970109	73098	0.22	67556	6087	92.42	7.58
Total		56544552	23147541	40.94	23141454	6087	99.98	0.02

The number of votes polled in favour of the Special Resolution are 2,31,41,454 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

SUJANA TOWERS LTD. HYDERABAD

Agenda (3)- Re-appointment of M/s.VEnugopal & Chenoy, as statutory auditors ofor the financnaial year 2016-2017

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23574443	17886457	100	17886457	0	100	0
	Poll	0	5187986	0	5187986	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23574443	23074443	100	23074443	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32970109	63822	0.19	58280	5542	91.32	7.58
	Poll	32970109	9276	0.03	9276	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	32970109	73098	0.22	67556	5542	92.42	7.58
Total		56544552	23147541	40.94	23141999	5542	99.98	0.02

The number of votes polled in favour of the Special Resolution are 2,31,41,999 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

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Agenda (4)- To-appointment of Smt A Syamala Reddy as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	23574443	17886457	100	17886457	0	100	0
	Poll	0	5187986	0	5187986	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23574443	23074443	100	23074443	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32970109	63822	0.19	58280	5542	91.32	7.58
	Poll	32970109	9276	0.03	9276	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	32970109	73098	0.22	67556	5542	92.42	7.58
Total		56544552	23147541	40.94	23141999	5542	99.98	0.02

The number of votes polled in favour of the Special Resolution are 2,31,41,999 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

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Agenda (5)- To increase the authorized share capital of the company from Rs.100 Crores and Rs.1500 Crores.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	23574443	17886457	100	17886457	0	100	0
	Poll	0	5187986	0	5187986	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23574443	23074443	100	23074443	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32970109	63822	0.19	58280	6050	91.32	7.58
	Poll	32970109	9276	0.03	9276	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	32970109	73098	0.22	67556	6050	92.42	7.58
Total		56544552	23147541	40.94	23141491	6050	99.97	0.03

The number of votes polled in favour of the Special Resolution are 2,31,41,491 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

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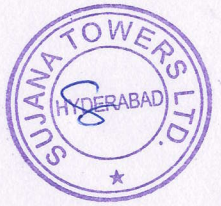
Agenda (6)- To approve the issue of cumulative redeemable preference shares (CRPS) not exceeding Rs.1100 crores (including existing paid up prererence share capital

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No To the extent of their shareholding.						
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	23574443	17886457	100	17886457	0	100	0
	Poll	0	5187986	0	5187986	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23574443	23074443	100	23074443	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32970109	63822	0.19	58280	5542	91.32	7.58
	Poll	32970109	9276	0.03	9276	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	32970109	73098	0.22	67556	6150	92.42	7.58
Total		56544552	23147541	40.94	23141391	6150	99.97	0.03

The number of votes polled in favour of the Special Resolution are 2,31,41,391 (99.97% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.



Agenda (7)- To approve and confirm the Strategic Debt Restructuring scheme (SDR/Outside SDR formulated by the Reserve Bank of India.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23574443	17886457	100	17886457	0	100	0
	Poll	0	5187986	0	5187986	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23574443	23074443	100	23074443	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	32970109	63822	0.19	58280	5542	91.32	7.58
	Poll	32970109	9276	0.03	9276	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	32970109	73098	0.22	67556	5050	92.42	7.58
Total		56544552	23147541	40.94	23142275	5050	99.98	0.02

The number of votes polled in favour of the Special Resolution are 2,31,42,275 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

SUJANA TOWERS LTD. HYDERABAD

Agenda (8)- To ratify the remuneration of the cost auditors of the company for the financial year 2016-2017.

Resolution required: (Ordinary/ Special)			special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	23574443	17886457	100	17886457	0	100	0
	Poll	0	5187986	0	5187986	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	23574443	23074443	100	23074443	0	100	0
Public- Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	32970109	63822	0.19	58280	5542	91.32	7.58
	Poll	32970109	9276	0.03	9276	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	32970109	73098	0.22	67556	5542	92.42	7.58
Total		56544552	23147541	40.94	23141883	5542	99.98	0.02

The number of votes polled in favour of the Special Resolution are 2,31,41,883 (99.98% of the total valid votes). Thus, the Special Resolution has been approved by the Shareholders with overwhelming majority.

SUJANA TOWERS LTD. HYDERABAD