



Sujana Towers Limited

Date: 8th September, 2016

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 532887	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SUJANATWR
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Dear Sir/Madam,

Sub:- Declaration of Voting results of postal 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 of the Postal 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:

1. Change of name of the Company from “Sujana Towers Limited” to “Neueon Towers Limited” and consequent the alteration to Memorandum of Association and Articles of Association of the Company.
2. Shifting of the Registered Office of the Company within the same state.

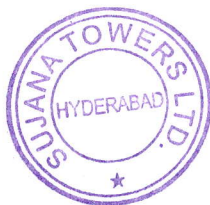
Based on the Scrutinizer's Report, we would like to inform that the special resolutions as set out in the Postal Ballot Notice dated 3rd August, 2016 has been duly approved by the Members of the Company with overwhelming majority.

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**

P APSER HUSSEN
COMPANY SECRETARY



Encl: as above.

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Punjabgutta,
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CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

SCRUTINIZER REPORT ON POSTAL BALLOT

To

The Chairman

M/s. Sujana Towers Limited

Plot No.18, Nagarjuna Hills

Panjagutta

Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot as contained in the notice dated 3rd August, 2016.

The Board of Directors appointed me as Scrutinizer to conduct the Postal Ballot (Both Electronic voting and Physical Ballot) in fair and transparent manner.

The e-voting facility was available from 8th August, 2016 (5 p.m.) till 7th September, 2016 (5 p.m.).

The Company had appointed M/s National Securities Depository Limited (NSDL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 8th August, 2016 (5 p.m.) till 7th September, 2016 (5 p.m.). 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 07.09.2016 (after 5.00 p.m.) in the presence of two witnesses.

On scrutiny, I report that out of 21,896 shareholders (i.e., total number of shareholders as on 29th July, 2016), 69 (Sixty Nine only) valid shareholders have exercised their votes through e-voting for Resolution number 1 and 68 (Sixty Eight only) valid shareholders have exercised their votes through e-voting for Resolution number 2. Apart from e-voting 16 (Sixteen only) valid shareholders have exercised their votes through Postal Ballot Forms as received. The details of voting results for the items as mentioned in the notice dated 3rd August, 2016 are given below:

Summary of Voting Results		
A. Postal Ballot	Item No. 1	Item No. 2
Number of Ballots received from members	16	16
Number of forms rejected/ not considered	0	0
Number of valid forms (A)	16	16
B. E-voting		
Number of members participated through e-voting (B)	69	68
TOTAL (A+B):	85	84



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Summary of the Postal Ballot Results:**Resolution No.1 :**

Change the Name of the Company from "Sujana Towers Limited" to "Neueon Towers Limited" and consequent alteration to Memorandum of Association and Articles of Association of the company.

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total	
Received	16	69	85	13881595	4894644	1,87,76,239	
Assent	16	62	78	13881595	4888363	1,87,69,958	99.97
Dissent	0	07	07	0	6281	6,281	0.03
Total:	16	69	85	13881595	4894644	1,87,76,239	100.00

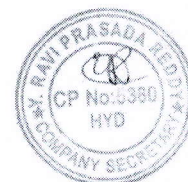
The above Special Resolution as contained in the notice of postal ballot dated 3rd, August 2016 has been passed with overwhelming majority.

Resolution No.2 :

Shifting of Registered office of the Company within the State.

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total	
Received	16	68	84	13881595	4894544	1,87,76,139	
Assent	16	63	79	13881595	4889313	1,87,70,908	99.97
Dissent	0	5	5	0	5231	5,231	0.03
Total:	16	68	84	13881595	4894544	1,87,76,139	100.00

The above Special Resolution as contained in the notice of postal ballot dated 3rd, August 2016 has been passed with overwhelming majority.



CS Ravi Prasada Reddy .Y

Practising Company Secretary

Continuation Sheet....

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 Physical Ballot 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 the Chairman in due course.

Thanking you,
Yours faithfully,



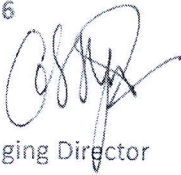
Y. Ravi Prasada Reddy
Company Secretary

FCS No:5783, CP No:5360

**Flat No:1108, 11th Floor, Tower-1,
Emami Swanlake, Opp. Metro Shopping Mall,
Kukatpally, Hyderabad-500 072.**

Place: Hyderabad

Date: 08.09.2016



Chairman/Managing Director