

**Sujana Towers Limited**

Regd. Office :
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
www.sujana.com

Date: 14th November, 2015

To The Department of Corporate Services-CRD, Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 Scrip Code: 532887	To 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: Outcome of Board Meeting of the Company held on 14.11.2015.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14.11.2015:

- 1 Un-Audited Financial Results for the quarter ended 30th September, 2015 and Limited Review Report given by the Statutory Auditors of the Company.
- 2 Uniform Listing Agreement pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
- 3 The “Material Subsidiary Policy” pursuant to Listing Regulations, 2015
- 4 The “Materiality of Events or Information Policy” pursuant to Listing Regulations, 2015.
- 5 The “Preservation of Documents Policy” pursuant to Listing Regulations, 2015.

Copies of the quarterly results and limited review report are enclosed.

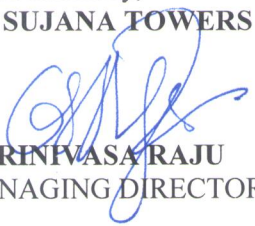
This information is submitted in accordance with the norms of the listing agreement.

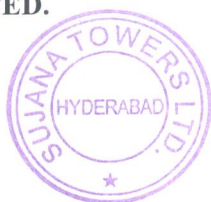
Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For SUJANA TOWERS LIMITED.


G SRINIVASA RAJU
MANAGING DIRECTOR





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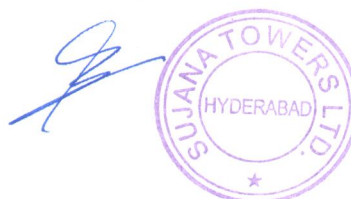
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Statement of Standalone Unaudited Financial Results for the year ended 30th Sep, 2015

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended 30.09.2014 in the previous year	Year to date figures for current year ended 30.09.15	Year to date figures for Previous year ended 30.09.14	Previous year ended 31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	30,212.71	33,358.04	77,555.71	63,570.75	120,333.81	211,440.83
	b. Other Operating Income	15.96	4.96	106.25	20.92	218.65	391.51
	Total income from Operations (Net)	30,228.67	33,363.00	77,661.96	63,591.67	120,552.46	211,832.34
2	Expenses						
	a. Cost of Materials Consumed	160.57	276.23	1,454.86	436.80	6,231.54	9,349.01
	b. Purchases of Stock-in-trade	20,832.17	26,315.64	67,165.42	47,147.81	98,885.76	169,968.33
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	811.78	(251.14)	2,409.71	560.64	1,947.47	2,653.60
	d. Employee benefits expenses	126.36	150.86	209.85	277.22	396.61	761.38
	e. Depreciation and amortisation expenses	2,395.99	719.81	682.85	3,115.80	1,357.56	2,741.00
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown)	412.79	634.06	860.76	1,046.85	1,718.63	3,248.61
	Total Expenses	24,739.66	27,845.46	72,783.45	52,585.12	110,537.57	188,721.92
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	5,489.01	5,517.54	4,878.51	11,006.55	10,014.89	23,110.43
4	Other Income	0.88	5.45	26.54	6.33	53.80	73.17
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	5,489.89	5,522.99	4,905.05	11,012.88	10,068.69	23,183.60
6	Finance costs	5,966.30	5,430.44	4,619.64	11,396.74	9,650.03	22,680.27
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(476.41)	92.55	285.41	(383.86)	418.66	503.33
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	(476.41)	92.55	285.41	(383.86)	418.66	503.33
10	Tax Expenses	1,048.28	1,283.36	71.36	2,331.64	101.37	120.60
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	(1,524.69)	(1,190.81)	214.05	(2,715.50)	317.29	382.73
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	(1,524.69)	(1,190.81)	214.05	(2,715.50)	317.29	382.73
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13±14±15)	(1,524.69)	(1,190.81)	214.05	(2,715.50)	317.29	382.73
17	Paid-Up equity share capital (Face Value of Rs.10/- each)	5,191.49	5,191.49	5,191.49	5,191.49	5,191.49	5,191.49
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	72,051.67
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	(0.03)	-	0.41	-	-	0.73
	(b) Diluted	(0.03)	-	0.41	-	-	0.73
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised)						
	(a) Basic	(0.03)	-	0.41	-	-	0.73
	(b) Diluted	(0.03)	-	0.41	-	-	0.73



Part II							
A	Particulars of Share Holdings						
1	Public Share Holding						
	-Number of Shares	32,970,109	32,970,109	32,970,109	32,970,109	32,970,109	32,970,109
	-Percentage of Holding	63.51	63.51	63.51	63.51	63.51	63.51
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	18,943,457	18,943,457	18,943,457	18,943,457	18,943,457	18,943,457
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	99.99	99.99	99.99	99.99	99.99	99.99
	-Percentage of Shares (as a % of the total share capital of the company)	36.49	36.49	36.49	36.49	36.49	36.49
	b) Non - Encumbered						
	-Number of Shares	1,357	1,357	1,357	1,357	1,357	1,357
	-Percentage of Shares (as a % of the total Shareholding of Promoter an Promoter group)	0.01	0.01	0.01	0.01	0.01	0.01
	-Percentage of Shares (as a % of the total Share capital of the Company)	-	-	-	-	-	-

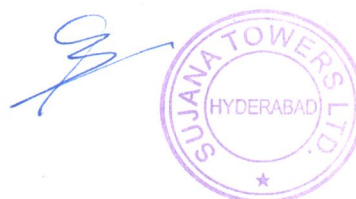
S.No.	Particulars	3 Months Ended 30.09.2015
B.	Investor Complaints	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors on 14th November, 2015.
- The following are the Consolidated results for the quarter ended 30.09.2015

Particulars	(Rs.in Lakhs)	
	3 months ended 30.09.2015	3 months ended 30.09.2014
	Unaudited	Unaudited
Turnover	31,233.85	78,947.96
Profit Before Tax	(478.42)	254.11
Profit After Tax	(1,526.70)	200.94
Earning per Share		
(a) Basic	-	0.39
(b) Diluted	-	0.39

- The standalone financial results were available at the Registered Office of the Company as well as Company's Website www.sujana.com for inspection of members of the Company.
- The figures of second quarter are the balancing figures between audited figures in respect of the half year financials and the published figures of first quarter of the current financial year.
- The statutory auditors of the Company have un-Audited the standalone results for the quarter ended 30.09.2015 as per Clause 41 of the Listing Agreement except the subsidiary accounts.
- As the Company's Business Activity falls within a single primary business segment viz., "Power and Telecom Infrastructure" the disclosure of Accounting Standard (AS)-17 "Segment Reporting" as notified in Section 211(3C) of the Companies Act, 1956 is not applicable to the Company.
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.
- The Statement of assets and liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under for the Standalone financials



Rs.in Lakhs

	PARTICULARS	As at current	As at
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	5,315.32	5,389.52
	(b) Reserves and Surplus	69,286.70	71,988.11
	(c) Money received against share warrants	-	-
	Sub-Total Share Holders Funds	74,602.02	77,377.63
2	Share Application Money pending Allotment		
3	Minority Interest		
4	Non-Current Liabilities		
	(a) Long Term Borrowings	99,791.76	102,782.86
	(b) Deferred Tax Liability (Net)	9,073.64	6,739.71
	(c) Other Long Term Liabilities	27,298.92	304.67
	(d) Long Term Provisions	261.50	256.94
	Sub- Total Non-Current Liabilities	136,425.82	110,084.18
5	Current Liabilities		
	(a) Short Term Borrowings	71,903.34	66,107.97
	(b) Trade Payables	32,542.60	66,389.33
	(c) Other Current Liabilities	24,955.34	24,571.13
	(d) Short-term Provisions	5,609.16	5,919.43
	Sub- Total Current Liabilities	135,010.44	162,987.86
	TOTAL - EQUITY AND LIABILITIES	346,038.28	350,449.67
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	170,617.98	44,547.19
	(b) Goodwill on Consolidation		
	(c) Non-Current Investments	13,993.74	13,993.74
	(d) Deferred Taxes (Net)		
	(e) Long Term Loans and Advances	2,214.92	32,061.53
	(f) Other non-Current Assets		
	Sub Total Non-Current Assets	186,826.64	90,602.46
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	3,104.37	5,084.73
	(c) Trade Receivables	153,590.21	252,140.99
	(d) Cash and Cash Equivalents	145.19	117.80
	(e) Short-Term loans and advances	2,371.87	2,503.69
	(f) Other Current Assets	-	-
	Sub-total- Current Assets	159,211.64	259,847.21
	TOTAL - ASSETS	346,038.28	350,449.67

Place : Hyderabad
Date : 14.11.2015



For SUJANA TOWERS LIMITED

G. Srinivasa Raju
G SRINIVASA RAJU
MANAGING DIRECTOR

Annexure V to Clause 41

Limited Review Report

To

The Board of Directors,
Sujana Towers Limited,
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of **Sujana Towers Limited** for the quarter and six months ended 30.09.2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006, which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad

14.11.2015



For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,
FRN: 004671S

(P.V.SRI HARI)

Partner

Membership No.021961