



Sujana Towers Limited

Date: 14th February, 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, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	Scrip Symbol: SUJANATWR

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 14.02.2015.

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 14.02.2015:

- 1 Un-Audited Financial Results for the quarter ended 31st December, 2014 and Limited Review Report given by the Statutory Auditors of the Company.
- 2 Adoption of Related Party Transactions Policy of the Company under Section 188 of Companies Act, 2013 and Clause 49 of the Listing Agreement.
- 3 Adoption of Corporate Social Responsibility Policy of the Company under Section 135 of Companies Act, 2013.
- 4 Adoption of Risk Management Policy of the Company under Clause 49 of the Listing Agreement.

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.

**L. NARASIMHA RAO
COMPANY SECRETARY.**



Encl As above.

CIN : L40109TG2006PLC049743
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Punjagutta, E info.towers@sujana.com
Hyderabad - 500 082. www.sujana.com



Sujana Towers Limited

Statement of Consolidated Unaudited Financial Results for the quarter ended 31st December, 2014

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended 31.12.2013 in the previous year	Year to date figures for current year ended 31.12.2014	Year to date figures for the previous year ended 31.12.2013	Previous year ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	54,702.38	78,947.96	32,852.15	183,995.03	118,128.98	193,693.70
	b. Other Operating Income	9.10	113.38	130.71	234.88	221.11	232.18
	Total income from Operations (Net)	54,711.48	79,061.34	32,982.85	184,229.91	118,350.09	193,925.89
2	Expenses						
	a. Cost of Materials Consumed	2,011.61	1,454.91	6,904.08	8,243.15	11,922.88	12,061.86
	b. Purchases of Stock-in-trade	46,181.29	68,536.87	18,371.47	153,987.04	86,830.00	157,220.50
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(132.55)	2,419.67	55.10	1,814.93	(440.96)	(1,941.66)
	d. Employee benefits expenses	209.48	240.29	231.11	661.25	729.10	939.73
	e. Depreciation and amortisation expenses	672.88	688.02	561.35	2,040.80	1,693.34	2,278.67
	f. Other Expenses (Any item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	846.61	873.56	634.58	2,591.22	2,043.37	3,418.69
	Total Expenses	49,789.32	74,213.32	26,757.69	169,338.39	102,777.73	173,977.80
3	(Profit)/(Loss) from operations before other income, finance costs and exceptional items	4,922.16	4,848.02	6,225.16	14,891.52	15,572.36	19,948.09
4	Other Income	11.59	26.55	41.56	65.40	204.73	266.82
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4,933.75	4,874.57	6,266.72	14,956.92	15,777.09	20,214.91
6	Finance costs	4,820.13	4,620.46	5,879.34	14,471.70	15,646.00	20,906.89
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	113.62	254.11	387.38	485.22	131.09	(691.98)
8	Exceptional Items						
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	113.62	254.11	387.38	485.22	131.09	(691.98)
10	Tax Expenses	110.65	71.36	71.96	212.02	74.85	107.85
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	2.97	182.75	315.42	273.20	56.24	(799.83)
12	Extraordinary items (net of tax expenses Rs. in Lakhs)		-	-			-
13	Net Profit/(Loss) for the period 11 ± 12)	2.97	182.75	315.42	273.20	56.24	(799.83)
14	Share of Profit/(Loss) of associates		-	-	-	-	-
15	Minority Interest	18.90	18.19	15.12	55.96	104.23	537.33
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13±14±15)	21.87	200.94	330.54	329.16	160.47	(262.50)
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	-	-	-	-		83,797.73
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each)						
	(a) Basic	0.04	0.39	0.03	0.63	0.03	-
	(b) Diluted	0.04	0.39	0.03	0.63	0.03	-
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised)						
	(a) Basic	0.04	0.39	0.03	0.63	0.03	-
	(b) Diluted	0.04	0.39	0.03	0.63	0.03	-



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Part II							
A	Particulars of Share Holdings						
1	Public Share Holding						
	-Number of Shares	3,29,70,109	3,29,70,109	3,29,70,109	3,29,70,109	3,29,70,109	3,29,70,109
	-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	1,89,43,457	1,89,43,457	1,86,30,957	1,89,43,457	1,86,30,957	1,89,43,457
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	99.99	99.99	98.34	99.99	98.34	99.99
	-Percentage of Shares (as a % of the total share capital of the company)	36.49	36.49	35.89	36.49	35.89	36.49
	b) Non - Encumbered						
	-Number of Shares	1,357	1,357	313,857	1,357	313,857	1,357
	-Percentage of Shares (as a % of the total Shareholding of Promoter an Promoter group)	0.01	0.01	1.66	0.01	1.66	0.01
	-Percentage of Shares (as a % of the total Share capital of the Company)	0.00	0.00	0.60	0.00	0.60	0.00

S.No.	Particulars	3 Months Ended 31.12.2014
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

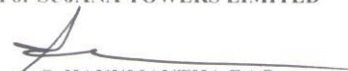
Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors on 14th February 2015.
- The following are the Standalone results for the quarter ended 31.12.2014.

Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended 31.12.2013 in the previous year	Year to date figures for current year ended 31.12.2014	Year to date figures for the previous year ended 31.12.2013	Previous year ended 31.03.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Turnover	53,133.19	77,555.71	29,969.30	173,467.00	107,595.09	180,098.62
Profit Before Tax	149.79	285.41	401.17	568.45	215.93	266.53
Profit After Tax	39.14	214.05	329.21	356.43	141.08	180.05
Earning per Share						
(a) Basic	0.07	0.41	0.06	0.68	0.03	0.34
(b) Diluted	0.07	0.41	0.06	0.68	0.03	0.34

- 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 statutory auditors of the Company have reviewed the standalone results for the quarter ended 31.12.2014 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.
- The paid-up share capital of the Company has been reduced due to redemption of Cumulative Redeemable Preference Shares (CRPS).
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.

BY Order of the Board
For SUJANA TOWERS LIMITED


S. HANUMANTHA RAO
DIRECTOR

Place : Hyderabad
Date : 14.02.2015





Sujana Towers Limited

Statement of Standalone Unaudited Financial Results for the quarter ended 31st December, 2014

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended 31.12.2013 in the previous year	Year to date figures for current year ended 31.12.2014	Year to date figures for the Previous year ended 31.12.2013	Previous year ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	53,133.19	77,555.71	29,969.30	173,467.00	107,595.09	180,098.62
	b. Other Operating Income	8.99	106.25	130.66	227.64	220.69	232.18
	Total income from Operations (Net)	53,142.18	77,661.96	30,099.97	173,694.64	107,815.77	180,330.80
2	Expenses						
	a. Cost of Materials Consumed	2,011.61	1,454.86	6,903.73	8,243.15	11,922.53	12,061.86
	b. Purchases of Stock-in-trade	44,620.81	67,165.42	15,527.43	143,506.57	76,453.05	143,804.99
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(132.54)	2,409.71	55.10	1,814.93	(440.96)	(1,941.66)
	d. Employee benefits expenses	181.44	209.85	206.92	578.05	606.17	810.69
	e. Depreciation and amortisation expenses	668.08	682.85	552.81	2,025.64	1,657.84	2,254.56
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	835.66	860.76	623.77	2,554.29	1,976.57	3,309.73
	Total Expenses	48,185.06	72,783.45	23,869.75	158,722.63	92,175.20	160,300.17
3	(Profit)/(Loss) from operations before other income, finance costs and exceptional items	4,957.12	4,878.51	6,230.22	14,972.01	15,640.57	20,030.63
4	Other Income	11.61	26.54	41.56	65.41	204.73	266.82
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4,968.73	4,905.05	6,271.78	15,037.42	15,845.30	20,297.44
6	Finance costs	4,818.94	4,619.64	5,870.61	14,468.97	15,629.37	20,030.91
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	149.79	285.41	401.17	568.45	215.93	266.53
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	149.79	285.41	401.17	568.45	215.93	266.53
10	Tax Expenses	110.65	71.36	71.96	212.02	74.85	86.48
11	Net Profit/(Loss) from ordinary activities after tax (9 + 10)	39.14	214.05	329.21	356.43	141.08	180.05
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	39.14	214.05	329.21	356.43	141.08	180.05
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)	39.14	214.05	329.21	356.43	141.08	180.05
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	-	-	-	-	-	71,671.47
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each)						
	(a) Basic	0.07	0.41	0.06	0.68	0.03	0.34
	(b) Diluted	0.07	0.41	0.06	0.68	0.03	0.34
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	b) Non - Encumbered						
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	-Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	0.01	0.01	1.66	0.01	1.66	0.01
	-Percentage of Shares (as a % of the total Share capital of the Company)	0.00	0.00	0.60	0.00	0.60	0.00

S.No.	Particulars	3 Months Ended 31.12.2014
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 February 2015.
- The following are the Consolidated results for the quarter ended 31.12.2014.

(Rs.in Lakhs)

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Earning per Share						
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- The paid-up share capital of the Company has been reduced due to redemption of Cumulative Redeemable Preference Shares (CRPS).
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.

BY Order of the Board
For SUJANA TOWERS LIMITED

S. HANUMANTHA RAO
DIRECTOR

Place : Hyderabad
Date : 14.02.2015



Annexure V to Clause 41

Limited Review Report

Sujana Towers Ltd.,
18, Nagarjuna Hills,
Punjagutta,
Hyderabad – 500 082.

We have reviewed the accompanying statement of unaudited financial results of **Sujana Towers Ltd.** for the period ended 31.12.2014 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 in accordance with the Standard on Review Engagement(SRE) 2400, engagements to Review Financial Statements 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 financial statements are 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad

14.02.2015

For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,



(P.V.SRI HARI)

Partner

Membership No.021961