



Sujana Towers Limited

Date: 30.09.2013

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Ref: Scrip Code: 532887	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051 Ref: Scrip Symbol: SUJANATWR	3. Luxembourg Stock Exchange Societe de la Bourse de Luxembourg, B.P.165 L-2011 Luxembourg Common Code: US86507U1007
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Dear Sir,

Sub: Outcome of the 6th Annual General Meeting of the Company held on 30.09.2013.

This is to inform you that, details of the resolutions as mentioned in the notice of the AGM, passed by the members of the Company at the 6th Annual General Meeting held on 30.09.2013 along with disclosure of voting results as per Clause 35A of the Listing Agreement, are enclosed herewith for taking note of the same.

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

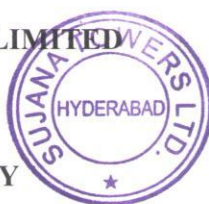
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUJANA TOWERS LIMITED

L. NARASIMHA RAO
COMPANY SECRETARY



Encl: As above

Disclosure of voting results by listed entities as per Clause 35A of the Listing Agreement

Date of AGM	30 th September, 2013
Total number of shareholders on record date	24149
No. of Shareholders present in the meeting either in person or through proxy	85
Promoters and Promoter Group	9
Public	76
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group	
Public	

Details of Agenda at the AGM

Sl. No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of Annual Accounts, Directors' and Auditors' Reports of the Company for the period ended 31 st March, 2013.	Ordinary	Show of hands	Passed unanimously
2	Reappointment of Shri G. Srinivasa Raju, as a Director.	Ordinary	Show of hands	Passed unanimously
3	Reappointment of Shri A.S. Anand Kumar, as a Director.	Ordinary	Show of hands	Passed unanimously
4	Reappointment of M/s Venugopal & Chenoi, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2013-14.	Ordinary	Show of hands	Passed unanimously
5	Resoution passed through Postal Ballot and details furnished separately.			

Details of Resolutions passed through Postal Ballot

1. Special Resolution under Section 293(1) (a) of the Companies Act, 1956 to lease or transfer the whole, or substantially the whole of the undertaking of the Company under Section 293(1)(a).

Promoter/Public	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	18947207	18402207	97.12	18402207	--	100%	--
Public – Institutional holders	17854755	--	--	--	--	--	--
Public-Others	15112961	49244	00.36	49219	25	99.95%	0.05%
Total	51914923	18451451		18451426	--	--	--


L. KARASIMHA RAO
 COMPANY SECRETARY

