

**Sujana Towers Limited**

Regd. Office :

18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.

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www.sujana.com

Date: 12th August, 2015

To The Department of Corporate Services-CRD, Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI - 400 001	To National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
Scrip Code: 532887	Scrip Symbol: SUJANATWR

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 12th August, 2015 - Reg.

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 12th August, 2015:

1. Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2015 along with Limited Review Report for the same.
2. Recommend to the members for appointment of Shri S. Hanumantha Rao (DIN: 00118801), who retires by rotation and being eligible, offers himself for re-appointment.
3. Recommend to the members for appointment of Smt. B. Sandhyasri (DIN: 07135292), as an Independent Director of the Company for a term up to 5 years, under Section 149 of the Companies Act, 2013.
4. Recommend to the members for alteration of Clause 145 of the Articles of Association of the Company under Section 14 of the Companies Act, 2013 by substituting new Clause 145.
5. Recommend to the members for ratification of the remuneration of the Cost Auditors, for the financial year ending March 31, 2016.
6. Closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company.
7. Approval of Draft Notice and Director's Report of 8th Annual General Meeting of the Company for the year 2014-15 and to fix the date, venue therefor.



8. Facility of E-Voting at the ensuing Annual General Meeting and to appoint scrutinizer for 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


P APSER HUSSEN
COMPANY SECRETARY



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

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 30.06.2015	Preceding 3 months ended 31.03.2015	Corresponding 3 months ended 30.06.2014 in the previous year	Previous year ended 31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations				
	a. Net Sales/Income from Operations	33,358.04	37,973.83	42,778.10	211,440.83
	b. Other Operating Income	4.96	163.87	112.40	391.51
	Total income from Operations (Net)	33,363.00	38,137.70	42,890.50	211,832.34
2	Expenses				
	a. Cost of Materials Consumed	276.23	1,105.86	4,776.68	9,349.01
	b. Purchases of Stock-in-trade	26,315.64	26,461.76	31,720.34	169,968.33
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(251.14)	838.67	(462.24)	2,653.60
	d. Employee benefits expenses	150.86	183.33	186.76	761.38
	e. Depreciation and amortisation expenses	719.81	715.36	674.71	2,741.00
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	634.06	694.32	857.87	3,248.61
	Total Expenses	27,845.46	29,999.29	37,754.12	188,721.92
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	5,517.54	8,138.42	5,136.38	23,110.43
4	Other Income	5.45	7.76	27.26	73.17
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	5,522.99	8,146.18	5,163.64	23,183.60
6	Finance costs	5,430.44	8,211.30	5,030.39	22,680.27
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	92.55	(65.12)	133.25	503.33
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	92.55	(65.12)	133.25	503.33
10	Tax Expenses	1,283.36	(91.42)	30.01	120.60
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	(1,190.81)	26.30	103.24	382.73
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	(1,190.81)	26.30	103.24	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)	(1,190.81)	26.30	103.24	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
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	-	0.05	0.20	0.73
	(b) Diluted	-	0.05	0.20	0.73
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised)				
	(a) Basic	-	0.05	0.20	0.73
	(b) Diluted	-	0.05	0.20	0.73

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

S.No.	Particulars	3 Months Ended 30.06.2015
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 12th August, 2015.
- The following are the Consolidated results for the quarter ended 30.06.2015

(Rs.in Lakhs)

Particulars	3 months ended 30.06.2015	3 months ended 30.06.2014
	Unaudited	Unaudited
Turnover	35,756.34	50,344.69
Profit Before Tax	98.68	136.36
Profit After Tax	(1,184.68)	106.35
Earning per Share		
(a) Basic	-	0.20
(b) Diluted	-	0.20

- 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 30.06.2015 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.

For SUJANA TOWERS LIMITED

G SRINIVASA RAJU
MANAGING DIRECTOR

Place : Hyderabad
Date : 12.08.2015



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 30.06.2015 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 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

12.08.2015



For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,

P.V. Sri Hari

(P.V.SRI HARI)
Partner

Membership No.021961