



Sujana Towers Limited
18, Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082.

T +91 40 2335 1882, 85, 87
F +91 40 2335 8499
E info.towers@sujana.com

Dated: August 11th, 2011

Works:
Survey No. 172/E, U, UU, Plot No.9
IDA Bollaram, Jinnaram Mandal
Medak Dist - 502 320.

T +91 8458 279292/05
F +91 8458 279297
www.sujana.com

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
MUMBAI - 400 051

Ref: Scrip Symbol: SUJANATOW

Dear Sirs,

Sub: Outcome of the Board Meeting of the Company held on 25.05.2011.

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 25.05.2011:

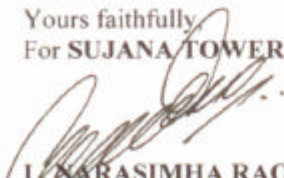
1. Unaudited financial results for the quarter ended on 30.06.2011 along with limited review report given by the Statutory Auditors of the Company. Copies of the results and limited review report are enclosed.
2. Resolution under Section 81(1A) of the Companies Act, 1956, to issue of further equity shares and/or any securities linked to, convertible into or exchangeable for equity shares for an aggregate amount not exceeding Rs.1500 Crores, subject to the approval of the members of the Company.
3. Resolution under Section 94 of the Companies Act, 1956, to increase the authorized share capital of the Company from Rs.100 Crores to Rs.125 Crores, subject to the approval of the members of the Company.
4. Resolution under Section 293(1)(d) of the Companies Act, 1956, to increase the borrowing limits of the Company from Rs.2000 Crores to Rs.3000 Crores, subject to the approval of the members of the Company.
5. Draft notice of the Postal Ballot to obtain approval from the members of the Company in respect of resolutions for further issue, increasing authorized share capital and borrowing limits.

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.



Sujana Towers Limited
18, Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082.

T +91 40 2335 1882, 85, 87
F +91 40 2335 8499
E info.towers@sujana.com

Works:
Survey No. 172/E, U, UU, Plot No.9
IDA Bollaram, Jinnaram Mandal
Medak Dist - 502 320.

T +91 8458 279292/05
F +91 8458 279297
www.sujana.com

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2011

(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.06.2011	Corresponding 3 months ended 30.06.2010	For the financial period ended 31.03.2011 (Consisting of 18 months)
		Un-audited	Un-audited	Audited
1.	Income			
	a. Net Sales/ Income from Operations	43,281.74	29,565.34	202,363.97
	b. Other Operating Income	97.87	499.41	-
	c. Total	43,379.61	30,064.75	202,363.97
2.	Expenditure			
	a. (Increase)/Decrease in Stock in Trade and Work in Progress	(221.90)	2,941.83	(2,625.97)
	b. Consumption of Raw Materials/Cost of Traded Goods	35,511.76	21,479.35	169,508.29
	c. Employees Cost	236.58	170.33	1,400.19
	d. Depreciation	445.55	447.69	2,679.11
	e. Other Expenditure	1,446.40	1,154.91	7,554.25
	f. Total	37,418.38	26,194.11	178,515.87
3.	Profit from Operations Before Other Income, Interest & Exceptional Items (1-2)	5,961.23	3,870.64	23,848.10
4.	Other Income	25.29	2.61	440.35
5.	Profit Before Interest & Exceptional Items (3+4)	5,986.52	3,873.25	24,288.45
6.	Interest	3,167.61	1,427.09	11,424.95
7.	Profit After Interest But Before Exceptional Items (5-6)	2,818.91	2,446.16	12,863.50
8.	Exceptional Items	-	-	-
9.	Profit (+)/ Loss (-) from Ordinary Activities Before Tax (7+8)	2,818.91	2,446.16	12,863.50
10.	Tax Expense	836.00	636.00	3,580.98
11.	Profit (+)/Loss (-) from Ordinary Activities After Tax (9-10)	1,982.91	1,810.16	9,282.52
12.	Extraordinary Item (Net of Tax Expenses)	-	-	(1,644.18)
13.	Minority Interest	(133.37)	-	-
14.	Net Profit(+)/Loss(-) for the Period (11-12)	2,116.28	1,810.16	10,926.70
15.	Paid-up Equity Share Capital (Face Value of Re.1/- each)	5191.49	4516.49	4,916.49
16.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	62,308.14	52,795.13	62,106.57
17.	Earnings Per Share (EPS)			
	a. Basic and Diluted* EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualised)	0.42 0.42*	0.40 0.40*	2.22 2.09*
	b. Basic and Diluted* EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualised)	0.42 0.42*	0.35 0.35*	2.22 2.09*



(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 30.06.2011	Corresponding 3 months ended 30.06.2010	For the financial period ended 31.03.2011 (Consisting of 18 months)
		Un-audited	Un-audited	Audited
18.	Public Shareholding			
	- Number of Shares (Refer Note 7)	276,447,830	55,289,566	276,447,830
	- Percentage of Share Holding	53.25	61.21	56.23
19.	Promoters and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- Number of shares	46,909,950	11,328,915	50,459,950
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	19.33	32.33	23.45
	- Percentage of shares (as a % of the total share capital of the Company)	9.04	12.54	10.26
	b) Non - encumbered			
	- Number of shares	195,791,450	23,711,365	164,741,450
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	80.67	67.67	76.55
	- Percentage of shares (as a % of the total share capital of the company)	37.71	26.25	33.51

Notes :

- The above audited financial results along with the Limited Review Report given by the Statutory Auditors of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11-08-2011.
- The following are the stand-alone results for the quarter ended 30.06.2011.

(Rs. in Lakhs)

Particulars	30.06.2011	30.06.2010
Turnover	41,016.71	24,982.62
Profit Before Tax	2,485.51	1,947.44
Profit After Tax	1,649.51	1,311.44

- The stand alone 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 number of investor complaints pending at the beginning of the quarter -Nil, received during the quarter -2 (two) and disposed off during the quarter -2 (two) and lying unresolved at the end of the quarter -Nil.
- 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 Company has converted the balance 27,500,000 convertible warrants on 31.05.2011, which were already allotted to the Promoter Group through preferential allotment and there are no convertible warrants pending for conversion.
- Public shareholding of 276,447,830 equity shares for the quarter ended 30.06.2011 Includes 105,000,000 equity shares held in the form Global Depository Receipts (GDRs) by Custodians, in terms of Clause 40A of the listing agreement.
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.

Place : Hyderabad
Date : 11.08.2011



By Order of the Board
For **SUJANA TOWERS LIMITED**

S. HANUMANTHA RAO
DIRECTOR