



Sujana Towers Limited

Regd. Office :
41, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.

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

Dated: 11th August, 2012

- | | |
|---|---|
| 1. The Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001 | 2. The National Stock Exchange of India
Limited
5th Floor, Exchange Plaza
Bandra (E)
MUMBAI - 400 051 |
|---|---|

Ref: Scrip Code: 532887

Ref: Scrip Symbol: SUJANATOW

Dear Sirs,

Sub: Outcome of the Board Meeting of the Company held on 11.08.2012.

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 11.08.2012:

1. Un-audited Financial Results of the Company for the Quarter ended 30th June, 2012.
2. Draft Notice of the ensuing Annual General Meeting along with Directors' Report to the Members of the Company.
3. Making any loan and/or investment and/or giving guarantee and/or providing security U/S 372A of the Companies Act, 1956, subject to the approval of the members of the Company.
4. Shifting of the Registered Office of the Company from Hyderabad to Chennai, subject to the approval of the members of the Company.
5. Reclassification of authorized share capital and alteration of capital clause in Memorandum and Articles of Association of the Company, subject to the approval of the members of the Company.
6. Issue of 10 lakhs Cumulative Redeemable Preference Shares of Rs.100/- each to Promoters and/or Non-Promoters of the Company, subject to the approval of the members of the Company.
7. Decision to pass the resolutions by the members of the Company through Postal Ballot.
8. Reappointment of Internal Auditors of the Company for the financial year 2012-13.

Copies of the annual results are enclosed.

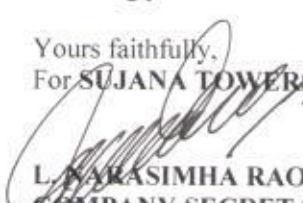
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **SUJANA TOWERS LIMITED**


L. NARASIMHA RAO
COMPANY SECRETARY

Encl: as above.



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Statement of Standalone un-audited Financial Results for the year ended 30/06/2012

S.No.		(Rs. In Lakhs)			
		3 months ended (30/06/2012)	Preceding 3 Months ended (31/03/2012)	Corresponding 3 months ended in the previous year (30/06/2011)	Year to date figures for current period ended (31/03/2012)
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations				
	a. Net Sales/Income from Operations	52,960.17	54,678.76	41,016.71	203,425.14
	b. Other Operating Income	82.02	514.48	92.77	844.97
2	Total income from Operations (Net)	53,042.19	55,193.24	41,109.48	204,270.11
	a. Cost of Materials Consumed	48,490.34	44,061.83	33,877.39	172,578.42
	b. Purchases of Stock-in-trade				
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	352.71	2,955.22	(221.90)	1,372.01
	d. Employee benefits expenses	236.12	215.15	236.58	950.02
	e. Depreciation and amortisation expenses	542.40	610.45	445.55	1,952.74
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	425.31	983.38	1,304.50	5,792.71
	Total Expenses	50,046.88	48,826.04	35,642.12	182,645.90
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	2,995.31	6,367.21	5,467.36	21,624.21
4	Other Income	70.84	(298.51)	25.29	1,343.86
5	Profit/(Loss) from ordinary activities before	3,066.15	6,068.69	5,492.65	22,968.08
6	Finance costs	2,867.36	3,382.40	3,007.14	13,224.17
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	198.79	2,686.29	2,485.51	9,743.91
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	198.79	2,686.29	2,485.51	9,743.91
10	Tax Expenses	108.09	1,505.94	836.00	3,636.13
11	Net Profit/(Loss) from ordinary activities after tax	90.70	1,180.35	1,649.51	6,107.77
12	Extraordinary items (net of tax expenses Lakhs)				
13	Net Profit/(Loss) for the period	90.70	1,180.35	1,649.51	6,107.77
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)	90.70	1,180.35	1,649.51	6,107.77
17	Paid-Up equity share capital (Face Value of Rs.1/- each)	5,191.49	5,191.49	5,191.41	5,191.49
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	71,125.54
19(i)	Earnings per share (before extraordinary items) (of Re 1/- each)(not annualised):				
	(a) Basic	0.02	0.16	0.33	1.18
	(b) Diluted	0.02	0.16	0.33	1.18
19(ii)	Earnings per share (after extraordinary items) (of Re 1/- each) (Not annualised)				
	(a) Basic	0.02	0.16	0.33	1.18
	(b) Diluted	0.02	0.16	0.33	1.18



Part II				
A	Particulars of Share Holdings			
	Public Share Holding			
	-Number of Shares	328,322,138	328,313,938	276,447,830
	-Percentage of Holding	63.24	63.24	53.25
	Promoters and Promoter Group Shareholding			
	a) Pledged/ Encumbered			
	- Number of shares	134,326,916	16,005,566	46,909,950
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	70.39	8.39	19.33
	-Percentage of Shares (as a % of the total share capital of the company)	25.87	3.08	9.04
	b) Non - Encumbered			
	-Number of Shares	56,500,176	174,829,726	195,791,450
	-Percentage of Shares (as a % of the total Shareholding of Promoter an Promoter group)	29.61	91.61	80.67
	-Percentage of Shares (as a % of the total Share capital of the Company)	10.88	33.68	37.71

S.No.	Particulars	3 Months Ended
B.	Investor Complaints	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	7
	Disposed of during the quarter	7
	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 11 Aug 2012
- The following are the Consolidated results for the quarter ended 30.06.2012

Particulars	3 months ended 30/06/2012	Preceding 3 Months ended 31/03/2012	Corresponding 3 months ended 30/06/2011 in the previous year	Previous accounting year ended 31/03/2012
Turnover	52,960.17	65,751.23	43,281.74	151,193.12
Profit Before Tax	76.75	4,968.86	2,818.91	14,451.79
Profit After Tax and Minority Interest	28.42	4,292.30	2,116.28	11,143.97
Earning per Share				
(a) Basic	0.01	0.57	0.42	1.74
(b) Diluted	0.01	0.57	0.42	1.74

- 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 period ended 30.06.2012 as per Clause 41 of the Listing Agreement.
- 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.
- Public Shareholding of 328,322,138 equity shares for the quarter ended 30.06.2012 includes 85,000,000 equity shares held in the form of Global Depository Receipts (GDR's) by Custodians, in terms of Clause 40A of the listing agreement.
- Previous Year figures have been re grouped / re arranged.

Place : Hyderabad
Date : 11.08.2012

BY Order of the Board
For SUJANA TOWERS LIMITED
Hyderabad
P. KAMESH
MANAGING DIRECTOR



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Statement of Consolidated Unaudited financial Results for the quarter ended 30th June 2012

(Rs. In Lakhs)

S.No.	Particulars	3 months ended 30/06/2012	Preceding 3 Months ended 31/03/2012	Corresponding 3 months ended 30/06/2011 in the previous year	Previous accounting year ended 31/03/2012
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations				
	a. Net Sales/Income from Operations	52,960.17	65,751.23	43,281.74	234,487.04
	b. Other Operating Income	84.89	99.73	97.87	1,278.08
2	Total income from Operations (Net Expenses)	53,045.06	65,850.96	43,379.61	235,765.12
	a. Cost of Materials Consumed	48,490.54	53,435.24	35,511.76	198,646.84
	b. Purchases of Stock-in-trade				
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	352.71	2,955.22	(221.90)	1,372.01
	c. Employee benefits expenses	287.85	179.04	236.58	1,012.96
	e. Depreciation and amortisation expenses	576.25	668.38	445.55	2,053.00
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	463.15	874.89	1,446.40	5,945.64
	Total Expenses	50,170.50	58,112.76	37,418.38	209,030.44
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	2,874.56	7,738.20	5,961.23	26,734.67
4	Other Income	70.84	153.96	25.29	956.98
5	Profit/(Loss) from ordinary activities before	2,945.40	7,892.16	5,986.52	27,691.66
6	Finance costs	2,868.65	2,923.30	3,167.61	13,236.21
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	76.75	4,968.86	2,818.91	14,455.44
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	76.75	4,968.86	2,818.91	14,455.44
10	Tax Expenses	108.09	1,505.25	836.00	3,622.25
11	Net Profit/(Loss) from ordinary activities before tax	(31.34)	3,463.61	1,982.91	10,833.19
12	Extraordinary items (net of tax expenses Lakhs)		826.43		826.43
13	Net Profit/(Loss) for the period	(31.34)	4,290.04	1,982.91	11,659.62
14	Share of Profit/(Loss) of associates				
15	Minority interest	59.76	2.26	133.37	(271.58)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)	28.42	4,292.30	2,116.28	11,388.04
17	Paid-Up equity share capital (Face Value of Re 1/- 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				81,702.05
19(i)	Earnings per share (before extraordinary items) (of Re 1/- each) (not annualised):				
	(a) Basic	0.01	0.57	0.42	2.10
	(b) Diluted	0.01	0.57	0.42	2.10
19(ii)	Earnings per share (after extraordinary items) (of Re 1/- each) (Not annualised):				
	(a) Basic	0.01	0.57	0.42	
	(b) Diluted	0.01	0.57	0.42	



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Place : Hyderabad
Date : 11.08.2012

BY Order of the Board
For SUJANA TOWERS LIMITED
Hyderabad
Y. KAMESH
MANAGING DIRECTOR