



Sujana Towers Limited

Dated: 13th February, 2013

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

Dear Sirs,

Sub: Outcome of the Board Meeting of the Company held on 13.02.2013.

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 13.02.2013:

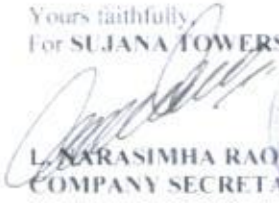
1. Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2012 and limited review report given by the Statutory Auditors of the Company. Copies of the results and limited review report are enclosed.

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. KARASIMHA RAO
COMPANY SECRETARY

Encl: as above.



Sujana Towers Limited

SUJANA TOWERS LIMITED 41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD Statement of Unaudited Consolidated Financial Results for the quarter ended 31st December 2012

(Rs. in Lakhs)

S.No.	Particulars	3 months ended 31.12.2012	Preceding 3 months ended 30.09.2012	Corresponding 3 months ended 31.12.2011 in the previous year	Year to date figures for current period ended 31.12.2012 (9 Months)	Year to date figures for the previous year ended 31.12.2011 (9 months)	Previous year ended 31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	28,252.02	42,212.88	77,345.89	123,425.07	168,735.81	234,487.04
	b. Other Operating Income	37.28	81.95	194.75	204.12	336.49	1,278.08
	Total income from Operations (Net)	28,289.30	42,294.83	77,540.64	123,629.19	169,072.30	235,765.12
2	Expenses						
	a. Cost of Materials Consumed	2,459.65	5,046.52	13,719.93	10,092.87	25,317.75	22,805.97
	b. Purchases of Stock-in-trade	20,355.35	33,773.95	54,879.73	100,033.14	119,893.85	175,840.87
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	337.92	(331.34)	(800.27)	359.29	(1,583.21)	1,372.01
	d. Employee benefits expenses	233.84	283.84	293.73	805.53	833.92	1,012.96
	e. Depreciation and amortisation expenses	562.77	585.07	490.69	1,724.09	1,384.62	2,053.00
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown)	381.30	519.71	2,163.16	1,364.16	5,070.75	5,945.64
	Total Expenses	24,330.82	39,877.75	70,746.97	114,379.07	150,917.68	209,030.44
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	3,958.48	2,417.08	6,793.67	9,250.12	18,154.62	26,734.67
4	Other Income	10.83	11.48	699.92	93.15	1,644.88	956.98
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	3,969.32	2,428.56	7,493.59	9,343.28	19,799.50	27,691.66
6	Finance costs	4,002.41	2,353.62	3,959.26	9,224.68	10,312.91	13,236.21
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(33.09)	74.94	3,534.33	118.60	9,486.59	14,455.44
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	(33.09)	74.94	3,534.33	118.60	9,486.59	14,455.44
10	Tax Expenses	56.22	84.89	828.57	249.20	2,117.00	3,622.25
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	(89.30)	(9.95)	2,705.76	(130.59)	7,369.59	10,833.19
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-	826.43
13	Net Profit/(Loss) for the period 11 ± 12)	(89.30)	(9.95)	2,705.76	(130.59)	7,369.59	11,659.62
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	43.91	42.20	(7.75)	145.87	(273.84)	(271.58)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13 ± 14 ± 15)	(45.39)	32.25	2,713.51	15.28	7,643.43	11,388.04
17	Paid-Up equity share capital (Face Value of Rs. 1/- 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	-	-	-	-	-	81,702.05
19.i	Earnings per share (before extraordinary items) (of Rs. 1/- each) (not annualised):						
	(a) Basic	-	0.01	0.53	0.01	1.53	2.10
	(b) Diluted	-	0.01	0.53	0.01	1.53	2.10
19.ii	Earnings per share (after extraordinary items) (of Rs. 1/- each) (Not annualised)						
	(a) Basic	-	0.01	0.53	0.01	1.53	2.10
	(b) Diluted	-	0.01	0.53	0.01	1.53	2.10

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Hyderabad - 500 082.

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www.sujana.com



Part II						
A	Particulars of Share Holdings					
1	Public Share Holding					
	-Number of Shares	329,677,138	329,677,138	330,558,720	329,677,138	330,558,720
	-Percentage of Holding	63.50	63.50	63.67	63.50	63.67
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	147971916	132,971,916	13,368,566	147971916	13,368,566
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	78.10	70.18	7.09	78.10	7.09
	-Percentage of Shares (as a % of the total share capital of the company)	28.50	25.61	2.58	28.50	2.58
	b) Non - Encumbered					
	-Number of Shares	41500176	56,500,176	175,221,944	41500176	175,221,944
	-Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	21.90	29.82	92.91	21.90	92.91
	-Percentage of Shares (as a % of the total Share capital of the Company)	7.99	10.88	33.75	7.99	33.75

S.No.	Particulars	3 Months Ended 31.12.2012
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 13 February 2013
 - The following are the stand-alone results for the quarter ended 31.12.2012

Particulars	3 months ended 31.12.2012	Preceding 3 months ended 30.09.2012	Corresponding 3 months ended 30.09.2011 in the previous year	Year to date figures for current period ended 31.12.2012	Year to date figures for the previous year ended 31.12.2011	Previous year ended 31.03.2012
Turnover	28,289.30	42,268.44	69,355.12	123,599.94	121,990.19	203,425.14
Profit Before Tax	57.26	216.27	2,638.55	472.32	4,634.74	9,743.91
Profit After Tax	1.05	131.38	1,809.98	223.13	3,261.42	6,107.77
Earning per Share						
(a) Basic	-	0.02	0.35	0.04	0.94	1.18
(b) Diluted	-	0.02	0.35	0.04	0.94	1.18

- 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 Audited the standalone results for the quarter ended 31.12.2012 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 32,96,77,138 equity shares for the quarter ended 31.12.2012 including 3,44,00,000 equity shares held in the form of Global Depositary Receipts (GDR's) 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.



BY Order of the Board
For SUJANA TOWERS LIMITED

S. HANUMANTHA RAO
DIRECTOR

Place : Hyderabad
Date : 13.02.2013



Sujana Towers Limited

SUJANA TOWERS LIMITED 41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD Statement of Unaudited Standalone Financial Results for the quarter ended 31st December, 2012

(Rs. In Lakhs)

S.No.	Particulars	3 months ended 31.12.2012	Preceding 3 months ended 30.09.2012	Corresponding 3 months ended 31.12.2011 in the previous year	Year to date figures for current period ended 31.12.2012 (9 Months)	Year to date figures for the previous year ended 31.12.2011 (9 months)	Previous year ended 31.03.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	28,252.02	42,212.88	69,161.27	123,425.08	121,797.99	203,425.14
	b. Other Operating Income	37.28	55.56	193.85	174.86	192.20	844.97
	Total income from Operations (Net)	28,289.30	42,268.44	69,355.12	123,599.94	121,990.19	204,270.11
2	Expenses						
	a. Cost of Materials Consumed	2,459.65	5,046.52	9,657.48	10,092.87	16,644.34	22,805.97
	b. Purchases of Stock-in-trade	20,355.35	33,770.91	51,784.08	100,029.90	89,248.12	149,772.45
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	337.92	(331.34)	(800.27)	359.29	(1,114.28)	1,372.01
	d. Employee benefits expenses	193.68	232.39	243.88	662.19	723.38	950.02
	e. Depreciation and amortisation expenses	545.66	543.07	448.96	1,631.13	1,437.00	1,952.74
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	348.78	448.93	2,125.84	1,223.02	3,132.42	5,792.71
	Total Expenses	24,241.03	39,710.47	63,459.96	113,998.39	110,070.97	182,645.90
3	(Profit)/(Loss) from operations before other income, finance costs and exceptional items	4,048.27	2,557.97	5,895.16	9,601.55	11,919.22	21,624.21
4	Other Income	10.77	11.47	699.92	93.08	953.93	1,343.86
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4,059.05	2,569.44	6,595.08	9,694.63	12,873.15	22,968.08
6	Finance costs	4,001.79	2,353.17	3,956.53	9,222.32	8,238.41	13,224.17
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	57.26	216.27	2,638.55	472.32	4,634.74	9,743.91
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 + 8)	57.26	216.27	2,638.55	472.32	4,634.74	9,743.91
10	Tax Expenses	56.22	84.89	828.56	249.20	1,373.32	3,636.13
11	Net Profit/(Loss) from ordinary activities after tax (9 + 10)	1.05	131.38	1,809.98	223.13	3,261.42	6,107.77
12	Extraordinary items (net of tax expenses Rs. in Lakhs)						
13	Net Profit/(Loss) for the period (11 + 12)	1.05	131.38	1,809.98	223.13	3,261.42	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)	1.05	131.38	1,809.98	223.13	3,261.42	6,107.77
17	Paid-Up equity share capital (Face Value of Rs. 1/- 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	-	-	-	-	-	71,125.54
19.i	Earnings per share (before extraordinary items) (of Rs. 1/- each) (not annualised)						
	(a) Basic	-	0.02	0.35	0.04	0.94	1.18
	(b) Diluted	-	0.02	0.35	0.04	0.94	1.18
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S.No.	Particulars	3 Months Ended 31.12.2012
B.	Investor Complaints	
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	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 13 February 2013
- The following are the consolidated results for the quarter ended 31.12.2012

(Rs. In Lakhs)

Particulars	3 months ended 31.12.2012	Preceding 3 months ended 30.09.2012	Corresponding 3 months ended 31.12.2011 in the previous year	Year to date figures for current period ended 31.12.2012	Year to date figures for the previous year ended 31.12.2011	Previous year ended 31.03.2012
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- The statutory auditors of the Company have Audited the standalone results for the quarter ended 31.12.2012 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 32,96,77,138 equity shares for the quarter ended 31.12.2012 including 3,44,00,000 equity shares held in the form of Global Depositary Receipts (GDR's) 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 : 13.02.2013



BY Order of the Board
For SUJANA TOWERS LIMITED

S. HANUMANTHA RAO
DIRECTOR

Annexure V to Clause 41

Limited Review Report

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

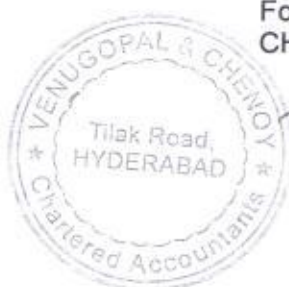
We have reviewed the accompanying statement of unaudited financial results of **Sujana Towers Ltd.** for the period ended 31.12.2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management 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

13.02.2013



For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,

(Signature)

(P.V.SRI HARI)
Partner

Membership No.021961