



Sujana Towers Limited
18, Nagarjuna Hills, Panjagutta
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. – 502 325

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

Dated: May 25th, 2011

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:

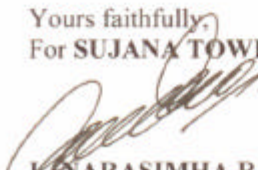
1. Re-appointment of Shri K. Raghavaiah, Director (Technical) of the Company for a further period of 2 years, subject to the approval of the members of the Company.
2. Audited annual accounts for the entire financial period ended 31.03.2011 (consisting of 18 months i.e., from 01.10.2009 to 31.03.2011) and audited Financial Results and statement of assets and liabilities of the same period.
3. Further issue of equity shares and convertible warrants on preferential basis to Promoter and Non-Promoter Group to an extent of Rs.3.00 Crores (excluding premium) subject to the approval of the members of the Company.
4. Draft Notice of the ensuing Annual General Meeting along with Directors' Report to the Members of the Company.
5. Amendment of Articles of Association of the Company in connection with the MCA Circulars regarding 'Green Initiative in the Corporate Governance'.
6. Re-appointment of Statutory Auditors of the Company subject to the approval of the members of the Company.
7. Appointment of Cost Auditor for the Company.

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

AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31-03-2011

(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended 31.03.2011	Corresponding 3 months ended in the previous year 31.03.2010	Year to date figures for current period ended 31.03.2011 (Consisting of 18 months)	Corresponding 18 months period ended on 31.03.2010	For the financial year ended 30.09.2009 (Consisting of 12 months)
1.	Income					
	a. Net Sales/ Income from Operations	40565.92	23432.77	174912.69	114924.02	69886.15
	b. Other Operating Income	-	62.97	-	-	226.87
	Total	40565.92	23515.74	174912.69	114924.02	70113.02
2.	Expenditure					
	a. (Increase)/Decrease in Stock in Trade and Work in progress	565.30	(534.29)	(2625.97)	3028.49	2674.57
	b. Consumption of Raw Materials/Cost of Traded Goods	34609.35	19296.97	145761.42	91801.61	54762.62
	c. Employees Cost	143.63	178.90	1037.20	971.41	626.56
	d. Depreciation	594.86	381.48	2678.54	2081.88	1343.89
	e. Other Expenditure	550.72	1705.13	7146.73	5240.33	2703.96
	f. Total	36553.85	21028.19	153997.91	103123.72	62111.60
3.	Profit from Operations Before Other Income, Interest & Exceptional Items (1-2)	4012.07	2487.55	20914.78	11800.30	8001.42
4.	Other Income	152.07	-	432.19	46.21	-
5.	Profit Before Interest & Exceptional Items (3+4)	4164.14	2487.55	21346.98	11846.51	8001.42
6.	Interest	2475.14	1246.28	9953.81	5095.69	3066.41
7.	Profit After Interest but Before Exceptional Items (5-6)	1689.00	1241.27	11393.16	6750.82	4935.01
8.	Exceptional Items	-	-	-	-	-
9.	Profit (+)/ Loss(-) from Ordinary Activities Before Tax (7+8)	1689.00	1241.27	11393.16	6750.82	4935.01
10.	Tax Expenses	251.70	271.78	3532.17	2329.85	1736.68
11.	Profit (+)/Loss(-) from Ordinary Activities After Tax (9-10)	1437.30	969.49	7860.99	4420.97	3198.33
12.	Extraordinary Item (Net of Tax Expenses)	-	496.00	-	-	-
13.	Net Profit(+)/Loss(-) for the Period (11-12)	1437.30	471.49	7860.99	4420.97	3198.33
14.	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	4916.49	4516.49	4916.49	4516.49	2071.85
15.	Reserves excluding Revaluation Reserves	62308.14	51483.69	62308.14	51483.69	27365.35
16.	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)	0.34 0.32*	0.23 0.31*	1.88 1.77*	1.15 1.15*	1.54 1.54*
	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)	0.34 0.32*	0.23 0.31*	1.88 1.77*	0.56 1.56*	1.54 1.54*
17.	Public Shareholding					
	- Number of Shares	276447830	55289566	276447830	55289566	27391155
	- Percentage of Share Holding	56.23	61.21	56.23	61.21	66.11
18.	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	50459960	11428915	50459960	11428915	1291000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	23.45	32.62	23.45	32.62	9.18
	- Percentage of shares (as a % of the total share capital of the Company)	10.26	12.65	10.26	12.65	3.12
	b) Non-encumbered					
	- Number of shares	164741450	23611365	164741450	23611365	12750880
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	76.55	67.38	76.55	67.38	90.81
	- Percentage of shares (as a % of the total share capital of the company)	33.51	26.14	33.51	26.14	30.77



Notes :

1. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25-05-2011.
2. The Company has four subsidiaries viz., (1) M/s Telesuprecon Limited, Mauritius, (2) M/s Digitech Business Systems Limited, Hong Kong, (3) M/s Sujana Transmission Limited, Hyderabad, India and (4) STL Africa Limited, Mauritius, out of which the operations of M/s Sujana Transmission Limited are yet to be commenced. The following consolidated figures include the figures of the subsidiaries for the period ended 31.03.2011.

Particulars	As on 31.03.2011	As on 31.03.2010
a) Turn Over (Rs. in Lacs)	202363.97	101713.75
b) Net Profit after Tax and Minority Interest (Rs. in Lacs)	10926.70	1777.29
c) Earnings Per Share		
- Basic (in Rs.)	2.62	0.58
- Diluted (in Rs.)	2.46	0.58

3. Equity shares of Rs.5/- each of the Company were sub-divided into Five equity shares of Re. 1/- each on the record date i.e., 11.01.2011.
4. The number of investor complaints pending at the beginning of the quarter - Nil, received during the quarter - 17 (Seventeen) and disposed off during the quarter - 17 (Seventeen) and lying unresolved at the end of the quarter - Nil.
5. 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.
6. The audited statement of assets and liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under for the stand alone financials

(Rs. in Lakhs)

Particulars	18 months ended on 31.03.2011	Corresponding 18 months period ended on 31.03.2010
SHAREHOLDERS' FUNDS		
(a) Capital	5969.54	4813.29
(b) Reserves and Surplus	62308.14	58776.52
LOAN FUNDS	57228.05	39520.08
TOTAL	125505.73	103109.89
FIXED ASSETS	36817.46	33928.32
INVESTMENTS	7.16	7.16
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	16689.50	4138.42
(b) Sundry Debtors	63687.17	54056.38
(c) Cash and Bank balances	5878.47	14665.12
(d) Other current assets	18028.32	9831.73
(e) Loans and Advances	24471.95	19721.93
Less : Current Liabilities and Provisions		
(a) Liabilities	31509.73	31733.66
(b) Provisions	8964.57	1505.52
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	-	-
PROFIT AND LOSS ACCOUNT	-	-
TOTAL	125505.73	103109.89

7. To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.

Place : Hyderabad
Date : 25.05.2011



By Order of the Board
For SUJANA TOWERS LIMITED

S. HANUMANTHA RAO
DIRECTOR