



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: 28th May, 2012

1. The Department of Corporate Services -
CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Ref: Scrip Code: 532887

2. 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 28.05.2012.

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 28.05.2012:

1. Re-appointment of Shri Y. Kamesh, Managing Director of the Company for a further period of 3 years, subject to the approval of the members of the Company.
2. Resignation of Shri K. Raghavaiah, Director (Technical) from the Board.
3. Audited annual accounts for the financial year ended 31.03.2012 and audited Financial Results and statement of assets and liabilities of the same period.
4. Reappointment of Cost Auditors of the Company for the financial year 2012-13.

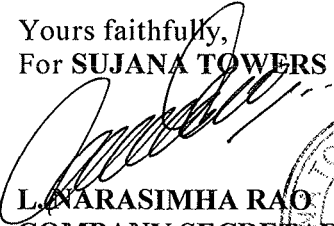
Copies of the annual results are enclosed.

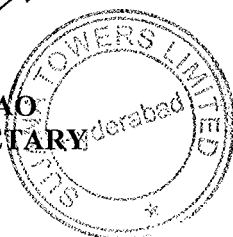
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For **SUJANA TOWERS LIMITED**


L. NARASIMHA RAO
COMPANY SECRETARY



Encl: as above.

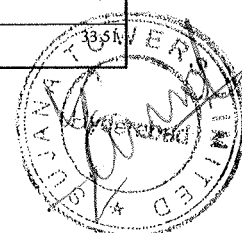


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SUJANA TOWERS LIMITED							
41,NAGARJUNA HILLS,PANJAGUTTA,HYDERABAD							
PART I							
Statement of Consolidated Audited Results for the Year Ended 31st March 2012							
(Rs. Lakhs)							
S.No.	Particulars	3 months ended (31/03/2012)	Preceding 3 Months ended (31/12/2011)	Corresponding 3 months ended in the previous year (31/03/2011)	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011) (12 months)	Previous accounting year ended (31/03/2011) (18 months)
		Audited	Unaudited	Unaudited	Audited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations (net of excise duty)	65,751.23	77,345.89	48,021.50	234,487.04	151,193.12	202,363.97
	b. Other Operating Income	99.73	194.75	-	1,278.08	651.65	-
	Total income from Operations (Net)	65,850.96	77,540.64	48,021.50	235,765.12	151,844.77	202,363.97
2	Expenses						
	a. Cost of Materials Consumed	53,435.24	68,599.66	39,994.53	198,646.84	123,898.14	169,508.29
	b. Purchases of Stock-in-trade	-	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,955.22	(800.27)	565.30	1,372.01	(2,979.90)	(2,625.97)
	d. Employee benefits expense	179.04	293.73	207.79	1,012.96	2,066.09	1,400.19
	e. Depreciation and amortisation expense	668.38	490.69	594.86	2,053.00	1,940.55	2,679.11
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	874.89	2,163.16	736.43	5,945.64	3,990.58	7,554.25
	Total Expenses	58,112.76	70,746.97	42,098.91	209,030.44	128,915.46	178,515.87
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	7,738.20	6,793.67	5,922.59	26,734.67	22,929.31	23,848.10
4	Other Income	153.96	699.92	161.79	956.98	161.79	440.35
5	Profit/(Loss) from ordinary activities before financial costs and exceptional items (3+4)	7,892.16	7,493.59	6,084.38	27,691.66	23,091.10	24,288.45
6	Finance costs	2,923.30	3,959.26	2,723.80	13,236.21	8,639.31	11,424.95
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	4,968.86	3,534.33	3,360.58	14,455.44	14,451.79	12,863.50
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+8)	4,968.86	3,534.33	3,360.58	14,455.44	14,451.79	12,863.50
10	Tax Expenses	1,505.25	828.57	252.94	3,622.25	2,940.24	3,580.98
11	Net Profit/(Loss) from ordinary activities after tax (9+10)	3,463.61	2,705.76	3,107.64	10,833.19	11,511.55	9,282.52
12	Extraordinary items (net of tax expenses Lakhs)	826.43	-	-	826.43	-	-
13	Net Profit/(Loss) for the period	4,290.04	2,705.76	3,107.64	11,659.63	11,511.55	9,282.52
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority interest	2.26	(7.75)	(274.03)	(271.58)	(367.58)	(1,644.18)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)*	4,292.30	2,698.01	2,833.61	11,388.05	11,143.97	7,638.34
17	Paid-Up equity share capital (Face Value of Rs.1/- each)	5,191.49	5,191.49	4,916.49	5,191.49	4,916.49	4,916.49
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	81,702.05	-	65,693.21
19(i)	Earnings per share (before extraordinary items) (of /- each)(not annualised):						
	(a) Basic	0.57	0.53	0.44	2.10	1.74	2.22
	(b) Diluted	0.57	0.53	0.44	2.10	1.74	2.09
19(ii)	Earnings per share (after extraordinary items) (of /- each) (Not annualised)						
	(a) Basic	0.57	0.53	0.44	2.10	1.74	2.22
	(b) Diluted	0.57	0.53	0.44	2.10	1.74	2.09

Part II							
A	Particulars of Share Holdings						
	Public Share Holding						
	-Number of Shares	328,313,938	330,558,720	276,447,830	328,313,938	276,447,830	276,447,830
	-Percentage of Holding	63.24	63.67	56.23	63.24	56.23	56.23
	Promoters and Promoter Group Shareholding**						
	a) Pledged/Encumbered						
	- Number of shares	16,005,566	13,368,566	50,459,950	16,005,566	50,459,950	50,459,950
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	8.39	7.09	23.45	8.39	23.45	23.45
	-Percentage of Shares (as a % of the total share capital of the company)	3.08	2.58	10.26	3.08	10.26	10.26
	b) Non - Encumbered						
	-Number of Shares	174,829,726	175,221,944	164,741,450	174,829,726	164,741,450	164,741,450
	-Percentage of Shares (as a % of the total Shareholding of Promoter an Promoter group)	91.61	92.91	76.55	91.61	76.55	76.55
	-Percentage of Shares (as a % of the total Share capital of the Company)	33.68	33.75	33.51	33.68	33.51	



S.No.	Particulars	3 Months Ended 31.03.2012
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:

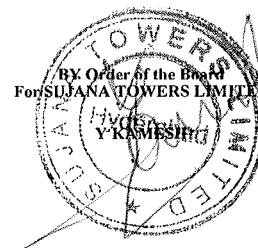
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors on 28 May 2012
- The following are the stand-alone results for the year ended 31.03.2012

Particulars	3 months ended (31/03/2012)	Preceding 3 Months ended (31/12/2011)	Corresponding 3 months ended in the previous year (31/03/2011)	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011)	Previous accounting year ended (31/03/2011)
Turnover	54,678.76	69,161.27	40,565.92	203,425.14	129,874.82	174,912.69
Profit Before Tax	2,686.29	2,638.54	1,689.00	9,743.91	9,765.47	11,393.15
Profit After Tax	1,180.35	1,796.78	1,437.30	6,107.77	6,826.47	7,860.99
Earning per Share						
(a) Basic	0.16	0.35	0.34	1.18	1.88	2.22
(b) Diluted	0.16	0.35	0.32	1.18	1.77	2.09

- 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 results for the year ended 31.03.2012 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.
- Public Shareholding of 328,313,938 equity shares for the quarter ended 31.03.2012 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.
- The Statement of assets and liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under for the consolidated financials

		AS AT CURRENT YEAR ENDED 31-3-2012	AS AT PREVIOUS PERIOD ENDED 31-3-2011
	PARTICULARS		
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	5,488.29	5,213.29
	(b) Reserves and Surplus	81,702.05	65,693.21
	(c) Money received against share warrants	-	756.25
	Sub-Total Share Holders Funds	87,190.34	71,662.75
2	Share Application Money pending Allotment		
3	Minority Interest	(2,332.70)	(2,522.22)
4	Non-Current Liabilities		
	(a) Long Term Borrowings	31,289.29	26,237.77
	(b) Deferred Tax Liability (Net)	6,488.04	5,563.19
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	78.95	68.32
	Sub- Total Non-Current Liabilities	37,856.28	31,869.28
5	Current Liabilities		
	(a) Short Term Borrowings	48,401.02	36,913.58
	(b) Trade Payables	70,553.28	35,458.03
	(c) Other Current Liabilities	5,780.60	4,070.94
	(d) Short-term Provisions	5,740.54	3,380.93
	Sub- Total Current Liabilities	130,475.44	79,823.48
	TOTAL - EQUITY AND LIABILITIES	253,189.36	180,833.29
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	39,168.93	33,256.38
	(b) Goodwill on Consolidation	-	-
	(c) Non-Current Investments	-	-
	(d) Deferred Taxes (Net)	-	-
	(e) Long Term Loans and Advances	7,097.21	5,409.56
	(f) Other non-Current Assets	68.75	-
	Sub Total Non-Current Assets	46,334.89	38,665.94
2	Current Assets		
	(a) Current Investments	20,801.61	16,814.20
	(b) Inventories	165,353.06	92,731.48
	(c) Trade Receivables	6,029.76	6,187.70
	(d) Cash and Cash Equivalents	14,670.04	26,403.57
	(e) Short-Term loans and advances	-	30.40
	(f) Other Current Assets	-	-
	Sub-total- Current Assets	206,854.47	142,167.35
	TOTAL - ASSETS	253,189.36	180,833.29

Place : Hyderabad
Date : 28.05.2012





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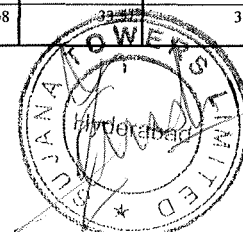
Statement of Standalone Audited Results for the Year Ended 31/03/2012

(Rs. In Lakhs)

S.No.	Particulars	3 months ended (31/03/2012)	Preceding 3 Months ended (31/12/2011)	Corresponding 3 months ended in the previous year (31/03/2011)	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011) (12 months)	Previous accounting year ended (31/03/2011) (18 months)
		Audited	Unaudited	Unaudited	Audited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	54,678.76	69,161.27	40,565.92	203,425.14	129,874.82	174,912.69
	b. Other Operating Income	514.48	193.85	-	844.97	648.93	-
2	Total income from Operations (Net Expenses)	55,193.24	69,355.12	40,565.92	204,270.11	130,523.75	174,912.69
	a. Cost of Materials Consumed	44,061.83	61,441.56	34,699.35	172,578.42	108,722.43	145,761.42
	b. Purchases of Stock-in-trade	-	-	-	-	-	-
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,955.22	(800.27)	565.30	1,372.01	(2,979.89)	(2,625.97)
	c. Employee benefits expenses	215.15	243.88	143.63	950.02	692.35	1,037.20
	e. Depreciation and amortisation expenses	610.45	448.96	594.86	1,952.74	1,940.55	2,678.54
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	983.38	2,125.84	550.72	5,792.71	4,610.36	7,146.73
	Total Expenses	48,826.04	63,459.97	36,553.85	182,645.90	112,985.80	153,997.92
3	(Profit)/(Loss) from operations before other income, finance costs and exceptional items	6,367.21	5,895.16	4,012.07	21,624.21	17,537.95	20,914.77
4	Other Income	(298.51)	699.92	152.07	1,343.86	152.07	432.19
5	Profit/(Loss) from ordinary activities before	6,068.69	6,595.07	4,164.14	22,968.08	17,690.02	21,346.96
6	Finance costs	3,382.40	3,956.53	2,475.14	13,224.17	7,924.55	9,953.81
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	2,686.29	2,638.54	1,689.00	9,743.91	9,765.47	11,393.15
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	2,686.29	2,638.54	1,689.00	9,743.91	9,765.47	11,393.15
10	Tax Expenses	1,505.94	841.76	251.70	3,636.13	2,939.00	3,532.17
11	Net Profit/(Loss) from ordinary activities after tax	1,180.35	1,796.78	1,437.30	6,107.77	6,826.47	7,860.99
12	Extraordinary items (net of tax expenses Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	1,180.35	1,796.78	1,437.30	6,107.77	6,826.47	7,860.99
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)*	1,180.35	1,796.78	1,437.30	6,107.77	6,826.47	7,860.99
17	Paid-Up equity share capital (Face Value of Rs.1/- each)	5,191.49	5,191.49	4,916.14	5,191.49	4,916.14	4,916.49
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	71,125.54	-	62,307.76
19 (i)	Earnings per share (before extraordinary items) (of /- each) (not annualised):						
	(a) Basic	0.16	0.35	0.34	1.18	1.88	2.22
	(b) Diluted	0.16	0.35	0.32	1.18	1.77	2.09
19 (ii)	Earnings per share (after extraordinary items) (of /- each) (Not annualised)						
	(a) Basic	0.16	0.35	0.34	1.18	1.88	2.22
	(b) Diluted	0.16	0.35	0.32	1.18	1.77	2.09

Part II

A	Particulars of Share Holdings						
	Public Share Holding						
	-Number of Shares	328,313,938	330,558,720	276,447,830	328,313,938	276,447,830	276,447,830
	-Percentage of Holding	63.24	63.67	56.23	63.24	56.23	56.23
	Promoters and Promoter Group Shareholding**						
	a) Pledged/Encumbered						
	- Number of shares	16,005,566	13,368,566	50,459,950	16,005,566	50,459,950	50,459,950
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	8.39	7.09	23.45	8.39	23.45	23.45
	-Percentage of Shares (as a % of the total share capital of the company)	3.08	2.58	10.26	3.08	10.26	10.26
	b) Non - Encumbered						
	-Number of Shares	174,829,726	175,221,944	164,741,450	174,829,726	164,741,450	164,741,450
	-Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	91.61	92.91	76.55	91.61	76.55	76.55
	-Percentage of Shares (as a % of the total Share capital of the Company)	33.68	33.75	33.51	33.68	33.51	33.51



Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors on 28 May 2012
- 2 The following are the Consolidated results for the quarter ended 31.03.2012

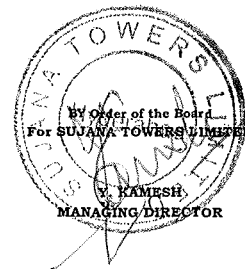
Rs.in Lakhs						
Particulars	3 months ended (31/03/2012)	Preceding 3 Months ended (31/12/2011)	Corresponding 3 months ended in the previous year (31/03/2011)	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011)	Previous accounting year ended (31/03/2011)
Turnover	65,751.23	77,345.89	48,021.50	234,487.04	151,193.12	202,363.97
Profit Before Tax	4,968.86	3,534.33	3,360.58	14,455.44	14,451.79	12,863.50
Profit After Tax and Minority Interest	4,292.30	2,698.01	2,833.61	11,388.05	11,143.97	7,638.34
Earning per Share						
(a) Basic	0.57	0.53	0.44	2.10	1.74	2.22
(b) Diluted	0.57	0.53	0.44	2.10	1.74	2.09

- 3 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 4 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.
- 5 The statutory auditors of the Company have Audited the results for the year ended 31.03.2012 as per Clause 41 of the Listing Agreement.
- 6 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.
- 7 Previous Year figures have been re grouped / re arranged.
- 8 The Statement of assets and liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under for the consolidated financials

Rs.in Lakhs		
PARTICULARS	AS AT CURRENT YEAR ENDED 31-3-2012	AS AT PREVIOUS PERIOD ENDED 31- 3-2011
A EQUITY AND LIABILITIES		
1 Share Holders Funds		
(a) Share Capital	5,488.29	5,213.29
(b) Reserves and Surplus	71,125.54	62,307.76
(c) Money received against share warrants	-	756.25
Sub-Total Share Holders Funds	76,613.83	68,277.30
2 Share Application Money pending Allotment	-	-
3 Minority Interest	-	-
4 Non-Current Liabilities		
(a) Long Term Borrowings	19,961.22	8,664.66
(b) Deferred Tax Liability (Net)	6,589.10	5,563.20
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	78.95	68.32
Sub- Total Non-Current Liabilities	26,629.27	14,296.18
5 Current Liabilities		
(a) Short Term Borrowings	53,522.66	48,162.15
(b) Trade Payables	38,874.05	28,015.23
(c) Other Current Liabilities	5,743.07	3,895.73
(d) Short-term Provisions	5,674.35	3,332.88
Sub- Total Current Liabilities	103,814.13	83,405.99
TOTAL - EQUITY AND LIABILITIES	207,057.23	165,979.47
B ASSETS		
1 Non-Current Assets		
(a) Fixed Assets	38,656.82	32,167.03
(b) Goodwill on Consolidation	-	-
(c) Non-Current Investments	13,998.68	7.22
(d) Deferred Taxes (Net)	-	-
(e) Long Term Loans and Advances	7,097.21	20,919.12
(f) Other non-Current Assets	68.74	-
Sub Total Non-Current Assets	59,821.45	53,093.37
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	20,699.87	16,689.50
(c) Trade Receivables	106,653.97	63,687.17
(d) Cash and Cash Equivalents	5,730.16	5,878.47
(e) Short-Term loans and advances	14,151.78	26,602.07
(f) Other Current Assets	-	28.89
Sub-total- Current Assets	147,235.78	112,886.10
TOTAL - ASSETS	207,057.23	165,979.47

Place : Hyderabad

Date : 28.05.2012


 By Order of the Board
 For SUJANA TOWERS LIMITED
 V. KAMESH
 MANAGING DIRECTOR