



Sujana Towers Limited

Dated: 29th May, 2013

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	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 29.05.2013.

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 29.05.2013:

1. Audited annual accounts for the financial year ended 31.03.2013 and audited Financial Results and statement of assets and liabilities of the same period.
2. Reappointment of Cost Auditors of the Company for the financial year 2013-14.

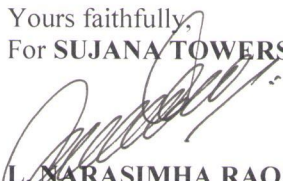
Copies of the annual results are enclosed.

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

Kindly acknowledge the receipt.

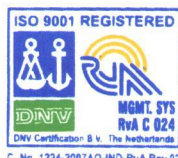
Thanking you.

Yours faithfully,
For **SUJANA TOWERS LIMITED**


L. NARASIMHA RAO
COMPANY SECRETARY



Encl: Audited financial results for the year ended 31.03.2013 (both consolidated and standalone).



Sujana Towers Limited

SUJANA TOWERS LIMITED

41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD

Statement of Consolidated Audited Financial Results for the year ended 31st March, 2013

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.03.2013	Preceding 3 months ended 31.12.2012	Corresponding 3 months ended 31.03.2012 in the previous year	Year to date figures for current year ended 31.03.2013	Previous year ended 31.03.2012
		Audited	Unaudited	Audited	Audited	Audited
1	Income From Operations					
	a. Net Sales/Income from Operations	56,405.16	28,252.02	65,751.23	179,830.23	234,487.04
	b. Other Operating Income	8.57	37.28	99.73	172.69	749.76
	Total income from Operations (Net)	56,413.72	28,289.30	65,850.96	180,002.92	235,236.80
2	Expenses					
	a. Cost of Materials Consumed	8,041.55	2,459.65	4,128.66	18,134.42	22,598.53
	b. Purchases of Stock-in-trade	39,390.92	20,355.35	49,306.58	139,424.06	176,048.31
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	679.51	337.92	2,955.22	1,038.80	1,372.01
	d. Employee benefits expenses	288.02	233.84	179.04	1,093.55	1,031.37
	e. Depreciation and amortisation expenses	573.57	562.77	668.38	2,297.66	2,053.00
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	1,994.84	381.30	874.89	3,359.00	4,823.24
	Total Expenses	50,968.42	24,330.82	58,112.77	165,347.49	207,926.46
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	5,445.30	3,958.48	7,738.19	14,655.43	27,310.34
4	Other Income	92.64	10.83	153.96	225.79	381.31
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	5,537.94	3,969.32	7,892.15	14,881.22	27,691.65
6	Finance costs	5,445.94	4,002.41	2,923.30	14,670.62	13,236.21
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	92.00	(33.09)	4,968.85	210.60	14,455.44
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	92.00	(33.09)	4,968.85	210.60	14,455.44
10	Tax Expenses	34.19	56.22	1,505.25	283.39	3,622.25
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	57.81	(89.30)	3,463.60	(72.79)	10,833.19
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	826.43	-	826.43
13	Net Profit/(Loss) for the period 11 ± 12)	57.81	(89.30)	4,290.03	(72.79)	11,659.62
14	Share of Profit/(Loss) of associates	-	-	-	-	-
15	Minority Interest	70.67	43.91	2.26	216.54	(271.58)
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13±14±15)	128.48	(45.39)	4,292.29	143.75	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
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	81,538.40	79,179.83
19.i	Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised):					
	(a) Basic	0.02	-	0.57	0.03	2.10
	(b) Diluted	0.02	-	0.57	0.03	2.10
19.ii	Earnings per share (after extraordinary items) (of Rs.1/- each) (Not annualised)					
	(a) Basic	0.02	-	0.57	0.03	2.10
	(b) Diluted	0.02	-	0.57	0.03	2.10

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E info.towers@sujana.com
www.sujana.com





Part II						
A	Particulars of Share Holdings					
1	Public Share Holding					
	-Number of Shares	329,677,138	329,677,138	328,313,938	329,677,138	328,313,938
	-Percentage of Holding	63.50	63.50	63.24	63.50	63.24
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	147,971,916	147,971,916	16,005,566	147,971,916	16,005,566
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	78.10	78.10	8.39	78.10	8.39
	-Percentage of Shares (as a % of the total share capital of the company)	28.50	28.50	3.08	28.50	3.08
	b) Non - Encumbered					
	-Number of Shares	41,500,176	41,500,176	174,829,726	41,500,176	174,829,726
	-Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	21.90	21.90	91.61	21.90	91.61
	-Percentage of Shares (as a % of the total Share capital of the Company)	7.99	7.99	33.68	7.99	33.68

S.No.	Particulars	3 Months Ended 31.03.2013
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 29th May 2013.
- The following are the Standalone results for the year ended 31.03.2013

Particulars	3 months ended 31.03.2013	Preceding 3 months ended 31.12.2012	Corresponding 3 months ended 31.03.2012 in the previous year	Year to date figures for current year ended 31.03.2013	Previous year ended 31.03.2012
	Audited	Unaudited	Audited	Audited	Audited
Turnover	56,405.16	28,252.02	54,678.76	179,830.23	203,425.14
Profit Before Tax	183.99	57.26	2,686.30	656.30	9,743.91
Profit After Tax	149.79	1.05	1,180.36	372.91	6,107.77
Earning per Share					
(a) Basic	0.03	-	0.16	0.07	1.18
(b) Diluted	0.03	-	0.16	0.07	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 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.
- The statutory auditors of the Company have Audited the standalone results for the year ended 31.03.2013 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 32,96,77,138 equity shares for the year ended 31.03.2013 includes 34,400,000 equity shares held in the form of Global Depository Receipts (GDR's) by Custodians, in terms of Clause 40A of the listing agreement.
- CDR Empowered Group has approved the Corporate Debt Restructuring (CDR) Package of the Company on March 25, 2013.
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.





10 The Statement of assets and liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under for the consolidated financials

		<i>Rs.in Lakhs</i>	
	PARTICULARS	As at current year ended 31.03.2013	As at previous year ended 31.03.2012
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	5,488.29	5,488.29
	(b) Reserves and Surplus	81,538.40	79,179.83
	(c) Money received against share warrants	-	-
	Sub-Total Share Holders Funds	87,026.69	84,668.12
2	Share Application Money pending Allotment		
3	Minority Interest		
4	Non-Current Liabilities		
	(a) Long Term Borrowings	51,036.48	25,815.54
	(b) Deferred Tax Liability (Net)	6,741.18	6,488.04
	(c) Other Long Term Liabilities	304.67	304.67
	(d) Long Term Provisions	119.86	78.96
	Sub- Total Non-Current Liabilities	58,202.19	32,687.21
5	Current Liabilities		
	(a) Short Term Borrowings	73,133.26	53,570.09
	(b) Trade Payables	71,408.64	70,553.28
	(c) Other Current Liabilities	3,041.25	5,797.54
	(d) Short-term Provisions	5,744.03	5,746.48
	Sub- Total Current Liabilities	153,327.18	135,667.39
	TOTAL - EQUITY AND LIABILITIES	298,556.06	253,022.71
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	37,028.15	39,168.93
	(b) Goodwill on Consolidation	-	-
	(c) Non-Current Investments	-	-
	(d) Deferred Taxes (Net)	-	-
	(e) Long Term Loans and Advances	42,363.19	6,105.20
	(f) Other non-Current Assets	-	-
	Sub Total Non-Current Assets	79,391.34	45,274.13
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	5,739.82	20,801.61
	(c) Trade Receivables	200,790.16	165,353.07
	(d) Cash and Cash Equivalents	2,451.05	6,029.76
	(e) Short-Term loans and advances	8,281.28	15,495.40
	(f) Other Current Assets	1,902.41	68.75
	Sub-total- Current Assets	219,164.72	207,748.58
	TOTAL - ASSETS	298,556.06	253,022.71

Place : Hyderabad
Date : 29.05.2013



BY Order of
For SUJANA TOWERS LIMITED

S. HANUMANTHA RAO
DIRECTOR



Sujana Towers Limited

SUJANA TOWERS LIMITED

41, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD

Statement of Standalone Audited Financial Results for the year ended 31st March, 2013

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.03.2013	Preceding 3 months ended 31.12.2012	Corresponding 3 months ended 31.03.2012 in the previous year	Year to date figures for current year ended 31.03.2013	Previous year ended 31.03.2012
		Audited	Unaudited	Audited	Unaudited	Audited
1	Income From Operations					
	a. Net Sales/Income from Operations	56,405.16	28,252.02	54,678.76	179,830.23	203,425.14
	b. Other Operating Income	3.82	37.28	514.48	168.68	844.97
	Total income from Operations (Net)	56,408.98	28,289.30	55,193.24	179,998.91	204,270.11
2	Expenses					
	a. Cost of Materials Consumed	8,041.55	2,459.65	3,804.41	18,134.42	22,805.97
	b. Purchases of Stock-in-trade	39,972.87	20,355.35	40,257.42	140,002.76	149,772.45
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	102.74	337.92	2,955.22	462.02	1,372.01
	d. Employee benefits expenses	232.01	193.68	215.15	894.20	950.02
	e. Depreciation and amortisation expenses	585.19	545.66	610.45	2,216.32	1,952.74
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	1,968.33	348.78	983.38	3,191.35	5,792.71
	Total Expenses	50,902.69	24,241.03	48,826.03	164,901.08	182,645.90
3	(Profit)/(Loss) from operations before other income, finance costs and exceptional items	5,506.29	4,048.27	6,367.21	15,097.84	21,624.21
4	Other Income	122.71	10.77	(298.51)	225.79	1,343.86
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	5,629.00	4,059.05	6,068.69	15,323.63	22,968.08
6	Finance costs	5,445.01	4,001.79	3,382.40	14,667.33	13,224.17
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	183.99	57.26	2,686.30	656.30	9,743.91
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	183.99	57.26	2,686.30	656.30	9,743.91
10	Tax Expenses	34.19	56.22	1,505.94	283.39	3,636.13
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	149.79	1.05	1,180.36	372.91	6,107.77
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	149.79	1.05	1,180.36	372.91	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)	149.79	1.05	1,180.36	372.91	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
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	71,494.68	71,125.54
19.i	Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised):					
	(a) Basic	0.03	-	0.16	0.07	1.18
	(b) Diluted	0.03	-	0.16	0.07	1.18
19.ii	Earnings per share (after extraordinary items) (of Rs.1/- each) (Not annualised)					
	(a) Basic	0.03	-	0.16	0.07	1.18
	(b) Diluted	0.03	-	0.16	0.07	1.18



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Part II						
A	Particulars of Share Holdings					
1	Public Share Holding					
	-Number of Shares	329,677,138	329,677,138	328,313,938	329,677,138	328,313,938
	-Percentage of Holding	63.50	63.50	63.24	63.50	63.24
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	147,971,916	147,971,916	16,005,566	147,971,916	16,005,566
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	78.10	78.10	8.39	78.10	8.39
	-Percentage of Shares (as a % of the total share capital of the company)	28.50	28.50	3.08	28.50	3.08
	b) Non - Encumbered					
	-Number of Shares	41,500,176	41,500,176	174,829,726	41,500,176	174,829,726
	-Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	21.90	21.90	91.61	21.90	91.61
	-Percentage of Shares (as a % of the total Share capital of the Company)	7.99	7.99	33.68	7.99	33.68

S.No.	Particulars	3 Months Ended 31.03.2013
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 29th May 2013.
- The following are the Consolidated results for the quarter ended 31.03.2013

(Rs.in Lakhs)

Particulars	3 months ended 31.03.2013	Preceding 3 months ended 31.12.2012	Corresponding 3 months ended 31.03.2012 in the previous year	Year to date figures for current year ended 31.03.2013	Previous year ended 31.03.2012
	Audited	Unaudited	Audited	Audited	Audited
Turnover	56,405.16	28,252.02	65,751.23	179,830.23	234,487.04
Profit Before Tax	162.67	(33.09)	4,968.85	210.60	14,455.44
Profit After Tax	128.48	(45.39)	4,292.29	143.75	11,388.04
Earning per Share					
(a) Basic	0.02	-	0.57	0.03	2.10
(b) Diluted	0.02	-	0.57	0.03	2.10

- 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 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.
- The statutory auditors of the Company have Audited the standalone results for the year ended 31.03.2013 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.
- 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.
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.
- CDR Empowered Group has approved the Corporate Debt Restructuring (CDR) Package of the Company on March 25, 2013.





10 The Statement of assets and liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under for the Standalone financials

Rs.in Lakhs

	PARTICULARS	As at current year ended 31.03.2013	As at previous year ended 31.03.2012
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	5,488.29	5,488.29
	(b) Reserves and Surplus	71,494.68	71,125.54
	(c) Money received against share warrants	-	-
	Sub-Total Share Holders Funds	76,982.96	76,613.83
2	Share Application Money pending Allotment	-	-
3	Minority Interest	-	-
4	Non-Current Liabilities		
	(a) Long Term Borrowings	44,358.88	19,651.34
	(b) Deferred Tax Liability (Net)	6,741.18	6,589.10
	(c) Other Long Term Liabilities	304.67	304.67
	(d) Long Term Provisions	119.86	78.96
	Sub- Total Non-Current Liabilities	51,524.59	26,624.06
5	Current Liabilities		
	(a) Short Term Borrowings	73,133.26	53,527.87
	(b) Trade Payables	37,920.42	38,874.05
	(c) Other Current Liabilities	2,979.76	5,760.01
	(d) Short-term Provisions	5,744.03	5,680.28
	Sub- Total Current Liabilities	119,777.47	103,842.21
	TOTAL - EQUITY AND LIABILITIES	248,285.03	207,080.10
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	36,628.48	38,656.82
	(b) Goodwill on Consolidation	-	-
	(c) Non-Current Investments	13,998.68	13,998.68
	(d) Deferred Taxes (Net)	-	-
	(e) Long Term Loans and Advances	43,477.98	7,097.21
	(f) Other non-Current Assets	-	-
	Sub Total Non-Current Assets	94,105.14	59,752.70
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	5,621.34	20,699.87
	(c) Trade Receivables	138,540.72	106,653.97
	(d) Cash and Cash Equivalents	2,242.74	5,730.16
	(e) Short-Term loans and advances	5,872.67	14,174.65
	(f) Other Current Assets	1,902.41	68.75
	Sub-total- Current Assets	154,179.88	147,327.40
	TOTAL - ASSETS	248,285.03	207,080.10

Place : Hyderabad
Date : 29.05.2013

BY Order of
For SUJANA TOWERS LIMITED

S. HANUMANTHA RAO
DIRECTOR