



Sujana Towers Limited
Regd.Office:
18, Nagarjuna Hills, Panjagutta
Hyderabad – 500 082
CIN: L40109TG2006PLC049743

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

Date: 12th February, 2016.

To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532887	Scrip Symbol: SUJANATWR

Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 12.02.2016.

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 12.02.2016:

1. Un-Audited Financial Results of the Company for the Quarter ended: 31.12.2015 along with the limited review report for the quarter ended: 31.12.2015.
2. Increase in the authorized share capital of the Company from Rs.100 crores to Rs.180 crores subject to the approval of members of the Company.
3. A resolution considering the action taken by the Lenders of the Company stipulating the invocation of the provisions of SDR Circular under Strategic Debt Restructuring Scheme (SDR) formulated by Reserve Bank of India vide Circular DBR.BP.BC.No.101/21.04.132/2014-15 dated 8th June, 2015 and/or Circular DBR.BP.BC.No.41/21.04.048/2015-16 September 24, 2015, subject to the approval of the members of the Company through postal ballot and subject to approvals, permissions, sanctions and consents as may be necessary from any regulatory or other appropriate authorities.
4. Draft notice of postal ballot and other items of business with respect to the postal ballot process.

Copies of the quarterly results and limited review report are enclosed.

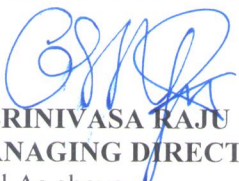
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For SUJANA TOWERS LIMITED.


G SRINIVASA RAJU
MANAGING DIRECTOR

Encl As above.





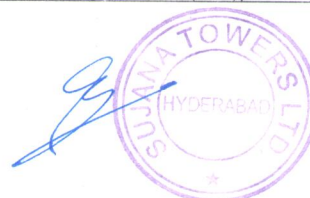
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Statement of Standalone Unaudited Financial Results for the year ended 31st Dec, 2015

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended 31.12.2014 in the previous year	Year to date figures for current year ended 31.12.15	Year to date figures for Previous year ended 31.12.14	Previous year ended 31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	55,409.78	30,212.71	53,133.19	118,980.53	173,467.00	211,440.83
	b. Other Operating Income	0.31	15.96	8.99	21.23	227.64	391.51
	Total income from Operations (Net)	55,410.09	30,228.67	53,142.18	119,001.76	173,694.64	211,832.34
2	Expenses						
	a. Cost of Materials Consumed	321.56	160.57	2,011.61	758.36	8,243.15	9,349.01
	b. Purchases of Stock-in-trade	50,581.71	20,832.17	44,620.81	97,729.52	143,506.57	169,968.33
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(87.18)	811.78	(132.54)	473.46	1,814.93	2,653.60
	d. Employee benefits expenses	101.66	126.36	181.44	378.88	578.05	761.38
	e. Depreciation and amortisation expenses	750.14	2,395.99	668.08	3,865.94	2,025.64	2,741.00
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown)	243.65	412.79	835.66	1,290.50	2,554.29	3,248.61
	Total Expenses	51,911.54	24,739.66	48,185.06	104,496.66	158,722.63	188,721.92
3	(Profit)/(Loss) from operations before other income, finance costs and exceptional items	3,498.55	5,489.01	4,957.12	14,505.10	14,972.01	23,110.43
4	Other Income	-	0.88	11.61	6.33	65.41	73.17
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	3,498.55	5,489.89	4,968.73	14,511.43	15,037.42	23,183.60
6	Finance costs	6,841.44	5,966.30	4,818.94	18,238.18	14,468.97	22,680.27
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(3,342.89)	(476.41)	149.79	(3,726.75)	568.45	503.33
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	(3,342.89)	(476.41)	149.79	(3,726.75)	568.45	503.33
10	Tax Expenses	(3,167.91)	1,048.28	110.65	(836.27)	212.02	120.60
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	(174.98)	(1,524.69)	39.14	(2,890.48)	356.43	382.73
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	(174.98)	(1,524.69)	39.14	(2,890.48)	356.43	382.73
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)	(174.98)	(1,524.69)	39.14	(2,890.48)	356.43	382.73
17	Paid-Up equity share capital (Face Value of Rs.10/- each)	5,654.45	5,191.49	5,191.49	5,654.45	5,191.49	5,191.49
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	72,051.67
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	(0.25)	(2.94)	0.07	(5.48)	0.68	0.73
	(b) Diluted	(0.25)	(2.94)	0.07	(5.48)	0.68	0.73
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised):						
	(a) Basic	(0.25)	(2.94)	0.07	(5.48)	0.68	0.73
	(b) Diluted	(0.25)	(2.94)	0.07	(5.48)	0.68	0.73



Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors on 12th February, 2016.
- 2 The statutory auditors of the Company have Audited the standalone results for the quarter ended 31.12.2015 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) of the Listing Agreement except the subsidiary accounts.
- 3 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.
- 4 To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.

Place : Hyderabad
Date : 12.02.2016



For SUJANA TOWERS LIMITED

A blue ink signature of G. Srinivas Raju.

G. SRINIVAS RAJU
MANAGING DIRECTOR

Annexure V to Clause 41

Limited Review Report

To

The Board of Directors,
Sujana Towers Limited,
Hyderabad 001.

We have reviewed the accompanying statement of unaudited financial results of **Sujana Towers Limited** for the Quarter ended and Nine Months ended 31.12.2015 being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements of the Stock Exchanges, 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 of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor" 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 Statement is 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006, which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad

12.02.2016



For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,
FRN: 004671S

P. V. Sri Hari

(P.V.SRI HARI)

Partner

Membership No.021961