



Sujana Towers Limited

Dated: 11th November, 2014

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
Ref: Scrip Code: 532887	Ref: Scrip Symbol: SUJANATWR

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 11.11.2014.

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 11.11.2014:

1. Resignation of Shri Y.S. Chowdary, Promoter and Non-Executive Director, from the Board of Directors of the Company, with effect from 15.10.2014.
2. Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2014 and half-yearly statement of assets and liabilities along with limited review report given by the Statutory Auditors of the Company.
3. Appointment of Shri Y. Ravi Prasada Reddy, Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2014-15.

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

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

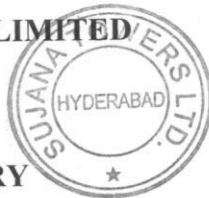
Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For SUJANA TOWERS LIMITED

L. PARASIMHA RAO
COMPANY SECRETARY



Encl: as above.

CIN :

Regd. Office :

41, Nagarjuna Hills,
Punjagutta,
Hyderabad - 500 082.

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Sujana Towers Limited

Statement of Consolidated Unaudited Financial Results for the quarter ended 30th September, 2014

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended 30.09.2013 in the previous year	Year to date figures for current year ended 30.09.2014	Year to date figures for current year ended 30.09.2013	Previous year ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	78,947.96	50,344.69	66,764.24	129,292.65	85,276.84	193,693.70
	b. Other Operating Income	113.38	112.40	26.40	225.78	90.40	232.18
	Total income from Operations (Net)	79,061.34	50,457.09	66,790.64	129,518.43	85,367.24	193,925.89
2	Expenses						
	a. Cost of Materials Consumed	1,454.91	4,776.63	1,483.24	6,231.54	4,493.70	12,061.86
	b. Purchases of Stock-in-trade	68,536.87	39,268.88	58,990.36	107,805.75	68,458.53	157,220.50
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,419.67	(472.19)	(1,064.07)	1,947.48	(496.06)	(1,941.66)
	d. Employee benefits expenses	240.29	211.48	258.25	451.77	497.99	939.73
	e. Depreciation and amortisation expenses	688.02	679.90	562.97	1,367.92	1,131.99	2,278.67
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	873.56	871.05	604.87	1,744.61	1,933.89	3,418.69
	Total Expenses	74,213.32	45,335.75	60,835.62	119,549.07	76,020.04	173,977.80
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	4,848.02	5,121.34	5,955.02	9,969.36	9,347.20	19,948.09
4	Other Income	26.55	27.26	119.51	53.81	163.17	266.82
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	4,874.57	5,148.60	6,074.53	10,023.17	9,510.37	20,214.91
6	Finance costs	4,620.46	5,031.11	5,350.09	9,651.57	9,766.66	20,906.89
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	254.11	117.49	724.44	371.60	(256.29)	(691.98)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	254.11	117.49	724.44	371.60	(256.29)	(691.98)
10	Tax Expenses	71.36	30.01	599.66	101.37	2.89	107.85
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	182.75	87.48	124.78	270.23	(259.18)	(799.83)
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	182.75	87.48	124.78	270.23	(259.18)	(799.83)
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	18.19	18.87	31.59	37.06	89.11	537.33
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13 ± 14 ± 15)	200.94	106.35	156.37	307.29	(170.07)	(262.50)
17	Paid-Up equity share capital (Face Value of Rs.10/- 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	-	-	-	-	-	83,797.73
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	0.39	0.20	0.03	0.59	-	-
	(b) Diluted	0.39	0.20	0.03	0.59	-	-
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised)						
	(a) Basic	0.39	0.20	0.03	0.59	-	-
	(b) Diluted	0.39	0.20	0.03	0.59	-	-



CIN :

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Part II							
A	Particulars of Share Holdings						
1	Public Share Holding						
	-Number of Shares	3,29,70,109	3,29,70,109	3,29,66,359	3,29,70,109	3,29,66,359	3,29,70,109
	-Percentage of Holding	63.51	63.51	63.50	63.51	63.50	63.51
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	1,89,43,457	1,89,43,457	1,86,34,707	1,89,43,457	1,86,34,707	1,89,43,457
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	99.99	99.99	98.34	99.99	98.34	99.99
	-Percentage of Shares (as a % of the total share capital of the company)	36.49	36.49	35.89	36.49	35.89	36.49
	b) Non - Encumbered						
	-Number of Shares	1,357	1,357	313,587	1,357	313,587	1,357
	-Percentage of Shares (as a % of the total Shareholding of Promoter an Promoter group)	0.01	0.01	1.66	0.01	1.66	0.01
	-Percentage of Shares (as a % of the total Share capital of the Company)	0.00	0.00	0.60	0.00	0.60	0.00

S.No.	Particulars	3 Months Ended 30.09.2014
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 11th November 2014
- The following are the Standalone results for the quarter ended 30.09.2014

(Rs.in Lakhs)

Particulars	3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended 30.09.2013 in the previous year	Year to date figures for current year ended 30.09.2014	Year to date figures for current year ended 30.09.2013	Previous year ended 31.03.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Turnover	77,555.71	42,778.10	61,580.49	120,333.81	77,625.78	180,098.62
Profit Before Tax	285.41	133.25	704.68	418.66	(185.25)	266.53
Profit After Tax	214.05	103.24	105.02	317.29	(188.14)	180.05
Earning per Share						
(a) Basic	0.41	0.20	0.02	0.61	-	0.34
(b) Diluted	0.41	0.20	0.02	0.61	-	0.34

- The standalone financial results are 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 reviewed the standalone results for the half year ended 30.09.2014 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.
- The paid-up share capital of the Company has been reduced due to redemption of Cumulative Redeemable Preference Shares (CRPS).
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.
- 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	As at
		current period	previous
		ended	period ended
		30.09.2014	30.09.2013
		Unaudited	Unaudited
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	5,389.52	5,488.29
	(b) Reserves and Surplus	84,708.45	84,219.27
	(c) Money received against share warrants	-	-
	Sub-Total Share Holders Funds	90,097.97	89,707.56
2	Share Application Money pending Allotment		
3	Minority Interest		
4	Non-Current Liabilities		
	(a) Long Term Borrowings	110,201.94	107,088.04
	(b) Deferred Tax Liability (Net)	6,863.01	6,737.57
	(c) Other Long Term Liabilities	304.67	304.67
	(d) Long Term Provisions	256.94	144.59
	Sub- Total Non-Current Liabilities	117,626.56	114,274.87
5	Current Liabilities		
	(a) Short Term Borrowings	66,107.97	61,096.79
	(b) Trade Payables	110,815.59	53,282.61
	(c) Other Current Liabilities	24,634.81	8,299.04
	(d) Short-term Provisions	5,934.04	5,544.33
	Sub- Total Current Liabilities	207,492.41	128,222.77
	TOTAL - EQUITY AND LIABILITIES	415,216.94	332,205.20
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	44,920.68	35,731.08
	(b) Goodwill on Consolidation	-	-
	(c) Non-Current Investments	-	-
	(d) Deferred Taxes (Net)	-	-
	(e) Long Term Loans and Advances	30,946.74	42,363.19
	(f) Other non-Current Assets	-	-
	Sub Total Non-Current Assets	75,867.42	78,094.27
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	5,218.46	5,186.20
	(c) Trade Receivables	328,187.40	243,615.75
	(d) Cash and Cash Equivalents	203.91	1,010.02
	(e) Short-Term loans and advances	5,739.75	3,914.83
	(f) Other Current Assets	-	384.13
	Sub-total- Current Assets	339,349.52	254,110.93
	TOTAL - ASSETS	415,216.94	332,205.20

Place: Hyderabad

Date: 11.11.2014

Place : Hyderabad

Date : 11.11.2014

BY Order of the Board
For SUJANA TOWERS LIMITED




S. HANUMANTHA RAO
DIRECTOR



Sujana Towers Limited

Statement of Standalone Unaudited Financial Results for the quarter ended 30th September, 2014

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended 30.09.2013 in the previous year	Year to date figures for current year ended 30.09.2014	Year to date figures for current year ended 30.09.2013	Previous year ended 31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	77,555.71	42,778.10	61,580.49	120,333.81	77,625.78	180,098.62
	b. Other Operating Income	106.25	112.40	26.02	218.65	90.02	232.18
	Total income from Operations (Net)	77,661.96	42,890.50	61,606.51	120,552.46	77,715.80	180,330.80
2	Expenses						
	a. Cost of Materials Consumed	1,454.86	4,776.68	1,483.24	6,231.54	4,493.70	12,061.86
	b. Purchases of Stock-in-trade	67,165.42	31,720.34	53,896.78	98,885.76	60,925.63	143,804.99
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,409.71	(462.24)	(1,064.07)	1,947.47	(496.06)	(1,941.66)
	d. Employee benefits expenses	209.85	186.76	217.54	396.61	399.25	810.69
	e. Depreciation and amortisation expenses	682.85	674.71	553.66	1,357.56	1,105.04	2,254.56
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	860.76	857.87	590.08	1,718.63	1,877.90	3,309.73
	Total Expenses	72,783.45	37,754.12	55,677.22	110,537.57	68,305.46	160,300.17
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	4,878.51	5,136.38	5,929.29	10,014.89	9,410.34	20,030.63
4	Other Income	26.54	27.26	119.82	53.80	163.17	266.82
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	4,905.05	5,163.64	6,049.11	10,068.69	9,573.51	20,297.44
6	Finance costs	4,619.64	5,030.39	5,344.43	9,650.03	9,758.76	20,030.91
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	285.41	133.25	704.68	418.66	(185.25)	266.53
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	285.41	133.25	704.68	418.66	(185.25)	266.53
10	Tax Expenses	71.36	30.01	599.66	101.37	2.89	86.48
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	214.05	103.24	105.02	317.29	(188.14)	180.05
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	214.05	103.24	105.02	317.29	(188.14)	180.05
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)	214.05	103.24	105.02	317.29	(188.14)	180.05
17	Paid-Up equity share capital (Face Value of Rs.10/- 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	-	-	-	-	-	71,671.47
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	0.41	0.20	0.02	0.61	-	0.34
	(b) Diluted	0.41	0.20	0.02	0.61	-	0.34
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised)						
	(a) Basic	0.41	0.20	0.02	0.61	-	0.34
	(b) Diluted	0.41	0.20	0.02	0.61	-	0.34



CIN :

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Part II							
A	Particulars of Share Holdings						
1	Public Share Holding						
	-Number of Shares	3,29,70,109	3,29,70,109	3,29,66,359	3,29,70,109	3,29,66,359	3,29,70,109
	-Percentage of Holding	63.51	63.51	63.50	63.51	63.50	63.51
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	1,89,43,457	1,89,43,457	1,86,34,707	1,89,43,457	1,86,34,707	1,89,43,457
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	99.99	99.99	98.34	99.99	98.34	99.99
	-Percentage of Shares (as a % of the total share capital of the company)	36.49	36.49	35.89	36.49	35.89	36.49
	b) Non - Encumbered						
	-Number of Shares	1,357	1,357	313,587	1,357	313,587	1,357
	-Percentage of Shares (as a % of the total Shareholding of Promoter an Promoter group)	0.01	0.01	1.66	0.01	1.66	0.01
	-Percentage of Shares (as a % of the total Share capital of the Company)	0.00	0.00	0.60	0.00	0.60	0.00

S.No.	Particulars	3 Months Ended 30.09.2014
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 11th November 2014.
- The following are the Consolidated results for the quarter ended 30.09.2014

(Rs.in Lakhs)

Particulars	3 months ended 30.09.2014	Preceding 3 months ended 30.06.2014	Corresponding 3 months ended 30.09.2013 in the previous year	Year to date figures for current year ended 30.09.2014	Year to date figures for current year ended 30.09.2013	Previous year ended 31.03.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Turnover	78,947.96	50,344.69	66,764.24	129,292.65	85,276.84	193,693.70
Profit Before Tax	254.11	117.49	724.44	371.60	(256.29)	(691.98)
Profit After Tax	200.94	106.35	156.37	307.29	(170.07)	(262.50)
Earning per Share						
(a) Basic	0.39	0.20	0.03	0.59	-	-
(b) Diluted	0.39	0.20	0.03	0.59	-	-

- The statutory auditors of the Company have reviewed the standalone results for the half year ended 30.09.2014 as per Clause 41 of the Listing Agreement except the
- 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.
- The paid-up share capital of the Company has been reduced due to redemption of Cumulative Redeemable Preference Shares (CRPS).
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.
- The Statement of assets and liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under for the Standalone financials



	PARTICULARS	As at current period ended 30.09.2014	As at previous period ended 30.09.2013
		unaudited	unaudited
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	5,389.52	5,488.29
	(b) Reserves and Surplus	71,988.11	71,306.54
	(c) Money received against share warrants	-	-
	Sub-Total Share Holders Funds	77,377.63	76,794.83
2	Share Application Money pending Allotment		
3	Minority Interest		
4	Non-Current Liabilities		
	(a) Long Term Borrowings	102,782.86	99,495.69
	(b) Deferred Tax Liability (Net)	6,739.71	6,744.07
	(c) Other Long Term Liabilities	304.67	304.67
	(d) Long Term Provisions	256.94	144.60
	Sub- Total Non-Current Liabilities	110,084.18	106,689.03
5	Current Liabilities		
	(a) Short Term Borrowings	66,107.97	61,045.96
	(b) Trade Payables	66,389.33	10,110.52
	(c) Other Current Liabilities	24,571.13	8,243.76
	(d) Short-term Provisions	5,919.43	5,474.61
	Sub- Total Current Liabilities	162,987.86	84,874.85
	TOTAL - EQUITY AND LIABILITIES	350,449.67	268,358.71
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	44,547.19	35,548.51
	(b) Goodwill on Consolidation	-	-
	(c) Non-Current Investments	13,993.74	13,998.68
	(d) Deferred Taxes (Net)	-	-
	(e) Long Term Loans and Advances	32,061.53	43,477.98
	(f) Other non-Current Assets	-	-
	Sub Total Non-Current Assets	90,602.46	93,025.17
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	5,084.73	5,049.59
	(c) Trade Receivables	252,140.99	167,294.88
	(d) Cash and Cash Equivalents	117.80	719.31
	(e) Short-Term loans and advances	2,503.69	1,885.64
	(f) Other Current Assets	-	384.13
	Sub-total- Current Assets	259,847.21	175,333.55
	TOTAL - ASSETS	350,449.67	268,358.71

Place : Hyderabad
Date : 11.11.2014



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.

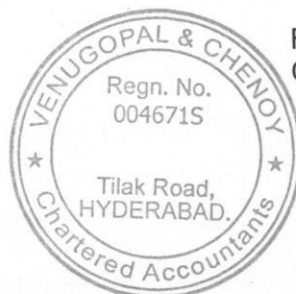
We have reviewed the accompanying statement of unaudited financial results of **Sujana Towers Ltd.** for the period ended 30.09.2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management 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

11.11.2014



For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,

P. V. Sri Hari

(P.V.SRI HARI)
Partner

Membership No.021961