



Sujana Towers Limited

Date: 12th February, 2014.

To The Department of Corporate Services – CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 532887	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051. Scrip Symbol: SUJANATWR	To Luxembourg Stock Exchange, Societe de la Bourse de Luxembourg, B.P. 165,L-2011, Luxembourg. Common Code: US86507U1007
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Dear Sirs,

Sub: Outcome of Board Meeting of the Company held on 12.02.2014.

This is to inform that, the Board of Directors of the Company at their meeting held on 12.02.2014, has approved Un-Audited Financial Results for the quarter ended 31st December, 2013 and limited review report given by the Statutory Auditors of the Company. Copies of the results and limited review report are enclosed.

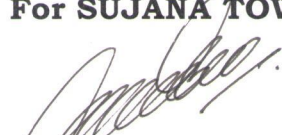
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For SUJANA TOWERS LIMITED.


L. NARASIMHA RAO
COMPANY SECRETARY



Encl As above.



Sujana Towers Limited

Statement of Consolidated Unaudited Financial Results for the quarter ended 31st December, 2013

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.12.2013	Preceding 3 months ended 30.09.2013	Corresponding 3 months ended 31.12.2012 in the previous year	Year to date figures for current year ended 31.12.2013	Year to date figures for current year ended 31.12.2012	Previous year ended 31.03.2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	32,852.15	66,764.24	28,252.02	118,128.98	123,425.07	179,830.23
	b. Other Operating Income	130.71	26.40	37.28	221.11	204.12	172.69
	Total income from Operations (Net)	32,982.85	66,790.64	28,289.30	118,350.09	123,629.19	180,002.92
2	Expenses						
	a. Cost of Materials Consumed	6,904.08	1,483.24	2,459.65	11,922.88	10,092.87	18,134.42
	b. Purchases of Stock-in-trade	18,371.47	58,990.36	20,355.35	86,830.00	100,033.14	139,424.06
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	55.10	(1,064.07)	337.92	(440.96)	359.29	1,038.80
	d. Employee benefits expenses	231.11	258.25	233.84	729.10	805.53	1,093.55
	e. Depreciation and amortisation expenses	561.35	562.97	562.76	1,693.34	1,724.09	2,297.66
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown)	634.58	604.87	381.30	2,043.37	1,364.15	3,359.00
	Total Expenses	26,757.69	60,835.62	24,330.82	102,777.73	114,379.07	165,347.49
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	6,225.16	5,955.02	3,958.48	15,572.36	9,250.12	14,655.43
4	Other Income	41.56	119.51	10.83	204.73	93.15	225.79
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	6,266.72	6,074.53	3,969.32	15,777.09	9,343.28	14,881.22
6	Finance costs	5,879.34	5,350.09	4,002.41	15,646.00	9,224.68	14,670.62
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	387.38	724.44	(33.09)	131.09	118.60	210.60
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	387.38	724.44	(33.09)	131.09	118.60	210.60
10	Tax Expenses	71.96	599.66	56.22	74.85	249.20	283.39
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	315.42	124.78	(89.30)	56.23	(130.59)	(72.79)
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	315.42	124.78	(89.30)	56.23	(130.59)	(72.79)
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	15.12	31.59	43.91	104.23	145.87	216.54
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13 ± 14 ± 15)	330.54	156.37	(45.39)	160.47	15.28	143.75
17	Paid-Up equity share capital (Face Value of Rs.10/-)	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	-	-	-	-	-	81,538.40
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each)						
	(a) Basic	0.06	0.03	-	0.03	0.01	0.03
	(b) Diluted	0.06	0.03	-	0.03	0.01	0.03
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised)						
	(a) Basic	0.06	0.03	-	0.03	0.01	0.03
	(b) Diluted	0.06	0.03	-	0.03	0.01	0.03



Regd. Office:
41, Nagarjuna Hills,
Punjabgutta,
Hyderabad - 500 082.

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

Part II							
A	Particulars of Share Holdings						
1	Public Share Holding						
	-Number of Shares	32,970,109	32,966,359	329,677,138	32,970,109	329,677,138	329,677,138
	-Percentage of Holding	63.51	63.50	63.50	63.51	63.50	63.50
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	18,630,957	18,634,707	147,971,916	18,630,957	147,971,916	147,971,916
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	98.34	98.34	78.10	98.34	78.10	78.10
	-Percentage of Shares (as a % of the total share capital of the company)	35.89	35.89	28.50	35.89	28.50	28.50
	b) Non - Encumbered						
	-Number of Shares	313,857	313,857	41,500,176	313,857	415,00,176	41,500,176
	-Percentage of Shares (as a % of the total Shareholding of Promoter an Promoter group)	1.66	1.66	21.90	1.66	21.90	21.90
	-Percentage of Shares (as a % of the total Share capital of the Company)	0.60	0.60	7.99	0.60	7.99	7.99

S.No.	Particulars	3 Months Ended 31.12.2013
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 12th February 2014.
- The following are the Standalone results for the quarter ended 31.12.2013

(Rs.in Lakhs)

Particulars	3 months ended 31.12.2013	Preceding 3 months ended 30.09.2013	Corresponding 3 months ended 31.12.2012 in the previous year	Year to date figures for current year ended 31.12.2013	Year to date figures for current year ended 31.12.2012	Previous year ended 31.03.2013
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Turnover	29,969.30	61,580.49	28,252.02	107,595.09	123,425.08	179,830.23
Profit Before Tax	401.17	704.68	57.26	215.93	472.32	656.30
Profit After Tax	329.21	105.02	1.05	141.08	223.13	372.91
Earning per Share						
(a) Basic	0.06	0.02	-	0.03	0.04	0.07
(b) Diluted	0.06	0.02	-	0.03	0.04	0.07

- 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 standalone results for the quarter year ended 31.12.2013 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 3,29,70,109 equity shares for the quarter ended 31.12.2013 includes 20,00,000 equity shares held in the form of Global Depository Receipts (GDR's) by Custodians, in terms of Clause 40A of the listing agreement.
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.

BY Order of the Board
For SUJANA TOWERS LIMITED


S. HANUMANTHA RAO
DIRECTOR

Place : Hyderabad
Date : 12.02.2014





Sujana Towers Limited

Statement of Standalone Unaudited Financial Results for the quarter ended 31st December, 2013

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.12.2013	Preceding 3 months ended 30.09.2013	Corresponding 3 months ended 31.12.2012 in the previous year	Year to date figures for current year ended 31.12.2013	Year to date figures for current year ended 31.12.2012	Previous year ended 31.03.2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales/Income from Operations	29,969.30	61,580.49	28,252.02	107,595.09	123,425.08	179,830.23
	b. Other Operating Income	130.66	26.02	37.28	220.69	174.86	168.68
	Total income from Operations (Net)	30,099.97	61,606.51	28,289.30	107,815.77	123,599.94	179,998.91
2	Expenses						
	a. Cost of Materials Consumed	6,903.73	1,483.24	2,459.64	11,922.53	10,092.87	18,134.42
	b. Purchases of Stock-in-trade	15,527.43	53,896.78	20,355.35	76,453.05	100,029.90	140,002.76
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	55.10	(1,064.07)	337.92	(440.96)	359.29	462.02
	d. Employee benefits expenses	206.92	217.54	193.68	606.17	662.18	894.20
	e. Depreciation and amortisation expenses	552.81	553.66	545.66	1,657.84	1,631.13	2,216.32
	f. Other Expenses (Any item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	623.77	590.08	348.78	1,976.57	1,223.02	3,191.35
	Total Expenses	23,869.75	55,677.22	24,241.03	92,175.20	113,998.38	164,901.07
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	6,230.22	5,929.29	4,048.27	15,640.57	9,601.56	15,097.84
4	Other Income	41.56	119.82	10.77	204.73	93.08	225.79
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	6,271.78	6,049.11	4,059.05	15,845.29	9,694.64	15,323.63
6	Finance costs	5,870.61	5,344.43	4,001.79	15,629.37	9,222.32	14,667.33
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	401.17	704.68	57.26	215.93	472.32	656.30
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	401.17	704.68	57.26	215.93	472.32	656.30
10	Tax Expenses	71.96	599.66	56.22	74.85	249.20	283.39
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	329.21	105.02	1.05	141.08	223.13	372.91
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	329.21	105.02	1.05	141.08	223.13	372.91
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)	329.21	105.02	1.05	141.08	223.13	372.91
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18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	71,494.68
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each)						
	(a) Basic	0.06	0.02	-	0.03	0.04	0.07
	(b) Diluted	0.06	0.02	-	0.03	0.04	0.07
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	(a) Basic	0.06	0.02	-	0.03	0.04	0.07
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S.No.	Particulars	3 Months Ended 31.12.2013
B.	Investor Complaints	
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	Disposed of during the quarter	Nil
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- Notes:**
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors on 12th February 2014
 - The following are the Consolidated results for the quarter ended 31.12.2013

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	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Turnover	32,852.15	66,764.24	28,252.02	118,128.98	123,425.07	179,830.23
Profit Before Tax	402.50	724.44	(33.09)	131.09	118.60	210.60
Profit After Tax	330.54	156.37	(45.39)	160.47	15.28	143.75
Earning per Share						
(a) Basic	0.06	0.03	-	0.03	0.01	0.03
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- Public Shareholding of 3,29,70,109 equity shares for the quarter ended 31.12.2013 includes 20,00,000 equity shares held in the form of Global Depositary Receipts (GDR's) by Custodians, in terms of Clause 40A of the listing agreement.
- To facilitate comparison, figures of the previous period have been re-arranged, wherever necessary.

BY Order of the Board
For SUJANA TOWERS LIMITED



S. HANUMANTHA RAO
DIRECTOR

Place : Hyderabad
Date : 12.02.2014

Annexure V to Clause 41

Limited Review Report

Sujana Towers Ltd.,
18, Nagarjuna Hills,
Punjagutta,
Hyderabad – 500 082.

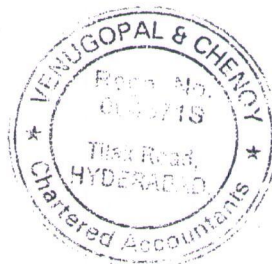
We have reviewed the accompanying statement of unaudited financial results of **Sujana Towers Ltd.** for the period ended 31.12.2013, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management 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

12.02.2014



For VENUGOPAL & CHENYO,
CHARTERED ACCOUNTANTS,

P.V. Sri Hari

(P.V.SRI HARI)

Partner

Membership No.021961