



Sujana Towers Limited
18, Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082.

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F +91 40 2335 8499
E info.towers@sujana.com

Works:
Survey No. 172/E, U, UU, Plot No.9
IDA Bollaram, Jinnaram Mandal
Medak Dist - 502 320.

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www.sujana.com

Date: 08.10.2011

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: SUJANATOW

Dear Sirs,

Sub: Outcome of the Postal Ballot - Reg.

This is to inform you that, the following resolutions had been passed by the members of the Company through Postal Ballot on 08.10.2011.

1. Increase of Authorized Share Capital of the Company from Rs.100.00 Crores to Rs.125 Crores as a Special Resolution,
2. Issue of such number of equity shares and/or any securities linked to convertible into or exchangeable for equity shares including without limitations through CCPS and/or OCPS and/or PCPS and/or NCPS and/or NCDs with or without attached share warrants and/or PCDs and/or OCDs and/or FCDs/GDRs and/or ADRs and/or FCCBs/QIP for an aggregate amount not exceeding Rs.1500 Crores, as a Special Resolution,
3. Increase in the borrowing powers of the Company from the existing limit of Rs.2000 Crores to Rs.3000 Crores, and
4. Amendment of Articles of Association of the Company by inserting two new Articles regarding participation of the Members and Directors in General and Board Meetings respectively, through electronic mode as a Special Resolution

Kindly take note of the above and acknowledge.

Thanking you,

Yours faithfully,

For **SUJANA TOWERS LIMITED**

L. NARASIMHA RAO
COMPANY SECRETARY

