



Sujana Towers Limited

Date: 30th May, 2014

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.	To Luxembourg Stock Exchange, Societe de la Bourse de Luxembourg, B.P. 165, L-2011, Luxembourg.
Scrip Code: 532887	Scrip Symbol: SUJANATOW	Common Code: US86507U1007

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2014 approved the following:

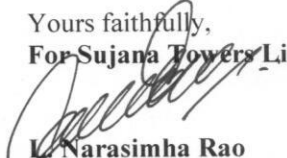
1. Audited Financial Results of the Company for the Quarter and Year ended: 31st March, 2014.
2. Re-appointment of Internal Auditors' of the Company pursuant to Section 138 of the Companies Act, 2013 for the financial year 2014-15 as recommended by the Audit Committee.
3. Re-appointment of M/s Nageswara Rao & Co., Cost Accountants, as Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 for the financial year 2014-15 as recommended by the Audit Committee.
4. Code of Conduct for Independent Directors pursuant to Section 149 (8) of the Companies Act, 2013 as recommended by the Audit Committee.
5. Vigil Mechanism Policy for Directors and Employees pursuant to Section 177 (9) of the Companies Act, 2013 as recommended by the Audit Committee.
6. Constitution of CSR Committee as per the provisions of Section 135 of the Companies Act, 2013.
7. Constitution of Risk Management Committee pursuant to Clause 49(VI) (as per revised Listing Agreement).

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For Sujana Towers Limited


L. Narasimha Rao
Company Secretary



Sujana Towers Limited

Statement of Consolidated Audited Financial Results for the year ended 31st March, 2014

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.03.2014	Preceding 3 months ended 31.12.2013	Corresponding 3 months ended 31.03.2013 in the previous year	Year to date figures for current year ended 31.03.2014	Previous year ended 31.03.2013
Part I		Audited	Unaudited	Audited	Audited	Audited
1	Income From Operations					
	a. Net Sales/Income from Operations	75,564.72	32,852.15	56,405.16	193,693.70	179,830.23
	b. Other Operating Income	11.07	130.71	8.57	232.18	172.69
	Total income from Operations (Net)	75,575.80	32,982.85	56,413.72	193,925.89	180,002.92
2	Expenses					
	a. Cost of Materials Consumed	4,638.98	6,904.08	8,041.55	12,061.86	18,134.42
	b. Purchases of Stock-in-trade	65,890.50	18,371.47	39,390.92	157,220.50	139,424.06
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,500.70)	55.10	679.51	(1,941.66)	1,038.80
	d. Employee benefits expenses	210.63	231.11	288.02	939.73	1,093.55
	e. Depreciation and amortisation expenses	602.22	561.35	573.57	2,278.67	2,297.66
	f. Other Expenses (Any item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	1,358.43	634.58	1,994.84	3,418.69	3,359.00
	Total Expenses	71,200.06	26,757.69	50,968.42	173,977.79	165,347.49
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	4,375.73	6,225.16	5,445.30	19,948.09	14,655.43
4	Other Income	62.09	41.56	92.64	266.82	225.79
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	4,437.82	6,266.72	5,537.94	20,214.91	14,881.22
6	Finance costs	5,260.89	5,879.34	5,445.94	20,906.89	14,670.62
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(823.06)	387.38	92.00	(691.97)	210.60
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	(823.06)	387.38	92.00	(691.97)	210.60
10	Tax Expenses	33.00	71.96	34.19	107.85	283.39
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	(856.06)	315.42	57.81	(799.83)	(72.79)
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 ± 12)	(856.06)	315.42	57.81	(799.83)	(72.79)
14	Share of Profit/(Loss) of associates	-	-	-	-	-
15	Minority Interest	433.10	15.12	70.67	537.33	216.54
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13 ± 14 ± 15)	(422.97)	330.54	128.48	(262.50)	143.75
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
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	83,797.73	81,538.40
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised)					
	(a) Basic	-	0.06	0.02	-	0.03
	(b) Diluted	-	0.06	0.02	-	0.03
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised)					
	(a) Basic	-	0.06	0.02	-	0.03
	(b) Diluted	-	0.06	0.02	-	0.03



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Sujana Towers Limited

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

S.No.	Particulars	3 Months Ended 31.03.2014
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 30th May 2014.
- The following are the Standalone results for the quarter ended 31.03.2014.

(Rs.in Lakhs)

Particulars	3 months ended 31.03.2014	Preceding 3 months ended 31.12.2013	Corresponding 3 months ended 31.03.2013 in the previous year	Year to date figures for current year ended 31.03.2014	Previous year ended 31.03.2013
	Audited	Unaudited	Audited	Audited	Audited
Turnover	72,503.53	29,969.31	56,405.16	180,098.62	179,830.23
Profit Before Tax	50.60	401.17	183.99	266.53	656.30
Profit After Tax	38.97	329.21	149.79	180.05	372.91
Earning per Share					
(a) Basic	0.07	0.06	0.03	0.34	0.07
(b) Diluted	0.07	0.06	0.03	0.34	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 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 31.03.2014 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.
- Public Shareholding of 32,970,109 equity shares for the year ended 31.03.2014 including 1,000,000 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.
- The Statement of assets and liabilities as required under Clause 41(v)(h) of the Listing Agreement is as under for the consolidated financials.

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Sujana Towers Limited

Rs.in Lakhs

	PARTICULARS	As at current year ended 31.03.2014	As at previous year ended 31.03.2013
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	5,438.83	5,488.29
	(b) Reserves and Surplus	83,797.73	81,538.40
	(c) Money received against share warrants	-	-
	Sub-Total Share Holders Funds	89,236.56	87,026.69
2	Share Application Money pending Allotment		
3	Minority Interest		
4	Non-Current Liabilities		
	(a) Long Term Borrowings	111,106.52	51,036.48
	(b) Deferred Tax Liability (Net)	6,715.32	6,741.18
	(c) Other Long Term Liabilities	304.67	304.67
	(d) Long Term Provisions	202.99	119.86
	Sub- Total Non-Current Liabilities	118,329.50	58,202.19
5	Current Liabilities		
	(a) Short Term Borrowings	64,852.33	73,133.26
	(b) Trade Payables	64,622.39	71,408.64
	(c) Other Current Liabilities	17,749.17	3,041.25
	(d) Short-term Provisions	5,640.33	5,744.03
	Sub- Total Current Liabilities	152,864.22	153,327.18
	TOTAL - EQUITY AND LIABILITIES	360,430.28	298,556.06
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	46,069.99	37,028.15
	(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	77,016.73	79,391.34
2	Current Assets		
	(a) Current Investments		
	(b) Inventories	6,932.47	5,739.82
	(c) Trade Receivables	271,330.74	200,790.16
	(d) Cash and Cash Equivalents	191.26	2,451.05
	(e) Short-Term loans and advances	4,928.67	8,281.28
	(f) Other Current Assets	30.40	1,902.41
	Sub-total- Current Assets	283,413.55	219,164.72
	TOTAL - ASSETS	360,430.28	298,556.06

Place : Hyderabad
Date : 30.05.2014

BY Order of
For SUJANA TOWERS LIMITED

S. HANUMANTHA RAO
DIRECTOR



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Sujana Towers Limited

Statement of Standalone Audited Financial Results for the year ended 31st March, 2014

(Rs.in Lakhs)

S.No.	Particulars	3 months ended 31.03.2014	Preceding 3 months ended 31.12.2013	Corresponding 3 months ended 31.03.2013 in the previous year	Year to date figures for current year ended 31.03.2014	Previous year ended 31.03.2013
Part I		Audited	Unaudited	Audited	Audited	Audited
1	Income From Operations					
	a. Net Sales/Income from Operations	72,503.53	29,969.31	56,405.16	180,098.62	179,830.23
	b. Other Operating Income	11.49	130.66	3.82	232.18	168.68
	Total income from Operations (Net)	72,515.02	30,099.97	56,408.98	180,330.80	179,998.91
2	Expenses					
	a. Cost of Materials Consumed	4,639.33	6,903.73	8,041.55	12,061.86	18,134.42
	b. Purchases of Stock-in-trade	62,851.94	15,527.43	39,972.87	143,804.99	140,002.76
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,500.70)	55.10	102.74	(1,941.66)	462.02
	d. Employee benefits expenses	204.52	206.91	232.01	810.69	894.20
	e. Depreciation and amortisation expenses	596.72	552.81	585.19	2,254.56	2,216.32
	f. Other Expenses (Any Item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	1,333.16	623.77	1,968.33	3,309.73	3,191.35
	Total Expenses	68,124.97	23,869.75	50,902.69	160,300.17	164,901.08
3	(Profit/(Loss) from operations before other income, finance costs and exceptional items	4,390.05	6,230.22	5,506.29	20,030.62	15,097.84
4	Other Income	62.09	41.56	122.71	266.82	225.79
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4,452.14	6,271.78	5,629.00	20,297.44	15,323.63
6	Finance costs	4,401.54	5,870.61	5,445.01	20,030.91	14,667.33
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	50.60	401.17	183.99	266.53	656.30
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7 + 8)	50.60	401.17	183.99	266.53	656.30
10	Tax Expenses	11.63	71.96	34.19	86.48	283.39
11	Net Profit/(Loss) from ordinary activities after tax (9 + 10)	38.97	329.21	149.79	180.05	372.91
12	Extraordinary items (net of tax expenses Rs. in Lakhs)	-	-	-	-	-
13	Net Profit/(Loss) for the period 11 + 12)	38.97	329.21	149.79	180.05	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)	38.97	329.21	149.79	180.05	372.91
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	-	-	-	71,671.47	71,494.68
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised)					
	(a) Basic	0.07	0.06	0.03	0.34	0.07
	(b) Diluted	0.07	0.06	0.03	0.34	0.07
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (Not annualised)					
	(a) Basic	0.07	0.06	0.03	0.34	0.07
	(b) Diluted	0.07	0.06	0.03	0.34	0.07



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

S.No.	Particulars	3 Months Ended 31.03.2014
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 30th May 2014
- The following are the Consolidated results for the quarter ended 31.03.2014

Particulars	(Rs.in Lakhs)				
	3 months ended 31.03.2014	Preceding 3 months ended 31.12.2013	Corresponding 3 months ended 31.03.2013 in the previous year	Year to date figures for current year ended 31.03.2014	Previous year ended 31.03.2013
	Audited	Unaudited	Audited	Audited	Audited
Turnover	75,564.72	32,852.15	56,405.16	193,693.70	179,830.23
Profit Before Tax	(389.97)	387.38	92.00	(691.97)	210.60
Profit After Tax	(422.97)	330.54	128.48	(262.50)	143.75
Earning per Share					
(a) Basic	-	0.06	0.02	-	0.03
(b) Diluted	-	0.06	0.02	-	0.03

- 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 31.03.2014 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.
- Public Shareholding of 32,970,109 equity shares for the year ended 31.03.2014 including 1,000,000 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.



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Sujana Towers Limited

9 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 31.03.2014	As at previous year ended 31.03.2013
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Share Holders Funds		
	(a) Share Capital	5,438.83	5,488.29
	(b) Reserves and Surplus	71,671.48	71,494.68
	(c) Money received against share warrants	-	-
	Sub-Total Share Holders Funds	77,110.30	76,982.96
2	Share Application Money pending Allotment	-	-
3	Minority Interest	-	-
4	Non-Current Liabilities		
	(a) Long Term Borrowings	103,863.57	44,358.88
	(b) Deferred Tax Liability (Net)	6,722.10	6,741.18
	(c) Other Long Term Liabilities	304.67	304.67
	(d) Long Term Provisions	202.99	119.86
	Sub- Total Non-Current Liabilities	111,093.34	51,524.59
5	Current Liabilities		
	(a) Short Term Borrowings	64,852.33	73,133.26
	(b) Trade Payables	24,598.40	37,920.42
	(c) Other Current Liabilities	17,720.16	2,979.76
	(d) Short-term Provisions	5,606.04	5,744.03
	Sub- Total Current Liabilities	112,776.92	119,777.47
	TOTAL - EQUITY AND LIABILITIES	300,980.56	248,285.03
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	45,876.03	36,628.48
	(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	91,931.30	94,105.14
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	6,801.68	5,621.34
	(c) Trade Receivables	199,923.79	138,540.72
	(d) Cash and Cash Equivalents	73.59	2,242.74
	(e) Short-Term loans and advances	2,219.79	5,872.67
	(f) Other Current Assets	30.40	1,902.41
	Sub-total- Current Assets	209,049.26	154,179.88
	TOTAL - ASSETS	300,980.56	248,285.03

Place : Hyderabad
Date : 30.05.2014



BY Order of
For SUJANA TOWERS LIMITED

S. HANUMANTHA RAO
DIRECTOR

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