



Sujana Towers Limited

Regd. Office :
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Hyderabad - 500 082.

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E info.towers@sujana.com
www.sujana.com

Date: 22.09.2012

- | | |
|--|--|
| 1. The Department of Corporate Services -
CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Ref: Scrip Code: 532887 | 2. The National Stock Exchange of
India Limited
5th Floor, Exchange Plaza
Bandra (E)
MUMBAI - 400 051
Ref: Scrip Symbol: SUJANATOW |
|--|--|

Dear Sir,

**Sub: Outcome of the 5th Annual General Meeting of the Company held on
22.09.2012.**

This is to inform you that, details of the resolutions as mentioned in the notice of the AGM, passed by the members of the Company at the 5th Annual General Meeting held on 22.09.2012 along with disclosure of voting results as per Clause 35A of the Listing Agreement, are enclosed herewith for taking note of the same.

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



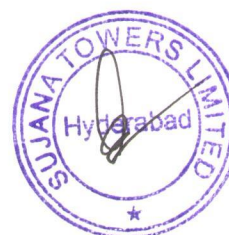
Encl: As above

Disclosure of voting results by listed entities as per Clause 35A of the Listing Agreement

Date of AGM	22 nd September, 2012
Total number of shareholders on record date	22353
No. of Shareholders present in the meeting either in person or through proxy	77
Promoters and Promoter Group	9
Public	68
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group	
Public	

Details of Agenda at the AGM

Sl. No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of Annual Accounts, Directors' and Auditors' Reports of the Company for the period ended 31 st March, 2012.	Ordinary	Show of hands	Passed unanimously
2	Reappointment of Shri S. Hanumantha Rao, as a Director.	Ordinary	Show of hands	Passed unanimously
3	Reappointment of Shri L.V. Rao, as a Director.	Ordinary	Show of hands	Passed unanimously
4	Appointment of M/s Venugopal & Chenoi, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2012-13 in place of M/s R. Subramanian & Company, Chartered Accountants, Chennai.	Ordinary	Show of hands	Passed unanimously
5	Reappointment of Shri Y. Kamesh, Managing Director for a further period of 3 years w.e.f. 28.05.2012.	Special	Show of hands	Passed unanimously
6 to 8	Resolutions passed through Postal Ballot and details furnished separately.			
9	Re-classification of the Authorised Share Capital of the Company and amendment of capital clause of Memorandum of Association of the Company.	Special	Show of hands	Passed unanimously
10	Amendment of the Articles of Association of the Company.	Special	Show of hands	Passed unanimously
11	Allotment of Cumulative Redeemable Preference Shares (CRPS) pursuant to the provisions of section 80, 81(1A) and other applicable provisions, if any, of the Companies Act, 1956.	Special	Show of hands	Passed unanimously
12	Carrying on the business, as per the object contained in the other objects clause of the Memorandum of Association of the Company.	Special	Show of hands	Passed unanimously



Details of Resolutions passed through Postal Ballot

1. Special Resolution under Section 372A of the Companies Act, 1956 to make any loan and/or to make investment and/or to give any guarantee and/or to provide security.

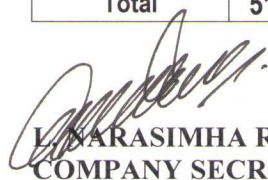
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	190427092	184022092	96.64	184022092	--	100%	--
Public – Institutional holders	237094411	--	--	--	--	--	--
Public-Others	91627727	43272	00.05	43272	--	100%	--
Total	519149230	184065364		184065364	--	--	--

2. Ordinary Resolution under Section 293(1) (a) of the Companies Act, 1956 to lease or transfer the whole, or substantially the whole of the undertaking of the Company under Section 293(1)(a).

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	190427092	184022092	96.64	184022092	--	100%	--
Public – Institutional holders	237094411	--	--	--	--	--	--
Public-Others	91627727	43272	00.05	43272	--	100%	--
Total	519149230	184065364		184065364	--	--	--

3. Special Resolution under Section 17 of the Companies Act, 1956 to shift the registered office of the Company from state of Andhra Pradesh to Tamilnadu.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	190427092	184022092	96.64	184022092	--	100%	--
Public – Institutional holders	237094411	--	--	--	--	--	--
Public-Others	91627727	43272	00.05	43272	--	100%	--
Total	519149230	184065364		184065364	--	--	--


L. NARASIMHA RAO
 COMPANY SECRETARY

