



## Sujana Towers Limited

### Results of the Postal Ballot

This is to inform that, the following resolution had been passed by the members of the Company through Postal Ballot on 20.07.2013.

Special Resolution pursuant to Sections 13, 16, 94 (1) (b) and 97 for consolidation of face value of equity shares of the Company from Re. 1/- (Rupee One only) each to the face value of Rs.10/- (Rupees Ten only) each and consequential alterations in the existing Clause V being Capital Clause of the Memorandum of Association of the Company.

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	189472092	184022092	97.12	184022092	--	100%	--
Public – Institutional holders	183454309	--	--	--	--	--	--
Public-Others	146222829	2518076	1.72	2517976	100	99.99%	0.004
<b>Total</b>	<b>519149230</b>	<b>186540168</b>		<b>186540068</b>	<b>100</b>	<b>--</b>	<b>--</b>

The Scrutinizer appointed by the Management Committee of the Board has submitted his report on the postal ballot and the above results were approved by the shareholders with the requisite majority.

For SUJANA TOWERS LIMITED

*L. Narasimha Rao*  
L. NARASIMHA RAO  
COMPANY SECRETARY

