



## Sujana Towers Limited

Date: 1<sup>st</sup> October, 2014

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
<b>Ref: Scrip Code: 532887</b>	<b>Ref: Scrip Symbol: SUJANATWR</b>

**Sub: Disclosure under Clause 35A of voting results at the 7<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2014.**

Dear Sir/Madam,

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 7<sup>th</sup> Annual General Meeting of the Company, held on 30<sup>th</sup> September, 2014 as per the format as prescribed under the said clause.

Date of AGM	30 <sup>th</sup> September, 2014
Total number of shareholders on record date	22,589
Book closure : 25 <sup>th</sup> September, 2014 (One day only) Cut-Off date for e-Voting : 12 <sup>th</sup> September, 2014	
No. of Shareholders present in the meeting either in person or through proxy	59
Promoters and Promoter Group	9
Public	50
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

### Details of Agenda at the AGM

Sl. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/Poll/Postal Ballot/e-Voting)	Remarks
1	Adoption of Annual Accounts, Directors' and Auditors' Reports of the Company for the period ended 31 <sup>st</sup> March, 2014.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
2	Re-appointment of Shri Y.S. Chowdary, as a Director.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
3	Re-appointment of M/s Venugopal & Chenoy, Chartered Accountants, Hyderabad as Statutory Auditors of the Company.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority



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4	Appointment of Shri A.S. Anand Kumar as Independent Director of the Company.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
5	Appointment of Shri M.V. Bhaskara Rao as Independent Director of the Company.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
6	Appointment of Shri L.V. Rao as Independent Director of the Company.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority
7	Approval of borrowing limits of the Company.	Special	e-Voting and poll	The resolution was passed with requisite majority
8	Creation of charge on the assets of the Company.	Special	e-Voting and poll	The resolution was passed with requisite majority
9	Adoption of new set of Articles of Association of the Company.	Special	e-Voting and poll	The resolution was passed with requisite majority
10	Ratification of remuneration of Cost Auditor.	Ordinary	e-Voting and poll	The resolution was passed with requisite majority

#### Details of Resolutions passed through Postal Ballot – NIL

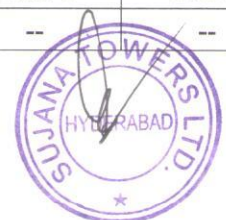
The voting details are furnished below:

**Item No 1 of the Notice** – Adoption of the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss of the Company for the year ended on that date together with the Reports of the Auditors thereon and Directors Report (Ordinary Resolution).

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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	76101	1	99.999	0.001%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18474558</b>	--	--	--

**Item No 2 of the Notice** – Re-appointment of Shri Y.S. Chowdary (DIN 00061477), Director retiring by rotation (Ordinary Resolution).

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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	75602	0.24	74601	1001	98.676	1.324%
<b>Total</b>	<b>51914923</b>	<b>18474059</b>		<b>18473058</b>	--	--	--





**Item No 3 of the Notice** – Re-appointment of M/s. Venugopal&Chenoy, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this 7<sup>th</sup> Annual General Meeting until the conclusion of the 10<sup>th</sup> Annual General Meeting (Ordinary Resolution).

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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	76101	1	99.999	0.001%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18474558</b>	--	--	--

**Item No 4 of the Notice** – Ordinary resolution for appointment of Shri A.S. Anand Kumar (DIN 00058292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29<sup>th</sup> September, 2019 in terms of Section 149 of the Companies Act, 2013.

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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	76101	1	99.999	0.001%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18474558</b>	--	--	--

**Item No 5 of the Notice** – Ordinary resolution for appointment of Shri M.V. Bhaskara Rao (DIN 01526381) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29<sup>th</sup> September, 2019 in terms of Section 149 of the Companies Act, 2013.

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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	76101	1	99.999	0.001%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18474558</b>	--	--	--

**Item No 6 of the Notice** – Ordinary resolution for appointment of Shri L.V. Rao (DIN 02754292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29<sup>th</sup> September, 2019 in terms of Section 149 of the Companies Act, 2013.

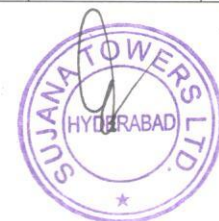
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	76101	1	99.999	0.001%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18474558</b>	--	--	--

**Item No 7 of the Notice** – Special Resolution under Sec.180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs.3000 Crores over and above the aggregate of the paid-up share capital and free reserves 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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	75101	1001	98.685	1.315%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18473558</b>	--	--	--

**Item No 8 of the Notice** – Special Resolution under Sec.180(1)(a) of the Companies Act, 2013 to mortgage and/or charge any movable and/or immovable properties 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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	75101	1001	98.685	1.315%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18473558</b>	--	--	--







**Item No 9 of the Notice** – Special Resolution for adoption of new set of Articles of Association of the Company in terms of Section 14 of the Companies Act, 2013.

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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	75101	1001	98.685	1.315%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18473558</b>	--	--	--

**Item No 10 of the Notice** – Ordinary resolution for ratification of remuneration of the Cost Auditors 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	18944814	18398457	97.12	18398457	--	100.00	--
Public – Institutional holders	1463716	--	--	--	--	--	--
Public-Others	31506393	76102	0.24	75101	1001	98.685	1.315%
<b>Total</b>	<b>51914923</b>	<b>18474559</b>		<b>18473558</b>	--	--	--

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For SUJANA TOWERS LIMITED**

**L. NARASIMHA RAO**  
**COMPANY SECRETARY**

