



**Sujana Towers Limited**  
18, Nagarjuna Hills, Panjagutta  
Hyderabad – 500 082  
**CIN: L40109TG2006PLC049743**

T +91 40 2335 1882/85/87  
F + 91 40 2335 8499  
E info.towers@sujana.com

Date: 30<sup>th</sup> September, 2015

Works:

Survey No.172/E, U, UU, Plot No.9 T +91 8458 279292/05  
IDA Bollaram, Jinnaram Mandal F + 91 8458 279297  
Medak Dist. – 502 325 www.sujana.com

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: Proceedings of the 8<sup>th</sup> Annual General Meeting of Sujana Towers Limited held on Wednesday, September 30, 2015.**

Dear Sir/Madam,

The 8<sup>th</sup> Annual General Meeting ("the 8<sup>th</sup> AGM") of the Company was held on Wednesday, September 30, 2015 at 2.00 p.m. at 'Katriya Hotel & Towers, Road No.8, Raj Bhavan Road, Somajiguda, Hyderabad - 500082.

The meeting was chaired by Shri M.V. Bhaskara Rao, Non-Executive Chairman and Independent Director. Total 79 members in person and 'Nil' through proxies attended the meeting as per the records of attendance.

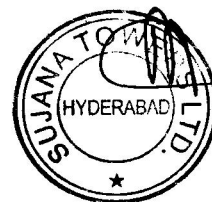
The Chairman gave an overview of the financial performance of the Company for the financial year 2014-15 and its future outlook.

On invitation by the Chairman, some of the members raised queries on the Company's financial statements and business operations, which were then suitably replied by Shri G Srinivasa Raju, Managing Director.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the 8<sup>th</sup> AGM. The e-voting period commenced on September 26, 2015 at 9.00 a.m. and ended on September 29, 2015 at 5.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 8<sup>th</sup> AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

The members were informed of the appointment of Shri Y. Ravi Prasada Reddy, Company Secretary in Practice (CP No.5360) as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman informed the members that the Scrutinizer will submit his report on the results of electronic voting and physical ballot on or before October 2, 2015.



The resolutions proposed are as follows:

**Ordinary Business**

1. Receive, Consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2015, including the audited Balance Sheets as at March 31, 2015
2. Re-appoint a director in place of Shri S.Hanumantha Rao, (DIN: 00118801), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of the appointment of M/s Venugopal & Chenoy (Regn. No.004671S), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company.

**Special Business**

4. Special Resolution for appointment of Smt B Sandhyasri (07135292) as an Independent Director of the Company to hold office for a term 5 (Five) consecutive years ending 29<sup>th</sup> September, 2020 in terms of Section 149 of the Companies Act, 2013.
5. Special Resolution for Appointment of Mr. G. Srinivasa Raju, as Managing Director & Key Managerial Person of the Company
6. Special Resolution for Adoption of new set of Articles of the Company pursuant to Section 14 of the Companies Act, 2013.
7. Special Resolution for Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March, 2016

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's website within two days of the conclusion of meeting.

The meeting then concluded with a vote of thanks.

Thanking you,

**Yours faithfully,  
For SUJANA TOWERS LIMITED**

  
**R. APSEER HUSSEN  
COMPANY SECRETARY**

