



Date: 21st July, 2015

To

Sujana Towers Limited
Regd. Office:
18, Nagarjuna Hills, Panjagutta
Hyderabad – 500 082
CIN: L40109TG2006PLC049743

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The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 517224	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SUJTOW
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Dear Sir/Madam,

Sub:- Declaration and Voting results of postal ballot-reg

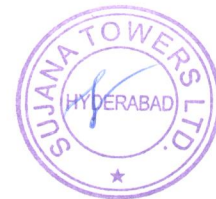
In reference to postal ballot notice dated 20.05.2015, seeking approval of members of the Company, submitted to you, this is further to inform you that based on the report dated 21.07.2015 submitted by Mr. Y. Ravi Prasada Reddy, the Scrutinizer appointed under 110 of the Companies Act 2013 read with rules, Mr. S. Hanumantha Rao, Director of the Company has declared the result of the postal ballot on 21st July, 2015 and accordingly resolutions as contained in the above mentioned postal ballot notice have been declared as duly passed by the members of the Company with overwhelming majority.

Following is the detail voting result of the said postal ballot including e-voting.

Date of Declaration of Result of Postal Ballot	21.07.2015
Total Number of shareholders as on 20.05.2015 (cutoff date for reckoning of voting rights of shareholders)	22330
No. of shareholders present in the meeting either in person or through proxy	Not applicable Resolution passed through postal ballot
No. of shareholders attended the meeting through video conferencing	Not applicable Resolution passed through postal ballot

Detail voting results are as under. No. of votes polled includes voting through e-voting.

Item No.1	Hiving off the Business Verticals of the Company
Resolution required	Special Resolution
Mode of Voting	Postal ballot including voting through electronic mode
Votes Casted in favours of the resolution	18793509
Votes casted against the resolution	4146
Result	Passed with overwhelming majority



Promoter/Pu blic	No.of shares held	No.of votes polled	% of votes polled on outstandin g shares (2)/(1)*100	No of votes in favour	No.of votes in again s t	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*10 0	(7)=(5)/(2)*10 0
Promoter and Promoter Group	18944814	17880616	94.38	17880616	Nil	100	Nil
Public- Institutional holders	675600	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	32294509	917039	2.84	912893	4146	99.55	0.45
Total	51914923	18797655	36.21	18793509	4146	99.98	0.02

Item No.2	To approve, ratify and confirm the Corporate Debt Restructuring (CDR) Scheme
Resolution required	Special Resolution
Mode of Voting	Postal ballot including voting through electronic mode
Votes Casted in favours of the resolution	18782049
Votes casted against the resolution	15606
Result	Passed with overwhelming majority

Promoter/Pu blic	No.of shares held	No.of votes polled	% of votes polled on outstandin g shares (2)/(1)*100	No of votes in favour	No.of votes in again s t	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*10 0	(7)=(5)/(2)*10 0
Promoter and Promoter Group	18944814	17880616	94.38	17880616	Nil	100	Nil
Public- Institutional holders	675600	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	32294509	917039	2.84	901433	15606	98.29	1.70
Total	51914923	18797655	36.21	18782049	15606	99.92	0.08



Item No.3	To issue further Equity Shares of the Company to Promoter/Promoters' Group on Preferential basis as part of Corporate Debt Restructuring Scheme
Resolution required	Special Resolution
Mode of Voting	Postal ballot including voting through electronic mode
Votes Casted in favours of the resolution	18777927
Votes casted against the resolution	16226
Result	Passed with overwhelming majority

Promoter/Pu blic	No.of shares held	No.of votes polled	% of votes polled on outstandin g shares (2)/(1)*100	No of votes in favour	No.of votes in again st	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	18944814	17880616	94.38	17880616	Nil	100	Nil
Public- Institutional holders	675600	Nil	Nil	Nil	Nil	Nil	Nil
Public Others	32294509	913537	2.84	897311	16226	98.22	1.77
Total	51914923	18794153	36.21	18777927	16226	99.91	0.08

Attached herewith the above referred scrutinizer's report on postal ballot.

This is in compliance with the provision of Listing Agreement and for your information.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For SUJANA TOWERS LIMITED

S HANUMATHA RAO
DIRECTOR





CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

SCRUTINIZER REPORT ON POSTAL BALLOT

To

The Chairman
M/s. Sujana Towers Limited
Plot No.18, Nagarjuna Hills
Panjagutta
Hyderabad – 500082

Dear Sir,

Sub: Passing of Resolution through Postal Ballot as contained in the notice dated 20th, May 2015

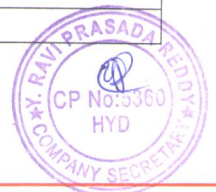
The Company had appointed me as Scrutinizer to conduct the Postal Ballot (Both Electronic voting and Physical Ballot) in fair and transparent manner .

The e-voting facility was available from 18th June, 2015 (9 A.M.) till 20th July, 2015 (6 p.m.).

The Company had appointed M/s Central Depository Services India Limited (CDSL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 18th June, 2015 (09.00 a.m.) to 20th July, 2015 (06.00 p.m.) M/s Big share Services Private Limited (“BSPL”) is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 20.07.2015 (after 6.00 p.m.) in the presence of two witnesses.

On scrutiny, I report that out of 22330 shareholders (i.e., total number of shareholders as on 17th June, 2015), 50 (Fifty) valid shareholders have exercised their votes through e-voting and 2 (Two) valid shareholders have exercised their votes through Postal Ballot Forms as received. The details of voting results for the items as mentioned in the notice dated 20th May, 2015 are given below:

Summary of Voting Results	
A. Postal Ballot	Item No. 1
Number of Ballots received from members	2
Number of forms rejected/ not considered	Nil
Number of valid forms (A)	2
B. E-voting	
Number of members participated through e-voting (B)	50
TOTAL (A+B):	52
A. Postal Ballot	Item No. 2
Number of Ballots received from members	2
Number of forms rejected/ not considered	Nil
Number of valid forms (A)	2
B. E-voting	
Number of members participated through e-voting (B)	50
TOTAL (A+B):	52



Flat No.504, Balaji Villa, 2-22-43, A.S. Raju Nagar, Kukatpally, Hyderabad - 500 072.

Mobile : 99892 34576, Email : yravifcs@gmail.com

A. Postal Ballot	Item No. 3
Number of Ballots received from members	2
Number of forms rejected/ not considered	Nil
Number of valid forms (A)	2
B. E-voting	
Number of members participated through e-voting (B)	50
TOTAL (A+B):	52

Summary of the Postal Ballot Results:

Item No 1: Hiving off the Business Verticals of the Company.

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Postal Ballot	E-voting	Total	Postal Ballot	E-voting	Total	
Received	2	50	52	3502	18794153	18797655	
Assent	2	44	46	3502	18790007	18793509	99.98
Dissent	-	6	6	-	4146	4146	0.02
Abstain	-	-	-	-	-	-	-
Total:	2	50	52	3502	18794153	18797655	100.00

The above Special Resolution as contained in the notice of postal ballot dated 20th, May 2015 has been passed with overwhelming majority.

Item No 2: To approve, ratify and confirm the Corporate Debt Restructuring (CDR) Scheme

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Postal Ballot	E-voting	Total	Postal Ballot	E-voting	Total	
Received	2	50	52	3502	18794153	18797655	
Assent	2	47	49	3502	18778547	18782049	99.92
Dissent	-	3	3	-	15606	15606	0.08
Abstain	-	-	-	-	-	-	-
Total:	2	50	52	3502	18794153	18797655	100.00



Item No 3: to issue further Equity Shares of the Company to Promoter/Promoters' Group on Preferential basis as part of Corporate Debt Restructuring Scheme

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Postal Ballot	E-voting	Total	Postal Ballot	E-voting	Total	
Received	2	50	52	3502	18794153	18797655	
Assent	2	47	49	3502	18777927	18781429	99.91
Dissent	-	3	3	-	16226	16226	0.09
Abstain	-	-	-	-	-	-	-
Total:	2	50	52	3502	18794153	18797655	100.00

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Postal Ballot by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,
Yours faithfully,


CS.Y. Ravi Prasada Reddy



Place: Hyderabad
Date: 21.07.2015


Chairman/Director