



Sujana Towers Limited

Date: 30th September, 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
Ref: Scrip Code: 532887	Ref: Scrip Symbol: SUJANATWR

Sub: Proceedings of the 7th Annual General Meeting of Sujana Towers Limited held on Tuesday, September 30, 2014.

Dear Sir/Madam,

The 7th Annual General Meeting ("the 7th AGM") of the Company was held on Tuesday, September 30, 2014 at 12.30 p.m. at 'Kohinoor', Taj Deccan, Road No.1, Banjara Hills, Hyderabad - 500034.

The meeting was chaired by Shri M.V. Bhaskara Rao, Non-Executive Chairman and Independent Director. Total 59 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 2013-14 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 to by Shri Y. Kamesh, Managing Director and Smt. S. Kalyani, Vice-President (Finance).

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 7th AGM. The e-voting period commenced on September 22, 2014 at 9.30 a.m. and ended on September 24, 2014 at 6.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 7th AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

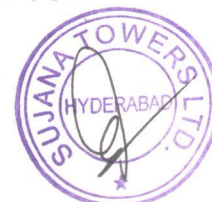
The members were informed of the appointment of Shri Y. Ravi Prasada Reddy, Company Secretary in Practice (CP No.5360) as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman informed the members that the Scrutinizer has submitted his report on the results of electronic voting on September 27, 2014 and all the resolutions contained in the Notice of the 7th AGM had received the requisite majority.

Members conveyed their support on all the resolutions contained in the Notice of 7th AGM and all the resolutions contained in the Notice of 7th AGM were considered as duly passed.

The resolutions passed by the members are as follows:

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Ordinary Business

1. 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).
2. Re-appointment of Shri Y.S. Chowdary (DIN 00061477), Director retiring by rotation (Ordinary Resolution).
3. Re-appointment of M/s. Venugopal & Chenoy, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this 7th Annual General Meeting until the conclusion of the 10th Annual General Meeting (Ordinary Resolution).

Special Business

4. 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 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.
5. 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 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.
6. 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 29th September, 2019 in terms of Section 149 of the Companies Act, 2013.
7. 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.
8. 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.
9. Special Resolution for adoption of new set of Articles of Association of the Company in terms of Section 14 of the Companies Act, 2013.
10. Ordinary resolution for ratification of remuneration of the Cost Auditors of the Company.

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

L.NARASIMHA RAO
COMPANY SECRETARY

