



Sujana Towers Limited
18, Nagarjuna Hills, Panjagutta
Hyderabad - 500 082

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

Works:
Survey No.172/E, U, UU, Plot No.9
IDA Bollaram, Jinnaram Mandal
Medak Dist. - 502 325

T +91 8458 279292/05
F +91 8458 279297
www.sujana.com

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot for the following special resolution is given below:

Special Resolution in respect of further issue of Equity Shares of the Company to an extent of US\$ 75.00 million by way of Foreign Currency Convertible Bonds (FCCBs), Global Depository Receipts (GDRs) and/or American Depository Receipts (ADRs) convertible into equity shares, etc.

Total Postal Ballots received	125
Number of invalid Postal Ballots received	12
Number of valid Postal Ballots received	113
Votes in favour of the resolution	58,67,380
Votes against the resolution	1,875

The resolution has therefore been approved by the shareholders with the overwhelming majority

for **SUJANA TOWERS LIMITED**

Place : Hyderabad
Date : 25.03.2008

Y.S.Chowdary
Chairman