



MANJEERA
Life Elevated

Date: 19.12.2020

To,
The Secretary
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of the 33rd Annual General Meeting (AGM)

Ref: Scrip Code: **533078**

Please find enclosed the proceedings of AGM of the Company, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, held today (December 19, 2020) through Video Conferencing (VC) /Other Audio Visual Means (OA VM) at 10:00 a.m. (IST) and concluded at 11:10 a.m. (IST).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Manjeera Constructions Limited

CH N V RAMBABU
Company Secretary



Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

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Annexure C

Proceedings of 33rd Annual General Meeting held on 19th December, 2020 (Scrip Code: 533078)

Summary of proceedings of the 33rd Annual General Meeting:

33rd Annual General Meeting (AGM) of the Members of Manjeera Constructions Limited (Company) was held on Saturday, 19th December, 2020 at 10.00 a.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM). The deemed venue of the meeting was the registered office of the Company situated at #711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally Hyderabad – 500072, Telangana, India.

Directors Present:

1. Mr. G Yoganand	Chairman, Managing Director & Member
2. Ms. G Veena	Director & Member
3. Mr. K Krishna Murty	Independent Director & Member
4. Mr. DLS Sreshti	Independent Director
5. Mr. Gajjala Vivekanand	Director & Member
6. Mr. Sudhakar Gande	Independent Director

In attendance:

1. Mr. CH N V RAMBABU	Company Secretary and Compliance office
2. Mr. V.K Muralidhar	Representative of M/s. M. Bhaskara& Rao Co. (Statutory Auditors)
3. Mr. P Surya Prakash	Scrutinizer, M/s R& A Associates, (Practicing Company Secretaries)

Members Present:

Shri CH N V RAMBABU, Company Secretary welcomed the gathering and introduced Directors and other Invitees to start the proceeding of the AGM. All Directors attended the meeting.

The company Secretary read out the general Instructions for Members to Participate in the Meeting as been held through Video Conference, they were also instructed for Voting Process and question & answer session on Notice items.

Mr. G Yoganand chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.



With the permission of members, the notice, Annual Report and Accounts of the Company were taken as read.

The following items of business, as per the Notice of AGM dated 12th November, 2020 were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2020, and the report of the Directors' and Auditors' there on (Ordinary Resolution).
2. Re-Appointment of Ms. Gajjala Veena as Director of the Company y (Ordinary Resolution).
3. Re-Appointment of M/s. M. Bhaskara Rao & Co., as Statutory Auditors of the Company (Ordinary Resolution).
4. Re-appointment of Mr. Gajjala Yoganand as Chairman & Managing Director of the Company (Special Resolution).
5. Regularization of appointment of Mr. Sudhakar Gande as a Director who shall continue office as Independent Director (Special Resolution).
6. Regularization of appointment of Mr. Gajjala Vivekanand as a Director categorized as Non-Executive Director (Ordinary Resolution).

Clarifications were provided to the queries raised by the members.

The Chairman informed the shareholders that Shri G. Raghu Babu or in his absence Shri P. Surya Prakash, Company Secretary in whole-time practice, R & A Associates, Company Secretaries, Hyderabad were appointed as the Scrutinizer for the purpose of scrutinizing the remote e - voting and voting at the AGM venue in a fair and transparent manner and to report on the voting results for the items as per the notice of the 33rd AGM. The Chairman also authorized the Company Secretary on behalf of the Board, to declare the results of voting. The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed by requisite majority.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Manjeera Constructions Limited


CH N V RAMBABU
Company Secretary

