

**Date: 30.09.2022**

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2022.**

**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) Regulations, 2015, held today (30<sup>th</sup> September, 2022) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 10:00 A.M. (IST) and concluded at 10.45 A.M. (IST). We request you to take the above information on record and acknowledge the receipt of the same.

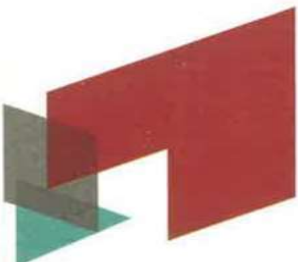
Thanking you.

Yours faithfully,  
**For Manjeera Constructions Ltd**

NARSIMHA  
ANJAIYA  
METTU

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NARSIMHA ANJAIYA  
METTU  
Date: 2022.09.30  
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**Narsimha A Mettu**  
**Company Secretary and Compliance Officer**



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,  
CIN : L45200AP1987PLC007228  
Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com

**Annexure C**

**Proceedings of 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2022 (Scrip Code: 533078)**

Summary of proceedings of the 35<sup>th</sup> Annual General Meeting:

35<sup>th</sup> Annual General Meeting (AGM) of the Members of Manjeera Constructions Ltd (Company) was held on Friday, 30<sup>th</sup> September, 2022 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, JNTU-Hitech City Road, Kukatpally Hyderabad – 500072, Telangana, India.

**Directors Present:**

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

**In attendance:**

- |                         |   |
|-------------------------|---|
| 1. Mr. Sudhir Kilaru    | Chief Financial Officer   |
| 2. Mr. Narsimha A Mettu | Company Secretary and Compliance Officer                          |
| 3. Mrs. P Swathi        | Representative of M/s. M. Bhaskara & Rao Co. (Statutory Auditors) |
| 4. Mr. P Surya Prakash  | Scrutinizer (Practicing Company Secretary)                        |

**Members Present:**

Mr. Narsimha A Mettu, 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 the meeting was held through Video Conference. They were also instructed about the Voting Process and question & answer session on Notice items.

Mr. Gajjala 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

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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 12<sup>th</sup> August, 2022 were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company as at 31<sup>st</sup> March, 2022, and the report of the Directors' and Auditors' there on (Ordinary Resolution).
2. Re-Appointment of Mr. Gajjala Vivekanand, Director of the Company liable to retire by rotation (Ordinary Resolution).

Further, clarifications were provided to the queries raised by the members.

The Chairman informed the shareholders that Shri P. Surya Prakash, Company Secretary in whole-time practice, was 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 35<sup>th</sup> 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 with requisite majority.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

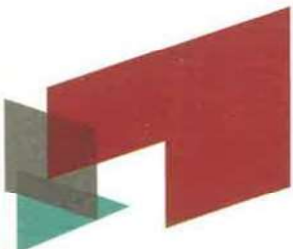
**For Manjeera Constructions Limited**

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**Narsimha A Mettu**

**Company Secretary and Compliance Officer**



**Manjeera Constructions Ltd.**

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