

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

Date: 29.09.2018

Dear Sir/ Madam,

Sub: Outcome of 31st Annual General Meeting held on 29th September, 2018 (Scrip Code: 533078)

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the subject cited, this is to inform to the Exchange that the 31st Annual General Meeting of Manjeera Constructions Limited was held on Saturday, 29th September 2018 commenced at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 31st AGM, dated 14th August 2018.

Sl. No	Description	Particulars
1.	Date of AGM	29.09.2018
2.	Total number of shareholders on record date	760
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	6
	Public:	25
4.	No. of shareholders attended the meeting through video conferencing: Not applicable Promoter & Promoter group: Not applicable Public: Not applicable	

The agenda-wise disclosure of voting details is enclosed as Annexure-A. The Report of Scrutinizer on remote e-voting & voting at AGM is enclosed as Annexure B. Further, pursuant to Regulation 30 of the Listing Regulations, summary of the 31st Annual General Meeting proceedings is enclosed as Annexure C.

This is for your information and records.

Thanking you.

Yours faithfully,
For Manjeera Constructions Limited

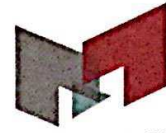
Sucharitra Sahoo
Company Secretary
Encl: as above

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



MANJEERA CONSTRUCTIONS LTD – 31st AGM VOTING RESULTS

AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No-01: Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2018, and the report of the Directors' and Auditors' there on.

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9268577						
	Poll		8781952	94.75	8781952	0	100	0
	Total	9268577	8781952	94.75	8781952	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3239841	193	0.0059	24	169	12.43	87.56
	Poll		751867	23.20	751867	0	100	0
	Total	3239841	752060	23.21	751891	169	99.978	0.022
Total		12508418	9534012	76.22	9533843	169	99.998	0.002

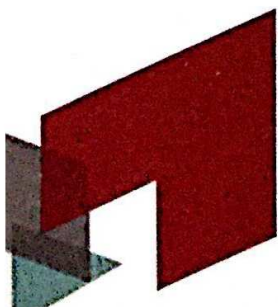
[Signature]

Manjeera Constructions Ltd.

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CIN : L45200AP1987PLC007228

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Item No-02: Re-appointment of Mrs. G Padmaja, Director (DIN: 02231720) of the Company, who retires by rotation.

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9268577						
	Poll		8781952	94.75	8781952	0	100	0
	Total	9268577	8781952	94.75	8781952	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3239841	193	0.0059	24	169	12.43	87.56
	Poll		751867	23.20	751867	0	100	0
	Total	3239841	752060	23.21	751891	169	99.978	0.022
Total		12508418	9534012	76.22	9533843	169	99.998	0.002

Item No-03: Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Resolution required:			Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9268577						
	Poll		8781952	94.75	8781952	0	100	0
	Total	9268577	8781952	94.75	8781952	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3239841	193	0.0059	24	169	12.43	87.56
	Poll		751867	23.20	751867	0	100	0
	Total	3239841	752060	23.21	751891	169	99.978	0.022
Total		12508418	9534012	76.22	9533843	169	99.998	0.002

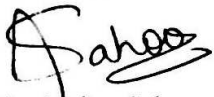
Item No-04: To approve transactions under Section 185 of the Companies Act, 2013.

Resolution required:			Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9268577						
	Poll		8781952	94.75	8781952	0	100	0
	Total	9268577	8781952	94.75	8781952	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3239841	193	0.0059	24	169	12.43	87.56
	Poll		751867	23.20	751867	0	100	0
	Total	3239841	752060	23.21	751891	169	99.978	0.022
	Total	12508418	9534012	76.22	9533843	169	99.998	0.002

Item No-05. Variations in the terms of appointment of Managing Director

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9268577						
	Poll		8781952	94.75	8781952	0	100	0
	Total	9268577	8781952	94.75	8781952	0	100	0
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3239841	193	0.0059	24	169	12.43	87.56
	Poll		751867	23.20	751867	0	100	0
	Total	3239841	752060	23.21	751891	169	99.978	0.022
Total		12508418	9534012	76.22	9533843	169	99.998	0.002

Yours faithfully,
For Manjeera Constructions Limited



Sucharitra Sahoo
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To
The Chairman
Manjeera Constructions Limited
Hyderabad

31st Annual General Meeting (AGM) of the Equity Shareholders of Manjeera Constructions Limited held on Saturday, 29th September, 2018 at 9:30 AM at Hotel Aditya Park, Ameerpet, Hyderabad - 500038

Dear Sir,

I, P. Surya Prakash, Company Secretary in whole-time practice, R&A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Manjeera Constructions Limited ("Company") for the purpose of scrutinizing the remote e-voting and Poll process for the 31st Annual General Meeting (AGM) of the Company in fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), on the resolutions contained in the Notice of the 31st AGM of the members of the Company, held on Saturday, 29th September, 2018 at 9:30 AM at Hotel Aditya Park, Ameerpet, Hyderabad - 500038, submit our report as under.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules and Listing Regulations relating to remote e-voting and Poll process for the resolutions contained in the Notice of the 31st AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that remote e-voting and Poll process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on remote e-voting and Poll at the AGM venue. The Company has engaged the services of CDSL for voting by electronic means..

In accordance with the Notice of the 31st AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Wednesday, 26th September, 2018 at 9:00 AM IST to Friday, 28th September, 2018 at 5:00 PM IST.

Members holding shares as on Friday, September 21, 2018, "cut off date", were entitled to vote on the resolution stated in the Notice of the 31st AGM of the Company.

The Poll at the AGM venue was allowed with our assistance by using ballot paper, on the resolutions contained in the Notice of the 31st AGM. The said ballot paper was provided to all those members who were present at the AGM venue but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the Members who had voted through remote e-voting facility was blocked.



After the conclusion of the AGM, the votes cast thereat were downloaded from website of CDSL. Thereafter, the votes on remote e-voting were unblocked on Saturday, September 29, 2018 at 11.37 AM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of Members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and Poll at the AGM venue are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 31st AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 31st AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Place: Hyderabad
Date: September 29, 2018

For R & A Associates

P. S. Prakash
(P. Surya Prakash)
Practising Company Secretary
FCS No.9072, CP No.11142



Witness -1:

Signature:

Name:

M. Jagadeery
M. Jagadeery

Witness -2:

Signature:

Name:

T. Suresh
T. SURESH

Combined Results (remote e-voting and voting at AGM venue)

Item number of Notice and type of Resolution	Description	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
				No's	%age	No's	%age	No's	%age
1 - Ordinary Resolution	Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2018, and the report of the Directors' and Auditors' there on	remote e-voting Voting at the AGM Total	193 95,33,819 95,34,012	24 95,33,819 95,33,843	12.435% 100% 99.998%	169 - 169	87.565% 0% 0.002%	- - -	- - -
2 - Ordinary Resolution	Re-appointment of Mrs. G Padmaja, Director (DIN: 02231720) of the Company, who retires by rotation	remote e-voting Voting at the AGM Total	193 95,33,819 95,34,012	24 95,33,819 95,33,843	12.435% 100% 99.998%	169 - 169	87.565% 0% 0.002%	- - -	- - -
3 - Special Resolution	Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	remote e-voting Voting at the AGM Total	193 95,33,819 95,34,012	24 95,33,819 95,33,843	12.435% 100% 99.998%	169 - 169	87.565% 0% 0.002%	- - -	- - -
4 - Special Resolution	To approve transactions under Section 185 of the Companies Act, 2013	remote e-voting Voting at the AGM Total	193 95,33,819 95,34,012	24 95,33,819 95,33,843	12.435% 100.000% 99.998%	169 - 169	87.565% 0% 0.002%	- - -	- - -
5 - Special Resolution	Variations in the terms of appointment of Managing Director	remote e-voting Voting at the AGM Total	193 95,33,819 95,34,012	24 95,33,819 95,33,843	12.435% 100% 99.998%	169 - 169	87.565% 0% 0.002%	- - -	- - -





MANJEERA
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Annexure C

Proceedings of 31st Annual General Meeting held on 29th September 2018 (Scrip Code: 533078)

Summary of proceedings of the 31st Annual General Meeting:

The 31st Annual General Meeting (AGM) of the members of M/s. Manjeera Constructions Limited ('the Company') was held on Saturday, 29th September 2018 at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038. The following Directors were present:

Directors Present:

- | | |
|------------------------|--|
| 1. Mr. G Yoganand | Chairman, Managing Director , & Member |
| 2. Mrs. G Padmaja | Director & Member |
| 3. Mr. K Krishna Murty | Independent Director & Member |
| 4. Mr. DLS Sreshti | Independent Director |

In attendance:

- | | |
|-------------------------|--|
| 1. Mr. P Prasad Raju | Chief Financial Officer |
| 2. Mrs Sucharitra Sahoo | Company Secretary |
| 3. Mr. V.K Muralidhar | Representative of M/s M. Bhaskara & Rao Co(Statutory Auditors) |
| 4. Mr. G Raghu Babu | Scrutinizer, M/s R& A Associates, (Practising Company Secretaries) |

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.

The following items of business, as per the Notice of AGM dated August 14, 2018, were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2018, and the report of the Directors' and Auditors' there on (Ordinary Resolution).
2. Re-appointment of Mrs. G Padmaja, Director (DIN: 02231720) of the Company, who retires by rotation (Ordinary Resolution).
3. Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 (Special Resolution).
4. To approve transactions under Section 185 of the Companies Act, 2013 (Special Resolution).
5. Variations in the terms of appointment of Managing Director (Special Resolution).

Manjeera Constructions Ltd.

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CIN : L45200AP1987PLC007228

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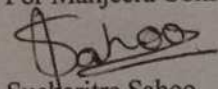
Clarifications were provided to the queries raised by the members.

The Chairman informed the shareholders that R & A Associates was appointed as the Scrutinizer for the remote e - voting and physical 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 31st 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.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Manjeera Constructions Limited



Sucharitra Sahoo
Company Secretary