

Ref.: MPL/HYD/SE/34th /AR/2024-25

Date: 03-09-2024

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001 BSE Script code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Script code: MADHUCON
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Dear Sir / Madam,

Sub.: Publication of Notice for 34th Annual General Meeting in Newspapers.

Please find attached duly signed Public Notice of 34th Annual General Meeting in pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015 and the same was sent for publication in the Newspapers i.e., Financial Express (English) and Nava Telangana (Telugu) on Wednesday, 4th September, 2024, inter-alia in respect of:

- Intimation of 34th AGM of the Company and dispatch of Annual Report 2023-24;
- Details of e-voting for the 34th AGM; and
- Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations.

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited



(D. Malla Reddy)

Company Secretary & Compliance Officer

Enclosed: Public Notice of the 34th AGM



MADHUCON PROJECTS LIMITED

(CIN: L74210TG1990PLC011114)

Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana.
Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills,
Hyderabad – 500033, Telangana, Phone: 040- 23556001;
Fax: 040- 23556005.
E-Mail: corporate@madhucon.com, Website: www.madhucon.com

Notice of 34th Annual General Meeting

Notice is hereby given that the 34TH Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 27th September, 2024 at 3.00 P.M.** at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Company has engaged the services of KFin Technologies Private Limited (KFintech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 34th AGM and the Annual Report FY 2023-24 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2023-24 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFintech <https://evoting.kfintech.com>

The Board of Directors of the Company has appointed Mrs. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 34th AGM of the Company.



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Remote e-Voting and e-Voting at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The **cut-off date** for the purpose of determining eligibility of members for **e-voting is Friday, 20th September, 2024**. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 09:00 hrs. (IST) on Tuesday, 24th September 2024 and end at 17:00 hrs. (IST) on Thursday, 26th September, 2024.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the **cut-off date (i.e. 20th September, 2024)** may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> or Mr.V Raghunath of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications.

For Madhucon Projects Limited

Date: 03-09-2024
Place: Hyderabad


(D. Malla Reddy)
Company Secretary

