



Ref.: MPL/HYD/SE/0023/2021-22

Date: 13-08-2021

To

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

Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Outcome of Board Meeting - Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reg.

Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of M/s Madhucon Projects Ltd., held on 13th August, 2021, the Board has inter-alia approved the following items:

1. To Consider and approve the First Quarter Un-Audited Standalone and Consolidated Financial Results for the period ended 30th June, 2021 together with Limited Review Report of the Auditors' for submission to Stock Exchanges in terms of Regulation 33 (3) (d) of SEBI (LODR) Regulations 2015.
2. To consider the appointment of M/s P. Murali & Co, Chartered Accountants (FRN: 007257S), Hyderabad as Statutory Auditors of the Company for the Financial Year 2021-22.
3. To consider the appointment of M/s BVR & Associates, Cost Accountants (Reg. No.000453), Hyderabad as Cost Auditors of the Company for the Financial Year 2021-22.
4. To consider the appointment of Secretarial Auditor for the Financial Year 2021-22.
5. To appoint a director in place of Mr Madhu Malampati (DIN: 00368625), who retires by rotation and being eligible offers himself for re-appointment in the ensuing Annual General Meeting.
6. To re-appoint Mr Kasaraneni Ramadas as independent director of the Company in the ensuing Annual General Meeting.
7. To re-appoint Mr Mohammad Shafi as whole time director of the Company in the ensuing Annual General Meeting.



Contd...2

::2::


8. To consider and approve the Directors' Report and Report on Corporate Governance for the year 2020-21.
9. To consider and approve the Notice of 31st Annual General Meeting of the Company.
10. To consider and approve the dates for Annual Book Closure.
11. To consider the appointment of Scrutinizer for E-Voting at 31st Annual General Meeting.
12. To take note of the letters of BSE and NSE dated. 29-7-2021 levying penalty for non-compliance of Regulation 33 of SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors of the Company commenced on 13th August, 2021 at 04:00 P.M and concluded the meeting at 05.05 P.M.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Madhucon Projects Limited


(M.S.Sivanand)
Company Secretary & Compliance Officer
ACS:10822

