

Date: 12-Nov-2020



To  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 533078**

Dear Sir/ Madam,

**Sub:** Outcome of Board Meeting — Unaudited Financial Results for the Quarter and six months ended September 30, 2020.

**Ref:** Our Letter dated 5<sup>th</sup> November, 2020

With reference to the cited subject, we submit that the Board of Directors at their meeting held on 12<sup>th</sup> November, 2020 at the registered office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Telangana, India, have inter-alia,

- i. Considered and approved the unaudited Standalone Financial Results of the Company for the quarter and six months ended September 30, 2020 as per Indian Accounting Standards.
- ii. Considered and approved the unaudited Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2020 as per Indian Accounting Standards.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- I. Un-Audited Standalone and Consolidated Financial Results for the Quarter and six months ended September 30, 2020.
- II. Limited Review Report for the quarter and six months ended September 30, 2020.

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

  
(CH N V Rambabu)  
Compliance Officer



Encl: a/a

**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

Date: 12-Nov-2020



To  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 533078**

Dear Sir/ Madam,

Sub: Outcome of Board meeting

With reference to the above subject, we would like to inform that the Company vide its letter dated 5<sup>th</sup> November, 2019 informed BSE Limited about the letter received from the Promoter and Promoter Group of the Company regarding their proposal to:


- i. offer to purchase, upto 32,39,841 equity shares of the Company held by the Public Shareholders (define to mean all shareholders of the Company but excludes Promoter Group of the Company) representing 25.90% of the issued and paid-up equity share capital of the Company in terms of the Delisting Regulations, (hereinafter referred to as "Delisting Offer"); and
- ii. voluntarily delist the Equity Shares of the Company from BSE in accordance with the provisions of the Delisting Regulations, subject to the successful completion of such Delisting Offer.

However due to the impact on the businesses because of COVID 19 the promoter / Promoter group has expressed its desire not to proceed with the proposed acquisition of shares and voluntary delisting as aforesaid. The same has been taken on record by the Board at their meeting held on 12<sup>th</sup> November, 2020.

The Letter of Intent dated 04<sup>th</sup> November, 2020 to not to proceed for acquisition of shares held by public and voluntary delisting of the Company is enclosed

We request you to take the above on records.

Thanking you,  
Yours Faithfully,  
For Manjeera Constructions Ltd

  
(CH N V Rambabu)

Company Secretary & Compliance Officer



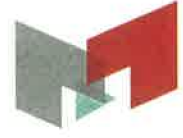
Encl: a/a

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**MANJEERA**  
Life Elevated

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Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 533078**

Dear Sir/ Madam,

**Sub:** Intimation of date of Annual General Meeting and Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 20

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 11<sup>th</sup> December, 2020 to 18<sup>th</sup> December, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on 19<sup>th</sup> December, 2020.

We request you to take the above on records.

Thanking you,  
Yours Faithfully,  
For Manjeera Constructions Ltd

(CH N V Rambabu)  
Compliance Officer



Encl: a/a

**Manjeera Constructions Ltd.**

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The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 533078**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting — Approval for disinvestment**

With reference to the cited subject, we submit that the Board of Directors at their meeting held on 12<sup>th</sup> November, 2020 at the registered office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Telangana, India, have inter-alia,

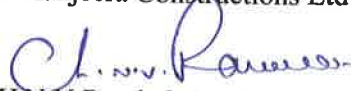
- i. Considered and approved the disinvestment of 100% shares held in its wholly owned subsidiary Company, M/s. GM Infra Ventures Pvt Ltd (not a material subsidiary)
- ii. Considered and approved the disinvestment of 61% share held in its subsidiary Company, M/s. Manjeera Developers Pvt Ltd (not a material subsidiary)
- iii. Considered and approved the disinvestment of 20% stake held in Vasavi Relators LLP.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with SEBI circular dated September 09, 2015 bearing Circular No. CIR/CFD/CMD/4/2015 is enclosed. Once the transaction is completed, we will intimate BSE for the same.

We request you to take the above on records.

Thanking you,  
Yours Faithfully,

For Manjeera Constructions Ltd

  
(CH N V Rambabu)

Company Secretary and Compliance Officer



Encl: a/a

**Manjeera Constructions Ltd.**

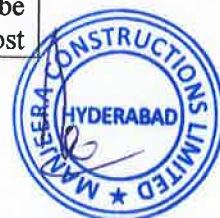
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Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015) read with SEBI circular dated September 09, 2015 bearing Circular No. CIR/CFD/CMD/4/2015

	Particulars	100% shares held in its wholly owned subsidiary Company, M/s. GM Infra Ventures Pvt Ltd (not a material subsidiary)	61% share held in its subsidiary Company, M/s. Manjeera Developers Pvt Ltd (not a material subsidiary)	20% stake held in Vasavi Relators LLP.
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Amount of Turnover- Rs.58.84 Lakhs Percentage on turnover: 0.25% Networth contributed is 563.36 Lakhs	Amount of turnover- Nil Percentage on turnover: Nil Networth contributed is 0.90 Lakhs	Nil
2.	Date on which the agreement for sale has been entered into	The Agreement is yet to be executed. Once executed, intimation regarding the same shall be given to BSE.	The Agreement is yet to be executed. Once executed, intimation regarding the same shall be given to BSE.	The Agreement is yet to be executed. Once executed, intimation regarding the same shall be given to BSE.
3.	The expected date of completion of sale/disposal	The expected date of completion of disinvestment of equity investment held in wholly owned subsidiary company shall be intimated once the necessary agreement is executed.	The expected date of completion of disinvestment of equity investment held in subsidiary company shall be intimated once the necessary agreement is executed.	The expected date of completion of disinvestment of share of investment held in the LLP shall be intimated once the necessary agreement is executed.
4.	Consideration received form such sale/disposal	The consideration for disinvestment	The consideration for disinvestment	The consideration will be received post



		of equity investment held in wholly owned subsidiary is based upon the independent valuation report. The consideration will be received post execution and completion of share transfer formalities.	of equity investment held in subsidiary is based upon the independent valuation report. The consideration will be received post execution and completion of share transfer formalities.	execution and completion of transfer formalities.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Yes, the Buyer M/s. Manjeera Estates Private Limited, which is a promoter group company.	Yes, the Buyer M/s. Manjeera Estates Private Limited, which is a promoter group company	Yes, the Buyer Ms. Gajjala Padmaja, belong to promoter or promoter group
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length price	Yes, the transaction falls within the related party transaction. The transaction shall be done at arm's length and is based on Independent valuation report.	Yes, the transaction falls within the related party transaction. The transaction shall be done at arm's length and is based on Independent valuation report.	Yes, the transaction falls within the related party transaction. The transaction shall be done at arm's length and is based on Independent valuation report.
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not a slump sale	Not a slump sale	Not a slump sale
8.	Any other details	None	None	None

