

Date: 30.09.2022

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

Dear Sir/ Madam,

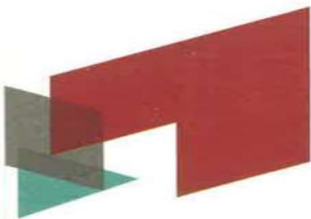
Sub: Outcome of 35th Annual General Meeting held on 30th September, 2022 in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 533078

With reference to the subject cited, this is to inform to the Exchange that the 35th Annual General Meeting of Manjeera Constructions Ltd was held on Friday, 30th September, 2022 at 10.00 A.M. through Video Conferencing (VC) facility/ Other Audio Visual Means (OAVM)

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 35th AGM, dated 12th August 2022.

S. No	Description	Particulars
1.	Date of AGM	30.09.2022
2.	Total number of shareholders on record date	740
3.	No. of shareholders present in meeting either in person or through proxy	NA
4.	No. of shareholders attended the meeting through video conferencing	18
5.	Shareholders	Present through Video Conference
	Promoter & Promoter group	5
	Public	13
	Total	18





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 35th Annual General Meeting proceedings is enclosed as Annexure C.

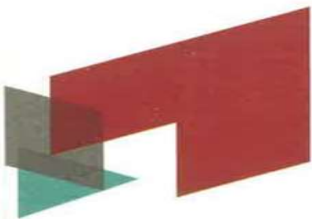
This is for your information and records.

Thanking you.

**Yours faithfully,
For Manjeera Constructions Ltd**

**Narsimha A. Mettu
Company Secretary & Compliance Officer**

Encl: as above



MANJEERA CONSTRUCTIONS LTD – 35TH AGM VOTING RESULTS

AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) 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, 2022, and the report of the Directors' and Auditors' there on.

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	92,68,577	92,68,577	100	92,68,577	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		92,68,577	100	92,68,577	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,39,841	5,43,100	16.76	5,43,099	1	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		5,43,100	16.76	5,43,099	1	100	0
Total		1,25,08,418	98,11,677	78.44	98,11,676	1	100	0

Item No-02: Re-Appointment of Mr. Gajjala Vivekanand, Director of the Company liable to retire by rotation.

Resolution required:		Ordinary Resolution.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	92,68,577	92,68,577	100	92,68,577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		92,68,577	100	92,68,577	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	32,39,841	5,43,100	16.76	5,43,099	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,43,100	16.76	5,43,099	1	100	0
Total		1,25,08,418	98,11,677	78.44	98,11,676	1	100	0



Surya Prakash Perumalla

FCS No.9072, CP No.11142

Address: 2-20-8/G/23,

Plot no.23 South Part,

1st Floor, Sri Giri Colony,

Adarsh Nagar, Medchal Malkajgiri,

Uppal, Hyderabad-500039,

Telangana, India.

Email-prakashjw@gmail.com

Phone Number- +91 9246552422

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 Ltd,
#711, Manjeera Trinity Corporate,
JNTU - Hitech City Road, Kukatpally,
Hyderabad — 500 072,

Sub: 35TH Annual General Meeting of the Members of Manjeera Constructions Ltd, held at 10:00 A.M. on Friday, 30th day of September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, P Surya Prakash, Company Secretary in whole-time practice, Hyderabad was appointed as Scrutinizer by the Board of Directors of Manjeera Constructions Ltd (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars issued by Securities Exchange board of India (SEBI) and in compliance with framework issued by the Ministry of Corporate Affairs through its circulars (MCA Circulars), on the resolutions contained in the Notice of the 35th AGM of the members of the Company, held on 10:00 A.M. on Friday, 30th day of September, 2022 IST through VC/OAVM and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 35th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes if any, on the resolutions contained in the Notice of the 35th AGM of the members of the Company. The Company has engaged the services of CDSL (agency for providing the remote e-voting facility and e-voting system during the e-AGM) (both for remote e-voting and e-voting at the AGM).



Surya Prakash Perumalla

FCS No.9072, CP No.11142

Address: 2-20-8/G/23,

Plot no.23 South Part,

1st Floor, Sri Giri Colony,

Adarsh Nagar, Medchal Malkajgiri,

Uppal, Hyderabad-500039,

Telangana, India.

Email-prakashjw@gmail.com

Phone Number- +91 9246552422

In accordance with the Notice of the 35th 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 9.00 a.m. (IST) on Tuesday, September 27, 2022 and was closed at 5.00 p.m. (IST) on Thursday, September 29, 2022.

Members holding shares as on Wednesday, 22 September, 2022, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 35th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM 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 already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of CDSL <http://www.evotingindia.com/>. Thereafter, the votes on remote e-voting were unblocked on Friday, September 30, 2022 at 10:47 A.M 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 e-voting at the AGM are given as **'Annexure-I'** to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 35th AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 35th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

SURYA
PRAKASH
PERUMALLA
PERUMALLA

Digitally signed by
SURYA PRAKASH
PERUMALLA
Date: 2022.09.30
16:15:01 +05'30'

Place: Hyderabad

Date: September 30, 2022

(P. Surya Prakash)

Company Secretary in Practice

FCS No.9072, CP No. 11142

UDIN:F009072D001087778

Annexure-I

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

Item number of Notice and	Description	Mode of Voting	Total no. of votes cast	Votes in favour of the		Votes against the		Invalid Votes	
				No's	%age	No's	%age	No's	%age
1 - Ordinary Resolution	Adoption of Financial Statements(Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon	remote e-voting	9,811,677	9,811,676	100.000%	1	0.000%	-	-
		e- voting at the AGM	-	-	0.000%	0	0.0000%	-	-
		Total	9,811,677	9,811,676	100.000%	1	0.000%	-	-
2 - Ordinary Resolution	Appointment of Mr. Gajjala Vivekanand (DIN:02872026), liable to retire by rotation	remote e-voting	9,811,677	9,811,676	100.000%	1	0.000%	-	-
		e- voting at the AGM	-	0	0.000%	0	0.0000%	-	-
		Total	9,811,677	9,811,676	100.000%	1	0.000%	-	-

SURYA
PRAKASH
PERUMALLA

Digitally signed by
SURYA PRAKASH
PERUMALLA
Date: 2022.09.30
16:15:51 +05'30'

Date: 30.09.2022

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

Dear Sir/ Madam,

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

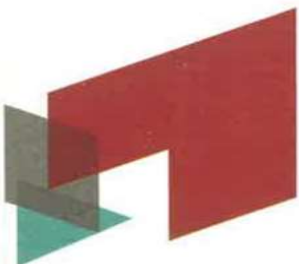
Ref: Scrip Code: 533078

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 (30th 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 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 35th Annual General Meeting held on 30th September, 2022 (Scrip Code: 533078)

Summary of proceedings of the 35th Annual General Meeting:

35th Annual General Meeting (AGM) of the Members of Manjeera Constructions Ltd (Company) was held on Friday, 30th 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:

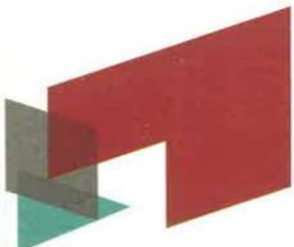
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|-------------------------|---|
| 1. Mr. Sudhir Kilaru | Chief Financial Officer |
| 2. Mr. Narsimha A Mettu | Company Secretary and Compliance Officer |
| 3. Mrs. P Swathi | Representative of M/s. M. Bhaskara & Rao Co. (Statutory Auditors) |
| 4.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





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 12th August, 2022 were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company as at 31st 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 35th 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.

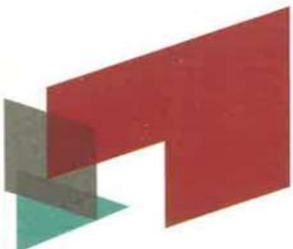
We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Manjeera Constructions Limited

Narsimha A Mettu
Company Secretary and Compliance Officer



Manjeera Constructions Ltd.

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