



Date: 30.12.2024

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

Dear Sir/ Madam,

Sub: Outcome of 37th Annual General Meeting held on 30th December, 2024 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 37th Annual General Meeting of Manjeera Constructions Ltd was held on Monday, 30th December, 2024 at 11.00 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 37th AGM, dated 29th November, 2024.

S. No	Description	Particulars
1.	Date of AGM	30.12.2024
2.	Total number of shareholders on record date	832
3.	No. of shareholders present in meeting either in person or through proxy	NA
4.	No. of shareholders attended the meeting through video conferencing	20
5.	Shareholders	Present through Video Conference
	Promoter & Promoter group	0
	Public	20
	Total	20

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



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 37th Annual General Meeting proceedings is enclosed as Annexure C.

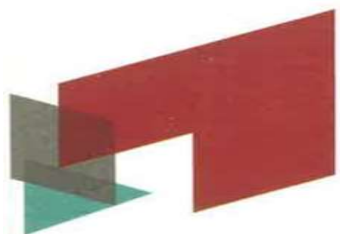
This is for your information and records.

Thanking you.

Yours faithfully,
For Manjeera Constructions Ltd

Narsimha A. Mettu
Company Secretary & Compliance Officer

Encl: as above



Manjeera Constructions Ltd.

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MANJEERA CONSTRUCTIONS LTD – 37TH 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, 2024, 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	0	92,68,577	0	100
	Poll		0	0	0	0	0	0
	Total		92,68,577	100	0	92,68,577	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,39,841	5,90,171	18.22	3,496	5,86,675	0.59	99.41
	Poll		0	0	0	0	0	0
	Total		5,90,171	18.22	3,496	5,86,675	0.59	99.41
Total		1,25,08,418	98,58,748	78.82	3,496	98,55,252	0.04	99.96

Item No-02: Re-Appointment of Mr. Gajjala Yoganand, 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	0	92,68,577	0	100
	Poll		0	0	0	0	0	0
	Total		92,68,577	100	0	92,68,577	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	32,39,841	5,90,171	18.22	3,496	5,86,675	0.59	99.41
	Poll		0	0	0	0	0	0
	Total		5,90,171	18.22	3,496	5,86,675	0.59	99.41
Total		1,25,08,418	98,58,748	78.82	3,496	98,55,252	0.04	99.96

Item No-03: Re-Appointment of SVD & Associates as Statutory Auditors of the Company

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	0	92,68,577	0	100
	Poll		0	0	0	0	0	0
	Total		92,68,577	100	0	92,68,577	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	32,39,841	5,90,171	18.22	3,496	5,86,675	0.59	99.41
	Poll		0	0	0	0	0	0
	Total		5,90,171	18.22	3,496	5,86,675	0.59	99.41
Total		1,25,08,418	98,58,748	78.82	3,496	98,55,252	0.04	99.96



SPP & Associates
Company Secretaries

Peer Reviewed Firm
2-20-8/G/23, First Floor,
Sri Giri Colony, Adarsh Nagar,
Uppal, Medchal- Malkajgiri,
Hyderabad-500039, Telangana, India.
Email id: sppcshyd@gmail.com
Mobile: +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,
(Company under CIRP Process)
Birendra Kumar Agrawal
Resolution Professional of Manjeera Constructions Limited
#711, Manjeera Trinity Corporate,
JNTU - Hitech City Road, Kukatpally,
Hyderabad, Telangana, India - 500072

Dear Sir,

Sub 37th Annual General Meeting of the Members of Manjeera Constructions Ltd held on Monday, December 30, 2024, at 11:00 A.M. IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM)

I, Surya Prakash Perumalla, Practising Company Secretary, SPP & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Manjeera Constructions Limited (Company) for the purpose of scrutinizing the remote e-voting and Poll 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 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2024 issued by Securities and Exchange Board of India and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circulars No's. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022, respectively (MCA Circulars), on the resolutions contained in the Notice of the 37th AGM of the members of the Company, held on Monday, December 30, 2024, at 11:00 A.M. IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

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PRAKASH
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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 Poll at the AGM for the resolutions contained in the Notice of the 37th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and Poll 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" or "AGAINST" the resolutions contained in the Notice of the 37th AGM of the Members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means.

In accordance with the Notice of the 37th 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 Thursday, December 26, 2024, at 9:00 A.M. (IST) and was closed on Saturday, December 28, 2024, at 5:00 P.M. (IST).

Members holding shares as on Saturday, December 21, 2024, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 37th AGM of the Company.

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 at 12:07 P.M. the votes on remote e-voting were unblocked 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. E-voting once cast will be considered final and cannot be modified pursuant to Rule 20(4)(vii) of Companies (Management and Administration) Rules, 2014 read with FAQ no.(ii) of MCA general circular no.20/2014 dated 17th June 2014.

The results of the remote e-voting at the AGM are given as 'Annexure-I' to this report. Based on results, we report the following:

S No	Description	Results
1	Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (`the Board`) and Statutory Auditors thereon.	Ordinary Resolution was not passed as votes casted against is more than votes casted in favour of the resolution.

2	Re-appointment of Mr. Gajjala Yoganand, Managing Director of the Company liable to retire by rotation.	Ordinary Resolution was not passed as votes casted against is more than votes casted in favour of the resolution.
3	Re-Appointment of SVD & Associates as Statutory Auditors of the Company	Ordinary Resolution was not passed as votes casted against is more than votes casted in favour of the resolution.

The electronic data and all other relevant records relating to the remote e-voting at AGM are under my safe custody until the Chairman approves and signs the Minutes of the 37th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

For SPP & Associates

**SURYA
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**Place: Hyderabad
Date: December 30, 2024**

**Surya Prakash Perumalla
Company Secretary in Practice
M. No. FCS 9072 C.P. No. 11142
UDIN: F009072F003526740**

37th Annual General Meeting of the Members of Manjeera Constructions Ltd - Results (remote e-voting AGM)

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	Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors	Remote e-voting	98,58,748	3,496	0.04	98,55,252	99.96	-	-
		Total	98,58,748	3,496	0.04	98,55,252	99.96	-	-
2 - Ordinary Resolution	Re-Appointment of Ms. Gajjala Yoganand, Managing Director of the Company liable to retire by rotation.	Remote e-voting	98,58,748	3,496	0.04	98,55,252	99.96	-	-
		Total	98,58,748	3,496	0.04	98,55,252	99.96	-	-
3 - Ordinary Resolution	Re-Appointment of SVD & Associates as Statutory Auditors of the Company	Remote e-voting	98,58,748	3,496	0.04	98,55,252	99.965	-	-
		Total	98,58,748	3,496	0.04%	98,55,252	99.96	-	-

* Note - All the 3 ordinary resolutions were not passed as votes casted against is more than votes casted in favour of the resolution.

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Date: 2024.12.30
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Date: 30.12.2024

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

Dear Sir/ Madam,

Sub: Proceedings of the 37th Annual General Meeting (AGM) held on 30th December, 2024.

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 December, 2024) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:00 A.M. (IST) and concluded at 12.07 P.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

Annexure C

Proceedings of 37th Annual General Meeting held on 30th December, 2024 (Scrip Code: 533078)

Summary of proceedings of the 37th Annual General Meeting:

37th Annual General Meeting (AGM) of the Members of Manjeera Constructions Ltd (Company) was held on Monday, 30th December, 2024 at 11.00 A.M. through Video Conferencing (VC) facility/ Other Audio Visual Means (OAVM). The deemed venue of the meeting was the facility office of the Company situated at B1, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally Hyderabad – 500072, Telangana, India.

Directors Present:

1. Mr. Birendra Kumar Agrawal Chairman and Resolution Professional

In attendance:

1. Mr. Narsimha A. Mettu Company Secretary and Compliance Officer
2. Mr. Avinash Doba Representative of M/s. SVD & Associates (Statutory Auditors)
3. Mr. P Surya Prakash Scrutinizer (Practicing Company Secretary)

Members Present:

Mr. Narsimha A Mettu, Company Secretary welcomed the gathering and introduced Resolution Professional and other Invitees to start the proceeding of the AGM.

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. Birendra Kumar Agrawal, Resolution Professional 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 29th November, 2024 were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company as at 31st March, 2024, and the report of the Directors' and Auditors' there on (Ordinary Resolution).
2. Re-Appointment of Mr. Gajjala Yoganand, Director of the Company liable to retire by rotation (Ordinary Resolution).
3. Re-Appointment of SVD & Associates as Statutory Auditors of the Company (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 37th 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 were declared as "not passed" as votes casted against is more than votes casted in favour of the resolutions.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Manjeera Constructions Ltd.**

Narsimha A Mettu
Company Secretary and Compliance Officer