

**Date: 30.12.2023**

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

Dear Sir/ Madam,

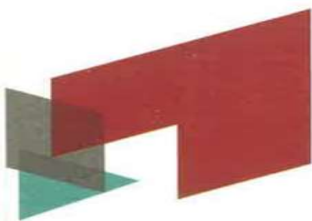
**Sub: Outcome of 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December, 2023 in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 533078**

With reference to the subject cited, this is to inform to the Exchange that the 36<sup>th</sup> Annual General Meeting of Manjeera Constructions Ltd was held on Saturday, 30<sup>th</sup> December, 2023 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 36<sup>th</sup> AGM, dated 14<sup>th</sup> August 2023.

S. No	Description	Particulars
1.	Date of AGM	30.12.2023
2.	Total number of shareholders on record date	736
3.	No. of shareholders present in meeting either in person or through proxy	NA
4.	No. of shareholders attended the meeting through video conferencing	11
5.	Shareholders	<b>Present through Video Conference</b>
	Promoter & Promoter group	5
	Public	6
	Total	11





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 36<sup>th</sup> Annual General Meeting proceedings is enclosed as Annexure C.

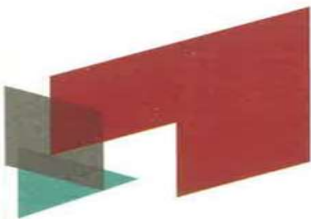
This is for your information and records.

Thanking you.

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

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

Encl: as above



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : [info@manjeera.com](mailto:info@manjeera.com), [www.manjeera.com](http://www.manjeera.com)

MANJEERA CONSTRUCTIONS LTD – 36<sup>TH</sup> 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, 2023, 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	24,17,631	26.08	24,17,631	0	100	0
	Poll at AGM		68,50,946	73.92	68,50,946	0	100	0
	<b>Total</b>		<b>92,68,577</b>	<b>100</b>	<b>92,68,577</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	32,39,841	6,17,245	19.05	6,17,245	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>6,17,245</b>	<b>19.05</b>	<b>6,17,245</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,25,08,418</b>	<b>98,85,822</b>	<b>79.03</b>	<b>98,85,822</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No-02:** Re-Appointment of Ms. Gajjala Veena, Director of the Company liable to retire by rotation.

<b>Resolution required:</b>			Ordinary Resolution.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	92,68,577	24,17,631	26.08	24,17,631	0	100	0
	<b>Poll at AGM</b>		68,50,946	73.92	0	68,50,946	0	100
	<b>Total</b>		<b>92,68,577</b>	<b>100</b>	<b>24,17,631</b>	<b>68,50,946</b>	<b>26.08</b>	<b>73.92</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	32,39,841	6,17,245	19.05	6,17,245	0	100	0
	<b>Poll at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		<b>6,17,245</b>	<b>19.05</b>	<b>6,17,245</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,25,08,418</b>	<b>98,11,677</b>	<b>79.03</b>	<b>30,34,876</b>	<b>68,50,946</b>	<b>30.70</b>	<b>69.30</b>

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

<b>Resolution required:</b>			Ordinary Resolution.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	92,68,577	24,17,631	26.08	24,17,631	0	100	0
	<b>Poll at AGM</b>		68,50,946	73.92	0	68,50,946	0	100
	<b>Total</b>		<b>92,68,577</b>	<b>100</b>	<b>24,17,631</b>	<b>68,50,946</b>	<b>26.08</b>	<b>73.92</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	32,39,841	6,17,245	19.05	6,17,245	0	100	0
	<b>Poll at AGM</b>		0	0	0	0	0	0
	<b>Total</b>		<b>6,17,245</b>	<b>19.05</b>	<b>6,17,245</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>1,25,08,418</b>	<b>98,85,822</b>	<b>79.03</b>	<b>30,34,876</b>	<b>68,50,946</b>	<b>30.70</b>	<b>69.30</b>



**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

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### **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)]

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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 36th Annual General Meeting of the Members of Manjeera Constructions Ltd held on Saturday, December 30, 2023, at 10:00 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, 2023 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 36<sup>th</sup> AGM of the members of the Company, held on Saturday, December 30, 2023, at 10:00 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.

**SURYA PRAKASH**  
**PERUMALLA**  
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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 36<sup>th</sup> 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 36<sup>th</sup> 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 36<sup>th</sup> 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 Wednesday, December 27, 2023, at 9:00 A.M. (IST) and was closed on Friday, December 29, 2023, at 5:00 P.M. (IST).

Members holding shares as on Friday, December 22, 2023, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 36<sup>th</sup> AGM of the Company.

Voting at the AGM was allowed through Poll, on the resolutions on which the voting is to be held. The said voting through Poll at AGM 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 11:57 pm. 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 17<sup>th</sup> June 2014. Among the downloaded results from CDSL, one shareholder, Mr Gajjala Yoganand, holding 68,50,946 equity shares of Rs.10/- each who casted his vote through e-voting requested the Chairman of the 36<sup>th</sup> AGM of the Company to cancel the said e-voting and allow him to participate in voting through Poll at AGM owing to a miscommunication between the person who assisted him to participate voting through remote e-voting and other technical reasons as his decisions for voting have not been correctly reflected in the said remote e-voting which he would like to correct. Chairman accepted the request of the Shareholder as an exception and requested the Scrutinizer to invalidate the voting through e-voting of the said shareholder and considered the voting by Poll at AGM by him in which Scrutinizer received duly signed Poll paper. Accordingly, voting results were compiled.

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PERUMALLA

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The combined results of the remote e-voting and Poll at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report the following7:

<b>S No</b>	<b>Description</b>	<b>Results</b>
1	Adoption of the financial statements (standalone and consolidated) of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution was passed with requisite majority as votes casted in favour of the resolution is more than votes casted against the resolution.
2	Re-Appointment of Ms. Gajjala Veena, 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	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 and Poll at AGM are under my safe custody until the Chairman approves and signs the Minutes of the 36<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

**Place: Hyderabad**  
**Date: December 30,2023**

**For SPP & Associates**

**SURYA  
PRAKASH  
PERUMALLA**

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**Surya Prakash Perumalla**  
**Company Secretary in Practice**  
**M. No. FCS 9072 C.P. No. 11142**  
**UDIN: F009072E003076202**



## Annexure-I

## 36th Annual General Meeting of the Members of Manjeera Constructions Ltd - Combined Results (remote e-voting and Poll at 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 financial statements (standalone and consolidated) of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Remote e-	30,34,876	30,34,876	100.00	-	0.00	68,50,946	69.30
		Poll at AGM	68,50,946	68,50,946	100.00	-	0.00	-	-
		<b>Total</b>	<b>98,85,822</b>	<b>98,85,822</b>	<b>100.00</b>	<b>-</b>	<b>0.00</b>	68,50,946	69.30
2 - Ordinary Resolution	Re-Appointment of Ms. Gajjala Veena, Director of the Company liable to retire by rotation	Remote e-	30,34,876	30,34,876	100.00	-	0.00	68,50,946	69.30
		Poll at AGM	6850946	0.00	<b>0.00</b>	68,50,946	100.00	-	-
		<b>Total</b>	<b>98,85,822</b>	<b>30,34,876</b>	<b>30.70</b>	<b>68,50,946</b>	<b>69.30</b>	68,50,946	69.30
3 - Ordinary Resolution	Appointment of SVD & Associates as Statutory Auditors of the Company	Remote e-	30,34,876	30,34,876	100.00	-	0.00	68,50,946	69.30
		Poll at AGM	68,50,946	0.00	0.00	68,50,946	100.00	-	-
		<b>Total</b>	<b>98,85,822</b>	<b>30,34,876</b>	<b>30.70%</b>	<b>68,50,946</b>	<b>69.30</b>	68,50,946	69.30

## \*\*\* Note:

Mr Gajjala Yoganand, holding 68,50,946 equity shares of Rs.10/- each who casted his vote through e-voting requested the Chairman of the 36<sup>th</sup> AGM of the Company to cancel the said e-voting and allow him to participate in voting through Poll at AGM owing to a mis-communication between the person who assisted him to participate voting through remote e-voting and other technical reasons as his decisions for voting have not been correctly reflected in the said remote e-voting which he would like to correct. Chairman accepted the request of the Shareholder as an exception and requested the Scrutinizer to invalidate the voting through e-voting of the said shareholder and considered the voting by Poll at AGM by him in which Scrutinizer received duly signed Poll paper. Accordingly, voting results were compiled.

**SURYA PRAKASH  
PERUMALLA**

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PRAKASH PERUMALLA  
Date: 2023.12.30 22:02:52  
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**Date: 30.12.2023**

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

Dear Sir/ Madam,

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> December, 2023.**

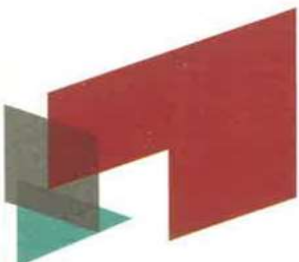
**Ref: Scrip Code: 533078**

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 (30<sup>th</sup> December, 2023) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 10:00 A.M. (IST) and concluded at 11.30 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 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> December, 2023 (Scrip Code: 533078)**

Summary of proceedings of the 36<sup>th</sup> Annual General Meeting:

36<sup>th</sup> Annual General Meeting (AGM) of the Members of Manjeera Constructions Ltd (Company) was held on Saturday, 30<sup>th</sup> December, 2023 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. Birendra Kumar Agrawal | Chairman and Resolution Professional |
| 2. Mr. Gajjala Yoganand       | Managing Director & Member           |
| 3. Mr. K Krishna Murty        | Independent Director                 |
| 4. Mr. DLS Sreshti            | Independent Director                 |

**In attendance:**

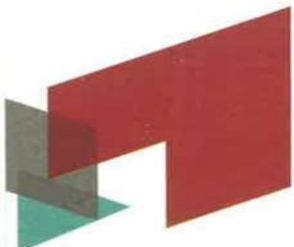
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|-------------------------|--|
| 1. Mr. Sudhir Kilaru    | Chief Financial Officer                                      |
| 2. Mr. Narsimha A Mettu | Company Secretary and Compliance Officer                     |
| 3. Mr. Avinash Doba     | Representative of M/s. SVD & Associates (Statutory Auditors) |
| 4. 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



**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

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.

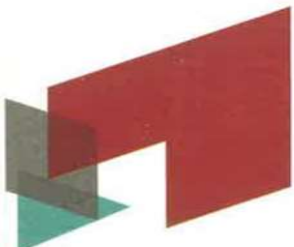
The following items of business, as per the Notice of AGM dated 14<sup>th</sup> August, 2023 were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company as at 31<sup>st</sup> March, 2023, and the report of the Directors' and Auditors' there on (Ordinary Resolution).
2. Re-Appointment of Ms. Gajjala Veena, Director of the Company liable to retire by rotation (Ordinary Resolution).
3. 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 36<sup>th</sup> AGM.

Thereafter, It was informed to the Chairman during the meeting that one of the shareholder Mr Gajjala Yoganand, holding 68,50,946 equity shares of Rs.10/- each who casted his vote through e-voting requested the Chairman of the 36th AGM of the Company to cancel the said e-voting and allow him to participate in voting through Poll at AGM owing to a mis-communication between the person who assisted him to participate voting through remote e-voting and other technical reasons as his decisions for voting have not been correctly reflected in the said remote e-voting which he would like to correct. Chairman accepted the request of the Shareholder as an exception and requested the Scrutinizer to invalidate the voting through e-voting of the said shareholder and considered the voting by Poll at AGM by him in which Scrutinizer received duly signed Poll paper. Accordingly, voting results were compiled.





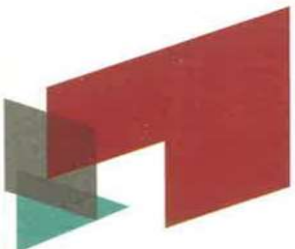
Then the Chairman authorized the Company Secretary on behalf of the Board, to declare the results of voting. The scrutinizers report was received and accordingly resolutions No.1 as set out in the notice were declared as passed and resolution No. 2 and 3 were not passed as votes casted against is more than votes casted in favour of the resolution.

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**



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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