



MANJEERA
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To,
The Secretary
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 28.09.2019

Dear Sir/ Madam,

Sub: Outcome of 32nd Annual General Meeting held on 28th September,2019(Scrip Code: 533078)
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the subject cited, this is to inform to the Exchange that the 32nd Annual General Meeting of Manjeera Constructions Limited was held on Saturday, 28th September 2018 commenced at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038

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 32nd AGM, dated 3rd August 2019.

Sl. No	Description	Particulars
1.	Date of AGM	28.09.2019
2.	Total number of shareholders on record date	737
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	5
	Public:	37
4.	No. of shareholders attended the meeting through video conferencing: Not applicable Promoter & Promoter group: Not applicable Public: Not applicable	

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 32nd Annual General Meeting proceedings is enclosed as Annexure C.

This is for your information and records.

Thanking you.

Yours faithfully,
For Manjeera Constructions Limited


Neha Mishra
Company Secretary
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, www.manjeera.com

MANJEERA CONSTRUCTIONS LTD – 32ND 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, 2019, 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	9268577	0	0.00%	0	0	0.00%	0.00%
	Poll		8395827	90.58%	8395827	-	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8395827	90.58%	8395827	-	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	3239841	1676	0.05%	1508	168	89.98%	10.02%
	Poll		495498	15.29%	495498	-	100%	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		497174	15.35%	497006	168	99.97%	0.03%
Total		12508418	8893001	71.10%	8,892,833	168	100.00%	0.00%



Item No-02: Re-Appointment of Mr. Gajjala Yoganand as Managing Director of the Company

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		0	0.00%	0	0	0.00%	0.00%
	Poll	9268577	8395827	90.58%	8395827	-	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9268577	8395827	90.58%	8395827	-	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		1676	0.05%	1508	168	89.98%	10.02%
	Poll		495498	15.29%	495498	-	100%	-
	Postal Ballot	3239841	NA	NA	NA	NA	NA	NA
	Total	3239841	497174	15.35%	497006	168	99.97%	0.03%
Total		12508418	8893001	71.10%	8,892,833	168	100.00%	0.00%



Item No-03: Regularization of appointment of Ms. Gajjala Veena as a Director

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	9268577	0	0.00%	0	0	0.00%	0.00%
	Poll		8395827	90.58%	8395827	-	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8395827	90.58%	8395827	-	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	3239841	1676	0.05%	1508	168	89.98%	10.02%
	Poll		495498	15.29%	495498	-	100%	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		497174	15.35%	497006	168	99.97%	0.03%
Total		12508418	8893001	71.10%	8,892,833	168	100.00%	0.00%



Item No-04: Re-appointment of Shri. K Krishna Murty as an Independent Director of the Company for the second term of 5 (five) consecutive years

Resolution required:			Special 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		0	0.00%	0	0	0.00%	0.00%
	Poll	9268577	8395827	90.58%	8395827	-	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9268577	8395827	90.58%	8395827	-	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		1676	0.05%	1508	168	89.98%	10.02%
	Poll		495498	15.29%	495498	-	100%	-
	Postal Ballot	3239841	NA	NA	NA	NA	NA	NA
	Total	3239841	497174	15.35%	497006	168	99.97%	0.03%
Total		12508418	8893001	71.10%	8,892,833	168	100.00%	0.00%



Item No-05. Re-appointment of Shri. D L S Sreshti as an Independent Director of the Company for the second term of 5 (five) consecutive years

Resolution required:			Special 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		0	0.00%	0	0	0.00%	0.00%
	Poll	9268577	8395827	90.58%	8395827	-	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9268577	8395827	90.58%	8395827	-	100.00%	0.00%
Public-Institutions	E-Voting		0	0.00%	0	0	0.00%	0.00%
		0						
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total	0	0	0.00%	0	0	0.00%	0.00%	
Public- Non Institutions	E-Voting		1676	0.05%	1508	168	89.98%	10.02%
	Poll		495498	15.29%	495498	-	100%	-
	Postal Ballot	3239841	NA	NA	NA	NA	NA	NA
	Total	3239841	497174	15.35%	497006	168	99.97%	0.03%
Total		12508418	8893001	71.10%	8,892,833	168	100.00%	0.00%



Item No-06. Revision in Remuneration to Mr. Gajjala Yoganand, Managing Director of the Company for a period of 1 year (One) year, w.e.f. 1st April, 2019

Resolution required:			Special 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		0	0.00%	0	0	0.00%	0.00%
	Poll	9268577	8395827	90.58%	8395827	-	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9268577	8395827	90.58%	8395827	-	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		1676	0.05%	1508	168	89.98%	10.02%
	Poll		495498	15.29%	495498	-	100%	-
	Postal Ballot	3239841	NA	NA	NA	NA	NA	NA
	Total	3239841	497174	15.35%	497006	168	99.97%	0.03%
Total		12508418	8893001	71.10%	8,892,833	168	100.00%	0.00%



Item No-07. Adoption of new set of Article of Association

Resolution required:			Special 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		0	0.00%	0	0	0.00%	0.00%
	Poll	9268577	8395827	90.58%	8395827	-	100%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	9268577	8395827	90.58%	8395827	-	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting		1676	0.05%	1508	168	89.98%	10.02%
	Poll		495498	15.29%	495498	-	100%	-
	Postal Ballot	3239841	NA	NA	NA	NA	NA	NA
	Total	3239841	497174	15.35%	497006	168	99.97%	0.03%
Total		12508418	8893001	71.10%	8,892,833	168	100.00%	0.00%





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
 Hyderabad

32nd Annual General Meeting (AGM) of the Shareholders of Manjeera Constructions Ltd held on Saturday, 28th September, 2019 at 9.30 a.m. at Hotel Aditya Park, Ameerpet, Hyderabad - 500038

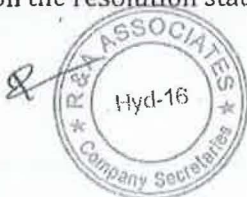
Dear Sir,

I, P. Surya Prakash, Company Secretary in whole-time practice, R&A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Manjeera Constructions Ltd (Company) for the purpose of scrutinizing the remote e-voting and Poll process for the 32nd Annual General Meeting (AGM) of the Company in fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), on the resolutions contained in the Notice of the 32nd AGM of the members of the Company, held on Saturday, 28th September, 2019 at 9.30 a.m. at Hotel Aditya Park, Ameerpet, Hyderabad - 500038, submit our report as under.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules and Listing Regulations relating to remote e-voting and Poll process for the resolutions contained in the Notice of the 32nd AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that remote e-voting and Poll process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on remote e-voting and Poll at the AGM venue. The Company has engaged the services of M/s XL Softech Systems Limited (XL Softech), Hyderabad for voting by electronic means.

In accordance with the Notice of the 32nd 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, 25th September, 2019 at 9:00 AM IST to Friday, 27th September, 2019 at 5:00 PM IST.

Members holding shares as on Friday, September 20, 2019, "cut off date", were entitled to vote on the resolution stated in the Notice of the 32nd AGM of the Company.



The Poll at the AGM venue was allowed with our assistance by using ballot paper, on the resolutions on which the voting is to be held. The said ballot paper was provided to all those members who were present at the AGM venue but have not cast their votes by availing the remote e-voting facility. As per the information provided by XL Softech, the name of the Members who had voted through remote e-voting facility was blocked.

After the conclusion of the voting at the AGM venue, the votes cast thereat were counted. Thereafter, the votes on remote e-voting were unblocked on Saturday, September 28, 2019 at 10.52 AM IST, 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 XL Softech.

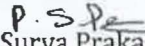
The combined results of the remote e-voting and Poll at the AGM venue are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 32nd AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and voting at the AGM venue are under my safe custody until the Chairman approves and sign the Minutes of the 32nd AGM and thereafter will be handed over to the Company for safe preservation.

Thanking you,

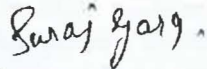
Place: Hyderabad
Date: September 28, 2019

For R & A Associates

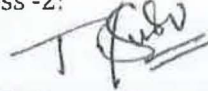

(P. Surya Prakash)
Senior Associate
FCS No.9072, CP No.11142



Witness -1:


Signature:
Name: Suraj Garg.

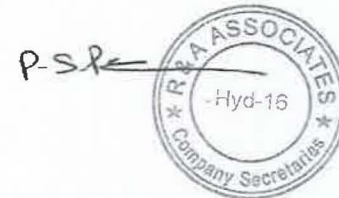
Witness -2:


Signature:
Name: T. Swathi.



Manjeera Constructions Ltd- 32nd Annual General Meeting held on 28th September, 2019

Combined Results (E-Voting and Poll)									
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	Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2019, and the report of the Directors' and Auditors' there on	remote e-voting	1,676	1,508	89.98%	168	10.02%	-	-
		Poll	88,91,325	88,91,325	100.00%	0	0.00%	-	-
		Total	88,93,001	88,92,833	100.00%	168	0.00%	-	-
2-Ordinary Resolution	Re-Appointment of Mr. Gajjala Yoganand as Managing Director of the Company	remote e-voting	1,676	1,508	89.98%	168	10.02%	-	-
		Poll	88,91,325	88,91,325	100.00%	0	0.00%	-	-
		Total	88,93,001	88,92,833	100.00%	168	0.00%	-	-
3-Ordinary Resolution	Regularization of appointment of Ms. Gajjala Veena as a Director	remote e-voting	1,676	1,508	89.98%	168	10.02%	-	-
		Poll	88,91,325	88,91,325	100.00%	0	0.00%	-	-
		Total	88,93,001	88,92,833	100.00%	168	0.00%	-	-
4-Special Resolution	Re-appointment of Shri. K Krishna Murty as an Independent Director of the Company for the second term of 5 (five) consecutive years	remote e-voting	1,676	1,508	89.98%	168	10.02%	-	-
		Poll	88,91,325	88,91,325	100.00%	0	0.00%	-	-
		Total	88,93,001	88,92,833	100.00%	168	0.00%	-	-
5-Special Resolution	Re-appointment of Shri. D L S Sreshti as an Independent Director of the Company for the second term of 5 (five) consecutive years	remote e-voting	1,676	1,508	89.98%	168	10.02%	-	-
		Poll	88,91,325	88,91,325	100.00%	0	0.00%	-	-
		Total	88,93,001	88,92,833	100.00%	168	0.00%	-	-
6-Special Resolution	Revision in Remuneration to Mr. Gajjala Yoganand, Managing Director of the Company for a period of 1 year (One) year. w.e.f. 1st April, 2019	remote e-voting	1,676	1,508	89.98%	168	10.02%	-	-
		Poll	88,91,325	88,91,325	100.00%	0	0.00%	-	-
		Total	88,93,001	88,92,833	100.00%	168	0.00%	-	-
7-Special Resolution	Adoption of new set of Article of Association	remote e-voting	1,676	1,508	89.98%	168	10.02%	-	-
		Poll	88,91,325	88,91,325	100.00%	0	0.00%	-	-
		Total	88,93,001	88,92,833	100.00%	168	0.00%	-	-





MANJEERA
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Annexure C

Proceedings of 32nd Annual General Meeting held on 28th September 2019 (Scrip Code: 533078)

Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting (AGM) of the members of M/s. Manjeera Constructions Limited ('the Company') was held on Saturday, 28th September, 2019 at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038. The following Directors were present:

Directors Present:

- | | |
|------------------------|--------------------------------------|
| 1. Mr. G Yoganand | Chairman, Managing Director & Member |
| 2. Mr. K Krishna Murty | Independent Director & Member |
| 3. Mr. DLS Sreshti | Independent Director |

In attendance:

- | | |
|----------------------------------|---|
| 1. Mr. P R R V V N E Prasad Raju | Chief Financial Officer |
| 2. Mr. M V Ramana Murty | Representative of M/s. M. Bhaskara Rao & Co. (Statutory Auditors) |
| 3. Mr. P. Surya Prakash | Scrutinizer, M/s R & A Associates, (Practicing Company Secretaries) |

Mr. G 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 August 03, 2019, were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2019, and the report of the Directors' and Auditors' thereon (Ordinary Resolution).
2. Re-Appointment of Mr. Gajjala Yoganand as Managing Director of the Company (Ordinary Resolution).
3. Regularization of appointment of Ms. Gajjala Veena as a Director (Ordinary Resolution).
4. Re-appointment of Shri. K Krishna Murty as an Independent Director of the Company for the second term of 5 (five) consecutive years (Special Resolution).
5. Re-appointment of Shri. D L S Sreshti as an Independent Director of the Company for the second term of 5 (five) consecutive years (Special Resolution).
6. Revision in Remuneration to Mr. Gajjala Yoganand, Managing Director of the Company for a period of 1 year (One) year, w.e.f. 1st April, 2019 (Special Resolution).

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



7. Adoption of new set of Article of Association (Special Resolution).

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, R & A Associates, Company Secretaries, Hyderabad were appointed as the Scrutinizer for the purpose of scrutinizing the remote e - voting and physical 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 32nd 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 by requisite majority.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Manjeera Constructions Limited


Neha Mishra
Company Secretary

