

Date: 30.05.2022



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 — Audited Financial Results for the quarter and year ended 31st March, 2022.

Ref: Our Letter Dated 23.05.2022.

With reference to the above cited subject, we submit that the Board of Directors at their meeting held on 30.05.2022 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 Standalone & Consolidated Audited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and year ended 31st March, 2022 as reviewed and recommended by the Audit Committee.

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

1. Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2022;
2. Audit Report of the Statutory Auditors of the Company, M/s. Bhaskara Rao & Co., Chartered Accountants, Hyderabad on the Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022;
3. Declaration on Standalone results for the year ended 31st March, 2022, pursuant to regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Statement of Impact of Audit Qualification on Consolidated results.

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
Company Secretary and Compliance Officer



Manjeera Constructions Ltd.

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

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