



**MADHUCON**  
PROJECTS LIMITED  
CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/AGM/0043/2021-22

Date: 30-09-2021

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sirs,

**Kind Attn: Listing Department / Corporate Relationship Department**

**Sub: Intimation to appoint and approve the remuneration of the Cost Auditor for the financial year ending on 31st March, 2022 at the 31st AGM held on 30th September, 2021.**

**Ref: 1. In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2. BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.**

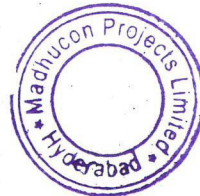
With reference to the subject cited above, we hereby inform that the Company has in Compliance of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 approved the appointment and remuneration of the Cost Auditor for the financial year ending on 31st March, 2022.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015. This is for your information and record.

Thanking You,

For Madhucon Projects Limited

  
(M.S.Sivanand)  
Company Secretary & Compliance Officer  
ACS: 10822



## BRIEF PROFILE OF B.V.RAO

Name: B VENKATESWARA RAO  
D O B 20-08-1956  
Address: H.NO. 6-3-628/3, ANAND NAGAR COLONY, Khairatabad,  
HYDERABAD- 500 004

Qualification M.Com. FCMA

Membership No. 16851

Mail ID [rao\\_bhogadi@yahoo.co.in](mailto:rao_bhogadi@yahoo.co.in)  
[Bvr&associates@gmai.com](mailto:Bvr&associates@gmai.com)

PAN NO AJTPB 8776C Firm AAMFB9760G

As a Proprietary: Started the Firm as Proprietary Concern on  
22-09-2006 with Reg. No. 100582  
PARTNERSHIP Firm date 06-03-2013 Firm  
Registration No 000453

Experience ;- Having over 30 years' experience in Finance and Costing in  
Large manufacturing & Service Industries in India like  
M/s Cement Corporation of India Ltd, Godavari Fertilizers  
And Chemicals Ltd., Have served in the capacity of  
Financial Controller in many large East African Countries.

*B. Venkateswara Rao*