



Ref.: MPL/HYD/CS/AGM/2019

Date: 23-09-2019

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: Submission of E-Voting and Poll Results - 29th Annual General Meeting of M/s Madhucon Projects Limited held on 21st September, 2019 under Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 – Regarding.

Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

With reference to the subject cited above, we wish to inform you that the Twenty Ninth Annual general Meeting of the Company held on 21st September, 2019 at the registered office of the Company at Madhu Complex 1-7-70, Jublipura, Khammam-507003. In this regard under Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the following reports are enclosed relating to E-voting and Poll Results.

1. Report of Scrutinizer (E-Voting)
2. Report of Scrutinizer (Poll Results) in Form No. MGT-13
3. Combined Scrutinizer Report for E-Voting and Poll

This is for your information and record. kindly acknowledge the receipt of the same.

Thanking You,

For Madhucon Projects Limited


(K. Rajani)
Company Secretary
FCS: 8026





VENKATA KRISHNA & ASSOCIATES
Company Secretaries

To,
The Chairman,
MADHUCON PROJECTS LIMITED
CIN: L74210TG1990PLC011114
H.NO.1-7-70, JUBLIPURA
KHAMMAM TG 507003 IN

Dear Sir,

At the outset I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members at the **29TH** Annual General Meeting (AGM) of your Company held on Saturday, 21ST September, 2019 at 3.00 P.M

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Thanking You.,

Yours truly,

For Venkata Krishna & Associates
Company Secretaries

CS S V Krishna Reddy
Proprietor
C.P.No: 19542



Place: Hyderabad
Date: 23/09/2019



VENKATA KRISHNA & ASSOCIATES
Company Secretaries

Date: 23.09.2019

To,
The Chairman,
MADHUCON PROJECTS LIMITED
CIN: L74210TG1990PLC011114
H.NO.1-7-70, JUBLIPURA
KHAMMAM TG 507003 IN

Dear Sir,

Sub: Submission of Scrutinizers Report with regard to the resolutions passed by the Company through E-voting.

With reference to the captioned subject, please find enclosed e-voting results summary along with e-voting Register.

Kindly acknowledge the receipt of the above.

Thanking You

Yours truly,

For Venkata Krishna & Associates

Company Secretaries

S V Krishna Reddy
Proprietor
C P No: 19542





SCRUTINIZERS REPORT

To,
The Chairman,
MADHUCON PROJECTS LIMITED
CIN: L74210TG1990PLC011114
H.NO.1-7-70, JUBLIPURA
KHAMMAM TG 507003 IN

Total Ballots received through e voting 4 and total number of votes casted 621 and the detailed summary with reference to each resolution as specified in the Notice of 29TH Annual General Meeting as given below:

Item No 1: Receive, Consider and adopt the audited Financial Statements Standalone and Consolidated in IndAS format for the financial year ended 31st March, 2019 together with Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) -- E Voting	% of total number of valid votes cast
2	520	83.7359%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) -- E Voting	% of total number of valid votes cast
2	101	16.2641%

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes -- E Voting
NIL	NIL



Item No 2: Appointment of Auditors Ms P.Murali Co., Chartered Accountants FRN 007257S, Hyderabad for 2019-20 and fix their remuneration. (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
2	520	83.7359%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
2	101	16.2641%

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 3: Re-appointment of Sri. Seethaiah Nama DIN00784491 as Managing Director of the Company. (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	20	3.2206%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
3	601	96.7794%

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL



Item No 4: Approval for the remuneration of the Cost Auditor for the financial year ending on 31st March, 2020. (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
2	520	83.7359%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
2	101	16.2641%

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Item No 5: Approval for Non-Provision of the Interest on Working Capital Loans Unsecured Loans.. (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	1	100.00%



(iii) Abstain votes:

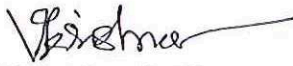
Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Thanking You

Yours truly,

For Venkata Krishna&Associates

Company Secretaries



S V Krishna Reddy
Proprietor
C P No: 19542



Place: Hyderabad

Date: 23.09.2019



VENKATA KRISHNA & ASSOCIATES
Company Secretaries

FORM No. MGT-13
REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules 2014)

To,
The Chairman,
MADHUCON PROJECTS LIMITED
CIN: L74210TG1990PLC011114
H.NO.1-7-70, JUBLIPURA
KHAMMAM TG 507003 IN

Dear Sir,

Sub: Submission of Scrutinizers Report with regard to the resolutions contained in
Notice for the 29th Annual General Meeting through Poll

I, **S V Krishna Reddy** Proprietor of M/s Venkata Krishna & Associates ,company Secretaries,
Hyderabad appointed as the Scrutinizer for the purpose of the Poll taken on the below
mentioned resolutions at the 29th Annual General Meeting of the Equity Shareholders of
MADHUCON PROJECTS LIMITED, held on Saturday, the 21st day of September, 2019 at 3.00
P.M at H.NO.1-7-70, JUBLIPURA KHAMMAM TG 507003 IN, submit report as under:

1. After the time fixed for closing of the Poll by the Chairman, at 04.45 P.M ballot
boxes kept for polling were locked in my presence with due identification marks
placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll
papers were diligently scrutinized. The poll papers were with the records
maintained by the Company/Registrar and Transfer Agents of the company and
the authorizations/proxies with the company.
3. The Poll papers, which were incomplete and/ or which were otherwise found
defective have been treated as invalid and kept separately.
4. The result of Poll is as under:

1. Resolution

Receive, Consider and adopt the audited Financial Statements Standalone and
Consolidated in IndAS format for the financial year ended 31st March, 2019
together with Reports of the Board of Directors and Auditors thereon; (**Ordinary
Resolution**)



(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
33	25528397	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
NIL	NIL

2. Resolution

Appointment of Auditors Ms P.Murali Co., Chartered Accountants FRN 007257S, Hyderabad for 2019-20 and fix their remuneration, (**Ordinary Resolution**)

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
33	25528397	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
Nil	Nil



3. Resolution

Re-appointment of Sri. Seethaiah Nama DIN00784491 as Managing Director of the Company. **(Ordinary Resolution)**.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
33	25528397	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
Nil	Nil

4. Resolution

Approval for the remuneration of the Cost Auditor for the financial year ending on 31st March, 2020. **(Ordinary Resolution)**.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
33	25528397	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
Nil	Nil



5. Resolution

Approval for Non-Provision of the Interest on Working Capital Loans Unsecured Loans. **(Ordinary Resolution)**.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
33	25528397	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil


(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
Nil	Nil

Thanking you,

For Venkata Krishna & Associates
Company Secretaries




S V Krishna Reddy
Proprietor
C P No: 19542

Place: Hyderabad
Date: 23.09.2019



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Madhucon Projects Limited
MEETING	Twenty Ninth Annual general Meeting
DATE & TIME	Saturday, 21 st September, 2019 at 3:00 P.M
VENUE	Madhu Complex 1-7-70, Jublipura, Khammam-507003.

1. Appointment as Scrutinizer:

Our firm was appointed as Scrutinizer for the remote e-voting as well as the poll conducted at the Twenty Ninth Annual General Meeting (29th AGM) of Madhucon Projects Limited (herein after referred as the Company) held on Saturday, 21st September, 2019 at 3.00 p.m. at Madhu Complex 1-7-70, Jublipura, Khammam-507003.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of AGM.

3. Cut-off date

The Voting rights were reckoned as on, Saturday, 14th September, 2019 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and Voting at the Meeting

4. Remote e-voting

4.1 Agency:

The Company had appointed Karvy Fintech Private Limited ('KFPL' or 'Karvy') as the Agency for providing the remote e-voting platform.

4.2 Remote e-Voting:

Remote e-voting platform was open from 09.00 A.M on Wednesday, 18th September, 2019 and ended at 5.00 P.M on Friday, the 20th September, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by Karvy Fintech Private Limited.



5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID/ Client ID, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Karvy Fintech Private Limited the remote e-voting Agency provided us with the names, DP ID / Client ID, folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of poll at the meeting the votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the company.
- 6.2 I unblocked the remote e-Voting results on the KARVY e-voting platform in the presence of Mr. Shankar and downloaded the e-voting results.

7. Results

- 7.1 I observed that
- a) 30Members and 3 Authorized Representatives attended the meeting and 33 votes casted at the meeting by poll.
 - b) No Proxy attended and voted at the meeting by poll
 - c) Members/Authorised Representative / Proxy all together 33 attended the meeting and 33 votes were casted at the meeting by poll.
 - d) 4 Members had casted their votes through remote e-voting.
- 7.2 The consolidated Results with respect to each item on the agenda as set out in the Notice of 29thAnnual General Meeting dated 21st September, 2019 is enclosed.
- 7.3 Based on the aforesaid results, I report that 5 **Ordinary Resolutions as contained in Item No 1 to Item no 5** of the Notice dated 13th August, 2019 have been passed with requisite majority.

For Venkata Krishna & Associates
Company Secretaries



CS S V Krishna Reddy
Proprietor
C.P.No: 19542



Place: Hyderabad
Date: 23/09/2019

CONSOLIDATED RESULTS OF E-VOTING AND BALLOT:

Item No	Particulars of Business	Number of Members voted (Valid)	Total Number of Valid Votes cast	Number of Members and Number of Valid Votes and % of Valid Votes casts in favor of the Resolution	Number of members number of valid votes and % of Valid Votes casts against the Resolution	Number of Members /ballots and Number of Invalid Votes cast	Number and % of Votes Abstained
1.	<p>Ordinary resolution: Receive, Consider and adopt the audited Financial Statements Standalone and Consolidated in IndAS format for the financial year ended 31st March, 2019 together with Reports of the Board of Directors and Auditors thereon</p>	E-voting 04	621	02 520 83.7359%	02 101 16.2641%	NIL	NIL



		Ballot-33	25528397	33 25528397 100.00%	NIL	NIL	NIL
		Total -37	25529018	35 25528917 99.9996%	2 101 0.0004	NIL	NIL
2.	Ordinary resolution: Appointment of Auditors Ms P.Murali Co., Chartered Accountants FRN 007257S, Hyderabad for 2019-20 and fix their remuneration.	E-voting 04	621	02 520 83.7359%	02 101 16.2641%	NIL	NIL
		Ballot-33	25528397	33 25528397 100.00%	NIL	NIL	NIL
		Total -37	25529018	35 25528917 99.9996%	2 101 0.0004	NIL	NIL
3.	Ordinary resolution:	E-voting 04	621	01 20 3.2206%	03 601 96.7794%	NIL	NIL
		Ballot-33	25528397	33 25528397 100.00%	NIL	NIL	NIL
		Total -37	25529018	34 25528417 99.9976%	03 601 0.0024	NIL	NIL
4.	Ordinary resolution:	E-voting 04	621	02 520 83.7359%	02 101 16.2641%	NIL	NIL
		Ballot-33	25528397	33 25528397 100.00%	NIL	NIL	NIL
		Total -37	25529018	35 25528917 99.9996%	2 101 0.0004	NIL	NIL
5.	Ordinary resolution:	E-voting 01	1	00 00 0.00%	01 01 100%	NIL	NIL
		Ballot-33	25528397	33 25528397 100.00%	NIL	NIL	NIL
		Total -34	25528398	33 25528917 100.00%	01 01 0.00	NIL	NIL



Note:

1. Based on the above results, I report that Ordinary Resolutions as contained in Item No.1 to 5 of the Notice dated **13th August, 2019** has been passed with requisite majority.
2. The % of votes has been rounded off to nearest multiple.
3. * Invalid Votes

Thanking You.,

Yours truly,

**For Venkata Krishna & Associates
Company Secretaries**


CS S V Krishna Reddy
Proprietor
C.P.No: 19542



Place: Hyderabad
Date: 23/09/2019