

Ref.: MPL/HYD/SE/32<sup>nd</sup> AR/2022-23

Date: 05-09-2022

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001 <b>BSE Script code: 531497</b>	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. <b>NSE Script code: MADHUCON</b>
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Dear Sir / Madam,

**Sub.: Publication of Notice for 32<sup>nd</sup> Annual General Meeting in Newspapers.**

Please find attached duly signed Public Notice of 32<sup>nd</sup> Annual General Meeting in pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015 and the same was sent for publication in the Newspapers i.e., Financial Express (English) and Nava Telangana (Telugu) on Tuesday, 6<sup>th</sup> August, 2022, inter-alia in respect of:

- i. Intimation of 32<sup>nd</sup> AGM of the Company and dispatch of Annual Report 2021-22;
- ii. Details of e-voting for the 32<sup>nd</sup> AGM; and
- iii. Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations.

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited

  
(D. Malla Reddy)  
Company Secretary  
ACS: 9559

Enclosed: Public Notice of the 32<sup>nd</sup> AGM





**MADHUCON**  
PROJECTS LIMITED  
CIN: L74210TG1990PLC011114

**MADHUCON PROJECTS LIMITED**  
(CIN: L74210TG1990PLC011114)

Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana.  
Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad –  
500033, Telangana, Phone: 040- 23556001; Fax: 040- 23556005.  
E-Mail: [corporate@madhucon.com](mailto:corporate@madhucon.com), Website: [www.madhucon.com](http://www.madhucon.com)

### Notice of 32<sup>nd</sup> Annual General Meeting

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 3.00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Company has engaged the services of KFin Technologies Private Limited (KFintech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 32<sup>nd</sup> AGM and the Annual Report FY 2021-22 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2021-22 shall also be displayed on the websites of the Company i.e., [www.madhucon.com](http://www.madhucon.com), BSE Limited [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and KFintech <https://evoting.kfintech.com>

The Board of Directors of the Company has appointed Mr. S. Venkata Krishna, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

#### **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM of the Company.

#### **Remote e-Voting and e-Voting at the AGM:**

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The cut-off date for the purpose of determining eligibility of members for e-voting is Thursday, 22<sup>nd</sup> September, 2022. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 09:00 hrs. (IST) on 26<sup>th</sup> September 2022 and end at 17:00 hrs. (IST) on 28<sup>th</sup> September, 2022.

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**Corp. Office :** "Madhucon House", 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana. India  
**Tel :** +91-40-23556001 - 4 **Fax :** +91-40-23556005 **E-mail :** [corporate@madhucon.com](mailto:corporate@madhucon.com)  
**Regd. Office :** H.No.1-7-70, Jublipura, Khammam, Telangana - 507 003. India

[www.madhucon.com](http://www.madhucon.com)



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Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. 22<sup>nd</sup> September, 2022) may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> or Mr.V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free No. 18003094001 for any further clarifications.

For Madhucon Projects Limited

Date: 05-09-2022  
Place: Hyderabad

  
(D. Malla Reddy)  
Company Secretary  
ACS: 9559

