



MANJEERA
Life Elevated

09th September, 2021

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 533078

Dear Sir,

Subject: Submission under Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on 09th September, 2021 regarding the 34th Annual General Meeting of the Company, details on remote E-voting information and Book Closure for the Financial Year 2020-21.

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Navatelangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.manjeera.com. This is for your information and record.

Request you to kindly take the same on records.

Thanking You,

Yours Sincerely,

For Manjeera Constructions Limited


CH N V Rambabu
Company Secretary



Encl: a/a

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 LIMITED

CIN - L45200TG1987PLC007228

Regd. Office: # 711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Tel: 040-66479647, Email: info@manjeera.com, Website: www.manjeera.com;

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (e-AGM) of the Company will be held on Thursday, the 30th September, 2021 at 10:00A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated May 5, 2020, April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI circulars dated May 12, 2020 and January 15, 2021.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the business to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 and other documents required to be attached thereto have been sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated May 05, 2020 read with circular dated April 08, 2020, April 13, 2020 and January 13, 2021 (Collectively referred as MCA (circulars) and Securities and Exchange Board of India ("SEBI") vide its Circular dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued in view of continuing Covid-19 pandemic.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.manjeera.com under the head 'Investor' in the Section 'Annual Reports' and on the website of stock exchange i.e., BSE Limited at <https://www.bseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company XL Softech Systems Limited at www.xlsofttech.com.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 34th AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, that the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 34th AGM of the Company. The Company has engaged CDSL as the authorized agency to provide e-voting facility.

The e-voting details are as under:

1. The e-voting shall be open, commencing at 9.00 a.m. on Sunday, the 26th September, 2021 and ending at 5.00 p.m. on Wednesday, the 29th September, 2021 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

2. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e., Tuesday, 21st September, 2021, may obtain the User ID and Password by sending an e-mail request to helpdesk.evoting@cdslindia.com or in the manner as detailed in the AGM notice.

3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.

4. A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.

5. The Company has appointed Mr. G Raghu Babu, Company Secretary in whole-time practice, Partner, R & A Associates, Company Secretaries, Hyderabad (Membership No.F4448 & Certificate of Practice No.2820) or due to his pre-occupation, Mr. P. Surya Prakash, Company Secretary in whole time practice, Senior Associate, R & A Associates, Company Secretaries, Hyderabad (Membership No F9072 & Certificate of Practice No. 11142) as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.

The detailed procedure /instructions for e-voting are contained in the Notice of 34th AGM on the Company's website www.manjeera.com.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or may contact Mr. CH NV Rambabu, Company Secretary, #711, Manjeera Trinity Corporate, JNTU Hitech City Road, Kukatpally, Hyderabad-500072, Ph.No.040- 66479647 at cs@manjeera.com or Mr. Ramprasad, Manager, XL Softech Systems Limited, Telephone No. 040-23545913/14/15, email ID: xfield@gmail.com.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at www.manjeera.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

For Manjeera Constructions Limited
Sd/-

Place : Hyderabad
Date : 08-09-2021

CH N V Rambabu
Company Secretary



