



MANJEERA
Life Elevated

To,
The Secretary
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 29.09.2018

Dear Sir/ Madam,

Sub: Outcome of 31st Annual General Meeting held on 29th September, 2018 (Scrip Code: 533078)

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the subject cited, this is to inform to the Exchange that the 31st Annual General Meeting of Manjeera Constructions Limited was held on Saturday, 29th September 2018 commenced at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 31st AGM, dated 14th August 2018.

Sl. No	Description	Particulars
1.	Date of AGM	29.09.2018
2.	Total number of shareholders on record date	760
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	6
	Public:	25
4.	No. of shareholders attended the meeting through video conferencing:	Not applicable
	Promoter & Promoter group:	Not applicable
	Public:	Not applicable

The agenda-wise disclosure of voting details is enclosed as Annexure-A. The Report of Scrutinizer on remote e-voting & voting at AGM is enclosed as Annexure B. Further, pursuant to Regulation 30 of the Listing Regulations, summary of the 31st Annual General Meeting proceedings is enclosed as Annexure C.

This is for your information and records.

Thanking you.

Yours faithfully,
For Manjeera Constructions Limited

Sucharitra Sahoo
Company Secretary
Encl: as above

Manjeera Constructions Ltd.

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