



**MANJEERA**  
Life Elevated

**Date: 30.09.2021**

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

Dear Sir/ Madam,

**Sub: Outcome of 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 (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 34<sup>th</sup> Annual General Meeting of Manjeera Constructions Limited was held on Thursday, 30<sup>th</sup> September, 2021 at 10.00 A.M. through Video Conferencing (VC) facility/ Other Audio Visual Means (OAVM)

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 34<sup>th</sup> AGM, dated 14<sup>th</sup> August 2021.

Sl. No	Description	Particulars		
1.	Date of AGM	30.09.2021		
2.	Total number of shareholders on record date	749		
3.	No. of shareholders present in meeting either in person or through proxy	0		
4.	No. of shareholders attended the meeting through video conferencing	23		
5.	Shareholders	Present through Video Conference	Equity Shares	% to capital
	Promoter & Promoter group	6	92,68,577	74.10%
	Public	17	76,378	0.61%
	Total	23	93,44,955	74.71%


**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

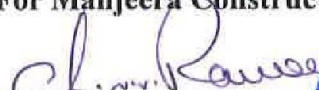
Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com

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 34<sup>th</sup> Annual General Meeting proceedings is enclosed as Annexure C.

This is for your information and records.

Thanking you.

**Yours faithfully,  
For Manjeera Constructions Limited**

  
**CHN V Rambabu  
Company Secretary**



Encl: as above

MANJEERA CONSTRUCTIONS LTD – 34<sup>TH</sup> AGM VOTING RESULTS

AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No-01: Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2021, and the report of the Directors' and Auditors' there on.

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92,68,577	77,05,696	83.14%	77,05,696	-	100%	-
	Poll					-	-	-
	Postal Ballot					-	-	-
	Total		77,05,696	83.14%	77,05,696	-	100%	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	32,39,841	25,870	0.80%	25,624	246	99.05%	0.95%
	Poll							
	Postal Ballot							
	Total		25,870	0.80%	25,624	246	99.05%	0.95%
Total		1,25,08,418	77,31,566	61.81%	77,31,320	246	99.99%	0.01%



Item No-02: Re-Appointment of Mr. Gajjala Yoganand, Managing Director of the Company liable to retire by rotation.

Resolution required:			Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92,68,577	77,05,696	83.14%	77,05,696	-	100%	-
	Poll					-	-	-
	Postal Ballot					-	-	-
	Total		77,05,696	83.14%	77,05,696	-	100%	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	32,39,841	25,870	0.80%	25624	246	99.05%	0.95%
	Poll							
	Postal Ballot							
	Total		25,870	0.80%	25624	246	99.05%	0.95%
<b>Total</b>		<b>1,25,08,418</b>	<b>77,31,566</b>	<b>61.81%</b>	<b>7731320</b>	<b>246</b>	<b>99.99%</b>	<b>0.01%</b>





In accordance with the Notice of the 34<sup>th</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from 9.00 AM (IST) on Sunday, 26 September 2021 and was closed at 5.00 PM IST on Wednesday, 29 September, 2021.

Members holding shares as on Tuesday, 21 September, 2021, "cut-offdate", were entitled to vote on the resolution stated in the Notice of the 34<sup>th</sup> AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of CDSL. Thereafter, the votes on remote e-voting were unblocked on Thursday, September 30, 2021 at 11:55 AM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 34<sup>th</sup> AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 34<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Place: Hyderabad  
Date: September 30,2021

**For R & A Associates**

SURYA PRAKASH  
PERUMALLA

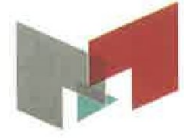
(P. Surya Prakash)  
Company Secretary in  
Practice  
FCS No.9072, CP No. 11142  
UDIN: F009072C001053676

Annexure-I

Combined Results (remote e-voting and e-voting at AGM)									
Item number of Notice and	Description	Mode of Voting	Total no. of votes cast	Votes in favour of the		Votes against the		Invalid Votes	
				No's	%age	No's	%age	No's	%age
1 - Ordinary Resolution	To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with reports of the Board of Directors ("the Board") and Statutory Auditors thereon.	remote e-voting	384	138	35.938%	246	64.063%	-	-
		e-voting at the AGM	77,31,182	77,31,182	100.000%	-	0.000%	-	-
		<b>Total</b>	<b>77,31,566</b>	<b>77,31,320</b>	<b>99.997%</b>	<b>246</b>	<b>0.003%</b>	-	-
2 - Ordinary Resolution	Re-Appointment of Mr. Gajjala Yoganand, Managing Director of the Company liable to retire by rotation	remote e-voting	384	138	35.938%	246	64.063%	-	-
		e-voting at the AGM	77,31,182	77,31,182	100.000%	-	0.000%	-	-
		<b>Total</b>	<b>77,31,566</b>	<b>77,31,320</b>	<b>99.997%</b>	<b>246</b>	<b>0.003%</b>	-	-

**SURYA PRAKASH  
PERUMALLA**

Digitally signed by SURYA PRAKASH PERUMALLA  
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 pseudonym=da84a0e9f7565c1622a3acb70f128646  
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 serialNumber=53a57ed0taf628404911f6ddcaee  
 7520f2e15ca820064787893c9194040,  
 cn=SURYA PRAKASH PERUMALLA  
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**MANJEERA**  
Life Elevated

**Date: 30.09.2021**

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

Dear Sir/ Madam,

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2021.**

Ref: Scrip Code: **533078**

Please find enclosed the proceedings of AGM of the Company, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, held today (30<sup>th</sup> September, 2021) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 10:00 A.M. (IST) and concluded at 11.15 A.M. (IST).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For Manjeera Constructions Limited**

  
Ch N V Rambabu  
Company Secretary



**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



**Annexure C**

**Proceedings of 34<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 (Scrip Code: 533078)**

**Summary of proceedings of the 34<sup>th</sup> Annual General Meeting:**

34<sup>th</sup> Annual General Meeting (AGM) of the Members of Manjeera Constructions Limited (Company) was held on Thursday, 30<sup>th</sup> September, 2021 at 10.00 A.M. through Video Conferencing (VC) facility/ Other Audio Visual Means (OAVM). The deemed venue of the meeting was the registered office of the Company situated at #711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally Hyderabad – 500072, Telangana, India.

**Directors Present:**

- |                        |                                      |
|------------------------|--------------------------------------|
| 1. Mr. G Yoganand      | Chairman, Managing Director & Member |
| 2. Ms. G Veena         | Director & Member                    |
| 3. Mr. K Krishna Murty | Independent Director & Member        |
| 4. Mr. DLS Sreshti     | Independent Director                 |
| 5. Mr. Sudhakar Gande  | Independent Director                 |

**In attendance:**

- |                        |  |
|------------------------|--|
| 1. Mr. Ch N V Rambabu  | Company Secretary and Compliance Officer                           |
| 2. Mr. V. K Muralidhar | Representative of M/s. M. Bhaskara & Rao Co. (Statutory Auditors)  |
| 3. Mr. P Surya Prakash | Scrutinizer, M/s R& A Associates, (Practicing Company Secretaries) |

**Members Present:**

Shri Ch N V Rambabu, Company Secretary welcomed the gathering and introduced Directors and other Invitees to start the proceeding of the AGM. All Directors expect Mr. G Vivekanand attended the meeting.

The Company Secretary read out the general instructions for Members to Participate in the Meeting as the meeting was held through Video Conference. They were also instructed about the Voting Process and question & answer session on Notice items.

Mr. G Yoganand chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

**Manjeera Constructions Ltd.**

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CIN : L45200AP1987PLC007228

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With the permission of members, the notice, Annual Report and Accounts of the Company were taken as read.

The following items of business, as per the Notice of AGM dated 14<sup>th</sup> August, 2021 were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company as at 31<sup>st</sup> March, 2021, and the report of the Directors' and Auditors' there on (Ordinary Resolution).
2. Re-Appointment of Mr. Gajjala Yoganand, Managing Director of the Company liable to retire by rotation (Ordinary Resolution).

Further, clarifications were provided to the queries raised by the members.

The Chairman informed the shareholders that Shri P. Surya Prakash, Company Secretary in whole-time practice, R & A Associates, Company Secretaries, Hyderabad was appointed as the Scrutinizer for the purpose of scrutinizing the remote e - voting and voting at the AGM venue in a fair and transparent manner and to report on the voting results for the items as per the notice of the 34<sup>th</sup> AGM. The Chairman also authorized the Company Secretary on behalf of the Board, to declare the results of voting. The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Manjeera Constructions Limited**

  
**Ch N V Rambabu**  
Company Secretary

