

**MANJEERA**  
Life Elevated

Date: 19.12.2020

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

Dear Sir/ Madam,

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting held on 19<sup>th</sup> December, 2020 (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 33<sup>rd</sup> Annual General Meeting of Manjeera Constructions Limited was held on Saturday, 19<sup>th</sup> December, 2020 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 33<sup>rd</sup> AGM, dated 12th November, 2020.

Sl. No	Description	Particulars		
1.	Date of AGM	19.12.2020		
2.	Total number of shareholders on record date	737		
3.	No. of shareholders present in meeting either in person or through proxy	0		
4.	No. of shareholders attended the meeting through video conferencing	19		
5.	Shareholders	Present through Video Conference	Equity Shares	% to capital
	Promoter & Promoter group	6	92,68,577	74.1%
	Public	19	2,07,411	2%
	Total	25	94,75,988	76.1%

**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



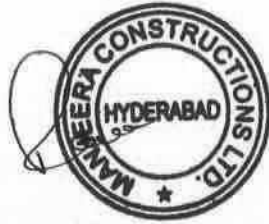
The agenda-wise disclosure of voting details is enclosed as Annexure-A. The Report of Scrutinizer on remote e-voting & voting at AGM is enclosed as Annexure B. Further, pursuant to Regulation 30 of the Listing Regulations, summary of the 33<sup>rd</sup> Annual General Meeting proceedings is enclosed as Annexure C.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Manjeera Constructions Limited

CH N V RAMBABU  
Company Secretary  
Encl: as above



MANJEERA CONSTRUCTIONS LTD – 33<sup>rd</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)

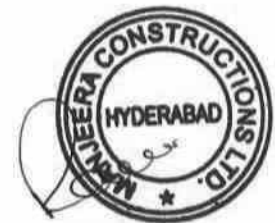
**Item No-01:** Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2020, and the report of the Directors' and Auditors' there on.

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	9268577	7705696	83.14%	7705696	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7705696	83.14%	7705696	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3239841	136729	4.22%	134238	2491	98.18%	1.82%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		136729	4.22%	134238	2491	98.18%	1.82%
<b>Total</b>		<b>12508418</b>	<b>7842425</b>	<b>62.70%</b>	<b>7839934</b>	<b>2491</b>	<b>99.97%</b>	<b>0.03%</b>



Item No-02: Re-Appointment of Ms. Gajjala Veena as Director of the Company

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	9268577	7705696	83.14%	7705696	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7705696	83.14%	7705696	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3239841	136729	4.22%	134238	2491	98.18%	1.82%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		136729	4.22%	134238	2491	98.18%	1.82%
<b>Total</b>		<b>12508418</b>	<b>7842425</b>	<b>62.70%</b>	<b>7839934</b>	<b>2491</b>	<b>99.97%</b>	<b>0.03%</b>



Item No-03: Re-Appointment of M/s. M. Bhaskara Rao & Co., as Statutory Auditors of the Company

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	9268577	7705696	83.14%	7705696	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7705696	83.14%	7705696	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3239841	136729	4.22%	136718	11	99.99%	0.01%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		136729	4.22%	136718	11	99.99%	0.01%
<b>Total</b>		<b>12508418</b>	<b>7842425</b>	<b>62.70%</b>	<b>7842414</b>	<b>11</b>	<b>100.00%</b>	<b>0.00%</b>



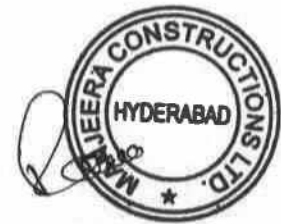
**Item No-04: Re-appointment of Mr. Gajjala Yoganand as Chairman & Managing Director of the Company**

Resolution required:			Special 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	9268577	7705696	83.14%	7705696	0	100.00%	0.00%
	<b>Poll</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		7705696	83.14%	7705696	0	100.00%	0.00%
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3239841	136729	4.22%	134238	2491	98.18%	1.82%
	<b>Poll</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		136729	4.22%	134238	2491	98.18%	1.82%
<b>Total</b>		<b>12508418</b>	<b>7842425</b>	<b>62.70%</b>	<b>7839934</b>	<b>2491</b>	<b>99.97%</b>	<b>0.03%</b>



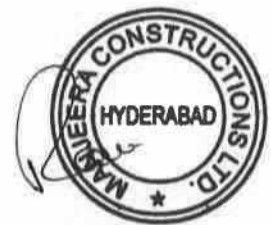
Item No-05: Regularization of appointment of Mr. Sudhakar Gande as a Director

Resolution required:		Special 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	9268577	7705696	83.14%	7705696	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7705696	83.14%	7705696	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3239841	136729	4.22%	134238	2491	98.18%	1.82%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		136729	4.22%	134238	2491	98.18%	1.82%
<b>Total</b>		<b>12508418</b>	<b>7842425</b>	<b>62.70%</b>	<b>7839934</b>	<b>2491</b>	<b>99.97%</b>	<b>0.03%</b>



Item No-06: Regularization of appointment of Mr. Gajjala Vivekanand as a Director

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	9268577	7705696	83.14%	7705696	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7705696	83.14%	7705696	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3239841	136729	4.22%	134238	2491	98.18%	1.82%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		136729	4.22%	134238	2491	98.18%	1.82%
<b>Total</b>		<b>12508418</b>	<b>7842425</b>	<b>62.70%</b>	<b>7839934</b>	<b>2491</b>	<b>99.97%</b>	<b>0.03%</b>







## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To  
The Chairman  
Manjeera Constructions Ltd  
#711, Manjeera Trinity Corporate,  
JNTU-Hitech City Road, Kukatpally  
Hyderabad -500072

33<sup>rd</sup> Annual General Meeting of the Members of Manjeera Constructions Ltd held on Saturday, 19th December, 2020 at 10.00 a.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM)

Dear Sir,

I, P Surya Prakash, Company Secretary in whole-time practice, R & A Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the Manjeera Constructions Ltd (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) during the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and circular dated May 12, 2020 issued by the Securities and Exchange Board of India (Listing Regulations) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 (MCA Circulars), on the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the Company, held on Saturday, 19th December, 2020 at 10.00 a.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) and also for ascertaining the requisite majority for the resolutions proposed therein.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 33<sup>rd</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 Wednesday, December 16, 2020 (9:00 a.m. IST) and ends on Friday, December 18, 2020 (5:00 p.m. IST).

Members holding shares as on Thursday, 10<sup>th</sup> December, 2020, "cut off date", were entitled to vote on the resolution stated in the Notice of the 33<sup>rd</sup> AGM of the Company.

The voting at the AGM was allowed with our assistance 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 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 Saturday, 19<sup>th</sup> December, 2020 at 11.10 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 33<sup>rd</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 33<sup>rd</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Place: Hyderabad  
Date: 19-Dec-2020

**For R & A Associates**

SURYA PRAKASH  
PERUMALLA

(P. Surya Prakash)  
Company Secretary in Practice  
FCS No. 9072, CP No. 11142  
UDIN: F009072B001558642

Combined Results (remote e-voting and e-voting at AGM)									
Item number of Notice and type of Resolution	Description	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
				No's	%age	No's	%age	No's	%age
1 - Ordinary Resolution	Adoption of Financial Statements	remote e-voting	78,42,424	78,39,933	99.97%	2,491	0.03%	-	-
		e- voting at the AGM	1	1	100.00%	-	0.00%	-	-
		<b>Total</b>	<b>78,42,425</b>	<b>78,39,934</b>	<b>99.97%</b>	<b>2,491</b>	<b>0.03%</b>	<b>-</b>	<b>-</b>
2 - Ordinary Resolution	Re-Appointment of Ms. Gajjala Veena as Director of the Company	remote e-voting	78,42,424	78,39,933	99.97%	2,491	0.03%	-	-
		e- voting at the AGM	1	1	100.00%	-	0.00%	-	-
		<b>Total</b>	<b>78,42,425</b>	<b>78,39,934</b>	<b>99.97%</b>	<b>2,491</b>	<b>0.03%</b>	<b>-</b>	<b>-</b>
3 - Ordinary Resolution	Re-Appointment of M/s. M. Bhaskara Rao & Co., as Statutory Auditors of the Company	remote e-voting	78,42,424	78,42,413	100.00%	11	0.00%	-	-
		e- voting at the AGM	1	1	100.00%	-	0.00%	-	-
		<b>Total</b>	<b>78,42,425</b>	<b>78,42,414</b>	<b>100.00%</b>	<b>11</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>
4 - Special Resolution	Re-appointment of Mr. Gajjala Yoganand as Chairman & Managing Director of the Company	remote e-voting	78,42,424	78,39,933	99.97%	2,491	0.03%	-	-
		e- voting at the AGM	1	1	100.00%	-	0.00%	-	-
		<b>Total</b>	<b>78,42,425</b>	<b>78,39,934</b>	<b>99.97%</b>	<b>2,491</b>	<b>0.03%</b>	<b>-</b>	<b>-</b>
5 - Special Resolution	Regularization of appointment of Mr. Sudhakar Gande as a Director	remote e-voting	78,42,424	78,39,933	99.97%	2,491	0.03%	-	-
		e- voting at the AGM	1	1	100.00%	-	0.00%	-	-
		<b>Total</b>	<b>78,42,425</b>	<b>78,39,934</b>	<b>99.97%</b>	<b>2,491</b>	<b>0.03%</b>	<b>-</b>	<b>-</b>
6 - Ordinary Resolution	Regularization of appointment of Mr. Gajjala Vivekanand as a Director	remote e-voting	78,42,424	78,39,933	99.97%	2,491	0.03%	-	-
		e- voting at the AGM	1	1	100.00%	-	0.00%	-	-
		<b>Total</b>	<b>78,42,425</b>	<b>78,39,934</b>	<b>99.97%</b>	<b>2,491</b>	<b>0.03%</b>	<b>-</b>	<b>-</b>

**SURYA**  
**PRAKASH**  
**PERUMALLA**

Digitally signed by SURYA PRAKASH  
 PERUMALLA  
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**Proceedings of 33<sup>rd</sup> Annual General Meeting held on 19<sup>th</sup> December, 2020 (Scrip Code: 533078)**

Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting:

33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Manjeera Constructions Limited (Company) was held on Saturday, 19th December, 2020 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. Gajjala Vivekanand | Director & Member                    |
| 6. Mr. Sudhakar Gande     | Independent Director                 |

**In attendance:**

- |                        |  |
|------------------------|--|
| 1. Mr. CH N V RAMBABU  | Company Secretary and Compliance office                            |
| 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 attended the meeting.

The company Secretary read out the general Instructions for Members to Participate in the Meeting as been held through Video Conference, they were also instructed for 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.



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 12<sup>th</sup> November, 2020 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, 2020, and the report of the Directors' and Auditors' there on (Ordinary Resolution).
2. Re-Appointment of Ms. Gajjala Veena as Director of the Company y (Ordinary Resolution).
3. Re-Appointment of M/s. M. Bhaskara Rao & Co., as Statutory Auditors of the Company (Ordinary Resolution).
4. Re-appointment of Mr. Gajjala Yoganand as Chairman & Managing Director of the Company (Special Resolution).
5. Regularization of appointment of Mr. Sudhakar Gande as a Director who shall continue office as Independent Director (Special Resolution).
6. Regularization of appointment of Mr. Gajjala Vivekanand as a Director categorized as Non-Executive Director (Ordinary Resolution).

Clarifications were provided to the queries raised by the members.

The Chairman informed the shareholders that Shri G. Raghu Babu or in his absence Shri P. Surya Prakash, Company Secretary in whole-time practice, R & A Associates, Company Secretaries, Hyderabad were 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 33<sup>rd</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 by 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

