

Date: 28th September, 2012



MANJEERA
Life Elevated

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of the 25th Annual General Meeting.

With reference to the captioned subject, we wish to inform you that the members at 25th Annual General Meeting of the Company held today i.e., 28th September, 2012 have approved the following:

1. Adoption of the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss account of Company for the year ended on that date, together with the Reports of the Directors and Statutory Auditors thereof, by passing Ordinary Resolution unanimously.
2. Declaration of final dividend @ 12% on paid up equity share capital of the Company, out of the profits for the year ended 31st March, 2012, by passing Ordinary Resolution unanimously.
3. Re-appointment of Mr. K Krishna Murthy as Director of the Company, liable to retire by rotation, by passing Ordinary Resolution unanimously.
4. Appointment of M/s A.K. Sabat & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the company, by passing Ordinary Resolution unanimously.
5. Appointment of Mr. DLS Sreshti as Director of the Company, liable to retire by rotation, by passing Ordinary Resolution unanimously.
6. Increase in the remuneration of Mr. G Yoganand, Managing Director of the Company, by passing Ordinary Resolution unanimously.
7. Increase in the remuneration of Mr. G Vivekanand, Whole-Time Director of the Company, by passing Ordinary Resolution unanimously.

You are requested to kindly take the same on record.

Yours faithfully,

For **MANJEERA CONSTRUCTIONS LIMITED**


BISWARANJAN SUBUDHI
COMPANY SECRETARY

CC: Madras Stock Exchange
Manjeera Constructions Ltd.

#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500 038 Ph: +91 40 2373 5194 / 0231 / 2374 3017
Fax: +91 40 2373 3763 E-mail: info@manjeera.com www.manjeera.com