



MANJEERA
Life Elevated

Date: 30th September, 2013

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To The Secretary Madras Stock Exchange Ltd. No.30, Second Line Beach, Chennai- 600 001
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Dear Sir/ Madam,

Sub: Outcome of the 26th Annual General Meeting of M/s. Manjeera Constructions Ltd.

With reference to the above captioned subject, we wish to inform you that the members at 26th Annual General Meeting of the Company held today 30th September, 2013 at 9.30 A.M, at Hotel Aditya Park, Ameerpet, Hyderabad, have approved the followings:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account of the Company for the year ended on that date together with the Reports of the Directors and Statutory Auditors thereof, by passing an 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, 2013, by passing an Ordinary Resolution unanimously.
3. Reappointment of Mr. DLS Sreshti as Director of the Company, liable to retire by rotation, by passing an Ordinary Resolution unanimously.
4. Appointment of M/s. A K Sabat & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company, by passing an Ordinary Resolution unanimously.
5. Reappointment of Mr. G Vivekanand as Whole-time Director of the Company for a period of three years, by passing a Special Resolution.

You are requested to kindly take the same on record.

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD.**

P. Jayanthi
Jayanthi. P.
Company Secretary & Compliance Officer.

Manjeera Constructions Ltd.

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