



**MANJEERA**  
Life Elevated

01.10.2014

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To The Secretary, Madras Stock Exchange Limited "Exchange Building", Post Box No. 183, No. 30, Second Line Beach, Chennai – 600 001
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Dear Sir/ Madam,

**Sub: Outcome of 27<sup>th</sup> Annual General Meeting of Manjeera Constructions Limited**

With reference to the subject cited, this is to inform the Exchange that at the 27<sup>th</sup> Annual General Meeting of M/s. Manjeera Constructions Limited held on 30.09.2014 at 9:30 a.m. at Hotel Aditya Park, Ameerpet, Hyderabad - 500038, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31<sup>st</sup> March 2014, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Appointment of M/s. A K Sabat & Co., Chartered Accountants as Statutory auditors of the company.
3. Appointment of Mr. K. Krishna Murty as an Independent Director of the company.
4. Appointment of Mr. DLS Sreshti as an Independent Director of the company.
5. Appointment of Mrs. G. Padmaja as Director of the company.
6. Approval of borrowing power of the Board.
7. Approval of creation of charge on the assets of the Company.
8. Amendment of Articles of Association of the Company.

This is for the kind information and records of the Exchange, please.

Thanking you,

Yours faithfully,

For **MANJEERA CONSTRUCTIONS LTD.**

*Gayatri Khatri*

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Company Secretary

**Manjeera Constructions Ltd.**

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