



MANJEERA
Life Elevated

Date: 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
---	--

Dear Sir/Madam,

Subject: Results of 27th annual general meeting of Manjeera Constructions Ltd. held on 30.09.2014

Reference: Clause 35A of the Listing Agreement

Please find enclosed details regarding the voting results of Annual General Meeting of Manjeera Constructions Ltd. held on 30.09.2014 as per Clause 35A of Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,
For Manjeera Constructions Limited

Gayatri Khatri
Company Secretary

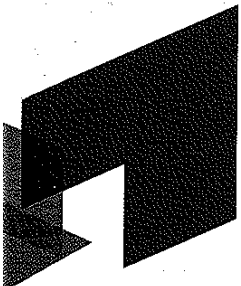
Encl: As above

Manjeera Constructions Ltd.

#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500 038 Ph.: +91 40 2373 5194 / 0231 / 2374 3017, 4417 4444

Fax: +91 2373 3763 E-mail: info@manjeera.com www.manjeera.com

CIN : L45200AP1987PLC007228



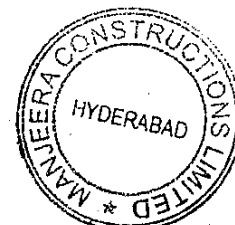
**DETAILS OF VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING OF
MANJEERA CONSTRUCTIONS LTD. HELD ON 30.09.2014 AS PER CLAUSE 35A
OF THE LISTING AGREEMENT**

Date of the AGM	30 th September, 2014
Total number of shareholders on record date	22 nd August, 2014 (for e-voting): 719 As on 25 th September, 2014: 735
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	3
Public	17
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Arranged
Public	

Details of the Agenda:

Item No. 1 - To consider and adopt the Audited Balance Sheet as at 31 March, 2014 and the Statement of Profit & Loss Account of the Company for the year ended on that date together with the Reports of the Directors and Statutory Auditors thereon.

Resolution required: (Ordinary/Special) : Ordinary							
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-voting & Poll							
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	9312345	9312345	100	9312345	0	100	0
Public – Institutional holders	630093	0	0	0	0	0	0
Public- Others	2565980	393837	15.35	393837	0	100	0
Total	12508418	9706182	77.60	9706182	0	100	0



Item No. 2 - To appoint the Statutory Auditors and to fix their remuneration.

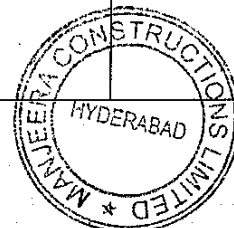
Resolution required: (Ordinary/Special)				: Ordinary			
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)				: E-voting & Poll			
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	9312345	9312345	100	9312345	0	100	0
Public – Institutional holders	630093	0	0	0	0	0	0
Public- Others	2565980	393837	15.35	393837	0	100	0
Total	12508418	9706182	77.60	9706182	0	100	0

Item no. 3 - To appoint Mr. K. Krishna Murty as an Independent Director.

Resolution required: (Ordinary/Special)				: Ordinary			
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)				: E-voting & Poll			
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	9312345	9312345	100	9312345	0	100	0
Public – Institutional holders	630093	0	0	0	0	0	0
Public- Others	2565980	393837	15.35	393837	0	100	0
Total	12508418	9706182	77.60	9706182	0	100	0

Item no. 4 - To appoint Mr. DLS Sreshti as an Independent Director.

Resolution required: (Ordinary/Special)				: Ordinary			
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)				: E-voting & Poll			
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	9312345	9312345	100	9312345	0	100	0



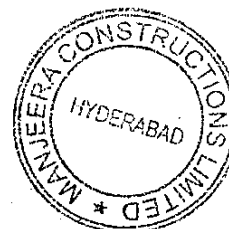
Public – Institutional holders	630093	0	0	0	0	0	0
Public-Others	2565980	393837	15.35	393837	0	100	0
Total	12508418	9706182	77.60	9706182	0	100	0

Item No. 5 - To appoint Mrs. G. Padmaja as a Director.

Resolution required: (Ordinary/Special)				: Ordinary			
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)				: E-voting & Poll			
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	9312345	9312345	100	9312345	0	100	0
Public – Institutional holders	630093	0	0	0	0	0	0
Public-Others	2565980	393837	15.35	393837	0	100	0
Total	12508418	9706182	77.60	9706182	0	100	0

Item No. 6 - Borrowing power of the Board.

Resolution required: (Ordinary/Special)				: Special			
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)				: E-voting & Poll			
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	9312345	9312345	100	9312345	0	100	0
Public – Institutional holders	630093	0	0	0	0	0	0
Public-Others	2565980	393837	15.35	393837	0	100	0
Total	12508418	9706182	77.60	9706182	0	100	0



Item No. 7 - Creation of Charge on the assets of the Company.

Resolution required: (Ordinary/Special)				: Special			
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)				: E-voting & Poll			
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	9312345	9312345	100	9312345	0	100	0
Public – Institutional holders	630093	0	0	0	0	0	0
Public- Others	2565980	393837	15.35	393837	0	100	0
Total	12508418	9706182	77.60	9706182	0	100	0

Item No. 8 - Amendment of Articles of Association of the Company.

Resolution required: (Ordinary/Special)				: Special			
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)				: E-voting & Poll			
Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	9312345	9312345	100	9312345	0	100	0
Public – Institutional holders	630093	0	0	0	0	0	0
Public- Others	2565980	393837	15.35	393837	0	100	0
Total	12508418	9706182	77.60	9706182	0	100	0

The above resolutions have been passed by the members with requisite majority.

