



**MANJEERA**  
Life Elevated

**Date: 01.10.2015**

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 28<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 28<sup>th</sup> Annual General Meeting of M/s. Manjeera Constructions Limited held on 30.09.2015 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 2015, 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. Re-appointment of Mr. G. Yoganand as Managing Director of the Company.
4. Approval of borrowing powers of the Board.
5. Approval of creation of charge on the assets of the Company.
6. Appointment of Mr. Vivekanand, as a director of the Company.

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

Thanking you,

Yours faithfully,

For Manjeera Constructions Ltd.

  
A Yamini Krishna  
Company Secretary

**Manjeera Constructions Ltd.**

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