

MANJEERA
Life Elevated

Date: 30.09.2016

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Subject: Scrutinizer Reports of 29th annual general meeting of Manjeera Constructions Ltd. held on 30.09.2016

Please find enclosed Scrutinizer Reports on E-voting, Poll & Combined (E-voting & Poll) of 29th Annual General Meeting of Manjeera Constructions Ltd. held on 30.09.2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Manjeera Constructions Limited

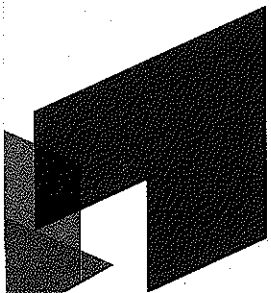
Sucharitra Sahoo
Company Secretary

Encl: As above

Manjeera Constructions Ltd.

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CIN : L45200TG1987PLC007228





CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
M/s. Manjeera Constructions Limited
304, Aditya Trade Centre
Ameerpet, Hyderabad – 500016
Telangana, India

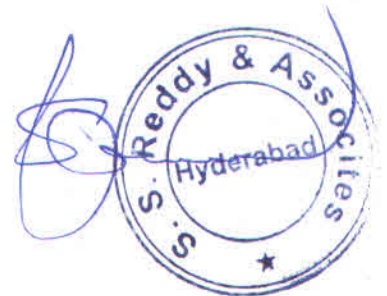
I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Manjeera Constructions Limited at their meeting held on 13.08.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 29th Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2016 at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038 submit my report as under:

1. In accordance with the Notice of the 29th Annual General Meeting dated 13.08.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 5th September, 2016 in "Financial Express" in English and "Andhra Bhoomi" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2016 and remained open upto 5.00 P.M on 29th September, 2016.
2. The equity shareholders holding shares as on 23rd September, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30th September, 2016 in presence of two persons, who are not the employees of the Company.


U. Satish Kumar


Aakanksha Shukla

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL (<http://www.evotingindia.co.in>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 3 are passed with the requisite majority, are as under:




Voting Results

Date of the AGM	30.09.2016
Total number of shareholders on record date	761
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 (Total promoters are 6 out of which 3 promoters are Companies, 1 HUF and 2 are Individual. Mr. G. Yoganand who is the promoter cum director of the company is acting as authorised representative for 3 companies and Karta for HUF.) 21
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9268577	-	-	-	-	-	-
	Poll	9268577	9268577	100	9268577	-	100	-
	Total	9268577	9268577	100	9268577	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3239841	2409	0.07	431	1978	17.89	82.11
	Poll	3239841	19862	0.61	19862	-	100	-



	Total	3239841	22271	0.68	20293	1978	91.12	8.88
Total		12508418	9290848	74.28	9288870	1978	99.98	0.02

2. Appointment of a director in place of Mrs. G Padmaja (DIN: 02231720) who retires by rotation and being eligible, offers herself for re-appointment:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes again st on votes polled (7)=[(5)/(2)]*1 00
Promote r and Promote r Group	E- Voting	9268577	-	-	-	-	-	-
	Poll	9268577	9268577	100	9268577	-	100	-
	Total	9268577	9268577	100	9268577	-	100	-
Public- Instituti ons	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Instituti ons	E- Voting	3239841	2409	0.07	13	2396	0.54	99.46
	Poll	3239841	19862	0.61	19862	-	100	-
	Total	3239841	22271	0.68	19875	2396	89.24	10.76
Total		12508418	9290848	74.28	9288452	2396	99.97	0.03

3. Re-appointment of M/s. A K Sabat & Co., Statutory Auditor to hold office from the conclusion of this 29th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9268577	-	-	-	-	-	-
	Poll	9268577	9268577	100	9268577	-	100	-
	Total	9268577	9268577	100	9268577	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3239841	2409	0.07	13	2396	0.54	99.46
	Poll	3239841	19862	0.61	19862	-	0.61	-
	Total	3239841	22271	0.68	19875	2396	89.24	10.76
Total		12508418	9290848	74.28	9288452	2396	99.97	0.03

6. You may accordingly declare the results of Ballot & E –voting.

Place: Hyderabad
Date: 30.09.2016

For S. S. Reddy & Associates

S. Sarveswar Reddy
Proprietor &
Scrutinizer for E- Voting Process
CP No.7478

