



**MANJEERA**  
Life Elevated

To,  
The Secretary  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 30.09.2016

Dear Sir/ Madam,

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting held on 30.09.2016 (Scrip Code: 533078)**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the subject cited, this is to inform to the Exchange that the 29<sup>th</sup> Annual General Meeting of M/s. Manjeera Constructions Limited was held on Friday, 30.09.2016 commenced at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038 and concluded at 10.05 A.M. 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, 2016, the Statement of Profit & Loss (including the consolidated financial statements) of the Company for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-appointment of Mrs. G Padmaja, Director (DIN: 02231720) of the Company, who retires by rotation.
3. Re-appointment of M/s. A.K Sabat & Co. as Statutory Auditor from the conclusion of this 29<sup>th</sup> AGM to till the conclusion of 30<sup>th</sup> AGM of the Company.

Please find enclosed herewith the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company

Thanking you.

Yours faithfully,  
For Manjeera Constructions Limited

Sucharitra Sahoo  
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 40 2373 3763 E-mail: info@manjeera.com www.manjeera.com

**CIN : L45200TG1987PLC007228**



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**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting held on 30.09.2016 (Scrip Code: 533078)**

Summary of proceedings of the 29<sup>th</sup> Annual General Meeting:

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Manjeera Constructions Limited ('the Company') was held on Friday, 30.09.2016 at 9.30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad-500038. Mr. G Yoganand chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 30, 2016, were transacted at the meeting.

1. Approval of audited Balance sheet of the Company as at 31<sup>st</sup> March 2016, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re-appointment of Mrs. G Padmaja, Director (DIN: 02231720) of the Company, who retires by rotation.
3. Re-appointment of M/s. A.K Sabat & Co. as a Statutory Auditor from the conclusion of this 29<sup>th</sup> AGM to till the conclusion of 30<sup>th</sup> AGM of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. S.S Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Manjeera Constructions Limited

Sucharitra Sahoo  
Company Secretary

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