



MANJEERA
Life Elevated

Date: 29.09.2017

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

Dear Sir/Madam,

Subject: Scrutinizer Reports of 30th annual general meeting of Manjeera Constructions Ltd. held on 29.09.2017

Please find enclosed Scrutinizer Reports on E-voting, Poll & Combined (E-voting & Poll) of 30th Annual General Meeting of Manjeera Constructions Ltd. held on 29.09.2017.

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.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com

FORM-MGT-13

(Report of Scrutinizer)

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 (4) (xii) & 21
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
30th Annual General Meeting of
M/s. Manjeera Constructions Limited
#711, Manjeera Trinity Corporate,
Beside Manjeera Mall,
JNTU - Hitech City Road, Kukatpally,
Hyderabad - 500072.

Subject: 30th Annual General Meeting of the shareholders of M/s. Manjeera Constructions Limited held on Friday, the 29th day of September, 2017 at 9.30 A.M at Hotel Aditya Park, Ameerpet, Hyderabad – 500038.

Dear Sir,

We, S. S. Reddy & Associates, appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolutions, at the 30th Annual General Meeting of the Equity Shareholders of M/s. Manjeera Constructions Limited, held on Friday, the 29th day of September, 2017 at 9.30 A.M at Hotel Aditya Park, Ameerpet, Hyderabad, we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidate Scrutinizer's Report of the total votes cast in favour or against if any, to Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service Limited and the report generated electronically for voting by use of ballots at the meeting.



2. In accordance with the Notice of 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 05, 2017 the remote e-voting opened at 09.00 a.m on September 26, 2017 and remained open up to 05.00 p.m on September 28, 2017.

3. The equity shareholders holding shares as on September 22, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.

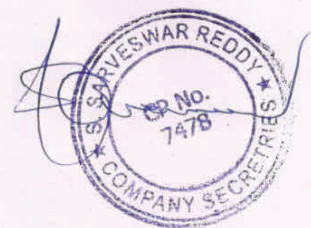
4. After declaration of voting by use of ballot by the Chairperson at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Service Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

5. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.

6. The votes on remote e-voting were unblocked at around 11.20 A.M., after conclusion of voting at the AGM.

7. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Service Limited (<https://evotingindia.com/>) and the same are being handed over to the Chairperson.

8. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 30th AGM, the consolidated report on the results of the voting for the resolutions starting from serial no. 1 to 5 are given here under:



Resolution No. 1: Adoption of Audited Financial Accounts for the year ended 31.03.2017 along with auditor's and director report:

i) Voted in favour of the resolution

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	6	15	100 %
Voting by Ballot	14	8721854	100 %
Total	20	8721869	100 %

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
5	64623



Resolution No.2: Re-appointment of Mrs. G Padmaja (holding DIN: 02231720) as Director who retires by rotation.

i) Voted **in favour** of the resolution

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	6	15	100 %
Voting by Ballot	14	8721854	100 %
Total	20	8721869	100 %

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
5	64623



Resolution No.3: Appointment of M/s. Bhaskara Rao & Co, Chartered Accountants as Statutory Auditors of the Company in place of M/s. A. K. Sabat & Co., Chartered Accountants.

i) Voted in favour of the resolution

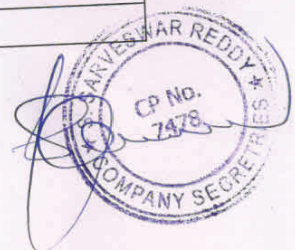
Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	6	15	100 %
Voting by Ballot	14	8721854	100 %
Total	20	8721869	100 %

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
5	64623



Resolution No.4: Borrowing Powers of the Board.

i) Voted **in favour** of the resolution

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	6	15	100 %
Voting by Ballot	14	8721854	100 %
Total	20	8721869	100 %

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
5	64623



Resolution No.5: Creation of Charge on the asset of the Company.

i) Voted in favour of the resolution

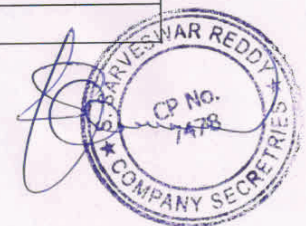
Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	6	15	100 %
Voting by Ballot	14	8721854	100 %
Total	20	8721869	100 %

(ii) Voted against the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes

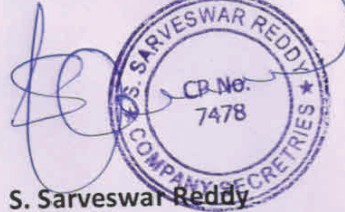
Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
5	64623



9. All of the above mentioned resolutions have been passed with requisite majority.

10. All the records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handover thereafter to the Chairman/ Managing Director for safe keeping.

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for E- Voting Process
CP No.7478

Place: Hyderabad
Date: 29.09.2017