



MANJEERA
Life Elevated

Date: 13th February, 2017

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting – Reg.
Ref: Our Letter Dated 02.02.2017

With reference to the above subject, the Board of Directors of the Company at their meeting held on Monday the 13th February, 2017 *inter-alia* has transacted the following:

1. Considered and approved the Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and nine months ended 31st December, 2016.

Please find enclosed herewith the Unaudited Standalone Financial Results of the Company along with Limited Review Reports for the Quarter and nine months ended 31st December, 2016 taken on records by the Board of Directors.

The meeting of the Board of Directors of the Company commenced at 4:00 P.M and concluded at 19:10 P.M.

You are requested to kindly take the same on record.

Yours faithfully,

For **Manjeera Constructions Limited**

SUCHARITRA SAHOO
COMPANY SECRETARY

Encl: As above.

Manjeera Constructions Ltd.

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REVIEW REPORT

TO THE BOARD OF DIRECTORS OF MANJEERA CONSTRUCTIONS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **MANJEERA CONSTRUCTIONS LIMITED** for the Quarter and Nine months period ended December 31, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial Statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagement to Review Financial Statements", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.K.Sabat & Co.
Chartered Accountants
Firm Registration No.321012E

D.VIJAYA KUMAR
Partner
Membership No.051961
HYDERABAD, February 13, 2017



MANJEERA CONSTRUCTIONS LIMITED

Regd. Office : 304, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038

CIN No.:L45200 AP1987PLC 007228; Phones 23735194, 23743017, 23730231; Website:www.manjeera.com

Statement of Standalone unaudited Results for the Quarter and Nine months ended 31-12-2016

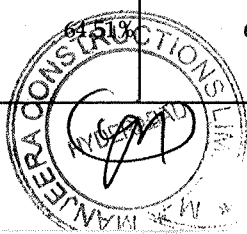
Part-I

(Rs. in Lac)

Particulars	3 months ended	Preceding	Corresponding	Year to date	Year to date	Previous year
	31-12-2016	3 months ended	3 months ended	figures for	figures for	
(Refer note below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
Net Sales/Income from Operations	914.19	285.98	585.00	1,885.87	1,775.41	2,870.12
Total income from Operations	914.19	285.98	585.00	1,885.87	1,775.41	2,870.12
2 Expenses						
a. Cost of Sales and contract expenses	903.67	241.18	540.02	1,793.66	1,605.76	2,670.54
b. Employee benefits expense	53.71	46.04	61.24	144.11	116.86	168.43
c. Depreciation and amortisation expense	9.00	8.56	5.78	26.27	22.79	28.86
d. Other expenses	105.82	83.72	53.24	246.66	167.91	252.78
Total Expenses	1,072.20	379.50	660.28	2,210.70	1,913.33	3,120.61
3 Profit/(Loss) from operations before other income and finance costs (1 - 2)	(158.01)	(93.52)	(75.29)	(324.83)	(137.92)	(250.50)
4 Other income	327.39	295.08	555.26	867.15	905.05	1,201.59
5 Profit before finance costs (3 + 4)	169.38	201.56	479.97	542.32	767.13	951.09
6 Finance costs	(56.21)	192.96	256.37	296.33	400.02	310.29
7 Profit after finance costs and before tax (5 - 6)	225.59	8.60	223.60	245.99	367.11	640.80
8 Tax expense	63.83	2.65	37.85	72.44	87.78	83.41
9 Net Profit for the period (7 - 8)	161.76	5.95	185.75	173.55	279.33	557.39
10 Paid-up equity share capital (Face value - Rs.10 per share)	1,250.84	1,250.84	1,250.84	1,250.84	1,250.84	1,250.84
11 Reserves as per Balance sheet of previous accounting year						7,054.49
12 Earnings Per Share of Rs.10 each						
Basic and Diluted (not annualised) - in Rs.	1.29	0.05	1.49	1.39	2.23	4.46

Part-II Select information for the period ended December 31, 2016

Particulars	Quarter Ended			Half Ended		Year ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of shares	32,39,841	32,39,841	32,39,841	32,39,841	31,96,073	32,39,841
- Percentage of shareholding	25.90%	25.90%	25.90%	25.90%	25.55%	25.90%
2 Promoters and promoters group share holding						
a) Pledged/Encumbered						
- Number of shares	12,00,000	12,00,000	12,00,000	12,00,000	12,00,000	12,00,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	12.95%	12.95%	12.95%	12.95%	12.89%	12.95%
- Percentage of shares (as a % of the total share capital of the Company)	9.59%	9.59%	9.59%	9.59%	9.59%	9.59%
b) Non-Encumbered						
- Number of shares	80,68,577	80,68,577	80,68,577	80,68,577	81,12,345	80,68,577
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	87.05%	87.05%	87.05%	87.05%	87.11%	87.05%
- Percentage of shares (as a % of the total share capital of the Company)	64.51%	64.51%	64.51%	64.51%	64.86%	64.51%



B INVESTOR COMPLAINTS

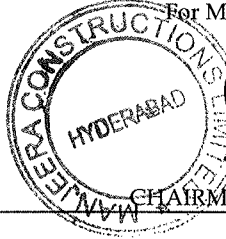
Pending at the beginning of the Quarter	Nil
Received during the Quarter	Nil
Resolved during the Quarter	Nil
Pending at the end of the Quarter	Nil

Notes to financial results :

1. The above unaudited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 13-02-2017. The Statutory Auditors have carried out a limited review of results for the quarter and nine months ended 31-12-2016.
2. The Company is mainly engaged in a single business segment of construction and related activities thereof and there are no separate reportable segments as per AS 17.
3. The corresponding figures for the previous periods have been regrouped wherever necessary.
4. Investors can view the standalone results of the Company on the Company's website www.manjeera.com. and have been submitted to the BSE Limited (BSE), where the equity shares of the company are listed.

Place : Hyderabad
Date : 13-02-2017

For Manjeera Constructions Limited



[Signature]
C. YOGANAND
CHAIRMAN & MANAGING DIRECTOR