



MANJEERA
Life Elevated

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

Date: 29.09.2017

Dear Sir/ Madam,

Sub: Outcome of 30th Annual General Meeting held on 29.09.2017 (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 30th Annual General Meeting of M/s. Manjeera Constructions Limited was held on Friday, 29.09.2017 commenced 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 Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2017, 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. Appointment of Mis. M. Bhaskara Rao & Co., Chartered Accountants (Firm registration No: 321012E). as Statutory Auditor from the conclusion of this 30th AGM to till the conclusion of 33rd AGM of the Company.
4. Borrowing Powers of the Board
5. Creation of Charge on the assets of the Company

Please find enclosed herewith the proceedings of the 30th Annual General Meeting of the Company

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

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Sub: Proceedings of 30th Annual General Meeting held on 29.09.2017 (Scrip Code: 533078)

Summary of proceedings of the 30th Annual General Meeting:

The 30th Annual General Meeting (AGM) of the Members of M/s. Manjeera Constructions Limited ('the Company') was held on Friday, 29.09.2017 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 29, 2017, were transacted at the meeting.

1. Approval of the Audited Financial Statements (including the consolidated Financial Statements) of the Company as at 31st March, 2017, 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. Appointment of M/s.. M. Bhaskara Rao & Co., Chartered Accountants (Firm registration No: 321012E) as Statutory Auditor from the conclusion of this 30th AGM to till the conclusion of 33rd AGM of the Company.
4. Borrowing Powers of the Board
5. Creation of Charge on the assets 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


Sucharithra Sahoo
Company Secretary

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