



MADHUCON
PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref: MPL/CS/HYD/2018/

Date: 24.09.2018

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
---	--

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting of the Company – Reg.,

Ref: Ref: Scrip Code: MADHUCON (NSE) and Scrip Code: 531497 (BSE)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 28th Annual General Meeting (AGM) of the Company was held on 22nd September, 2018 at 3.00 p.m. at the Registered Office of the company at Madhu Complex, 1-7-70, Jublipura, Khammam - 507003

In accordance with the provisions of Section 103 of the Companies Act, 2013, Shri Ramadas Kasaraneni, Chairman and Independent Director, chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 10.00 a.m. on 16th September, 2018 and ended at 05.00 p.m. on 19th September, 2018.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of Karvy Computershare Private Limited (“Karvy”) as the agency to provide e-voting facility and have appointed Mr.Suryanarayana Upadhyayula, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.

With the consent of the members present, the notice convening the 28th Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31st March, 2018 were taken as read.

Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:

S. NO.	PARTICULARS OF RESOLUTIONS
ORDINARY BUSINESS	
1	Consider and adopt the audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon.
2	Re-Appointment of M/s P.Murali & Co.,(FRN : 007257S) as Statutory Auditors of the Company for the F.Y. 2018-2019:
SPECIAL BUSINESS	
3	Ratification for the Re-appointment of Smt.Chinthapalli Lakshimikumari (DIN:06942473) as Independent Director of the Company
4	Ratification for the Re-appointment of Sri. Madhava Rao Potla (DIN:00385838) as Independent Director of the Company:
5	Ratification for the Re-appointment of Sri. Mohammad Shafi (DIN:07178265) as Whole Time Director of the Company:
6	Ratification for the Appointment of Sri. Ramadas Kasaraneni (DIN:02182093) as an Independent Director and Chairman of the Company:
7	Increase in Remuneration of Sri Srinivasa Rao Kamma, Whole Time Director of the Company:
8	Approval for the remuneration of the Cost Auditor for the financial year ending on March 31, 2019:

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM and Remote e-voting opted by the members on the above said resolutions for Item no.1 to 8 of AGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, Shri Nama Seethaiah, Managing Director thanked the members and others for attending the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,

FOR MADHUCON PROJECTS LIMITED


NAMA SEETHAIAH
MANAGING DIRECTOR





MADHUCON
PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref: MPL/CS/HYD/2018/

Date: 24.09.2018

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
--	--

Dear Sir/Madam,

Sub: Disclosure of Voting Results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: MADHUCON(NSE) and Scrip Code: 531497 (BSE)

With reference to the above stated subject, the 28th Annual General Meeting of the Company was held on Saturday the 22nd September, 2018 at 3.00 p.m. at the Registered Office of the Company at Madhu Complex, 1-7-70, Jublipura, Khammam 507003.

In this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure- I**.

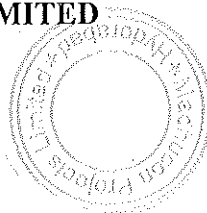
Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mr. Suryanarayana Upadhyayula, Practising Company Secretary, Scrutinizer at **Annexure- II**.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR MADHUCON PROJECTS LIMITED

N. SEETHAIAH
MANAGING DIRECTOR



Encl: as above

Annexure - I

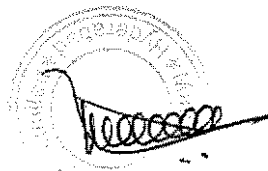
28TH ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)
[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	22 nd September, 2018
Total number of shareholders on record date	19231
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	19
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	-

Item No.1: Consider and adopt the audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon.:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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 Votes 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	43485538	0	0	0	0	0	0
	Poll	43485538	43485538	100.00	43485538	0	100.00	0
	Postal Ballot (if applicable)	43485538	0	0	0	0	0	0
Public-Institutions	E-voting	539723	0	0	0	0	0	0
	Poll	539723	0	0	0	0	0	0
	Postal Ballot (if applicable)	539723	0	0	0	0	0	0
Public- Non Institutions	E-voting	29769679	870	0.0029	870	0	100.00	0
	Poll	29769679	7997	0.0268	7997	0	100.00	0
	Postal Ballot (if applicable)	29769679	0	0	0	0	0	0
Total		73794940	43494405	58.939	43494405	0	100.00	0.00

Item No.3: Ratification for the Re-appointment of Smt.Chinthapalli Lakshimikumari (DIN:06942473) as Independent Director of the Company								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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 Votes 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	43485538	0	0	0	0	0	0
	Poll	43485538	43485538	100.00	43485538	0	100.00	0
	Postal Ballot (if applicable)	43485538	0	0	0	0	0	0
Public-Institutions	E-voting	539723	0	0	0	0	0	0
	Poll	539723	0	0	0	0	0	0
	Postal Ballot (if applicable)	539723	0	0	0	0	0	0
Public- Non Institutions	E-voting	29769679	870	0.0029	870	0	100.00	0
	Poll	29769679	7997	0.0268	7997	0	100.00	0
	Postal Ballot (if applicable)	29769679	0	0	0	0	0	0
Total		73794940	43494405	58.939	43494405	0	100.00	0.00

Item No.5: Ratification for the Re-appointment of Sri. Mohammad Shafi (DIN:07178265) as Whole Time Director of the Company:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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 Votes 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	43485538	0	0	0	0	0	0
	Poll	43485538	43485538	100.00	43485538	0	100.00	0
	Postal Ballot (if applicable)	43485538	0	0	0	0	0	0
Public-Institutions	E-voting	539723	0	0	0	0	0	0
	Poll	539723	0	0	0	0	0	0
	Postal Ballot (if applicable)	539723	0	0	0	0	0	0
Public- Non Institutions	E-voting	29769679	870	0.0029	870	0	100.00	0
	Poll	29769679	7997	0.0268	7997	0	100.00	0
	Postal Ballot (if applicable)	29769679	0	0	0	0	0	0
Total		73794940	43494405	58.939	43494405	0	100.00	0.00



Item No.7: Increase in Remuneration of Sri Srinivasa Rao Kamma, Whole Time Director of the Company:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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 Votes 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	43485538	0	0	0	0	0	0
	Poll	43485538	43485538	100.00	43485538	0	100.00	0
	Postal Ballot (if applicable)	43485538	0	0	0	0	0	0
Public-Institutions	E-voting	539723	0	0	0	0	0	0
	Poll	539723	0	0	0	0	0	0
	Postal Ballot (if applicable)	539723	0	0	0	0	0	0
Public- Non Institutions	E-voting	29769679	870	0.0029	870	0	100.00	0
	Poll	29769679	7997	0.0268	7997	0	100.00	0
	Postal Ballot (if applicable)	29769679	0	0	0	0	0	0
Total		73794940	43494405	58.939	43494405	0	100.00	0.00