

Vivek Surana
Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,
Hindi Nagar, Panjagutta, Hyderabad-500034
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SCRUTINIZER'S REPORT

To
The Chairman
M/s. Manjeera Constructions Ltd
304, Adilya Trade Centre,
Ameerpet,
Hyderabad – 500016

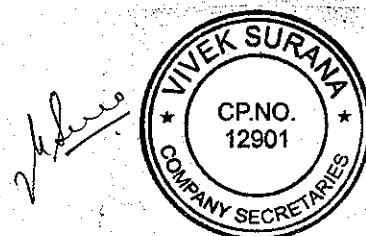
Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 14.08.2014 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Annual General Meeting dated 30.09.2014 which are reproduced below:

Sl. No	Resolution No	Particulars of the Resolution
1	1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.
2.	2	Appointment of M/s. A K Sabat & Co, Chartered Accountants as statutory auditors of the Company.
3.	3	Appointment of Mr. K Krishna Murty as Independent Director of the Company.
4.	4	Appointment of Mr.DLS Sreshti as Independent Director of the Company.
5.	5	Appointment of Mrs. G. Padmaja as a Director of the Company.
6.	6	Approval of the borrowing limits of the Company.
7.	7	Creation of Charge on the assets of the company.
8.	8.	Alteration of Articles of Association.

2. I submit my report as under:

- 2.1 The company has completed on 05.08.2014 the dispatch of annual reports to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 22.08.2014.
- 2.2 The e-voting commenced from 22.09.2014 at 9.00 A.M. and ended on 24.09.2014 at 6.00.P.M.
- 2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the CDSL on 24th September, 2014.
- 2.4 The votes were unblocked on 25th September, 2014 in presence of two (2) witnesses not in the employment of the Company.



2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. Seven Shareholders of the Company has participated in E-voting. The summary of the votes received under e-voting process is given below:-

Resolutions 1 to 8:


Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	7	93,12,345	100%
	Total	7	93,12,345	100%
(b)	Less: Invalid votes through e - voting	Nil	Nil	Nil
(c)	Net e-Voting options	7	93,12,345	100%
	Total	7	93,12,345	100%
(d)	E-voting options with assent for the resolution.	7	93,12,345	100%
	Total	7	93,12,345	100%
(e)	E-Voting Options with dissent for the resolution.	Nil	Nil	Nil
	Total	7	93,12,345	100%

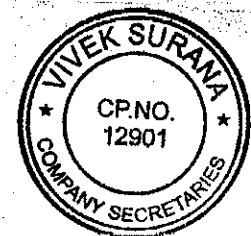
4. You may accordingly declare the result of E -voting.

Thanking you.

Place: Hyderabad

Date: 25.09.2014


Vivek Surana
Practicing Company Secretary &
Scrutinizer for E- Voting Process
CP No.12901



Vivek Surana
Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,
Hindi Nagar, Panjagutta, Hyderabad-500034
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FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman
27th Annual General Meeting of the Equity Shareholders of M/s. Manjeera Constructions Limited held on 30.09.2014
at 09:30 a.m. at Hotel Aditya Park, Ameerpet, Hyderabad - 500038.

Dear Sir,

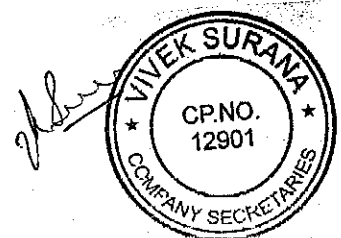
I, Vivek Surana, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of M/s. Manjeera Constructions Limited, held on 30.09.2014 at 09.30 a.m., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, **1(one)** ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any incomplete or defective poll paper.
4. The result of the Poll is as under:

(a) Resolution No.1: Approval of financial statements and the reports thereon for the year ended 31.03.2014.

(i) Voted in favour of the resolution:

Number of Member Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
16	393837	100



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

Number of Member Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
0	0	0

(iii) Invalid votes :

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

(b) Resolution No.2: Re-Appointment of M/s. A. K. Sabat & Co. Chartered Accountants as statutory auditors of the Company.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
16	393837	100

(ii) Voted against the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes:

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

[Handwritten Signature]



(c) Resolution No.3: Appointment of Mr. K. Krishna Murty as an Independent Director.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
16	393837	100

(ii) Voted against the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes:

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

(d) Resolution No.4: Appointment of Mr. DLS Sreshti as an Independent Director.

(i) Voted in favour of the Resolution:

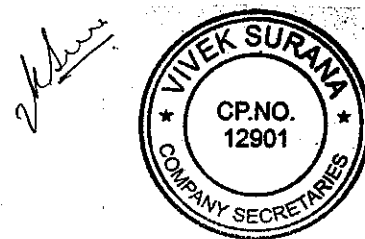
Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
16	393837	100

(ii) Voted against the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes:

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0



(e) Resolution No.5: Appointment of Mrs. G. Padmaja as a Director.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
16	393837	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

(f) Resolution No.6: Borrowing power of the Board.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
16	393837	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

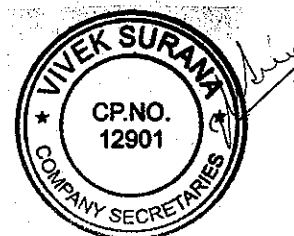
(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

(g) Resolution No.7: Creation of charge on the assets of the company

(i) Voted in favour of the Resolution:

Number of member Present and Voting	Number of Votes Cast by them	% of total number of Valid Votes cast
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(in person or by Proxy)		
16	393837	100

(ii) Voted against the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0

(iii) Invalid Votes:

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

(h) Resolution No.8: Amendment of Articles of Association of the Company.

(i) Voted in favour of the Resolution:

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
16	393837	100

(ii) Voted against the Resolution

Number of member Present and Voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid Votes cast
0	0	0


(iii) Invalid Votes

Number of member Present and Voting (in person or by Proxy) Whose votes were declared invalid	Number of Votes Cast by them
0	0

5. A list of equity shareholders for each resolution is enclosed.

6. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Place: Hyderabad
Date: 01.10.2014


Vivek Surana
Practicing Company Secretary and Secretary
M. No: A24531
CP No: 12901



Vivek Surana
Practicing Company Secretary

Plot No.6-3-354/13, A1, Suryateja Apartments,
Hindi Nagar, Panjagutta, Hyderabad-500034
Mobile: 09959581348
Email: viveksurana24@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,

The Chairman
M/s Manjeera Constructions Limited
#304, Aditya Trade Centre,
Aditya Enclave Road,
Ameerpet,
Hyderabad – 500038

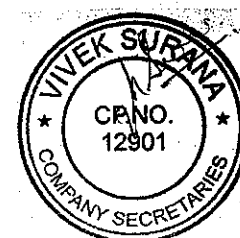
I, Vivek Surana, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Manjeera Constructions Limited at their meeting held on 14.08.2014 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 27th Annual General Meeting of Equity Shareholders of the Company held on 30th Sepetember,2014 at 9.30 am at Hotel Aditya Park, Ameerpet, Hyderabad - 500038, submit my report as under:

1. In accordance with the Notice of the 27th Annual General Meeting dated 14.08.2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 15.09.2014 in "Financial Express" in English and "Andhra Bhoomi" in Telugu, the e-voting opened at 9.00 A.M on 22nd September, 2014 and remained open upto 6.00 P.M on 24th September, 2014.
2. The equity shareholders holding shares as on 24th September, 2014 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked and considered at 11.00 A.M on 25th September, 2014 in presence of two persons who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>) and the same were handed over to the Chairman.



The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 8 are passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2014.	E-voting	9312345	-	9312345	100	-
		Polling at AGM	393837	-	393837	100	-
2	Appointment of M/s. A K Sabat & Co, Chartered Accountants as statutory auditors of the Company.	E-voting	9312345	-	9312345	100	-
		Polling at AGM	393837	-	393837	100	-
3	Appointment of Mr. K Krishna Murty as Independent Director of the Company.	E-voting	9312345	-	9312345	100	-
		Polling at AGM	393837	-	393837	100	-
4	Appointment of Mr.DLS Sreshti as Independent Director of the Company.	E-voting	9312345	-	9312345	100	-
		Polling at AGM	393837	-	393837	100	-
5	Appointment of	E-voting	9312345	-	9312345	100	-



	Mrs. G. Padmaja as a Director of the Company.						
		Polling at AGM	393837	-	393837	100	-
6	Approval of the borrowing limits of the Company.	E-voting	9312345	-	9312345	100	-
		Polling at AGM	393837	-	393837	100	-
7	Creation of Charge on the assets of the company.	E-voting	9312345	-	9312345	100	-
		Polling at AGM	393837	-	393837	100	-
8	Amendment of Articles of Association.	E-voting	9312345	-	9312345	100	-
		Polling at AGM	393837	-	393837	100	-

Place: Hyderabad
Dated: 01.10.2014



Vivek Surana
Practicing Company Secretary & Scrutinizer
M. No: A24531
CP No. 12901