



MANJEERA
Life Elevated

Date: 19.12.2020

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

Dear Sir/ Madam,

Sub: Proceedings of the 33rd Annual General Meeting (AGM)

Ref: Scrip Code: **533078**


Please find enclosed the proceedings of AGM of the Company, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, held today (December 19, 2020) through Video Conferencing (VC) /Other Audio Visual Means (OA VM) at 10:00 a.m. (IST) and concluded at 11:10 a.m. (IST).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Manjeera Constructions Limited


CH N V RAMBABU
Company Secretary



Manjeera Constructions Ltd.

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

CIN : L45200AP1987PLC007228

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Proceedings of 33rd Annual General Meeting held on 19th December, 2020 (Scrip Code: 533078)

Summary of proceedings of the 33rd Annual General Meeting:

33rd Annual General Meeting (AGM) of the Members of Manjeera Constructions Limited (Company) was held on Saturday, 19th December, 2020 at 10.00 a.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM). The deemed venue of the meeting was the registered office of the Company situated at #711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally Hyderabad – 500072, Telangana, India.

Directors Present:

- | | |
|---------------------------|--------------------------------------|
| 1. Mr. G Yoganand | Chairman, Managing Director & Member |
| 2. Ms. G Veena | Director & Member |
| 3. Mr. K Krishna Murty | Independent Director & Member |
| 4. Mr. DLS Sreshti | Independent Director |
| 5. Mr. Gajjala Vivekanand | Director & Member |
| 6. Mr. Sudhakar Gande | Independent Director |

In attendance:

- | | |
|------------------------|--|
| 1. Mr. CH N V RAMBABU | Company Secretary and Compliance office |
| 2. Mr. V.K Muralidhar | Representative of M/s. M. Bhaskara& Rao Co. (Statutory Auditors) |
| 3. Mr. P Surya Prakash | Scrutinizer, M/s R& A Associates, (Practicing Company Secretaries) |

Members Present:

Shri CH N V RAMBABU, Company Secretary welcomed the gathering and introduced Directors and other Invitees to start the proceeding of the AGM. All Directors attended the meeting.

The company Secretary read out the general Instructions for Members to Participate in the Meeting as been held through Video Conference, they were also instructed for Voting Process and question & answer session on Notice items.

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.



