



Ref: MPL/CS/HYD/2012/
Date: 29.09.2012

To
National Stock Exchange (NSE)
of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051

Fax- 022-26598237/38

Sub: Out-come of 22nd Annual General Meeting– Reg.

This is to inform that at the 22nd Annual General Meeting of the Company held on Saturday, the 29th September, 2012 at 3.00 PM at the Registered Office of the Company, the following items of business were transacted:

1. Approved the Audited Annual Accounts of the Company for the year ended 31.03.2012.
2. Re-appointed Sri. P. Madhava Rao, Independent Director of the Company who was liable to retire by rotation.
3. Declared the Dividend of Re.0.10 per equity share (@ 10% on paid up equity shares of the Company of 7,37,94,940 @Re.1/- each aggregating to Rs.7,37,94,940/-.
4. M/s. Kota & Company, Chartered Accountants were re-appointed as Statutory Auditors of the Company for the financial year 2012-2013.
5. Approved the enhancement of remuneration of Sri S.Vaikuntanathan, Whole-time Director of the Company from Rs. 1,95,000 to Rs. 2,45,000 / month.
6. Approved the Issue of Further Securities up to Rs.1000.00 Crores.

Thanking you,

For Madhucon Projects Limited

Nutan Singh
Nutan Singh
Company Secretary

