



MANJEERA
Life Elevated

Date: 30th September, 2010

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Outcome of the Annual General Meeting.

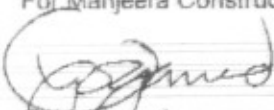
With reference to the captioned subject, we wish to inform you that the members at 23rd Annual General Meeting of the Company held on 30th September, 2010 have approved the following:

1. Adoption of the Audited Balance Sheet as at 31st March, 2010 and the Profit and Loss account of Company for the year ended on that date together with the Reports of the Directors and Statutory Auditors thereon
2. Declaration of dividend at 12% on paid up equity share capital of the Company, out of the profits for the year ended 31st March, 2010.
3. Re-appointment of Mr. K. Krishna Murthy as a Director liable to retire by rotation
4. Re-appointment of M/s A.K. Sabat & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting
5. Re-appointment of Mr. G Yoganand as Managing Director of the Company for a period of 5 years w.e.f from 01-07-2010 at a remuneration of Rs. 5,00,000/- per month.
6. Appointment of Mr. G. Vivekanand as Director of the Company, who shall retire by rotation.
7. Appointment of Mr. G. Vivekanand as Whole-time Director of the Company at a remuneration of Rs. 1,00,000/- per month.

This is for your information and records.

Thanking you,

For Manjeera Constructions Ltd.


G. Yoganand
Managing Director

CC To

1. Madras Stock Exchange
2. National Stock Exchange

Manjeera Constructions Ltd.

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