



MANJEERA
Life Elevated

Date: 30th September, 2011

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 24th Annual General Meeting of the Company held today i.e., 30th September, 2011 have approved the following:

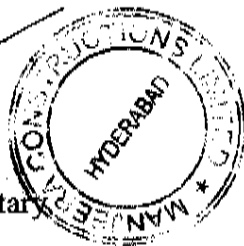
1. Adoption of the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss account of Company for the year ended on that date together with the Reports of the Directors and Statutory Auditors thereon
2. Declaration of dividend @ 15% on paid up equity share capital of the Company, out of the profits for the year ended 31st March, 2011.
3. Re-appointment of Mr. G. Shiva Leelanand 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

This is for your information and records.

Thanking you,

For Manjeera Constructions Ltd.

(T. Deepthi)
Company Secretary



CC:

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