

Ref: MPL/Regulation 30 /2016
Date: 26.09.2016

To Secretary

The Stock Exchange Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Sub: Proceedings of the 26th Annual General Meeting .

We are forwarding herewith the following in respect of 26th Annual General Meeting held on 24th September 2016 at 3.00 P.M at The Registered Office of the Company situated at Madhu Complex 1-7-70, Jublipura, Khammam-507003.

1. Summary Proceedings of the AGM as required under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the same on record and acknowledge.

Thanking You,

Yours faithfully

For Madhucon Projects Limited


Asfia Moin
Company Secretary



Proceedings Of The 26th Annual General Meeting Of The Madhucon Projects Limited Pursuant To Regulation 30 Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015:

The 26th Annual General Meeting of Madhucon Projects Limited was held on Saturday 24th September, 2016 at 3.00 P.M at The Registered Office of the Company situated at Madhu Complex 1-7-70, Jublipura, Khammam-507003

Sri Madhava Rao Potla, Independent Director , Chairman of the Board who chaired the meeting welcomed the Members and called the meeting in order as the quorum as required under the Section 103 of the Companies Act 2013 were present. The members were informed that the requisite registers as per the Companies Act, 2013 are available for inspection during the meeting.

The Chairman informed the members that the Notice convening the 26th Annual General Meeting may be taken as read. The Chairman invited the members to ask questions or seek clarifications on the Agenda items, and thereafter the management of the Company clarified the queries raised by the members.

The Company Secretary informed the members that in compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies {Management and Administration} Rules, 2014 the Company had provided to the Members the facility to exercise their right to cast vote by remote e voting from 20th September 2016 (9.00 AM) to 23rd September 2016 (5.00 PM).

The following items of business as per the Notice of the 26th Annual General Meeting were transacted.

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the report of the Auditors thereon.
2. To declare dividend on Equity Shares for the financial year 2015-16.
3. To appoint Auditors and to fix their remuneration.



SPECIAL BUSINESS:

4. Re-appointment of Sri. Nama Seethaiah (DIN- 00784491) as Managing Director & CEO of the company:
5. Approval for the remuneration of the Cost Auditor for the financial year ending on March 31st, 2017:

Thereafter the Chairman requested the Company Secretary to announce the Poll. The Company Secretary informed the members that Ms. Rakhi Agarwal, Practicing Company Secretary (FCS No. 7047) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process and votes cast at this meeting and would give a consolidated Scrutinizer's Report within a period not exceeding three (3) days from conclusion of the AGM to the Chairman of the meeting or Managing Director of the Company.

The Chairman thanked all the members for their presence and support and informed that the meeting was closed.

Thanking You,

Yours faithfully

For Madhucon Projects Limited


Asfia Moin
Company Secretary

