



MADHUCON

PROJECTS LIMITED
AN ISO-9001 : 2008 COMPANY

(CIN-L74210TG1990PLC011114)

Ref: MPL/CS/HYD/2014/

Date: 27.09.2014

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

Fax- 022-26598237/38

Dear Sir,

Sub: Out Come of 24th Annual General Meeting of Madhucon Projects Limited- Reg.

This is to inform that at the 24th Annual General Meeting of the Company held on Saturday, the 27th September, 2014 at 3.00 PM at the Registered Office of the Company, wherein the following resolutions were approved by the shareholders;

S.No.	Resolution	Type of Resolution	Mode of voting	Result
1	Consider and adopt the audited Financial Statements, Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	By requisite Majority
2	Declaration of Dividend on Equity Shares.	Ordinary	E-Voting & Poll	By requisite Majority
3	Appointment of Auditors and fixing their remuneration.	Ordinary	E-Voting & Poll	By requisite Majority
4	Appointment of Sri Kandimalla KVN Prasad (DIN- 00084398) as an Independent Director.	Ordinary	E-Voting & Poll	By requisite Majority
5	Appointment of Smt. Ch. Lakshmi Kumari (DIN-06942473) as Woman Director under Independent Category.	Ordinary	E-Voting & Poll	By requisite Majority
6	Renewal of Borrowing Limits and Creation of Charge/Mortgage as per Section 180(1)(c) & (a) of the Companies Act, 2013.	Special	E-Voting & Poll	By requisite Majority

Kindly take it on records.

Thanking you,
For Madhucon Projects Limited

C. Bharathi
C. Bharathi
Company Secretary

