



MADHUCON

PROJECTS LIMITED

AN ISO-9001 : 2008 COMPANY

Ref: MPL/CS/HYD/2014/
Date: 29.09.2014

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

Fax- 022-26598237/38

Dear Sir,

Sub: Report under Clause 35A of Listing Agreement– Reg.

With reference to the subject cited above, please find herein the Report under Clause 35A of Listing Agreement with regard to the voting results of the 24th Annual General Meeting of Madhucon Projects Limited held on Saturday the 27th September, 2014.

Kindly acknowledge the receipt.

Thanking you,

For Madhucon Projects Limited

C. Bharathi
C. Bharathi
Company Secretary



Report under Clause 35A of Listing Agreement

Details of the business transacted at the 24th Annual General Meeting of the Company at the Registered Office of the Company are furnished below:

Date of the AGM: 27th September 2014

Total number of shareholders on record date: 13,126

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 20
Public : 11

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : NA
Public : NA

Details of Agenda:

The following businesses were transacted by the shareholders:

Resolution 1: Adoption of Balance Sheet as at 31.03.2014 and Statement of Profit and Loss and Notes thereto of Standalone and Consolidated for the period ended on that date together with Report of Directors and Auditors thereon:

Resolution Required : Ordinary
Mode of Voting : E-Voting and Poll

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4,34,45,538	4,34,45,538	100%	4,34,45,538	0	100%	0
Public – Institutional holders	29,74,941	0	0	0	0	0	0
Public-Others	2,73,74,461	2,77,972	1.02%	2,77,968	4	99.999%	0.001%
Total	7,37,94,940	4,37,23,510	59.25%	4,37,23,506	4	99.999%	0.001%

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Resolution 2: To declaration dividend @ 20% (20 paise per share of Re.1/- each) on the Equity shares of the Company:

Resolution Required : Ordinary
 Mode of Voting : E-Voting and Poll

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4,34,45,538	4,34,45,538	100%	4,34,45,538	0	100%	0
Public – Institutional holders	29,74,941	0	0	0	0	0	0
Public-Others	2,73,74,461	2,77,972	1.02%	2,77,968	4	99.999%	0.001%
Total	7,37,94,940	4,37,23,510	59.25%	4,37,23,506	4	99.999%	0.001%

Resolution 3: Appointment of Auditors M/s Kota & Company, Chartered Accountants (FRN-011982S), Hyderabad:

Resolution Required : Ordinary
 Mode of Voting : E-Voting and Poll

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4,34,45,538	4,34,45,538	100%	4,34,45,538	0	100%	0
Public – Institutional holders	29,74,941	0	0	0	0	0	0
Public-Others	2,73,74,461	2,77,972	1.02%	2,77,968	4	99.999%	0.001%
Total	7,37,94,940	4,37,23,510	59.25%	4,37,23,506	4	99.999%	0.001%

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Resolution 4: Appointment of Sri. Kandimalla KVN Prasad (DIN-00084398) as Independent Director:

Resolution Required : Ordinary
 Mode of Voting : E-Voting and Poll

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4,34,45,538	4,34,45,538	100%	4,34,45,538	0	100%	0
Public – Institutional holders	29,74,941	0	0	0	0	0	0
Public-Others	2,73,74,461	2,77,972	1.02%	2,77,968	4	99.999%	0.001%
Total	7,37,94,940	4,37,23,510	59.25%	4,37,23,506	4	99.999%	0.001%

Resolution 5: Appointment of Smt. Ch. Lakshmi Kumari (DIN-06942473) as Woman Director under Independent Category:

Resolution Required : Ordinary
 Mode of Voting : E-Voting and Poll

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4,34,45,538	4,34,45,538	100%	4,34,45,538	0	100%	0
Public – Institutional holders	29,74,941	0	0	0	0	0	0
Public-Others	2,73,74,461	2,77,972	1.02%	2,77,968	4	99.999%	0.001%
Total	7,37,94,940	4,37,23,510	59.25%	4,37,23,506	4	99.999%	0.001%

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Resolution 6: Renewal of Borrowing limits and Creation of Charge/ Mortgage up to the limit of Rs.5000 Cr. as per 180(1)(c) and 180(1)(a) of the Companies Act, 2013:

Resolution Required : Special
Mode of Voting : E-Voting and Poll

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4,34,45,538	4,34,45,538	100%	4,34,45,538	0	100%	0
Public – Institutional holders	29,74,941	0	0	0	0	0	0
Public-Others	2,73,74,461	2,77,972	1.02%	2,77,968	4	99.999%	0.001%
Total	7,37,94,940	4,37,23,510	59.25%	4,37,23,506	4	99.999%	0.001%

Thanking you,

Yours faithfully

For Madhucon Projects Limited

C. Bharathi

C. Bharathi
Company Secretary



Date: 29.09.2014

Place: Hyderabad