



Ref: MPL/CS/HYD/2017/
Date: 24.09.2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Proceedings of 27th Annual General Meeting of the Company – Reg.,

Ref: Ref: Scrip Code: MADHUCON (NSE) and Scrip Code: 531497 (BSE)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held on 23rd September, 2017 at 3.00 p.m. at the Registered Office of the company at Madhu Complex, 1-7-70, Jublipura, Khammam - 507003

In accordance with the provisions of Section 103 of the Companies Act, 2013, Shri Nama Seethaiah, Managing Director chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 10.00 a.m. on 18th September, 2017 and ended at 05.00 p.m. on 21st September, 2017.

The Chairman further informed that the physical voting through ballot form (poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of Karvy Computershare Private Limited ("Karvy") as the agency to provide e-voting facility and have appointed Mr.Suryanarayana Upadhyayula, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.



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Regd. Office : H.No.1-7-70, Jublipura, Khammam, Telangana - 507 003, India

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With the consent of the members present, the notice convening the 27th Annual General Meeting, Directors' Report of the Company and Auditors' Report for the financial year ended 31st March, 2017 were taken as read.

Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting:

S. NO.	PARTICULARS OF RESOLUTIONS
ORDINARY BUSINESS	
1	Consider and adopt the audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2017 together with Reports of the Board of Directors and Auditors thereon.
2	Declaration of dividend @ 10% (10 paise per share of Re.1/- each) on the equity shares of the Company for the financial year 2016-17.
3	Appointment of Auditors M/s P.Murali & Co., Chartered Accountants (FRN-007257S), Hyderabad
SPECIAL BUSINESS	
4	Re-Appointment of Sri.Kamma Srinivasa Rao (DIN-00022855) as Whole-time Director of the Company
5	Approval for the remuneration of the Cost Auditor for the financial year ending on March 31, 2018

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman of the Meeting and Managing Director.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM and Remote e-voting opted by the members on the above said resolutions for Item no.1 to 5 of AGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

Thereafter, Shri Nama Seethaiah, Managing Director thanked the members and others for attending the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,
FOR MADHUCON PROJECTS LIMITED


N. SEETHAIAH
MANAGING DIRECTOR

