

Ref: MPL/CS/HYD/2016/
Date: 26.09.2016

To

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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Dear Sir(s)

Sub: Scrutinizers Report of the 26th Annual General Meeting

We are forwarding herewith the Scrutinizers Report dated 24th September, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (Xii) of the Companies Management and Administration) Rules, 2014 as amended.

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

Thanking You,

Yours faithfully

For Madhucon Projects Limited


Asfia Moin
Company Secretary





RAKHI AGARWAL
Company Secretary

A-10, Janata Hsg. Society,
Shyamlal Building,
Opp: Pantaloon, Begumpet, Hyderabad
- 500 016
Email: rakhiagarwal79@yahoo.com
Cell: +91 9246530679

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 26th Annual General Meeting of the members of M/s. Madhucon Projects Limited held on the 24th day of September, 2016 at Madhu Complex 1-7-70, Jublipura, Khammam - 507003.

Dear Sir,

I, Ms. Rakhi Agarwal, Practicing Company Secretary, having my office at A-10, Janata Hsg. Society, Shyamlal Building, Opp. Pantaloon, Begumpet, Hyderabad - 500 016, have been appointed as Scrutinizer of M/s. Madhucon Projects Limited having its Registered office address at Madhu Complex 1-7-70, Jublipura, Khammam - 507003. For the purpose of scrutinizing the e-voting process, postal ballot and physical ballot process in a fair and transparent manner & for ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 26th Annual General Meeting of the Equity shareholders of M/s. Madhucon Projects Limited held on the 24th day of September, 2016 at 3.00 P.M at Madhu Complex 1-7-70, Jublipura, Khammam - 507003.

The Company has appointed M/s. Karvy Computershare Private Limited as the service provider for extending the facility for the electronic voting to the shareholders of the company from 20.09.2016 (10.00 A.M) to 23.09.2016 (05.00 P.M). M/s. Karvy Computershare Private Limited is the Registrar and Share Transfer Agent of the company. The e-voting was unblocked in the presence of two witnesses.

At the 26th AGM, the company facilitated the members present in the meeting who did not participate in the e-voting to record their votes through poll process.

The result of the E-voting together with that of the Poll is as under:

All the relevant records of electronic voting remain in our safe custody until Chairman considers, approve and signs the minutes of 26th Annual General Meeting and same shall be handed over thereafter to the Chairman for safe keeping.



Thanking you,

For Rakhi Agarwal,


CP NO. 6276
FCS NO. 7047

Place: Hyderabad

Date: 24.09.2016

MADHUCON PROJECTS LIMITED EVEN : 2779 - Dashboard Report

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	ELE	33	46697760	33	46697760	0	0	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	33	46697760	33	46697760	0	0	0	0
2	ELE	33	46697760	33	46697760	0	0	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	33	46697760	33	46697760	0	0	0	0
3	ELE	33	46697760	33	46697760	0	0	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	33	46697760	33	46697760	0	0	0	0
4	ELE	33	46697760	33	46697760	0	0	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	33	46697760	33	46697760	0	0	0	0
5	ELE	33	46697760	33	46697760	0	0	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	33	46697760	33	46697760	0	0	0	0



Date: 24.09.2016

To,

The Department of Corporate Services, Bombay Stock Exchange Limited, Floor no. 25, P.J. Tower, Dalal Street, Mumbai – 400001	National Stock Exchange Exchange Plaza, Plot nO. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir's,

Subject:– Regulation 44(3) of SEBI (LODR) Regulations,2015- Details of voting results at the 26th Annual General Meeting of the Company.

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

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Saturday, September 24th, 2016 at 3:00 P.M. at Madhu Complex 1-7-70, Jublipura, Khammam - 507003, in the prescribed format showing the results of voting.

Details of voting results

Details as Per Regulation 44(3) of SEBI (LODR) Regulations, 2015				
SL NO	DESCRIPTION			
A	Date of AGM	24-09-2016		
B	Book Closure Date	17-09-2016 TO 24-09-2016 (Both Days Inclusive)		
C	Total Number of Shareholders on Record Date	14423		
D	No of Shareholders Present in the Meeting either in Person or through Proxy	33		
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter And Promoter Group	4	0	4
	Public	29	0	29
	Total	33	0	33
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.			



Agenda – Wise

Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/ Poll/Postal Ballot/E-Voting)	Remarks
1.	To Consider and Adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31 st March 2016 together with the reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated Financial statements of the Company for the financial year 31 st March,2016 together with the report and auditors thereon.	Ordinary	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
2.	Declaration of Dividend for the financial year 2015-16.	Ordinary	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
3.	Re-Appointment of Auditors and fixing their remuneration	Ordinary	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
4.	Appointment of Shri. Nama Seethaiah as Managing Director & CEO of the Company.	Ordinary	E – Voting &Physical Ballot	The Resolution was passed with requisite majority
5.	Approval for the remuneration of Cost Auditor for the financial year ending on 31 st March, 2017.	Ordinary	E – Voting &Physical Ballot	The Resolution was passed with requisite majority



Resolution no. 1-To Consider and Adopt:

- i) 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;
- ii) the Audited Consolidated Financial statements of the Company for the financial year 31st March,2016 together with the report and auditors thereon. – **Ordinary Resolution**

Promoter/ Public	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)* 100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2) *100]
Promoter and promoter group	43435538	43435538	100	43435538	0	100	0
Public- Institutional holders & others	30355402	3262222	10.746	3262222	0	100	0
Total	73794940	46697760	63.280	46697760	0	100	0

Resolution no. 2-Declaration of Dividend– Ordinary Resolution

Promoter/Pub lic	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)* 100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*10 0]	% of votes in against on votes polled [(7)=(5)/(2))*100]
Promoter and promoter group	43435538	43435538	100	43435538	0	100	0
Public- Institutional holders & others	30355402	3262222	10.746	3262222	0	100	0
Total	73794940	46697760	63.280	46697760	0	100	0



Resolution no. 3-Re-Appointment of Auditors and fixing their remuneration– Ordinary Resolution

Promoter/Pub lic	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)* 100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*10 0]	% of votes in against on votes polled [(7)=(5)/(2) *100]
Promoter and promoter group	43435538	43435538	100	43435538	0	100	0
Public- Institutional holders & others	30355402	3262222	10.746	3262222	0	100	0
Total	73794940	46697760	63.280	46697760	0	100	0

**Resolution no. 4- Appointment of Shri. Nama Seethaiah as Managing Director & CEO of the Company.–
Ordinary Resolution**

Promoter/Pub lic	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstanding shares [(3)=(2)/(1)* 100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)* 100]	% of votes in against on votes polled [(7)=(5)/(2) *100]
Promoter and promoter group	43435538	43435538	100	43435538	0	100	0
Public- Institutional holders & others	30355402	3262222	10.746	3262222	0	100	0
Total	73794940	46697760	63.280	46697760	0	100	0



Resolution no. 5- Approval for the remuneration of Cost Auditor for the financial year ending on 31st March, 2017.– **Ordinary Resolution**

Promoter/Pub lic	Number of shares held (1)	No. of votes polled (2)	% of vote polled on outstandin g shares [(3)=(2)/(1) *100]	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled [(6)=(4)/(2)*10 0]	% of votes in against on votes polled [(7)=(5)/(2) *100]
Promoter and promoter group	43435538	43435538	100	43435538	0	100	0
Public- Institutional holders & others	30355402	3262222	10.746	3262222	0	100	0
Total	73794940	46697760	63.280	46697760	0	100	0

Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority. Further we are enclosing the Consolidate Report of the Scrutinizer on e-voting, physical ballot forms and voting at the AGM.

The above are also uploaded on the Company's website.

We request you to note the same.

Thanking You,

Yours Faithfully

FOR MADHUCON PROJECTS LIMITED

Asfia Moin

Company Secretary

