



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: Disclosure of Voting Results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

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

With reference to the above stated subject, the 27th Annual General Meeting of the Company was held on Saturday the 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 this connection, please find enclosed herewith the details of Results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at **Annexure- I**.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as Physical Voting (Poll) issued by Mr. Suryanarayana Upadhyayula, Practising Company Secretary, Scrutinizer at **Annexure- II**.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR MADHUCON PROJECTS LIMITED


N. SEETHAIAH
MANAGING DIRECTOR



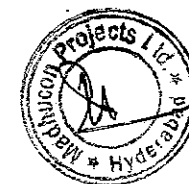
Encl: as above

27TH ANNUAL GENERAL MEETING – THE DETAILS OF RESULTS OF VOTING (E-VOTING AND POLL)

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]

Date of the AGM	23 rd September, 2017
Total number of shareholders on record date	16464
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	19
Public:	14
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	
Public:	

Item No.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:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	43435538	43435538	100.0000	43435538	0	100.00	0.0000
	Poll	43435538	0	0.0	0.0	0	0.0000	0.0000
	Postal Ballot (if applicable)	43435538	0	0	0	0	0	0
Public-Institutions	E-voting	707212	550462	77.8355	550462	0	100.0000	0.0000
	Poll	707212	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	707212	0	0	0	0	0	0
Public- Non Institutions	E-voting	29652190	2282	0.0077	2282	0	100.0000	0.0000
	Poll	29652190	64182	0.22	64182	0	100.00	0.00
	Postal Ballot (if applicable)	29652190	0	0	0	0	0	0
Total		73794940	44052464	59.69	44052464	0	100.00	0.00



Item No.2: Declaration of dividend @ 10% (10 paisa per share of Re.1/- each) on the equity shares of the Company for the financial year 2016-17:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	43435538	43435538	100.0000	43435538	0	100.00	0.0000
	Poll	43435538	0	0.0	0.0	0	0.0000	0.0000
	Postal Ballot (if applicable)	43435538	0	0	0	0	0	0
Public-Institutions	E-voting	707212	550462	77.8355	550462	0	100.0000	0.0000
	Poll	707212	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	707212	0	0	0	0	0	0
Public- Non Institutions	E-voting	29652190	2282	0.0077	2192	90	96.0560	3.9439
	Poll	29652190	64182	0.22	64182	0	99.9999	0.0001
	Postal Ballot (if applicable)	29652190	0	0	0	0	0	0
Total		73794940	44052464	59.69	44052374	90	100.00	0.0



Item No.3: Appointment of Auditors M/s P.Murali & Co., Chartered Accountants (FRN-007257S), Hyderabad:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	43435538	43435538	100.0000	43435538	0	100.00	0.0000
	Poll	43435538	0	0.0	0.0	0	0.0000	0.0000
	Postal Ballot (if applicable)	43435538	0	0	0	0	0	0
Public-Institutions	E-voting	707212	550462	77.8355	550462	0	100.0000	0.0000
	Poll	707212	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	707212	0	0	0	0	0	0
Public- Non Institutions	E-voting	29652190	2282	0.0077	2282	0	100.0000	0.0000
	Poll	29652190	64182	0.22	64182	0	100.00	0.00
	Postal Ballot (if applicable)	29652190	0	0	0	0	0	0
Total		73794940	44052464	59.69	44052464	0	100.00	0.00



Item No.4: Re-Appointment of Sri.Kamma Srinivasa Rao (DIN-00022855) as Whole-time Director of the Company:								
Resolution required: (Ordinary/ Special)					Ordinary Resolution Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	43435538	43435538	100.0000	43435538	0	100.00	0.0000
	Poll	43435538	0	0.0	0.0	0	0.0000	0.0000
	Postal Ballot (if applicable)	43435538	0	0	0	0	0	0
Public-Institutions	E-voting	707212	550462	77.8355	550462	0	100.0000	0.0000
	Poll	707212	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	707212	0	0	0	0	0	0
Public- Non Institutions	E-voting	29652190	2282	0.0077	2282	0	100.0000	0.0000
	Poll	29652190	64182	0.22	64182	0	100.00	0.00
	Postal Ballot (if applicable)	29652190	0	0	0	0	0	0
Total		73794940	44052464	59.69	44052464	0	100.00	0.00



Item No.5: Approval for the remuneration of the Cost Auditor for the financial year ending on March 31, 2018:								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	43435538	43435538	100.0000	43435538	0	100.00	0.0000
	Poll	43435538	0	0.0	0.0	0	0.0000	0.0000
	Postal Ballot (if applicable)	43435538	0	0	0	0	0	0
Public-Institutions	E-voting	707212	550462	77.8355	550462	0	100.0000	0.0000
	Poll	707212	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	707212	0	0	0	0	0	0
Public- Non Institutions	E-voting	29652190	2282	0.0077	2282	0	100.0000	0.0000
	Poll	29652190	64182	0.22	64182	0	100.00	0.00
	Postal Ballot (if applicable)	29652190	0	0	0	0	0	0
Total		73794940	44052464	59.69	44052464	0	100.00	0.00



SURYANARAYANA UPADHYAYULA
Practicing Company Secretary

Plot No 836A,
Vivekananda Nagar Colony
Kukatpally, Hyderabad-500072
Tel: (040) 23067959
Email: usn1939@yahoo.co.in

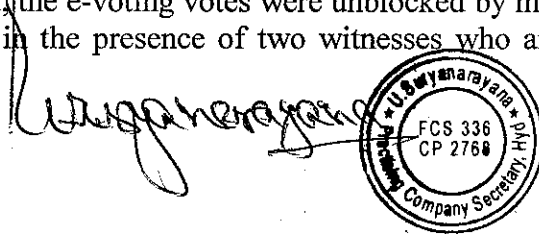
CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman of the 27th Annual General Meeting of Equity Shareholders of **M/s. Madhucon Projects Limited** ('the Company'), held on Saturday, 23rd September, 2017 at 3.00 P.M, at the Registered Office of the Company at Madhu Complex, 1-7-70, Jublipura, Khammam - 507003.

Dear Sir,

Sub: Consolidated Scrutinizers Report of E-Voting process (remote e-voting), and Physical voting through Ballot Form (Poll) at the Annual General Meeting.

1. I, Suryanarayana Upadhyayula, Company Secretary in Practice, Hyderabad, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing e-voting process (remote e-voting) and physical voting through ballot form process (Poll) at the Annual General Meeting held on 23rd September, 2017 as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company 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.
2. The Registrar and Share Transfer Agent (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on the items of Ordinary & Special Business sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.karvy.com>.
3. The Company has also allowed physical voting through ballot Form at the Annual General Meeting of the shareholders of the Company held on the 23rd September, 2017 at 3.00 P.M. for those shareholders, who are present at the meeting and have not opted to vote through the e-voting process.
4. The Equity Shareholders holding shares as on 18th September, 2017 being cut-off date, were entitled to vote on the resolutions mentioned in the Notice of the AGM of the Company.
5. The remote e-voting period remained open from 10.00 AM on Monday, 18th September, 2017 to 5.00 PM on Thursday, 21st September, 2017.
6. Upon conclusion of the e-voting period, the e-voting votes were unblocked by me on 23rd September, 2017 at around 5.00 p.m. in the presence of two witnesses who are not in employment of the Company.



7. At the Annual General Meeting, Physical Ballots (Poll Paper) duly filled were deposited in ballot box kept open for voting. Upon completion, the same were un-locked in my presence.
8. On completion of voting at the Meeting, the RTA & Service Provider, M/s. Karvy Computershare Private Limited provided us with the List of Members who had cast their votes, with their holding details and details of vote on the Resolution.
9. We have collated the votes downloaded from e-voting system and ballot form physically at the Annual General Meeting to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained number of shares voted "in favour" or "against" or "invalid/abstained votes".

I hereby submit Consolidated Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, containing the following results for the resolution under remote e-voting & physical voting through ballot at the AGM as below:

ORDINARY BUSINESS:

Item No.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

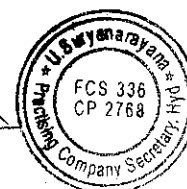
	No. of members voted	No. of Votes Cast	% of total no. of votes Cast
Voted in favour of the resolution	45	44052464	100.00
Voted against the resolution	0	0	0
Invalid/ Abstain votes	0	0	0
Total	45	44052464	100.00

Item No.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:

	No. of members voted	No. of Votes Cast	% of total no. of votes Cast
Voted in favour of the resolution	44	44052374	99.9999
Voted against the resolution	1	90	0.0001
Invalid/ Abstain votes	0	0	0
Total	45	44052464	100.00

Item No.3: Appointment of Auditors M/s P.Murali & Co., Chartered Accountants (FRN-007257S), Hyderabad:

	No. of members voted	No. of Votes Cast	% of total no. of votes Cast
Voted in favour of the resolution	45	44052464	100.00
Voted against the resolution	0	0	0
Invalid/ Abstain votes	0	0	0
Total	45	44052464	100.00



SPECIAL BUSINESS:

Item No.4: Re-Appointment of Sri.Kamma Srinivasa Rao (DIN-00022855) as Whole-time Director of the Company:

	No. of members voted	No.of Votes Cast	% of total no.of votes Cast
Voted in favour of the resolution	45	44052464	100.00
Voted against the resolution	0	0	0
Invalid/ Abstain votes	0	0	0
Total	45	44052464	100.00

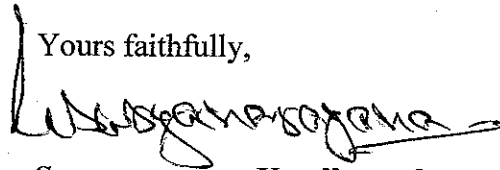
Item No.5: Approval for the remuneration of the Cost Auditor for the financial year ending on March 31, 2018:

	No. of members voted	No.of Votes Cast	% of total no.of votes Cast
Voted in favour of the resolution	45	44052464	100.00
Voted against the resolution	0	0	0
Invalid/ Abstain votes	0	0	0
Total	45	44052464	100.00

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,



Suryanarayana Upadhyayula

Company Secretary

FCS: 336

CP NO: 2768



Place: Hyderabad

Date : 24th September, 2017