

Ref: MPL/CS/HYD/2015/

Date: 03.10.2015

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/Madam,

Subject: Clause 35A of Listing Agreement – Details of voting results at the 25th Annual General Meeting of the Company.

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

Pursuant to Clause 35A of the Listing Agreement, 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 Wednesday, September 30th, 2015 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 clause 35A of the Listing Agreement with Stock Exchanges as per SEBI – Amendments to Equity Listing Agreement				
SL NO	DESCRIPTION			
A	Date of AGM	30-09-2015		
B	Book Closure Date	24-09-2015 TO 30-09-2015 (Both Days Inclusive)		
C	Total Number of Shareholders on Record Date	14420		
D	No of Shareholders Present in the Meeting either in Person or through Proxy	34		
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	12	0	12
	Public	22	0	22
	Total	34	0	34
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.			



Details of Agenda:

The following businesses were transacted by the shareholders

Resolution no. 1- Consider and adopt the audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2015 together with Reports of the Board of Directors and Auditors thereon. – **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	3827317	3423584	89.4513	3423584	0	100	0
Public- others	26532085	178995	0.6746	178995	0	100	0
Total	73794940	47038117	63.7417	47038117	0	100	0

Resolution no. 2- Declaration of dividend on Equity Shares for the financial year 2014-15 –
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	3827317	3423584	89.4513	3423584	0	100	0
Public- others	26532085	178995	0.6746	178995	0	100	0
Total	73794940	47038117	63.7417	47038117	0	100	0



Resolution no. 3- Appointment of Auditors and to fix 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	3827317	3423584	89.4513	3423584	0	100	0
Public- others	26532085	178995	0.6746	178995	0	100	0
Total	73794940	47038117	63.7417	47038117	0	100	0

Resolution no. 4- Appointment of Sri Mohammad Shafi (DIN-07178265) as Whole-time
Director 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	3827317	3423584	89.4513	3423584	0	100	0
Public- others	26532085	178995	0.6746	178995	0	100	0
Total	73794940	47038117	63.7417	47038117	0	100	0



Resolution no. 5- Approval for the remuneration of the Cost Auditor for the financial year ending on March 31, 2016 – **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	3827317	3423584	89.4513	3423584	0	100	0
Public- others	26532085	178995	0.6746	178845	150	99.9161	0.0838
Total	73794940	47038117	63.7417	47037967	150	99.9997	0.0003

Resolution no. 6- Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 – **Special 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	3827317	3423584	89.4513	3423584	0	100	0
Public- others	26532085	178995	0.6746	178995	0	100	0
Total	73794940	47038117	63.7417	47038117	0	100	0



Based on the scrutinizer report, we inform you that all the aforesaid resolutions have been passed with the requisite majority.

Agenda – Wise

Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/ Poll/Postal Ballot/E-Voting)	Remarks
1.	Consider and adopt the audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2015 together with Reports of the Board of Directors and Auditors thereon.	Ordinary	E – Voting & Poll	The Resolution was passed with requisite majority
2.	Declaration of dividend on Equity Shares for the financial year 2014-15	Ordinary	E – Voting & Poll	The Resolution was passed with requisite majority
3.	Appointment of Auditors and to fix their remuneration	Ordinary	E – Voting & Poll	The Resolution was passed with requisite majority
4.	Appointment of Sri Mohammad Shafi (DIN-07178265) as Whole-time Director of the Company	Ordinary	E – Voting & Poll	The Resolution was passed with requisite majority
5.	Approval for the remuneration of the Cost Auditor for the financial year ending on March 31, 2016	Ordinary	E – Voting & Poll	The Resolution was passed with requisite majority
6.	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	Special	E – Voting & Poll	The Resolution was passed with requisite majority

Further we are enclosing the Consolidated Report of the Scrutinizer on Remote e-voting and voting at the AGM. We request you to note the same.

Thanking you,

Yours faithfully

For Madhucon Projects Limited

C. Bharathi
C. Bharathi
Company Secretary





RAKHI AGARWAL & ASSOCIATES

Company Secretaries

A-10, Janata Hsg. Society,
Shyamlal Building,
Opp: Pantaloons, 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 25th Annual General Meeting of the members of M/s. Madhucon Projects Limited held on the 30th day of September, 2015 at Madhu Complex 1-7-70, Jublipura, Khammam - 507003.

Dear Sir,

I, Ms. Rakhi Agarwal, Practicing Company Secretaries, having my office at A-10, Janata Hsg. Society, Shyamlal Building, Opp. Pantaloons, 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 25th Annual General Meeting of the Equity shareholders of M/s. Madhucon Projects Limited held on the 30th day of September, 2015 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 26.09.2015 (10.00 A.M) to 29.09.2015 (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 25th 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:



S.L. No.	RESOLUTION	MODE	BALLOT RECEIVED	TOTAL VOTES	BALLOT FAVOUR	VOTES FAVOUR	% FAVOUR	AGAINST BALLOT	AGAINST VOTE	AGAINST %	BALLOT INVALID	VOTES INVALID	% INVALID
1	To Consideration and Adoption of Annual accounts as on March 31, 2015 and the reports of the Directors and Auditors thereon.	ELECTRONIC	37	46868857	37	46868857	99.64	0	0	0	0	0	0
		POLL	20	169260	20	169260	0.36	0	0	0	0	0	0
	TOTAL		57	47038117	57	47038117	100	0	0	0	0	0	0
2	Declaration of Dividend	ELECTRONIC	37	46868857	37	46868857	99.64	0	0	0	0	0	0
		POLL	20	169260	20	169260	0.36	0	0	0	0	0	0
	TOTAL		57	47038117	57	47038117	100	0	0	0	0	0	0
3	Re-Appointment of Auditors and fixing their remuneration	ELECTRONIC	37	46868857	37	46868857	99.64	0	0	0	0	0	0
		POLL	20	169260	20	169260	0.36	0	0	0	0	0	0
	TOTAL		57	47038117	57	47038117	100	0	0	0	0	0	0
4	Appointment of Shri Mohammad Shafi as Whole-Time Director	ELECTRONIC	37	46868857	37	46868857	99.64	0	0	0	0	0	0
		POLL	20	169260	20	169260	0.36	0	0	0	0	0	0



	TOTAL		57	47038117	57	47038117	100	0	0	0	0	0	0
5	Fixing of Remuneration of Auditor Cost	ELECTRONIC	37	46868857	36	46868707	99.637	1	150	0.003	0	0	0
		POLL	20	169260	20	169260	0.36	0	0	0	0	0	0
	TOTAL		57	47038117	56	47037967	99.997	1	150	0.003	0	0	0
6	Adoption of new set of Articles of Association.	ELECTRONIC	37	46868857	37	46868857	99.64	0	0	0	0	0	0
		POLL	20	169260	20	169260	0.36	0	0	0	0	0	0
	TOTAL		57	47038117	57	47038117	100	0	0	0	0	0	0

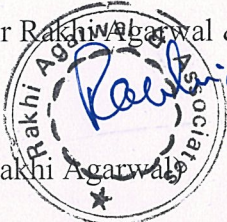


All the relevant records of electronic voting remain in our safe custody until Chairman considers, approve and signs the minutes of 25th Annual General Meeting and same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,

For Rakhi Agarwal & Associates,

(Rakhi Agarwal)



CP no. 6270 FCs no. 7047

Place: Hyderabad

Date: 03.10.2015