



**MADHUCON**  
PROJECTS LIMITED  
AN ISO-9001 : 2008 COMPANY

(CIN-L74210TG1990PLC011114)

Ref: MPL/CS/HYD/2014/

Date: 27.09.2014

To  
The Stock Exchange Mumbai (BSE),  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Fax: 022-22722037/1557

**Sub: Out Come of 24<sup>th</sup> Annual General Meeting of Madhucon Projects Limited- Reg.**

This is to inform that at the 24<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 27<sup>th</sup> September, 2014 at 3.00 PM at the Registered Office of the Company, wherein the following resolutions were approved by the shareholders;

S.No.	Resolution	Type of Resolution	Mode of voting	Result
1	Consider and adopt the audited Financial Statements, Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	By requisite Majority
2	Declaration of Dividend on Equity Shares.	Ordinary	E-Voting & Poll	By requisite Majority
3	Appointment of Auditors and fixing their remuneration.	Ordinary	E-Voting & Poll	By requisite Majority
4	Appointment of Sri Kandimalla KVN Prasad (DIN- 00084398) as an Independent Director.	Ordinary	E-Voting & Poll	By requisite Majority
5	Appointment of Smt. Ch. Lakshmi Kumari (DIN-06942473) as Woman Director under Independent Category.	Ordinary	E-Voting & Poll	By requisite Majority
6	Renewal of Borrowing Limits and Creation of Charge/Mortgage as per Section 180(1)(c) & (a) of the Companies Act, 2013.	Special	E-Voting & Poll	By requisite Majority

Kindly take it on records.

Thanking you,  
For Madhucon Projects Limited

*C. Bharathi*  
C. Bharathi  
Company Secretary

