



MADHUBAN CONSTRUCTIONS LIMITED

Registered office : Office No. 1, Flat No. 313, Pocket D Mayur Vihar, Phase II Delhi East
Delhi-110091, C/N-L45209DL2008PLC174948

Email id : madhubanconstructions@yahoo.com, Website : www.madhubancon.com

Phone No-011-32319436

Date-08th September, 2017

To,

Corporate Relation Department,
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Sub-Result of E-voting
Scrip Code-780009, Scrip Name: MCL

Dear Sir/ Madam,

As per regulation 44 of the SEBI(Listing obligation and Disclosure Requirements) Regulation, 2015, the result of postal ballot conducted by the company has been declared by the company on 08th September, 2017.

Further, Mr. Pawan Kumar Mishra, Proprietor M/s P K Mishra & Associates, Company Secretaries in Whole Time Practice, Scrutinizer has submitted the scrutinizer report dated 08th September, 2017 which is enclosed herewith for your reference.

Kindly Update the same in your records.

Yours Faithfully,

For MADHUBAN CONSTRUCTIONS LIMITED


KRISHAN KANT BHARTI
Director

Encl :a/a



P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No. : +91 9560994490
+91 9873173175

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable.)

To
Board of Directors
Madhuban Constructions Limited
Office No.1, Flat No.313, Pocket D Mayur Vihar, Phase-II,
Delhi-110091

Dear Sir(s).

Sub.: Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable.

I, Pawan Kumar Mishra, Practicing Company Secretary, was appointed as a Scrutinizer of Madhuban Constructions Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provisions of Companies Act, 2013 on the below mentioned resolution(s). We submit our report as under:



1. The e-voting period remained open from Monday 7th August, 2017 (9.30 A.M.) to Tuesday 5th September, 2017 (5.30 P.M.).
2. The Shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e.14th July, 2017 were entitled to vote electronically on the proposed resolution as set out the Notice of Postal Ballot dated 1st August, 2017 of MADHUBAN CONSTRUCTIONS LIMITED.
3. The votes were unblocked on 5th September, 2017 after 5.30 P.M. in the presence of two witnesses, Mr. Rahul Gupta, R/o 147/1D, Sarita Vihar, New Delhi-110076 and Ms. Arpita Gupta, R/o 12/36, Karol Bagh, Delhi-110008 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature



Name-Rahul Gupta

Signature



Name- Arpita Gupta

4. The physical postal ballots were received upto 17.30 hours on 5th September, 2017 through self-addressed business reply envelopes.
5. Thereafter, the details containing, Inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of nsdl.
6. The results of the Postal Ballot and e-voting are as under:

Resolution: - Adoption of New Set of Articles of Association

(i) Voted in favour of the resolution:

Number of Members voted through E-voting	Number of votes cast (shares)- E-voting	Number of Members voted- Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
Nil	Nil	9	11,62,600	11,62,600	100



(ii) Voted against the resolution:

Number of Members voted through E-voting	Number of votes cast (shares)- E-voting	Number of Members voted- Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
Nil	Nil	Nil	Nil	Nil	NA

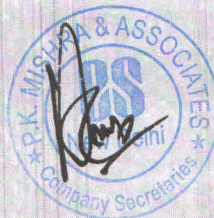
(iii) Invalid Votes:

Number of Members voted through E-voting	Number of votes cast (shares)- E-voting	Number of Members voted- Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-voting and Postal Ballot
Nil	Nil	Nil	Nil	Nil

Resolution: - Alteration of Object Clause of Memorandum of Association of the Company

(i) Voted in favour of the resolution:

Number of Members voted through E-voting	Number of votes cast (shares)- E-voting	Number of Members voted- Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
Nil	Nil	9	11,62,600	11,62,600	100



(ii) Voted against the resolution:

Number of Members voted through E-voting	Number of votes cast (shares)- E-voting	Number of Members voted- Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-voting and Postal Ballot	% of total number of valid Votes cast
Nil	Nil	Nil	Nil	Nil	NA

(iii) Invalid Votes:

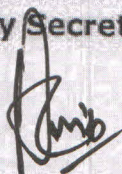
Number of Members voted through E-voting	Number of votes cast (shares)- E-voting	Number of Members voted- Postal Ballot	Number of votes cast (shares)- Postal Ballot	Total number of votes cast through E-voting and Postal Ballot
Nil	Nil	Nil	Nil	Nil

7. The details containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution along with the postal ballot and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

**For P. K. Mishra & Associates,
Company Secretaries**



(PAWAN KUMAR MISHRA)

Proprietor

M.N. FCS-4305, CP No.16222

Place: Delhi

Dated: 8th September, 2017

