

08<sup>th</sup> September, 2021



To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 533078**

Dear Sir,

**Subject: Submission of Notice of the 34<sup>th</sup> Annual General Meeting and Annual Report for the FY 2020-21 under Regulation 30 and 34 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 34<sup>th</sup> Annual General Meeting of the members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 10:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs (MCA Circulars) to transact the business as set out in the Notice convening the 34<sup>th</sup> AGM.

Pursuant to Regulation 34(1) and Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with the Notice of 34<sup>th</sup> Annual General Meeting for the Financial Year 2020-21 which are sent to the Members by e-mail. The Annual Report for the financial year 2020-21 is also available on the website of the Company i.e., [www.manjeera.com](http://www.manjeera.com).

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI Listing Regulations, 2015, the Company will provide to its members the facility to cast their vote(s) on all resolutions set forth in the Notice by electronic means ("e-voting") or voting through electronic means during the AGM, on the businesses specified in the Notice convening the 34<sup>th</sup> AGM of the Company.

This is for your information and record.

Thanking You,

Yours Sincerely,

**For Manjeera Constructions Limited**

  
CHN V Rambabu  
Company Secretary



Encl: a/a

**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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