

MADHUCON PROJECTS LIMITED

Date 27/09/2014

Sub: Results of the Voting on agenda items of 24th Annual General Meeting of the Company held on 27th September, 2014 at 3.00 PM at the Registered Office, Khammam.

Report on the results of the voting through electronic means and physical mode in respect of the following resolutions on agenda items of 24th Annual General Meeting of the Company.

Item No.1 - Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014- Ordinary Resolution:

(i) Voted in favour of the Resolution -

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	27	43619576	
Physical	9	103930	
Total	36	43723506	99.99

(ii) Voted against the Resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	1	4	
Physical	0	0	
Total	1	4	0.00000001

(iii) Invalid Votes

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	
Physical	0	0	
Total	0	0	0


U. SURYANARAYANA
M.B.A., L.L.B., F.C.S.
Company Secretary
CP-2768 (FC-330)

For Madhucon Projects Ltd.

Managing Director

For Madhucon Projects Limited


Chairman

Item No.2 - To declaration dividend @ 20% (20 paisa per share of Re.1/- each) on the equity shares of the Company – Ordinary Resolution

(i) Voted in favour of the Resolution -

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	27	43619576	
Physical	9	103930	
Total	36	43723506	99.99

(ii) Voted against the Resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	1	4	
Physical	0	0	
Total	1	4	0.00000001


(iii) Invalid Votes

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	
Physical	0	0	
Total	0	0	0


U. SURYANARAYANA
 M.B.A., L.L.B., F.C.S.
 Company Secretary
 CP-2768 (FC3-336)

For Madhucon Projects Ltd

 Managing Director

For Madhucon Projects Limited

 Chairman

Item No.3 - Appointment of Auditors M/s Kota and Company, Chartered Accountants (FRN-011982S), Hyderabad – Ordinary Resolution

(i) Voted in favour of the Resolution -

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	27	43619576	
Physical	9	103930	
Total	36	43723506	99.99

(ii) Voted against the Resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	1	4	
Physical	0	0	
Total	1	4	0.00000001

(iii) Invalid Votes

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	
Physical	0	0	
Total	0	0	0

U. Suryanarayana
U. SURYANARAYANA
 M.B.A., L.L.B., F.C.S.
 Company Secretary
 CP-2768 (FCS-336)

For Madhucon Projects Ltd.
[Signature]
Managing Director

For Madhucon Projects Limited
[Signature]
Chairman

Item No.4 - Appointment of Kandimalla KVN Prasad (DIN-00084398) as Independent Director – Ordinary Resolution

(i) Voted in favour of the Resolution -

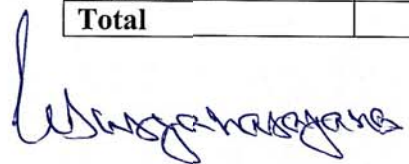
	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	27	43619576	
Physical	9	103930	
Total	36	43723506	99.99

(ii) Voted against the Resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	1	4	
Physical	0	0	
Total	1	4	0.00000001

(iii) Invalid Votes

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	
Physical	0	0	
Total	0	0	0



U. SURYANARAYANA
M.B.A., L.L.B., F.C.S.
Company Secretary
CP-2768 (FC3-300)

For Madhucon Projects Ltd.

Managing Director.

For Madhucon Projects Limited


Chairman

Item No.5 - Appointment of Smt.CH.Lakshmi Kumari (DIN-06942473) as Woman Director under Independent Category – Ordinary Resolution

(i) Voted in favour of the Resolution -

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	27	43619576	
Physical	9	103930	
Total	36	43723506	99.99

(ii) Voted against the Resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	1	4	
Physical	0	0	
Total	1	4	0.00000001

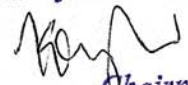
(iii) Invalid Votes

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	
Physical	0	0	
Total	0	0	0


U. SURYANARAYANA
 M.B.A., L.L.B., F.C.S.
 Company Secretary
 CP-2768 (FCS-336)

For Madhucon Projects Ltd

 Managing Director

For Madhucon Projects Limited

 Chairman

Item No.6 - Renewal of Borrowing limits and creation of charge/ mortgage up to the limit of Rs.5000 Cr as per 180(1)(a) and 180(1)(c) of the Companies Act, 2013 – Special Resolution

(i) Voted in favour of the Resolution -

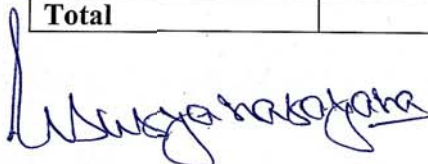
	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	27	43619576	
Physical	9	103930	
Total	36	43723506	99.99

(ii) Voted against the Resolution

	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	1	4	
Physical	0	0	
Total	1	4	0.00000001

(iii) Invalid Votes


	Number of members voted through electronic voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-voting	0	0	
Physical	0	0	
Total	0	0	0



U. SURYANARAYANA
M.B.A., L.L.B., F.C.S.
Company Secretary
CP-2768 (FC3-230)

For Madhucon Projects Ltd.

Managing Director

For Madhucon Projects Limited

Chairman

MADHUCON PROJECTS LIMITED

24th Annual General Meeting held on 27th September, 2014 at 3.30 PM
at the Registered Office of the Company

Particulars of Non-Promoter Shareholders Present and Voted

Sl. No.	DPID / Client ID	Name of the Shareholder	No. of Shares held	Voted in Favour	Voted Against
1	IN301777416936754	V. Satyanarayana	100	100	0
2	1203600000517935	Sandeep S. Bijutkar	63,030	63,030	0
3	IN30169611118963	Siva Narayana Tata	2500	2500	0
4	13019300002170123	K Praveen	20,000	20,000	0
5	000793	Samineni Satish Kumar	9000	9000	0
6	12044700031555091	Gurram Naresh	100	100	0
7	1203810000192594	Purnachandra Rao Manukonda	8800	8800	0
8	IN30169611739412	Repala Srinivasa Rao	240	240	0
9	1201910100677737	K Srinivasa Rao	160	160	0
Total			1,03,930	1,03,930	0

For Madhucon Projects Ltd.


Managing Director

For Madhucon Projects Limited


Chairman

U.SURYANARAYANA
Practicing Company Secretary

Plot No.836A,
Vivekananda Nagar Colony,
Kukatpally, Hyderabad-500 072
Tel: (040) 23067959
Mobile: 9848688151
E-mail: usn1939@yahoo.com.in

Scrutinizer's Report on e-voting

To
The Chairman,
Madhucon Projects Limited
24th Annual General Meeting
Madhucon Complex
1-7-70, Jublipura,
Khammam – 507 003

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the Shareholders who do not have access to e-voting.

Dear Sir,

Pursuant to the Resolution passed by the Board of Madhucon Projects Limited (hereinafter referred to as the "Company") on 9th August, 2014, I have been appointed as the Scrutinizer for the e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the 24th Annual General Meeting of the Company to be held on Saturday the 27th September, 2014 at 3.00 PM at the Registered Office Madhu Complex, 1-7-70, Jublipura, Khammam-507003.

The Company has appointed Karvy Computershare Private Limited (KCPL or Karvy) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. KCPL are also the Registrar and Share Transfer Agent (RTA) for the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 24th Annual General Meeting (AGM) of the Company, which is scheduled to be held on Saturday the 27th September, 2014 at 3.00 PM.

The Service Provider accordingly had set up e-Voting facility on their website, <https://evoting.karvy.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e- Voting.

Contd...2

for Madhucon Projects Limited



Chairman



::2::

The shareholders of the Company holding shares as on the "cut-off" date of 15th August, 2014 were entitled to vote on the proposed resolutions as set out at items no.1 to 6 in the Notice of the 24th AGM of Madhucon Projects Limited.

The voting period for e-voting commenced on Wednesday the 17th September, 2014 at 10.00 am and ended on Saturday the 20th September, 2014 at 5.00 pm and the e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to 20th September, 2014 were considered. However there were no physical ballot forms were received.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Karvy Computer Share Private Limited (KCPL) e-voting system.

I now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

I. Resolution No.1: -

Adoption of Audited Balance sheet and Statement of Profit and Loss and Notes thereto of standalone and consolidated for the year ended 31st March, 2014 together with the Reports of the Board of Directors and the Auditors thereon- [Ordinary Resolution]:


Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%	Nos.	%	Nos.	%
E-voting	43619576	99.99	4	0.00	0	0
Physical	0	0.00	0	0	0	
TOTAL	43619576	99.99	4	0.00	0	0

II. Resolution No.2: -

Declaration of Dividend – [Ordinary Resolution]:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%	Nos.	%	Nos.	%
E-voting	43619576	99.99	4	0.00	0	0
Physical	0	0.00	0	0	0	
TOTAL	43619576	99.99	4	0.00	0	0

For Madhucon Projects Limited


Chairman



Contd...3

::3::

III. Resolution No.3: -

Appointment of M/s Kota and Company, Chartered Accountants as the Statutory Auditors of the Company – [Ordinary Resolution]:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%	Nos.	%	Nos.	%
E-voting	43619576	99.99	4	0.00	0	0
Physical	0	0.00	0	0	0	
TOTAL	43619576	99.99	4	0.00	0	0

IV. Resolution No.4: -

Appointment of Sri Kandimalla KVN Prasad (DIN -00084398) as an Independent Director - [Ordinary Resolution]:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%	Nos.	%	Nos.	%
E-voting	43619576	99.99	4	0.00	0	0
Physical	0	0.00	0	0	0	
TOTAL	43619576	99.99	4	0.00	0	0

V. Resolution No.5: -

Appointment of Smt. Ch.Lakshmi Kumari (DIN-06942473) as Woman Director under Independent category - [Ordinary Resolution]:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%	Nos.	%	Nos.	%
E-voting	43619576	99.99	4	0.00	0	0
Physical	0	0.00	0	0	0	
TOTAL	43619576	99.99	4	0.00	0	0

Contd...4

For Madhucon Projects Limited

 **Chairman**



::4::

V. Resolution No.6: -

Renewal of Borrowing Limits and Creation of Charge/Mortgage as per Section 180(1) (c) & (a) of the Companies Act, 2013 - [Special Resolution]:

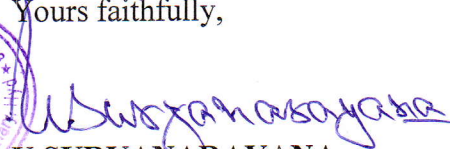
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%	Nos.	%	Nos.	%
E-voting	43619576	99.99	4	0.00	0	0
Physical	0	0.00	0	0	0	
TOTAL	43619576	99.99	4	0.00	0	0

All the resolutions stands passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course as prescribed in the said Rules.

Thanking you,

Yours faithfully,



U.SURYANARAYANA
Practicing Company Secretary
CP No. 336, M.No.2768

Place: Hyderabad

Date: 24/09/2014

Enclosure: E voting sheet from Karvy e-voting.

For Madhucon Projects Limited


Chairman

Join Us :



Home



Feed Back



Contact



Sitemap

Search

U SURYANARAYANA

[MASTER UPLOAD](#) [QUERIES](#) [REPORTS](#) [ANALYSIS](#) [RESULTS](#) [CHANGE EVENT NO.](#) [CHANGE PASSWORD](#) [PHYSICAL BALLOT](#) [LOGOUT](#) [AI](#)

DASHBOARD REPORT

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	ELE	28	43619580	27	43619576	1	4	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	28	43619580	27	43619576	1	4	0	0
2	ELE	28	43619580	27	43619576	1	4	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	28	43619580	27	43619576	1	4	0	0
3	ELE	28	43619580	27	43619576	1	4	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	28	43619580	27	43619576	1	4	0	0
4	ELE	28	43619580	27	43619576	1	4	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	28	43619580	27	43619576	1	4	0	0
5	ELE	28	43619580	27	43619576	1	4	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	28	43619580	27	43619576	1	4	0	0
6	ELE	28	43619580	27	43619576	1	4	0	0
	PHY	0	0	0	0	0	0	0	0
	TOTAL	28	43619580	27	43619576	1	4	0	0

Submit Query

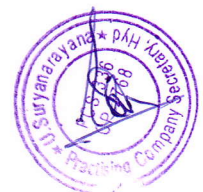
Karvy e-Voting system Ver 1.2. All rights reserved. © 2012 Karvy Computershare Pvt Ltd

This site is best viewed with Microsoft Internet Explorer 8.0+ at a minimum screen resolution of 1024 x 768. Site last updated :01-06-2014

[Home](#) | [Terms & Conditions](#) | [Policy](#) | [Help & FAQ's](#) | [Downloads](#) | [Sitemap](#) | [Contact Us](#) | [About Us](#)

For Madhucon Projects Limited

Chairman

<https://evoting.karvy.com/srutinizer/dashboard.aspx>

24/09/2014

MADHUCON PROJECTS LIMITED
24TH ANNUAL GENERAL MEETING
E-VOTES CAST REGISTER

SL.NO.	RESOLUTION NUMBER	RESOLUTION DESCRIPTION	LII NO	BALLOT NO.	DPID	FOILIO NUMBER	HOLDER NAME	TOTAL SHARES	VALID SHARES	VOTES IN FAVOUR	VOTES AGAINST	VOTES ABSTAINED	VOTES INVALID	ADDRESS4	PAN NO.	CATEGORY
1	1	To receive, consider and adopt the Audited	1031	3276	38100	1203810000192581	SURIYANARAYANAN VAIKUNTANATHAN	10000	10000	10000	0	0	0	HYDERABAD	AKNPS4961K	PRI
2	2	To declare Dividend on the Equity Shares of	1032	3276	38100	1203810000192581	SURIYANARAYANAN VAIKUNTANATHAN	10000	10000	10000	0	0	0	HYDERABAD	AKNPS4961K	PRI
3	3	To appoint Auditors and to fix their	1033	3276	38100	1203810000192581	SURIYANARAYANAN VAIKUNTANATHAN	10000	10000	10000	0	0	0	HYDERABAD	AKNPS4961K	PRI
4	4	Appointment of Sri Kandimalla KVN Prasad	1034	3276	38100	1203810000192581	SURIYANARAYANAN VAIKUNTANATHAN	10000	10000	10000	0	0	0	HYDERABAD	AKNPS4961K	PRI
5	5	Appointment of Smt. Ch. Lakshimi Kumari	1035	3276	38100	1203810000192581	SURIYANARAYANAN VAIKUNTANATHAN	10000	10000	10000	0	0	0	HYDERABAD	AKNPS4961K	PRI
6	6	Renewal of Borrowing Limits and creation of	1036	3276	38100	1203810000192581	SURIYANARAYANAN VAIKUNTANATHAN	10000	10000	10000	0	0	0	HYDERABAD	AKNPS4961K	PRI
7	1	To receive, consider and adopt the Audited	1139	3345	38100	1203810000191134	BHAVYATEJA NAMA	667350	667350	667350	0	0	0	HYDERABAD	ALRPN3907D	PRI
8	2	To declare Dividend on the Equity Shares of	1140	3345	38100	1203810000191134	BHAVYATEJA NAMA	667350	667350	667350	0	0	0	HYDERABAD	ALRPN3907D	PRI
9	3	To appoint Auditors and to fix their	1141	3345	38100	1203810000191134	BHAVYATEJA NAMA	667350	667350	667350	0	0	0	HYDERABAD	ALRPN3907D	PRI
10	4	Appointment of Sri Kandimalla KVN Prasad	1142	3345	38100	1203810000191134	BHAVYATEJA NAMA	667350	667350	667350	0	0	0	HYDERABAD	ALRPN3907D	PRI
11	5	Appointment of Smt. Ch. Lakshimi Kumari	1143	3345	38100	1203810000191134	BHAVYATEJA NAMA	667350	667350	667350	0	0	0	HYDERABAD	ALRPN3907D	PRI
12	6	Renewal of Borrowing Limits and creation of	1144	3345	38100	1203810000191134	BHAVYATEJA NAMA	667350	667350	667350	0	0	0	HYDERABAD	ALRPN3907D	PRI
13	1	To receive, consider and adopt the Audited	1037	3346	38100	1203810000192621	PRITHVITEJA NAMA	1001500	1001500	1001500	0	0	0	HYDERABAD	ALEPN0278N	PRI
14	2	To declare Dividend on the Equity Shares of	1038	3346	38100	1203810000192621	PRITHVITEJA NAMA	1001500	1001500	1001500	0	0	0	HYDERABAD	ALEPN0278N	PRI
15	3	To appoint Auditors and to fix their	1039	3346	38100	1203810000192621	PRITHVITEJA NAMA	1001500	1001500	1001500	0	0	0	HYDERABAD	ALEPN0278N	PRI
16	4	Appointment of Sri Kandimalla KVN Prasad	1040	3346	38100	1203810000192621	PRITHVITEJA NAMA	1001500	1001500	1001500	0	0	0	HYDERABAD	ALEPN0278N	PRI
17	5	Appointment of Smt. Ch. Lakshimi Kumari	1041	3346	38100	1203810000192621	PRITHVITEJA NAMA	1001500	1001500	1001500	0	0	0	HYDERABAD	ALEPN0278N	PRI
18	6	Renewal of Borrowing Limits and creation of	1042	3346	38100	1203810000192621	PRITHVITEJA NAMA	1001500	1001500	1001500	0	0	0	HYDERABAD	ALEPN0278N	PRI
19	1	To receive, consider and adopt the Audited	1043	3348	IN302679	30066590	NAMA NAGESWAR RAO	10732262	10732262	10732262	0	0	0	HYDERABAD	AAUPN8500E	PRI
20	2	To declare Dividend on the Equity Shares of	1044	3348	IN302679	30066590	NAMA NAGESWAR RAO	10732262	10732262	10732262	0	0	0	HYDERABAD	AAUPN8500E	PRI
21	3	To appoint Auditors and to fix their	1045	3348	IN302679	30066590	NAMA NAGESWAR RAO	10732262	10732262	10732262	0	0	0	HYDERABAD	AAUPN8500E	PRI
22	4	Appointment of Sri Kandimalla KVN Prasad	1046	3348	IN302679	30066590	NAMA NAGESWAR RAO	10732262	10732262	10732262	0	0	0	HYDERABAD	AAUPN8500E	PRI
23	5	Appointment of Smt. Ch. Lakshimi Kumari	1047	3348	IN302679	30066590	NAMA NAGESWAR RAO	10732262	10732262	10732262	0	0	0	HYDERABAD	AAUPN8500E	PRI
24	6	Renewal of Borrowing Limits and creation of	1048	3348	IN302679	30066590	NAMA NAGESWAR RAO	10732262	10732262	10732262	0	0	0	HYDERABAD	AAUPN8500E	PRI
25	1	To receive, consider and adopt the Audited	1049	3349	IN302679	30067664	MADHUCON GRANITES LIMITED	8044000	8044000	8044000	0	0	0	HYDERABAD	AABCM3717G	PBC
26	2	To declare Dividend on the Equity Shares of	1050	3349	IN302679	30067664	MADHUCON GRANITES LIMITED	8044000	8044000	8044000	0	0	0	HYDERABAD	AABCM3717G	PBC
27	3	To appoint Auditors and to fix their	1051	3349	IN302679	30067664	MADHUCON GRANITES LIMITED	8044000	8044000	8044000	0	0	0	HYDERABAD	AABCM3717G	PBC
28	4	Appointment of Sri Kandimalla KVN Prasad	1052	3349	IN302679	30067664	MADHUCON GRANITES LIMITED	8044000	8044000	8044000	0	0	0	HYDERABAD	AABCM3717G	PBC
29	5	Appointment of Smt. Ch. Lakshimi Kumari	1053	3349	IN302679	30067664	MADHUCON GRANITES LIMITED	8044000	8044000	8044000	0	0	0	HYDERABAD	AABCM3717G	PBC
30	6	Renewal of Borrowing Limits and creation of	1054	3349	IN302679	30067664	MADHUCON GRANITES LIMITED	8044000	8044000	8044000	0	0	0	HYDERABAD	AABCM3717G	PBC
31	1	To receive, consider and adopt the Audited	1055	3350	IN302679	30073566	NAMA CHINNAMMA	6158000	6158000	6158000	0	0	0	HYDERABAD	ABKPN1887D	PRI
32	2	To declare Dividend on the Equity Shares of	1056	3350	IN302679	30073566	NAMA CHINNAMMA	6158000	6158000	6158000	0	0	0	HYDERABAD	ABKPN1887D	PRI
33	3	To appoint Auditors and to fix their	1057	3350	IN302679	30073566	NAMA CHINNAMMA	6158000	6158000	6158000	0	0	0	HYDERABAD	ABKPN1887D	PRI
34	4	Appointment of Sri Kandimalla KVN Prasad	1058	3350	IN302679	30073566	NAMA CHINNAMMA	6158000	6158000	6158000	0	0	0	HYDERABAD	ABKPN1887D	PRI
35	5	Appointment of Smt. Ch. Lakshimi Kumari	1059	3350	IN302679	30073566	NAMA CHINNAMMA	6158000	6158000	6158000	0	0	0	HYDERABAD	ABKPN1887D	PRI
36	6	Renewal of Borrowing Limits and creation of	1060	3350	IN302679	30073566	NAMA CHINNAMMA	6158000	6158000	6158000	0	0	0	HYDERABAD	ABKPN1887D	PRI
37	1	To receive, consider and adopt the Audited	1061	3466	38100	1203810000191168	VARAMMA NAMA	645000	645000	645000	0	0	0	KHAMMAM A	AOKPN4431N	PRI
38	2	To declare Dividend on the Equity Shares of	1062	3466	38100	1203810000191168	VARAMMA NAMA	645000	645000	645000	0	0	0	KHAMMAM A	AOKPN4431N	PRI
39	3	To appoint Auditors and to fix their	1063	3466	38100	1203810000191168	VARAMMA NAMA	645000	645000	645000	0	0	0	KHAMMAM A	AOKPN4431N	PRI
40	4	Appointment of Sri Kandimalla KVN Prasad	1064	3466	38100	1203810000191168	VARAMMA NAMA	645000	645000	645000	0	0	0	KHAMMAM A	AOKPN4431N	PRI
41	5	Appointment of Smt. Ch. Lakshimi Kumari	1065	3466	38100	1203810000191168	VARAMMA NAMA	645000	645000	645000	0	0	0	KHAMMAM A	AOKPN4431N	PRI
42	6	Renewal of Borrowing Limits and creation of	1066	3466	38100	1203810000191168	VARAMMA NAMA	645000	645000	645000	0	0	0	KHAMMAM A	AOKPN4431N	PRI
43	1	To receive, consider and adopt the Audited	1145	3467	38100	1203810000192600	SRINIVASARAO KAMMA	1009000	1009000	1009000	0	0	0	KHAMMAM A	AMLPK3874F	PRI
44	2	To declare Dividend on the Equity Shares of	1146	3467	38100	1203810000192600	SRINIVASARAO KAMMA	1009000	1009000	1009000	0	0	0	KHAMMAM A	AMLPK3874F	PRI
45	3	To appoint Auditors and to fix their	1147	3467	38100	1203810000192600	SRINIVASARAO KAMMA	1009000	1009000	1009000	0	0	0	KHAMMAM A	AMLPK3874F	PRI
46	4	Appointment of Sri Kandimalla KVN Prasad	1148	3467	38100	1203810000192600	SRINIVASARAO KAMMA	1009000	1009000	1009000	0	0	0	KHAMMAM A	AMLPK3874F	PRI
47	5	Appointment of Smt. Ch. Lakshimi Kumari	1149	3467	38100	1203810000192600	SRINIVASARAO KAMMA	1009000	1009000	1009000	0	0	0	KHAMMAM A	AMLPK3874F	PRI
48	6	Renewal of Borrowing Limits and creation of	1150	3467	38100	1203810000192600	SRINIVASARAO KAMMA	1009000	1009000	1009000	0	0	0	KHAMMAM A	AMLPK3874F	PRI
49	1	To receive, consider and adopt the Audited	1067	3470	38100	1203810000191149	SUCHARITA THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOTPT2159J	PRI
50	2	To declare Dividend on the Equity Shares of	1068	3470	38100	1203810000191149	SUCHARITA THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOTPT2159J	PRI
51	3	To appoint Auditors and to fix their	1069	3470	38100	1203810000191149	SUCHARITA THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOTPT2159J	PRI
52	4	Appointment of Sri Kandimalla KVN Prasad	1070	3470	38100	1203810000191149	SUCHARITA THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOTPT2159J	PRI
53	5	Appointment of Smt. Ch. Lakshimi Kumari	1071	3470	38100	1203810000191149	SUCHARITA THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOTPT2159J	PRI
54	6	Renewal of Borrowing Limits and creation of	1072	3470	38100	1203810000191149	SUCHARITA THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOTPT2159J	PRI
55	1	To receive, consider and adopt the Audited	1073	3471	38100	1203810000191153	VENKATA SUBBARAO THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOHPT0282L	PRI
56	2	To declare Dividend on the Equity Shares of	1074	3471	38100	1203810000191153	VENKATA SUBBARAO THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOHPT0282L	PRI
57	3	To appoint Auditors and to fix their	1075	3471	38100	1203810000191153	VENKATA SUBBARAO THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOHPT0282L	PRI
58	4	Appointment of Sri Kandimalla KVN Prasad	1076	3471	38100	1203810000191153	VENKATA SUBBARAO THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOHPT0282L	PRI
59	5	Appointment of Smt. Ch. Lakshimi Kumari	1077	3471	38100	1203810000191153	VENKATA SUBBARAO THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOHPT0282L	PRI

For Madhucon Projects Limited

Chairman



MADHUCON PROJECTS LIMITED
24TH ANNUAL GENERAL MEETING
E-VOTES CAST REGISTER

SL.NO.	RESOLUTION NUMBER	RESOLUTION DESCRIPTION	LIN NO	BALLOT NO.	DPID	FOILIO NUMBER	HOLDER NAME	TOTAL SHARES	VALID SHARES	VOTES IN FAVOUR	VOTES AGAINST	VOTES ABSTAINED	VOTES INVALID	ADDRESS	PAN NO.	CATEGORY
60	6	Renewal of Borrowing Limits and creation of	1078	3471	38100	1203810000191153	VENKATA SUBBARAO THOTTEMPUDI	24000	24000	24000	0	0	0	HYDERABAD	AOHPT0282L	PRI
61	1	To receive, consider and adopt the Audited	1079	3512	38100	1203810000191121	SEETHAIAH NAMA	6001800	6001800	6001800	0	0	0	KHAMMAM	AAUPN8501F	PRI
62	2	To declare Dividend on the Equity Shares of	1080	3512	38100	1203810000191121	SEETHAIAH NAMA	6001800	6001800	6001800	0	0	0	KHAMMAM	AAUPN8501F	PRI
63	3	To appoint Auditors and to fix their	1081	3512	38100	1203810000191121	SEETHAIAH NAMA	6001800	6001800	6001800	0	0	0	KHAMMAM	AAUPN8501F	PRI
64	4	Appointment of Sri Kandimalla KVN Prasad	1082	3512	38100	1203810000191121	SEETHAIAH NAMA	6001800	6001800	6001800	0	0	0	KHAMMAM	AAUPN8501F	PRI
65	5	Appointment of Smt. Ch. Lakshimi Kumari	1083	3512	38100	1203810000191121	SEETHAIAH NAMA	6001800	6001800	6001800	0	0	0	KHAMMAM	AAUPN8501F	PRI
66	6	Renewal of Borrowing Limits and creation of	1084	3512	38100	1203810000191121	SEETHAIAH NAMA	6001800	6001800	6001800	0	0	0	KHAMMAM	AAUPN8501F	PRI
67	1	To receive, consider and adopt the Audited	1085	3513	38100	1203810000191208	MADHU MALAMPATI	24000	24000	24000	0	0	0	KHAMMAM	ARUPM5058K	PRI
68	2	To declare Dividend on the Equity Shares of	1086	3513	38100	1203810000191208	MADHU MALAMPATI	24000	24000	24000	0	0	0	KHAMMAM	ARUPM5058K	PRI
69	3	To appoint Auditors and to fix their	1087	3513	38100	1203810000191208	MADHU MALAMPATI	24000	24000	24000	0	0	0	KHAMMAM	ARUPM5058K	PRI
70	4	Appointment of Sri Kandimalla KVN Prasad	1088	3513	38100	1203810000191208	MADHU MALAMPATI	24000	24000	24000	0	0	0	KHAMMAM	ARUPM5058K	PRI
71	5	Appointment of Smt. Ch. Lakshimi Kumari	1089	3513	38100	1203810000191208	MADHU MALAMPATI	24000	24000	24000	0	0	0	KHAMMAM	ARUPM5058K	PRI
72	6	Renewal of Borrowing Limits and creation of	1090	3513	38100	1203810000191208	MADHU MALAMPATI	24000	24000	24000	0	0	0	KHAMMAM	ARUPM5058K	PRI
73	1	To receive, consider and adopt the Audited	1097	3514	38100	1203810000191212	TULASAMMA MALLAMPATI	645000	645000	645000	0	0	0	KHAMMAM	BPKPM9995L	PRI
74	2	To declare Dividend on the Equity Shares of	1098	3514	38100	1203810000191212	TULASAMMA MALLAMPATI	645000	645000	645000	0	0	0	KHAMMAM	BPKPM9995L	PRI
75	3	To appoint Auditors and to fix their	1099	3514	38100	1203810000191212	TULASAMMA MALLAMPATI	645000	645000	645000	0	0	0	KHAMMAM	BPKPM9995L	PRI
76	4	Appointment of Sri Kandimalla KVN Prasad	1100	3514	38100	1203810000191212	TULASAMMA MALLAMPATI	645000	645000	645000	0	0	0	KHAMMAM	BPKPM9995L	PRI
77	5	Appointment of Smt. Ch. Lakshimi Kumari	1101	3514	38100	1203810000191212	TULASAMMA MALLAMPATI	645000	645000	645000	0	0	0	KHAMMAM	BPKPM9995L	PRI
78	6	Renewal of Borrowing Limits and creation of	1102	3514	38100	1203810000191212	TULASAMMA MALLAMPATI	645000	645000	645000	0	0	0	KHAMMAM	BPKPM9995L	PRI
79	1	To receive, consider and adopt the Audited	1103	3515	38100	1203810000192560	BHUVANESWARI NAMA	67500	67500	67500	0	0	0	KHAMMAM	AMBPNO925A	PRI
80	2	To declare Dividend on the Equity Shares of	1104	3515	38100	1203810000192560	BHUVANESWARI NAMA	67500	67500	67500	0	0	0	KHAMMAM	AMBPNO925A	PRI
81	3	To appoint Auditors and to fix their	1105	3515	38100	1203810000192560	BHUVANESWARI NAMA	67500	67500	67500	0	0	0	KHAMMAM	AMBPNO925A	PRI
82	4	Appointment of Sri Kandimalla KVN Prasad	1106	3515	38100	1203810000192560	BHUVANESWARI NAMA	67500	67500	67500	0	0	0	KHAMMAM	AMBPNO925A	PRI
83	5	Appointment of Smt. Ch. Lakshimi Kumari	1107	3515	38100	1203810000192560	BHUVANESWARI NAMA	67500	67500	67500	0	0	0	KHAMMAM	AMBPNO925A	PRI
84	6	Renewal of Borrowing Limits and creation of	1108	3515	38100	1203810000192560	BHUVANESWARI NAMA	67500	67500	67500	0	0	0	KHAMMAM	AMBPNO925A	PRI
85	1	To receive, consider and adopt the Audited	1115	3516	38100	1203810000193604	SEETHARAMAIAH MAREDDI	165000	165000	165000	0	0	0	KHAMMAM	AIGPM2243P	PRI
86	2	To declare Dividend on the Equity Shares of	1116	3516	38100	1203810000193604	SEETHARAMAIAH MAREDDI	165000	165000	165000	0	0	0	KHAMMAM	AIGPM2243P	PRI
87	3	To appoint Auditors and to fix their	1117	3516	38100	1203810000193604	SEETHARAMAIAH MAREDDI	165000	165000	165000	0	0	0	KHAMMAM	AIGPM2243P	PRI
88	4	Appointment of Sri Kandimalla KVN Prasad	1118	3516	38100	1203810000193604	SEETHARAMAIAH MAREDDI	165000	165000	165000	0	0	0	KHAMMAM	AIGPM2243P	PRI
89	5	Appointment of Smt. Ch. Lakshimi Kumari	1119	3516	38100	1203810000193604	SEETHARAMAIAH MAREDDI	165000	165000	165000	0	0	0	KHAMMAM	AIGPM2243P	PRI
90	6	Renewal of Borrowing Limits and creation of	1120	3516	38100	1203810000193604	SEETHARAMAIAH MAREDDI	165000	165000	165000	0	0	0	KHAMMAM	AIGPM2243P	PRI
91	1	To receive, consider and adopt the Audited	1109	3520	38100	1203810000192594	RAMARAO NAMA	509000	509000	509000	0	0	0	KHAMMAM	ARLPR8087Q	PRI
92	2	To declare Dividend on the Equity Shares of	1110	3520	38100	1203810000192594	RAMARAO NAMA	509000	509000	509000	0	0	0	KHAMMAM	ARLPR8087Q	PRI
93	3	To appoint Auditors and to fix their	1111	3520	38100	1203810000192594	RAMARAO NAMA	509000	509000	509000	0	0	0	KHAMMAM	ARLPR8087Q	PRI
94	4	Appointment of Sri Kandimalla KVN Prasad	1112	3520	38100	1203810000192594	RAMARAO NAMA	509000	509000	509000	0	0	0	KHAMMAM	ARLPR8087Q	PRI
95	5	Appointment of Smt. Ch. Lakshimi Kumari	1113	3520	38100	1203810000192594	RAMARAO NAMA	509000	509000	509000	0	0	0	KHAMMAM	ARLPR8087Q	PRI
96	6	Renewal of Borrowing Limits and creation of	1114	3520	38100	1203810000192594	RAMARAO NAMA	509000	509000	509000	0	0	0	KHAMMAM	ARLPR8087Q	PRI
97	1	To receive, consider and adopt the Audited	1091	3521	38100	1203810000192615	KRISHNAIAH NAMA	2676183	2676183	2676183	0	0	0	KHAMMAM	AAXPN3260A	PRI
98	2	To declare Dividend on the Equity Shares of	1092	3521	38100	1203810000192615	KRISHNAIAH NAMA	2676183	2676183	2676183	0	0	0	KHAMMAM	AAXPN3260A	PRI
99	3	To appoint Auditors and to fix their	1093	3521	38100	1203810000192615	KRISHNAIAH NAMA	2676183	2676183	2676183	0	0	0	KHAMMAM	AAXPN3260A	PRI
100	4	Appointment of Sri Kandimalla KVN Prasad	1094	3521	38100	1203810000192615	KRISHNAIAH NAMA	2676183	2676183	2676183	0	0	0	KHAMMAM	AAXPN3260A	PRI
101	5	Appointment of Smt. Ch. Lakshimi Kumari	1095	3521	38100	1203810000192615	KRISHNAIAH NAMA	2676183	2676183	2676183	0	0	0	KHAMMAM	AAXPN3260A	PRI
102	6	Renewal of Borrowing Limits and creation of	1096	3521	38100	1203810000192615	KRISHNAIAH NAMA	2676183	2676183	2676183	0	0	0	KHAMMAM	AAXPN3260A	PRI
103	1	To receive, consider and adopt the Audited	1121	3522	38100	1203810000192634	DHANALAKSHMI KAMMA	669000	669000	669000	0	0	0	KHAMMAM	ATWPK9088R	PRI
104	2	To declare Dividend on the Equity Shares of	1122	3522	38100	1203810000192634	DHANALAKSHMI KAMMA	669000	669000	669000	0	0	0	KHAMMAM	ATWPK9088R	PRI
105	3	To appoint Auditors and to fix their	1123	3522	38100	1203810000192634	DHANALAKSHMI KAMMA	669000	669000	669000	0	0	0	KHAMMAM	ATWPK9088R	PRI
106	4	Appointment of Sri Kandimalla KVN Prasad	1124	3522	38100	1203810000192634	DHANALAKSHMI KAMMA	669000	669000	669000	0	0	0	KHAMMAM	ATWPK9088R	PRI
107	5	Appointment of Smt. Ch. Lakshimi Kumari	1125	3522	38100	1203810000192634	DHANALAKSHMI KAMMA	669000	669000	669000	0	0	0	KHAMMAM	ATWPK9088R	PRI
108	6	Renewal of Borrowing Limits and creation of	1126	3522	38100	1203810000192634	DHANALAKSHMI KAMMA	669000	669000	669000	0	0	0	KHAMMAM	ATWPK9088R	PRI
109	1	To receive, consider and adopt the Audited	1007	7223	IN300757	10679514	DEVSHI L DEDHIA / RAMILA D DEDHIA	10000	10000	10000	0	0	0	MUMBAI	AABPD1331Q	PUB
110	2	To declare Dividend on the Equity Shares of	1008	7223	IN300757	10679514	DEVSHI L DEDHIA / RAMILA D DEDHIA	10000	10000	10000	0	0	0	MUMBAI	AABPD1331Q	PUB
111	3	To appoint Auditors and to fix their	1009	7223	IN300757	10679514	DEVSHI L DEDHIA / RAMILA D DEDHIA	10000	10000	10000	0	0	0	MUMBAI	AABPD1331Q	PUB
112	4	Appointment of Sri Kandimalla KVN Prasad	1010	7223	IN300757	10679514	DEVSHI L DEDHIA / RAMILA D DEDHIA	10000	10000	10000	0	0	0	MUMBAI	AABPD1331Q	PUB
113	5	Appointment of Smt. Ch. Lakshimi Kumari	1011	7223	IN300757	10679514	DEVSHI L DEDHIA / RAMILA D DEDHIA	10000	10000	10000	0	0	0	MUMBAI	AABPD1331Q	PUB
114	6	Renewal of Borrowing Limits and creation of	1012	7223	IN300757	10679514	DEVSHI L DEDHIA / RAMILA D DEDHIA	10000	10000	10000	0	0	0	MUMBAI	AABPD1331Q	PUB
115	1	To receive, consider and adopt the Audited	1025	7289	IN302679	39862093	SRIDHAR KATRA	1000	1000	1000	0	0	0	MAHARASHTR	BCAPK4673C	PUB
116	2	To declare Dividend on the Equity Shares of	1026	7289	IN302679	39862093	SRIDHAR KATRA	1000	1000	1000	0	0	0	MAHARASHTR	BCAPK4673C	PUB
117	3	To appoint Auditors and to fix their	1027	7289	IN302679	39862093	SRIDHAR KATRA	1000	1000	1000	0	0	0	MAHARASHTR	BCAPK4673C	PUB
118	4	Appointment of Sri Kandimalla KVN Prasad	1028	7289	IN302679	39862093	SRIDHAR KATRA	1000	1000	1000	0	0	0	MAHARASHTR	BCAPK4673C	PUB

For Madhucon Projects Limited

Chairman
Page 2 of 3



MADHUCON PROJECTS LIMITED
24TH ANNUAL GENERAL MEETING
E-VOTES CAST REGISTER

SL.NO.	RESOLUTION NUMBER	RESOLUTION DESCRIPTION	LII NO	BALLOT NO.	DPID	FOILIO NUMBER	HOLDER NAME	TOTAL SHARES	VALID SHARES	VOTES IN FAVOUR	VOTES AGAINST	VOTES ABSTAINED	VOTES INVALID	ADDRESS4	PAN NO.	CATEGORY
119	5	Appointment of Smt. Ch. Lakshimi Kumari	1029	7289	IN302679	39862093	SRIDHAR KATRA	1000	1000	1000	0	0	0	MAHARASHTRA	BCAPK4673C	PUB
120	6	Renewal of Borrowing Limits and creation of	1030	7289	IN302679	39862093	SRIDHAR KATRA	1000	1000	1000	0	0	0	MAHARASHTRA	BCAPK4673C	PUB
121	1	To receive, consider and adopt the Audited	1001	7422	33200	1203320005859351	ANKUSH VASUDEO SUNKALE	100	100	100	0	0	0	BORIVALI E M	APXPS9244L	PUB
122	2	To declare Dividend on the Equity Shares of	1002	7422	33200	1203320005859351	ANKUSH VASUDEO SUNKALE	100	100	100	0	0	0	BORIVALI E M	APXPS9244L	PUB
123	3	To appoint Auditors and to fix their	1003	7422	33200	1203320005859351	ANKUSH VASUDEO SUNKALE	100	100	100	0	0	0	BORIVALI E M	APXPS9244L	PUB
124	4	Appointment of Sri Kandimalla KVN Prasad	1004	7422	33200	1203320005859351	ANKUSH VASUDEO SUNKALE	100	100	100	0	0	0	BORIVALI E M	APXPS9244L	PUB
125	5	Appointment of Smt. Ch. Lakshimi Kumari	1005	7422	33200	1203320005859351	ANKUSH VASUDEO SUNKALE	100	100	100	0	0	0	BORIVALI E M	APXPS9244L	PUB
126	6	Renewal of Borrowing Limits and creation of	1006	7422	33200	1203320005859351	ANKUSH VASUDEO SUNKALE	100	100	100	0	0	0	BORIVALI E M	APXPS9244L	PUB
127	1	To receive, consider and adopt the Audited	1019	9485	30700	1203070000010338	BADRI VISHAL BAJAJ	4	4	4	0	0	0	HYDERABAD	AAQPB9136L	PUB
128	2	To declare Dividend on the Equity Shares of	1020	9485	30700	1203070000010338	BADRI VISHAL BAJAJ	4	4	4	0	0	0	HYDERABAD	AAQPB9136L	PUB
129	3	To appoint Auditors and to fix their	1021	9485	30700	1203070000010338	BADRI VISHAL BAJAJ	4	4	4	0	0	0	HYDERABAD	AAQPB9136L	PUB
130	4	Appointment of Sri Kandimalla KVN Prasad	1022	9485	30700	1203070000010338	BADRI VISHAL BAJAJ	4	4	4	0	0	0	HYDERABAD	AAQPB9136L	PUB
131	5	Appointment of Smt. Ch. Lakshimi Kumari	1023	9485	30700	1203070000010338	BADRI VISHAL BAJAJ	4	4	4	0	0	0	HYDERABAD	AAQPB9136L	PUB
132	6	Renewal of Borrowing Limits and creation of	1024	9485	30700	1203070000010338	BADRI VISHAL BAJAJ	4	4	4	0	0	0	HYDERABAD	AAQPB9136L	PUB
133	1	To receive, consider and adopt the Audited	1163	9526	IN300513	19356285	YADIAH SADAREPALLI	3747	3747	3747	0	0	0	HYDERABAD	AKAPS0271P	PUB
134	2	To declare Dividend on the Equity Shares of	1164	9526	IN300513	19356285	YADIAH SADAREPALLI	3747	3747	3747	0	0	0	HYDERABAD	AKAPS0271P	PUB
135	3	To appoint Auditors and to fix their	1165	9526	IN300513	19356285	YADIAH SADAREPALLI	3747	3747	3747	0	0	0	HYDERABAD	AKAPS0271P	PUB
136	4	Appointment of Sri Kandimalla KVN Prasad	1166	9526	IN300513	19356285	YADIAH SADAREPALLI	3747	3747	3747	0	0	0	HYDERABAD	AKAPS0271P	PUB
137	5	Appointment of Smt. Ch. Lakshimi Kumari	1167	9526	IN300513	19356285	YADIAH SADAREPALLI	3747	3747	3747	0	0	0	HYDERABAD	AKAPS0271P	PUB
138	6	Renewal of Borrowing Limits and creation of	1168	9526	IN300513	19356285	YADIAH SADAREPALLI	3747	3747	3747	0	0	0	HYDERABAD	AKAPS0271P	PUB
139	1	To receive, consider and adopt the Audited	1013	9648	IN302679	32564862	RAMA MANOHARA REDDY MADDELA	152000	152000	152000	0	0	0	HYDERABAD	AIYPM0403B	PUB
140	2	To declare Dividend on the Equity Shares of	1014	9648	IN302679	32564862	RAMA MANOHARA REDDY MADDELA	152000	152000	152000	0	0	0	HYDERABAD	AIYPM0403B	PUB
141	3	To appoint Auditors and to fix their	1015	9648	IN302679	32564862	RAMA MANOHARA REDDY MADDELA	152000	152000	152000	0	0	0	HYDERABAD	AIYPM0403B	PUB
142	4	Appointment of Sri Kandimalla KVN Prasad	1016	9648	IN302679	32564862	RAMA MANOHARA REDDY MADDELA	152000	152000	152000	0	0	0	HYDERABAD	AIYPM0403B	PUB
143	5	Appointment of Smt. Ch. Lakshimi Kumari	1017	9648	IN302679	32564862	RAMA MANOHARA REDDY MADDELA	152000	152000	152000	0	0	0	HYDERABAD	AIYPM0403B	PUB
144	6	Renewal of Borrowing Limits and creation of	1018	9648	IN302679	32564862	RAMA MANOHARA REDDY MADDELA	152000	152000	152000	0	0	0	HYDERABAD	AIYPM0403B	PUB
145	1	To receive, consider and adopt the Audited	1127	9745	IN302863	10272068	NNR INFRA INVESTMENTS PRIVATE	728533	728533	728533	0	0	0	JUBILEEHILLS	AACCN7740H	PBC
146	2	To declare Dividend on the Equity Shares of	1128	9745	IN302863	10272068	NNR INFRA INVESTMENTS PRIVATE	728533	728533	728533	0	0	0	JUBILEEHILLS	AACCN7740H	PBC
147	3	To appoint Auditors and to fix their	1129	9745	IN302863	10272068	NNR INFRA INVESTMENTS PRIVATE	728533	728533	728533	0	0	0	JUBILEEHILLS	AACCN7740H	PBC
148	4	Appointment of Sri Kandimalla KVN Prasad	1130	9745	IN302863	10272068	NNR INFRA INVESTMENTS PRIVATE	728533	728533	728533	0	0	0	JUBILEEHILLS	AACCN7740H	PBC
149	5	Appointment of Smt. Ch. Lakshimi Kumari	1131	9745	IN302863	10272068	NNR INFRA INVESTMENTS PRIVATE	728533	728533	728533	0	0	0	JUBILEEHILLS	AACCN7740H	PBC
150	6	Renewal of Borrowing Limits and creation of	1132	9745	IN302863	10272068	NNR INFRA INVESTMENTS PRIVATE	728533	728533	728533	0	0	0	JUBILEEHILLS	AACCN7740H	PBC
151	1	To receive, consider and adopt the Audited	1133	9749	IN300020	11601253	NAMA INVESTMENTS LTD	3644410	3644410	3644410	0	0	0	HYDERABAD	AACCM1229Q	PBC
152	2	To declare Dividend on the Equity Shares of	1134	9749	IN300020	11601253	NAMA INVESTMENTS LTD	3644410	3644410	3644410	0	0	0	HYDERABAD	AACCM1229Q	PBC
153	3	To appoint Auditors and to fix their	1135	9749	IN300020	11601253	NAMA INVESTMENTS LTD	3644410	3644410	3644410	0	0	0	HYDERABAD	AACCM1229Q	PBC
154	4	Appointment of Sri Kandimalla KVN Prasad	1136	9749	IN300020	11601253	NAMA INVESTMENTS LTD	3644410	3644410	3644410	0	0	0	HYDERABAD	AACCM1229Q	PBC
155	5	Appointment of Smt. Ch. Lakshimi Kumari	1137	9749	IN300020	11601253	NAMA INVESTMENTS LTD	3644410	3644410	3644410	0	0	0	HYDERABAD	AACCM1229Q	PBC
156	6	Renewal of Borrowing Limits and creation of	1138	9749	IN300020	11601253	NAMA INVESTMENTS LTD	3644410	3644410	3644410	0	0	0	HYDERABAD	AACCM1229Q	PBC
157	1	To receive, consider and adopt the Audited	1157	11345	IN303028	52465846	NALAM VENKAT NAGADURGAPRASAD	6800	6800	6800	0	0	0	CHENNAI	AACP7204R	PUB
158	2	To declare Dividend on the Equity Shares of	1158	11345	IN303028	52465846	NALAM VENKAT NAGADURGAPRASAD	6800	6800	6800	0	0	0	CHENNAI	AACP7204R	PUB
159	3	To appoint Auditors and to fix their	1159	11345	IN303028	52465846	NALAM VENKAT NAGADURGAPRASAD	6800	6800	6800	0	0	0	CHENNAI	AACP7204R	PUB
160	4	Appointment of Sri Kandimalla KVN Prasad	1160	11345	IN303028	52465846	NALAM VENKAT NAGADURGAPRASAD	6800	6800	6800	0	0	0	CHENNAI	AACP7204R	PUB
161	5	Appointment of Smt. Ch. Lakshimi Kumari	1161	11345	IN303028	52465846	NALAM VENKAT NAGADURGAPRASAD	6800	6800	6800	0	0	0	CHENNAI	AACP7204R	PUB
162	6	Renewal of Borrowing Limits and creation of	1162	11345	IN303028	52465846	NALAM VENKAT NAGADURGAPRASAD	6800	6800	6800	0	0	0	CHENNAI	AACP7204R	PUB
163	1	To receive, consider and adopt the Audited	1151	11748	IN302902	46275004	VIJAY MUNNAMALAI	391	391	391	0	0	0	MADURAI TAN	AGYPV4777H	NRI
164	2	To declare Dividend on the Equity Shares of	1152	11748	IN302902	46275004	VIJAY MUNNAMALAI	391	391	391	0	0	0	MADURAI TAN	AGYPV4777H	NRI
165	3	To appoint Auditors and to fix their	1153	11748	IN302902	46275004	VIJAY MUNNAMALAI	391	391	391	0	0	0	MADURAI TAN	AGYPV4777H	NRI
166	4	Appointment of Sri Kandimalla KVN Prasad	1154	11748	IN302902	46275004	VIJAY MUNNAMALAI	391	391	391	0	0	0	MADURAI TAN	AGYPV4777H	NRI
167	5	Appointment of Smt. Ch. Lakshimi Kumari	1155	11748	IN302902	46275004	VIJAY MUNNAMALAI	391	391	391	0	0	0	MADURAI TAN	AGYPV4777H	NRI
168	6	Renewal of Borrowing Limits and creation of	1156	11748	IN302902	46275004	VIJAY MUNNAMALAI	391	391	391	0	0	0	MADURAI TAN	AGYPV4777H	NRI
TOTAL								43619580	43619580	43619576	4	0	0	MADURAI TAN	AGYPV4777H	NRI

For Madhucon Projects Limited

(Signature)
Chairman

