MANJEERA CONSTRUCTIONS LIMITED
(CIN: L45200TG1987PLC007228)
Regd. Office: 304, 3rd Floor, Aditya Trade Center, Aditya Enclave Road,
Ameerpet, Sanjeev Reddy Nagar, Hyderabad,
Telangana, India – 500038.
Tel: +91-40-66479600 / 66479647
E-mail: mclgroupohyd@gmail.com | Website: www.manjeera.com

August 31, 2026

To,
BSE Limited,
The General Manager,
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: **533078**

Subject: Scrutinizer's Report of the business transacted at the Annual General Meeting (AGM).

Madam/Sir,

Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rules framed thereunder, we enclosed herewith the report of Scrutinizer on Remote E-Voting and the Voting Results through poll of Annual General Meeting ("AGM") of the Company.

A copy of the said report has been uploaded and is available on the website of the Company and on the website of M/s. XL Softech Systems Limited, the E-voting service provider for the AGM.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Manjeera Constructions Limited

Sandip Omprakash Agarwal

Digitally signed by Sandip Omprakash Agarwal
Date: 2026.08.31 18:16:17 +05'30'

Sandip Omprakash Agrawal
Director
DIN: 06873744

Encl: As above.

FORM MGT-13

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
MANJEERA CONSTRUCTIONS LIMITED
CIN: L45200TG1987PLC007228
304, 3rd Floor, Aditya Trade Center, Aditya Enclave Road,
Ameerpet, Hyderabad, Telangana,
Sanjeev Reddy Nagar, Hyderabad, Ameerpet,
Telangana, India – 500038.

Subject: Scrutinizer's Report on Annual General Meeting ("AGM") of the Members of Manjeera Constructions Limited Held on Sunday, August 30, 2026, at 09:00 A.M. at Registered office of Company to transact the Business mentioned in the Notice convening AGM:

I, Lucky Bansal, Proprietor of M/s. Bansal and Company, Practising Company Secretaries, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Sunday, August 30, 2026, at 09:00 A.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made thereunder. Our responsibilities as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of Annual General Meeting was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.

2. The Company has availed the e-voting facility offered by M/s. XL Softech Systems Limited for conducting remote e-voting by the members of the Company.

3. The Members of the Company holding shares as on **Friday, August 21, 2026 (cut-off date)** was entitled to vote on the resolutions (Item No. 01 to 02) as set out in the notice convening AGM of the Company through Remote E-voting, E-Voting at the AGM and voting through show of hands in meeting.

4. The E-Voting commenced on Thursday, August 27, 2026, at 09:00 A.M. (IST) and concluded on Saturday, August 29, 2026, at 05:00 P.M. (IST)

5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by XL Softech Systems Limited had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The votes were unblocked on Sunday, August 30, 2026 at around 05:00 P.M. IST in the presence of two witnesses, Mr. Harshit Choudhary and Mrs. Mitali Yenurkar, who are not in the employment of the Company.

a. The summery of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	7	100000	100 %
Total	7	100000	100 %

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

RESOLUTION NO.2

Nature of Resolution	Ordinary Resolution
Subject Matter	Re-Appointment of Mr. Sandeep Agarwal (DIN: 06873744), Director of the Company liable to retire by rotation and being eligible, offers himself for re-appointment.

BANSAL AND COMPANY

Office Address: Shweta Heights, Opposite Vasudev Sky High, Ramdev Park, Mira Road-401107

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	6	99999	100 %
Total	6	99999	100 %

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**

For, Bansal and Company
Practising Company Secretaries

Lucky Harshit Choudhary

Digitally signed by Lucky Harshit Choudhary
Date: 2026.08.30 12:23:11 +05'30'

Lucky Bansal
Mem. No. ACS 50039
C.P. No. 24036
Peer Review Certificate No.3750/2023
UDIN: A050039H001302048

Date: August 30, 2026
Place: Mumbai