



MANJEERA
Life Elevated

Date: 30.05.2017

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting – Reg.
Ref: Our Letter Dated 20.05.2017

With reference to the above subject, the Board of Directors of the Company at their meeting held on Tuesday the 30th May, 2017 *inter-alia* has transacted the following:

1. Considered and approved the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017.
2. Board has approved the appointment of Mr. P. R R V V N E Prasad Raju as Chief Finance Officer (CFO) of the Company.
3. The Board did not declare any Dividend for the year ended 31.03.2017.

Further to the above, please find enclosed herewith the Audited Financial Results of the Company for quarter and year ended 31st March, 2016 along with Audit Reports with declaration as per SEBI notification vide No. CIR/CFD/CMD/56/2016 and Form A taken on record by the Board of Directors.

The meeting of the Board of Directors of the Company commenced at 4:00 P.M and concluded at 8:20 P.M.

You are requested to kindly take the same on record.

Yours faithfully,

For **Manjeera Constructions Limited**

SUCHARITRA SAHOO
COMPANY SECRETARY

Encl: As above.

Manjeera Constructions Ltd.

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CIN : L45200TG1987PLC007228



A.K.SABAT & Co.

CHARTERED ACCOUNTANTS

1-9-485/15/A/1, Ramnagar Gundu, Hyderabad 500 044

Phone: 65552353 / 9490189147 ; e-mail : cadvijaya@gmail.com

AUDITOR'S REPORT ON THE ANNUAL FINANCIAL RESULTS OF MANJEERA CONSTRUCTION LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

TO THE BOARD OF DIRECTORS OF MANJEERA CONSTRUCTIONS LIMITED

1. We have audited the accompanying Statement of Annual Standalone Financial Results of Manjeera Constructions Limited ("the Company"), for the year ended March 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement has been prepared on the basis of the Standalone Annual Financial Statements which has been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on this Statement, based on our audit of such standalone financial statements.

2. We conducted our audit of the statement in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk of material assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the statement.





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3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- (i) is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016; and
 - (ii) gives a true and fair view in conformity with the Accounting Standards and other accounting principal generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2017.
4. The Statement includes the results for the Quarter ended March 31, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



For A.K. Sabat & Co

Chartered Accountants

(Firm's Registration No. 321012E)

D. Vijaya Kumar
Partner

(Membership No. 051961)

Hyderabad, May 30, 2017

MANJEERA CONSTRUCTIONS LIMITED

Regd. Office : 304, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038

CIN No.:L45200 AP1987PLC 007228; Phones 23735194, 23743017, 23730231; Website:www.manjeera.com

Statement of Standalone Financial Results for the Quarter and year ended March 31, 2017

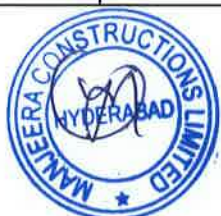
Part-I

(in Rs. Lac)

Particulars	Quarter Ended			Year ended	
	(Unaudited)			(Audited)	(Audited)
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
1 Income from operations					
a Net Sales/Income from operations	1,563.94	914.19	1,094.71	3,449.81	2,870.12
Total income from operations	1,563.94	914.19	1,094.71	3,449.81	2,870.12
2 Expenses					
a. Cost of Sales and contract expenses	1,172.21	903.67	1,064.78	2,965.87	2,670.54
b. Employee benefits expense	32.92	53.71	51.57	177.03	168.43
c. Depreciation and amortisation expense	14.48	9.00	6.07	40.75	28.86
d. Other expenses	44.11	105.82	84.87	290.77	252.78
Total Expenses	1,263.72	1,072.20	1,207.29	3,474.42	3,120.61
3 Profit/(Loss) from operations before other income and finance costs (1) - (2)	300.22	(158.01)	(112.59)	(24.61)	(250.50)
4 Other income	397.52	327.39	296.54	1,264.67	1,201.59
5 Profit before finance costs (3) + (4)	697.73	169.38	183.95	1,240.06	951.09
6 Finance costs	403.33	(56.21)	(89.73)	699.66	310.29
7 Profit after finance costs and before tax (5) - (6)	294.40	225.59	273.68	540.40	640.80
8 Tax expenses	300.76	63.83	(4.37)	373.20	83.41
9 Net Profit from ordinary activities after tax (7) - (8)	(6.35)	161.76	278.05	167.20	557.39
10 Paid-up equity share capital (Face value - Rs.10 per share)	1,250.84	1,250.84	1,250.84	1,250.84	1,250.84
11 Reserves and surplus as per Balance sheet of previous accounting year				7,221.69	7,054.49
12 Earnings Per Share of Rs.10 each - Basic and Diluted (not annualised) - in Rs.	(0.05)	1.29	2.22	1.34	4.46

PART II - Select information for the year ended March 31, 2017

Particulars	Quarter Ended			Year ended	Year ended
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
A. PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
- Number of shares	32,39,841	32,39,841	32,39,841	32,39,841	32,39,841
- Percentage of shareholding	25.90%	25.90%	25.90%	25.90%	25.90%
2 Promoters and promoters group share holding					
a) Pledged/Encumbered					
- Number of shares	12,00,000	12,00,000	12,00,000	12,00,000	12,00,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	12.95%	12.95%	12.95%	12.95%	12.95%
- Percentage of shares (as a % of the total share capital of the Company)	9.59%	9.59%	9.59%	9.59%	9.59%
b) Non-Encumbered					
- Number of shares	80,68,577	80,68,577	80,68,577	80,68,577	80,68,577
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	87.05%	87.05%	87.05%	87.05%	87.05%
- Percentage of shares (as a % of the total share capital of the Company)	64.51%	64.51%	64.51%	64.51%	64.51%



B. INVESTOR COMPLAINTS	Quarter ended March 31, 2017	
	Pending at the beginning of the Quarter	Nil
Received during the Quarter	Nil	
Resolved during the Quarter	Nil	
Pending at the end of the Quarter	Nil	

Standalone Statement of Assets and Liabilities

Particulars	As at	As at
	31.03.2017	31.03.2016
	(Audited)	(Audited)
A. EQUITY AND LIABILITIES		
1 Shareholders' funds		
a) Share capital	1,250.84	1,250.84
b) Reserves and surplus	7,221.69	7,054.49
Sub- Total - Shareholders' funds	8,472.53	8,305.34
2 Non-Current liabilities		
a) Long-term borrowings	20.81	30.33
b) Deferred tax liabilities(Net)	45.93	47.10
c) Long-term provisions	16.25	7.51
Sub- Total - Non - Current Liabilities	83.00	84.94
3 Current liabilities		
a) Short-term borrowings	6,319.43	3,839.13
b) Trade payables	1,235.15	978.57
c) Other current liabilities	4,239.62	4,056.85
d) short-term provisions(Net)	297.14	103.81
Sub- Total - Current Liabilities	12,091.34	8,978.36
Total - Equity and Liabilities	20,646.87	17,368.64
B ASSETS		
1 Non - current assets		
a) Fixed Assets	313.05	335.60
b) Non-current Investments	4,790.22	4,925.22
c) Long-term loans and advances	1,574.66	1,169.91
Sub- Total - Non - Current Assets	6,677.93	6,430.74
2 Current assets		
a) Inventories	4,748.38	4,053.56
b) Trade recivable	1,370.13	910.88
c) Cash and cash equivalents	321.25	380.87
d) Short-term loans and advances	7,529.19	5,592.59
Sub- Total - Current Assets	13,968.95	10,937.90
Total - Assets	20,646.87	17,368.64

Notes to results :

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30-05-2017.
- 2 The figures of the last quarter ended 31 March,2017 are the balancing figures between Audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 3 During the Quarter ended March 31,2017 the Company under Buy back of Shares offer by the Associate company has included gain on such Buy back of Shares Rs.55.97 lacs forming part of Other Income.
- 4 The Company is mainly engaged in the business of construction related activities and there are no separate reportable segments as per AS 17.
- 5 The corresponding figures for the previous periods have been regrouped wherever necessary.
- 6 Investors can view the standalone results of the Company on the Company's website www.manjeera.com. or and have been submitted to the BSE Limited (BSE), where the equity shares of the company are listed.



per MANJEERA CONSTRUCTIONS LIMITED

G. Yoganand
G.YOGANAND
CHAIRMAN & MANAGING DIRECTOR

Place : Hyderabad

Date : 30-05-2017



MANJEERA
Life Elevated

To

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Ref: SCRIP CODE: 533078

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2016

I, G Yoganand (DIN: 00850735), Managing Director of **Manjeera Constructions Limited** (CIN: L45200AP1987PLC007228) having its Registered Office at # 711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, hereby declare that, the Statutory Auditors of the Company, M/s. A.K. Sabat & Co., Chartered Accountants, (FRN: 321012E), have issue an Audit Report with unmodified opinion on standalone financial results for the quarter and year ended 31/03/2017.

For Manjeera Constructions Limited

G Yoganand
Managing Director
(DIN: 00850735)

Date: May 30, 2017

Place: Hyderabad

Manjeera Constructions Ltd.

#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500 038 Ph.: +91 40 2373 5194 / 0231 / 2374 3017, 4417 4444

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