



MANJEERA
Life Elevated

14th October, 2014

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To The Secretary Madras Stock Exchange Ltd. No.30, Second Line Beach, Chennai - 600 001
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Dear Sir/ Madam,

Sub: Report on Corporate Governance as per clause 49 of Listing Agreement for the quarter ended on 30th September, 2014

Please find enclosed Quarterly Report on Corporate Governance under clause 49 of Listing Agreement, for the quarter ended on 30.09.2014.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Ltd.

Gayatri Khatri
Company Secretary & Compliance Officer

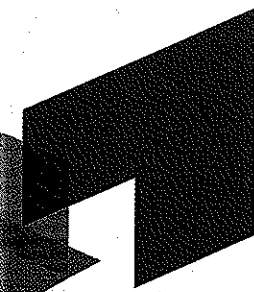
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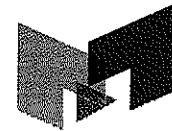
Manjeera Constructions Ltd.

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

Fax : +91 2373 3763 E-mail : info@manjeera.com www.manjeera.com

CIN : L45200AP1987PLC007228





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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **MANJEERA CONSTRUCTIONS LTD.**
Quarter ending on: **30TH SEPTEMBER, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	-
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
D) Code of Conduct	(49 (ID)	YES	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIB)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	YES	-
IV. Disclosures	49 (IV)	YES	-
(A) Basis of Related Party Transactions	49 (IV A)	YES	-
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NO	-
(F) Remuneration of Directors	49 (IV E)	YES	-
(F) Management	49 (IV F)	YES	-
(G) Shareholders	49 (IV G)	YES	-
V. CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	-
VII. Compliance	49 (VII)	YES	-

For **MANJEERA CONSTRUCTIONS LTD**

Gayatri Khatri

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Company Secretary & Compliance Officer

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