

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



To,
General Manager
Listing Compliance Department
Corporate Compliance Cell- Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: June 14, 2023

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Publication of Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2023.

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Audited Standalone and Consolidated Financial Result for the Quarter and Year ended on March 31, 2023 has been approved by the Board at their meeting held on June 13, 2023 and same has been published in newspaper on June 14, 2023

Copies of the same are enclosed for your reference.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For, **MADHAV INFRA PROJECTS LIMITED**

DHARMESH CHAUHAN
COMPANY SECRETARY
MEMBERSHIP NO. –A40003



Cyclonic storm "Biparjoi" over the East Central Arabian Sea



Ahmedabad, IMD has issued latest bulletin No. 43 (ARB/01/2023) dated 11.6.23 at 17.10 hr. As per the bulletin, the extremely severe cyclonic storm "BIPARJOY" over East Central Arabian sea is moving and may affect Saurashtra & Kutch Areas. Forecast of Cyclone "Biparjoi" for the next 4 days commencing from 11th to 14th June 2023 has been made over all Saurashtra area. The storm is expected to affect Saurashtra & Kutch areas. The vulnerable sections include Bhavnagar, Mahuva, Veraval to Porbandar area, OKHA to HAPA and Gandhidham area.

1. Activation of Disaster Management Room at the Zonal Railway headquarters and round-the-clock manning by various departments.
2. Operation of emergency control rooms at division headquarters in Bhavnagar, Rajkot, Ahmedabad and Gandhidham.
3. Regular Monitoring of wind speed at multiple locations and instructions to regulate or stop trains if wind velocity exceeds 50 kmph. Anemometers have been installed at stations and reading of wind speed is being taken on hourly basis.
4. Formation of Online Groups for real-time monitoring and co-ordination.
5. Continuous monitoring of cyclone-related information on mausam.imd.gov.in website.
6. Availability of sufficient diesel locomotives and coaching rakes for emergency evacuation.
7. Suspension of loading of double stack containers and restriction on their movement.
8. Review of passenger train schedules and necessary decisions based on the cyclone situation.
9. Readiness of a relief train.
10. Counselling of Loco Pilots & Assistant Loco Pilots regarding safety protocols during cyclone/storm conditions. All the necessary arrangements (food, medical etc.) have been done at various Running Rooms meant for crew rest.
11. Instructions to keep doors and windows of coaches open for the free passage of wind.
12. Intensive footplate inspections have been conducted for close monitoring.
13. Arrangements for the availability of fully fueled diesel locomotives and filled RCD fuel tanks back to normal operations after cyclone in case road infrastructure for RCD fuel movement is hampered.
14. Alternate communication arrangements
 - a. Emergency Control Room including satellite phones, FCT, and DOT phones in case of communication failure.
 - b. VHF sets are available for site communication
 - c. On power supply failure at Junction Stations, control rooms and Major colonies, pumps etc., power supply will be given through DG sets.
 - d. Arrangements for Reserve Material, Machinery and Man Power.
 - e. Station wise details of all critical materials such as rubble, ballast, quarry dust and quarry dust on ground as well as on wheels has been prepared.
 - f. Ensuring loading of material in wagons has been organized and loading shall be continued at night.
 - g. Pcoain, JCB Machines etc have been hired and arrangements for the stay of Divers have been made.
 - h. The details of agencies having heavy earth moving machinery, trucks, ropes, chain saw, dewatering pumps, pick up vans etc. has been assessed and they have been put on alert.
 - i. Mobilization of manpower, both departmental and contractual has been done.
 - j. 3 Teams have been formed at Dwarika, Jamnagar and Surendranagar stations comprising of supervisors of various branches for better co-ordination.
 - k. 17. Monitoring of Track and Bridges: The patrolling of track and bridges is done on a continuous basis.
 - l. 18. Monitoring COP, and FOBS
 - a. Prior survey and necessary securing of sheets has been done. All station platform shelters have been secured appropriately.
 - b. The wind velocity is being measured and monitored hourly basis in order to impose traffic restrictions for movement on bridges (maximum wind speed of 60 Kmph). Monsoon precautions shall also be implemented fully.
 - c. 20. Identification and cutting of vulnerable trees near the track.
 - d. 21. Special Instructions for Safety
 - a. Special instructions for safety, including LC boom

closure and withdrawal of staff from LCs functioning from porta cabins.

22. Monitoring and inspection of OHE and transmission lines, liaison with electricity authorities, and provision of standby power devices.

23. Signaling and telecommunication arrangements

- a. Installation of DG sets, and availability of spare parts is done.
- b. 15 FCT, 2 satellite phones and walkie talkie sets in ART/ARMEs will be used for emergency communication.
- c. Readiness of ART/ARMEs (Accident Relief Trains/Accident Relief Medical Equipment) at strategic locations. All staff has been strictly directed to use personal protection equipments like Helmets, shoes etc.

25. Security arrangements by RPF

- a. The Deployment of a RPSF (Railway Protection Special Force) coy (company) to assist in emergencies.
- b. RPSF Company from nearby divisions have been deployed at the cyclone prone region to meet the emergency situation.

26. Officials have been advised to coordinate with GRP, City police, Civil authorities, SDRF and NDRF in view of the cyclone and to take necessary assistance in case of emergency.

27. Arrangements For Stranded Passengers

- a. Catering Stalls will remain open during cyclone affecting period with sufficient stock of water & Food materials.
- b. Regular announcements will be made regarding the status of cyclone to alert passengers.
- c. Help Desk is opened at Various stations in the cyclone prone areas.
- d. Tie up with the state transport services for shifting of passengers to their destination in case of need.

28. Medical Preparedness

- a. Ambulances and Sufficient Medicines are kept ready at Hospitals & Health Units.
- b. Medical State authorities and empaneled hospitals in the cyclone area are in contact to shift patients if needed.
- c. Railway Medical Team is in contact with the State Medical Team and coordinating with them and also with the Empaneled hospitals to shift patients in case of emergency.
- d. Gujarat State Ambulance Toll free No. 108 alerted.
- e. The other local hospitals have also been alerted to deal with casualties.
- f. All doctors and paramedical staff on alert in Mumbai.



Recently at SRPF, Women Financial Awareness Seminar organized where large numbers of Police Family participated and benefited.

Owner of textile unit kills self inside factory



Ahmedabad : The owner of a textile weaving unit ended his life by hanging himself in an industrial locality in Vadod of

Pandesara on Thursday. Sitaram Patel, 43, was found hanging with a rope from a ceiling fan on the third floor of his weaving unit. This incident comes on the heels of suicide by a family of a diamond artisan. Patel's family members told police that he was facing financial crisis in business and claimed that he was aware of the reason behind the extreme step. "No suicide note was found from the spot and police did not find any message left behind by the deceased. However, the family members told police that Patel had discussed with them about a crisis in business," said a police officer. According to police, Patel was not getting enough business to run the unit for the past five months and was making huge losses.

His brothers and relatives were alerted about Patel's suicide by his brother Jayesh, who is also into textile weaving. On Wednesday, a diamond artisan, his wife and their two children living in Yogi Chowk locality of Sarthana committed suicide by consuming Vitru Morady. Vinu Morady, his wife Sharada, and their children Senita and Krish did during treatment at a hospital.

SHRIRAM HOUSING FINANCE LIMITED
 Reg. Off: Office No.123, Angasa Halcon Street, Chennai-600001
 Head Office : Level 1, Woodward Towers, East Wing, C-2, 6 Block, Bandra-Kurla Complex, Mumbai 400 051
 Website: www.shriramhousing.in

POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 10/06/2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

| Borrower/Co-Borrower Name & Address | Amount due as per Demand Notice | Description of Property |
|--|---|--|
| 1.Vaghamsani Sanjyehna Mulubhai 2.Hayabehn Sanjyehna Vaghamsani Address: Flat No.105,1st Floor, Building No. 2, "Krishna Heights", Behind Gokuldhara Residency, Near Dada Bhagwan Temple, Opp. Navagam Industrial Estate, Mouje, Village : Kamrel, Tal. : Kamrel, District : Surat- 394185 | Rs. 8, 06, 966/- (Rupees Eight Lakh Sixty Thousand Nine Hundred Sixty Six Only) as on 12/03/2023 under reference of Loan Account No. SBHSRAT0000935 | All that right, title and interest in Flat No. C-105, 1st floor, super built up area of 58.25 sq.mt built up situated on the 1st floor of Building No. of Krishna Heights constructed on land bearing Plot No. A-3, A-4, A-5, paiki, D-116/D-121 measuring about 1900 Sq. Yards organized on land bearing Block No.348 of Kamrel, Sub District Kamrel, District Surat together with undivided proportionate share in the said land |
| 1.Rajendra kumar s/o Ram Milan 2.Rinku Verma s/o Rajendrakumar 3.Rinku Verma s/o Nathu Verma Address : 292, Shantivan Road, Bamroli Road, Pandesara, Surat-394221. Also Address:- 30, Chhoti Madayan, Behlpur, Karvi, Chitrakut, Banda, Etawan, U.P.-212026 Also Address :- Plot No.112, Laxmi Poja Residency, Near Shree Villa Residency-v-1, Mota, Bardoli, Surat | Rs. 11,15,164/- (Rupees Eleven Lakh Fifteen Thousand One Hundred Sixty Four Only) as on 13/02/2023 under reference of Loan Account No. SHLSRAT0000855 with further interest and other costs, charges and expenses within 60 days from the date of receipt of the said notice. | All right title and interest in non-agricultural plot of land in Mouje: Mota, lying being land bearing R.S.No.74/1, block No.156 measuring 18008 Sq.Mtrs. known as "LAXMI POJA RESIDENCY" paiki Plot No.112, 2nd floor plan measuring 40.18 Sq. Mtrs. road C.O.P. undivided share of land measuring 26.23 Sq. Mtrs at Registration District & Sub-District Bardoli District-Surat. |
| 1. Behara Shrinubha Snigadi 2. Behara Shrinubha Snigadi 3. Munna Shrinubha Behara Address No.1,2 & 3: Plot No.114, Laxmi Poja Residency, Behind Shree Villa Residency, Near Apple Pool Villa, Opp. Aradhna Ambey Valley, Mota, Halidharu Road, Mota, Gandohar-Mota Road, Sub District : Bardoli, District : Surat. Also Address No.1,2 & 3:- 10, Om Sai Nagar, Near Devki Nandan, Bamroli, Pandesara, Surat-394221 | Rs. 10,33,183/- (Rupees Ten Lakh Thirty Three Thousand One Hundred Eighty Three Only) as on 12/03/2023 under reference of Loan Account No. SHLSRAT0000930 with further interest and other costs, charges and expenses within 60 days from the date of receipt of the said notice. | All that piece and parcel of the immovable property bearing Plot No. 114, as per approved plan adm.48.00 Sq.Yards (i.e.40.18 Sq.Mtrs., together with undivided proportionate share measuring 26.23 Sq.Mtrs in road & COP in "LAXMI POJA RESIDENCY" situated on the land bearing revenue survey No.74/1, Block No.156 of Village : Mota, Taluka : Bardoli, District : Surat. |

Gujarat athletes win 9 medals at school nat's

Ahmedabad: Athletes from Gujarat bagged nine medals at the ongoing 66th U-19 School National Games, organised by School Games Federation Of India, in Bhopal.

The athletes from state won two golds, two silvers and five bronzes at the athletics event that concluded on June 9. The games will conclude on June 13. Gujarat's Murad Sirman, who won a bronze medal at the Asian Youth Athletics Championships 2022, won the gold in 400m hurdles with a timing of 52.48, a new school Games record. Gujarat achieved a 1-2 in 400m hurdles with Devram Rathva, who trains at the Sports Academy of Gujarat's (SAG) Nadiad Academy, taking home the silver medal by clocking 53.64. The boy's 4x400m relay team stunned the field by pocketing the gold with a timing of 3:23.90.

Kumkum Ramani, who trains at from SAG's District Level Sports School, clinched a silver in long jump with a plunge of 5.46m. Middle-distance runner Sejal Katara, who trains at SAG Nadiad, bagged two bronze medals in 800m and 1500m.

Kajal Vaja, training at District Level Sports School (DLSS) in Gir Somnath, sprinted her way to a bronze in 100m by crossing the line in 12.56s.



One held for entering Twelve child labourers rescued airport on fake ticket

AHMEDABAD: Airport police arrested one Akshay Chaudhary, a resident of Gandhinagar, who had entered the airport on a fake ticket of Singapore Airline. Chaudhary had made changes in the ticket of his cousin brother. In his complaint, CISF constable Bharat Dodiya, said that he was on duty on Friday night at Terminal 2 of the Sardar Vallabhbhai Patel International Airport. He stated that one passenger approached him and requested to go out. But, he stated in the complaint that as per the rules, if any passenger was to come out of the airport after entering it, he had to come with the airline staff. When the passenger insisted, he took the passenger to the Singapore Airline counter to check his ticket. On checking the ticket, it was revealed that the ticket was for one Abhaykumar Chaudhary and not in the name of Akshay Chaudhary. The Singapore Airline staff informed the CISF that there was no ticket booked in the name of Akshay. On questioning, Akshay revealed that he had come with his cousin brother Abhay and to drop him inside the airport, he had edited his ticket.

Man spikes co-workers' tea with sedatives, steals diamonds worth Rs 11 lakh

SURAT: Invoking the fear of the goddess's wrath, a crafty diamond polisher forced even a non-drinker to gulp down a cup of tea that he had laced with sedatives. Accused Naresh Mali had already laced the tea to seven of his co-workers.

The motive was simple: Mali wanted to make a clean exit with 2,700 pieces of 250-carat diamonds worth Rs 11.47 lakh. With that nefarious design in mind, Mali first prepared the sedative-laced tea for eight co-workers on night shift at the diamond workshop in Katargam on Saturday.

He used all tricks to feed them the concoction at 4am, using fear of God to parents and even force-feeding those who refused. After all of them fell unconscious, Mali then left the workshop with the diamonds. Katargam police registered an FIR based on a complaint filed by owner Mehu Vaniya.

According to the FIR, altogether 30 men work in two shifts at Vaniya's workshop in Katargam. The second shift starts at 8.30pm and ends at 8.30am. On May 10, Vaniya got a call from morning shift worker that none from the night shift was opening the door. When Vaniya checked the CCTV he found that Naresh Mali, who had been working there for the past six months, was first making tea and then fleeing with diamonds. Katargam police inspector B K Chaudhary told, "We are finding out the type of sedative that Mali mixed with the tea. We got a specific tip-off of his whereabouts and will arrest him soon."

they were living alone without their guardian in accommodation provided by the canteen contractor on the university's campus. "The children revealed that besides being made to work for long hours, they were also subjected to physical and mental abuse by their managers. Most of the children were not even paid, while a few were given a patty sum as salary," Pradeep added. The children aged between 13 to 17 years are natives of Rajasthan and were brought to Rajkot by the canteen contractor. A team of NGO working for children, Bachpan Bachao Andolan (BBA) in association with the Anti-Human Trafficking Unit (AHTU) of the labour department and another voluntary organization Labour Research and Action raided the canteen of R K University and rescued the children. Aji Dam police have initiated the process of registering an FIR against the persons responsible based on the complaint filed by the organization.

Ahmedabad : At least a dozen child labourers working in the canteen of a private university's campus in Rajkot were rescued on Thursday. The children aged between 13 to 17 years are natives of Rajasthan and were brought to Rajkot by the canteen contractor. A team of NGO working for children, Bachpan Bachao Andolan (BBA), in association with the Anti-Human Trafficking Unit (AHTU) of the labour department and another voluntary organization Labour Research and Action raided the canteen of R K University and rescued the children. Aji Dam police have initiated the process of registering an FIR against the persons responsible based on the complaint filed by the organization.

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 CIN: 145200G1992PL018392
 Registered Office: Madhav House, Plot No -04, Nr. Panchartha Building, Subhanpura, Vadodara - 390 023
 Tel.Fax - 0265 - 2290722 Email: secretarial@madhavcorp.com Web: www.madhavcorp.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2023
 (Rs. in Lakh except EPS)

| Sr. No. | Particulars | Quarter ended on | | Year ended on | | Year ended on | |
|------------------|---|------------------|------------|---------------|------------|---------------|------------|
| | | 31/03/2023 | 31/03/2022 | 31/03/2023 | 31/03/2022 | 31/03/2023 | 31/03/2022 |
| Nature of Report | | Standalone | | Audited | | Consolidated | |
| 1 | Total Income From Operations | 13,315.24 | 14,506.09 | 35,066.45 | 38,915.05 | 20,892.81 | 21,368.13 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | 3,368.55 | 331.63 | 4,168.93 | 1,025.13 | 1,324.72 | 44.42 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | 3,368.55 | 331.63 | 4,168.93 | 1,025.13 | 1,324.72 | 44.42 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | 2,354.74 | 156.27 | 3,209.41 | 741.58 | 862.21 | (87.63) |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) | 2,354.74 | 156.27 | 4,054.91 | 741.58 | 1,462.88 | (114.11) |
| 6 | Equity Share Capital | 2,695.82 | 2,562.29 | 2,695.82 | 2,562.29 | 2,695.82 | 2,562.29 |
| 7 | Reserves (excluding Retention Reserve as shown in the audited Balance Sheet of the previous year) | - | - | 13,838.22 | 5,940.49 | - | - |
| 8 | Earnings Per Share (of Rs 1/- each) (for continuing and discontinued operations) | 0.87 | 0.06 | 1.50 | 0.29 | 0.54 | (0.04) |
| | (Basic - (Not audited for the quarter ended) | 0.87 | 0.06 | 1.50 | 0.29 | 0.54 | (0.04) |
| | (Diluted (not audited for the quarter ended) | 0.87 | 0.06 | 1.50 | 0.29 | 0.54 | (0.04) |

(Note: These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified by the Ministry of Corporate Affairs and prescribe under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. (2) The above financial is an extract of the detailed form of quarterly and yearly Financial Results filed with the Bombay Stock Exchange (BSE Ltd.) under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full form of the Financial Results for the quarter and year ended on March 31, 2023, are available on the website of BSE Limited www.bseindia.com and at the website of the Company at www.madhavcorp.com.

For, Madhav Infra Projects Limited Sd/-
 Amit Khuradiya Director
 [DIN:00036262]

Place : Vadodara Date : June 13, 2023

