

Registered Office:

24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD -380 009

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392
Madhav House, Plot No.4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Telefax : 0265-2290722
www.madhavcorp.com



Date: September 29, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the 24th Annual General Meeting (AGM) of the Company

Ref: Madhav Infra Projects Limited (Security Id/Code: MADHAVIPL/539894)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, We hereby inform you that the 24th Annual General Meeting of the Company held on today, i.e. on September 29, 2017, at S-2, B Wing, ICSI, Chinubhai Tower, Ashram Road, Ahmedabad – 380 009, which was commenced at 05:00 P.M. and concluded at 05: P.M., has discussed and approved the following by way of requisite majority respectively:

1. Approved the Audited financial statements (including Consolidation) of the Company for the financial year ended on March 31, 2017 together with the Reports of the Directors and Auditors thereon.
2. Re-Appointment of Director, Mr. Vineet Rathi (DIN: 03541288), as a Director of the Company, who retires by rotation.
3. Ratification of Appointment of Statutory Auditors M/s. Chandrakant & Sevantilal & J. K. Shah & Co. Chartered Accountants (Registration No. 101676W) of the Company and fixed their remuneration.
4. Shifting of Registered Office of the Company within state.
5. Adoption of new set of Article of Association of the Company.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Madhav Infra Projects Limited**

Gopal Shah
Company Secretary

