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: June 10, 2020

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

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Revised Notice of Extra Ordinary General Meeting of the Company

In reference to captioned subject and in compliance to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Revised Notice of the Extra-ordinary General Meeting of the Company, schedule to be held on Tuesday, the July 07, 2020 at 11:00 A.M. at Madhav Hosue, Near Panchratna Building, Subhanpura, Vadodara - 390023.

The remote e-voting period commences on July 03, 2020 (9:00 AM) and ends on July 06, 2020 (5:00 PM). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of June 30, 2020, may cast their vote by remote e-voting.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**

Encl: As above

Gopal Shah
Company Secretary

MADHAV INFRA PROJECTS LTD.

MADHAV INFRA PROJECTS LIMITED

Reg. Office: Madhav House, Plot No. 04, Nr. Pancharatna Building, Subhanpura, Vadodara – 390023
Tel-Fax.: 0265 2290722, **Email:** Secretarial@madhavcorp.com
CIN: L45200GJ1992PLC018392, **website:** www.madhavcorp.com

ATTENDANCE SLIP

Regd. Folio No. .....No. of Shares held .....DP ID No. ..... Client ID No. .....

I certify that I am a Member / proxy for the Member (s) of the Company.

I hereby record my presence at the Extra-Ordinary General Meeting of the Company at Madhav House, Near Panchratna Building, Subhanpura, Vadodara – 390023 at 11:00 A.M. on Tuesday, the 7th July, 2020.

....

Member's / Proxy's name in Block Letters Signature of Member/ Proxy

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MADHAV INFRA PROJECTS LIMITED

Reg. Office: Madhav House, Plot No. 04, Nr. Pancharatna Building, Subhanpura, Vadodara – 390023
Tel-Fax.: 0265 2290722, **Email:** Secretarial@madhavcorp.com
CIN: L45200GJ1992PLC018392, **website:** www.madhavcorp.com

Form No. MGT-11

PROXY FORM
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s) :		
Registered Address :		
E-mail Id:	Folio No /Client ID:	DP ID:

I/We, being the member (s) of _____ shares of the above named Company. Hereby appoint:

Name :	E-mail Id:
Address:	
Signature:	, or failing him

Name :	E-mail Id:
Address:	
Signature:	, or failing him

Name :	E-mail Id:
Address:	
Signature:	, or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Extra-ordinary General Meeting of the Company, to be held on Tuesday, the 7th day of July, 2020 at 11:00 a.m. at Madhav House, Near Panchratna Building, Subhanpura, Vadodara – 390023, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Favor	Against
1.	Increase & Alteration of Authorised Share Capital of the Company		
2.	Issue of Bonus Shares		

Signed this _____day of _____2020
Signature of Shareholder : _____ Signature of Proxy holder : _____

Note:
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The proxy need not be a member of the Company.