

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 24, 2022**

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: Outcome of the 29th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Annual General Meeting of the Company held on today, i.e. on September 24, 2022 through video conferencing (VC) /Other Audio video means (OAVM), which was commence at 11:30 A.M.

Shri Amit A. Khurana, Managing Director of the Company chaired the Meeting.

Director's Present:

1. Shri Ashok M. Khurana, Chairman of the Company
2. Shri Amit A. Khurana, Managing Director
3. Shri Mayur Parikh, Independent Director
4. Ms. Pooja Shah, Independent Director
5. Ms. Jaini Jain, Independent Director

Other Present:

1. Shri Gopal Shah, Company Secretary cum Compliance Officer
2. Shri Rajendra Rana, Chief Financial Officer
3. Shri Haresh Kapuriya, Scrutinizer of the Company
4. Shri Michel Monterio, Registrar and Share Transfer Agent of the Company

Shri Gopal Shah, Company Secretary of the Company, welcomed the members attending the meeting.

The following items of business were transacting at the Meeting.

Ordinary Business:

1. Received, considered and adopted the Audited Financial Statements (including the Consolidated Financial Statements) for the Company for the financial year ended on March 31, 2022, together with the reports of Directors and Auditors thereon.
2. Appointment of Director Shri Ashok Khurana [DIN:00003617], who retires by rotation and being eligible, offers himself for re-election.

Special Business:

3. Authorisation and Ratification to Advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013
4. Ratification of Remuneration of Cost Auditors

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting and Poll on the above resolutions, as required under Regulations 44(3) of the SEBI (LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchange, once received from the Scrutinizer.

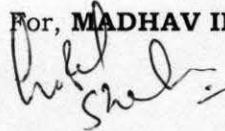
The above meeting was concluded at 11:55 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, **MADHAV INFRA PROJECTS LIMITED**



**GOPAL SHAH
COMPANY SECRETARY**

