



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 Extra Ordinary General Meeting (EGM) of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting of the Company held on today, i.e. on March 09, 2020 at Madhav House, Near Panchratna Building, Subhanpura, Vadodara - 390023, which was commenced at 10:30 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

Other Present:

1. Shri Haresh Kapuriya, Authorised Representative cum Practising Company Secretary [Scrutinizer]
2. Shri Gopal Shah, Company Secretary cum Compliance Officer
3. Shri Tanmay Kabra, Chief Financial Officer

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

The following items of business were transacted at the Meeting.

Special Business:

1. Sub-Division of Equity Shares from the Face Value of Rs.10/- to Face Value of Rs.1/- per share
2. Alteration of the Capital Clause in the Memorandum of Association
3. Addition in the main object clause of the Memorandum of Association of the Company
4. Re-appointment of Shri Mayur Parikh as an Independent Director of the Company



The above businesses were transacted by providing the facility of Poll at the Extra Ordinary 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 10: 45 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, **MADHAV INFRA PROJECTS LIMITED**



AMIT KHURANA
MANAGING DIRECTOR
[DIN: 00003626]