

**Madhav Infra Projects Limited**

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



**Date:** May 19, 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 Meeting of the Board of Directors of the Company, held on today,  
May 19, 2022**

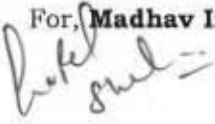
We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on May 19, 2022, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023, which was commenced at 04:30 P.M. and concluded at 06:15 P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Audited Financial Result for the quarter and year ended on March 31, 2022 along with the Auditor's Report.
- (ii) Given Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015, are enclosed herewith.
- (iii) Considered and approved the conversion of Equity Warrants having a face value of Rs. 10/- each in to Equity Shares having a face value of Rs. 1/- each considering the Rs.9/- per shares as a share premium.
- (iv) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**

  
Gopal Shah  
**Company Secretary**

