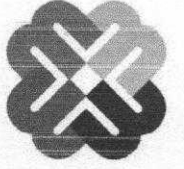


**MADHAV INFRA PROJECTS LIMITED**

Registered Office:  
24, Laxmi Chambers,  
Navjivan Presh Road,  
Near Old Gujarat High Court,  
AHMEDABAD.

Corporate Office  
Madhav House,  
Nr, Panchratna Building,  
Subhanpuraa,  
Vadodara-390 023.  
Gujarat – India.  
Phone: +91-7600031747  
[info@madhavcorp.com](mailto:info@madhavcorp.com)  
[www.madhavcorp.com](http://www.madhavcorp.com)



CIN: L45200GJ1992PLC018392

**Date:** December 22, 2016

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

**Scrip Code: 539894**

Dear Sir/Madam,

**Sub: Outcome of Extra-ordinary General Meeting of the Company held today i.e. December 22, 2016**

We hereby inform you that the Extra-ordinary General Meeting of the Company held on today, i.e. on December 22, 2016, at 24, Laxmi Chambers, Navjivan Press Road, Nr. Old High Court, Ahmedabad -380009 which was commenced at 01:00 P.M. and concluded at 01:20 P.M., has discussed and approved the following resolutions by way of requisite majority respectively:

1. Creation of charges on the movable/ immovable properties of the Company, both present and future, in respect of the borrowing u/s 180 (1)(a);
2. To enhance the Borrowing power of Board from Rs. 500 crore to Rs.1000 crore, u/s 180(1)(c)

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, Madhav Infra Projects Limited

Gopal Shah  
Company Secretary

