

MADHAV INFRA PROJECTS LIMITED

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

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018392

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF MADHAV INFRA PROJECTS LIMITED HELD ON DECEMBER 22, 2016 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [LISTING REGULATIONS]

Meeting Day, Date & Time	:	Thursday, December 22, 2016, 01:00PM
Venue	:	24, Laxmi Chambers, Navjivan Press Road, Nr. Old High Court, Ahmedabad – 380 009
Chairman	:	Mr. Mayur Parikh, Director of the Company, took the chair in terms of Article 101 of the Article of Association of the Company.
Members attending the Meeting	:	4 Members were Present in person and 2 Members were presented by proxies.
Quorum	:	The requisite quorum, as required under section 103 of the companies Act, 2013, was present.

1. At 1.00 P.M., Mr. Mayur Parikh, occupied the Chair and there being adequate quorum of shareholders present he called meeting in the order. The Chairman, welcomed all the shareholders at the meeting and then introduced the Directors present on the dais, and also recognized the presence of the Chairman of the Audit Committee, the Chairman of Stakeholders Relationship Committee at the meeting. 6 out of the 2 Directors had sought leave of absence and therefore did not attend the EGM.
2. Now the Chairman mentioned about availability of Statutory Registers and Certificates for inspection in terms of the requirements of the Companies Act, 2013 and the Rules framed thereunder. He then confirmed to the Members present that total 2 valid proxies were received representing the 19,58,902 number of shares of the Company's paid up share capital.
3. The Chairman took up the Notice of the Extra-ordinary General Meeting along with the Explanatory Statement and the same was taken as read at the meeting.

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4. While explaining the voting procedure, Chairman informed the Shareholders that in Compliance with the Companies Act, 2013 and the Listing Regulations, the Company had provided Electronic Voting (Remote E – Voting) facility to the members to enable them to cast their Vote Electronically. The Remote E-Voting facility was open for 3 days *i.e.*, Monday, December 19, 2016 at 9.00 A.M., up to on Wednesday, December 21, 2016 at 5.00 P.M.

He then mentioned that voting facility was made available at the Extra-ordinary General Meeting venue to the members present, in person or through proxies, to vote in proportion to shares held by them, if they had not voted through the remote e-voting. The Chairman requested such shareholders to cast their votes through the Ballot Paper given to them at the Extra-ordinary General Meeting.

The Chairman further mentioned that the shareholders who had already cast their votes using remote e-voting, were not eligible to cast their votes again at the Extra-ordinary General Meeting.

The Shareholders were also informed that the Board had appointed Mr. Hemant Valand, Practicing Company Secretary (CP No. 8904), Partner of M/s. K H & Associates (Practicing Company Secretaries), Vadodara as "Scrutinizer", for conducting e-voting process for the EGM in a fair and transparent manner and had authorized to Scrutinize the votes cast at the Extra-ordinary General Meeting as well as through remote e-voting and to combined Voting Results in compliance with the provisions of the Companies Act, 2013.

5. The Chairman invited the shareholders present to speak and inter-alia, seek further details on Operations of the Company, and to make suggestions and to give views, if any, if desired so. The Shareholders were given the opportunity to speak, one by one in order in which they had given their names. After the last speaker spoke, Chairman responded to the queries raised /explanation sought by the shareholders present. He once again requested the members present, to cast their votes, if not already voted.
6. The Chairman informed that combined Results of remote E-Voting and Ballot paper at Extra-ordinary General Meeting shall be declared within Forty Eight hours of conclusion of Extra-ordinary General Meeting and will be placed on website of the Company www.madhavcorp.com and on the website of NSDL

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immediately after declaration of result by chairman or a person authorized by him in writing.

7. The Chairman then thanked the Members and Proxies for their participations and announced closer of Extra-ordinary General Meeting of the Company.

For Madhav Infra Projects Limited,


Mayur Parikh
Director

[DIN: 00005646]

