



**Date:** September 25, 2024

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 31<sup>st</sup> 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 25, 2024 through video conferencing (VC) /Other Audio video means (OAVM), which was commenced at 11:30 A.M.

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

**Director's Present:**

1. Mr. Ashok M. Khurana, Chairman
2. Mr. Amit A. Khurana, Managing Director
3. Ms Neelakshi Khurana, Director
4. Mr. Shankar Bhagat, Independent Director
5. Ms. Hiral Patel, Independent Director
6. Ms. Kamal Lalani, Independent Director

**Other Present:**

1. Ms. Kinjal Khandelwal, 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

Ms. Kinjal Khandelwal, Company Secretary of the Company, welcomed the members attending the meeting.

The following items of business were transacted 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, 2024, 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. Authorization and Ratification to Advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013
4. To appoint Ms Hiral Patel (DIN: 09719512) as an Independent Director
5. To appoint Mr Shankar Bhagat (DIN: 01359807) as an Independent Director
6. To appoint Mr Kamal Lalani (DIN: 09141815) as an Independent Director
7. Ratification of Remuneration to 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 11:45 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, **MADHAV INFRA PROJECTS LIMITED**

**KINJAL KHANDELWAL**  
**COMPANY SECRETARY**

