



Date: September 25, 2021

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 28th 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, 2021 through video conferencing (VC) /Other Audio video means (OAVM), which was commence at 11:38 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
4. Ms. Pooja Shah, Independent Director
5. Ms. Jaini Jain, Independent Director

Other Present:

1. Shri Gopal Shah, Company Secretary cum Compliance Officer
2. Shri Tanmay Kabra, Chief Financial Officer
3. Shri Haresh Kapuriya, Scrutinizer of the Company

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

The following items of business were transact 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, 2021, 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.



3. Appointment of the M/s. Bipin & Co., as a Statutory Auditor of the Company for a period of five years

Special Business:

4. Issuance of Convertible Equity Warrants to person other than promoter/promoter group of the Company on Preferential Basis
5. Reclassification of Authorised Share Capital of the Company
6. Ratification of Remuneration of 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.

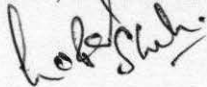
The above meeting was concluded at 11:59 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, **MADHAV INFRA PROJECTS LIMITED**



GOPAL SHAH
COMPANY SECRETARY

