



Date: August 13, 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, August 13, 2022

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, *i.e.* on August 13, 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 04:00 P.M. and concluded at 06:15 P.M. have;

- (i) Considered, approved and taken on record the Standalone and Consolidated Un-Audited Financial Result for the quarter ended on June 30, 2022 along with the Limited Review Report.
- (ii) Acceptance of Resignation of Mr. Tanmay Kabra from the post of Chief Financial Officer of the Company
- (iii) Considered the appointment of Mr. Rajendra Rana, as a Chief Financial Officer of the Company with effect from 13th August, 2022
- (iv) The 29th Annual General Meeting of the Company will be held on Saturday, September 24, 2022 at 11:30 P.M. at through VC/OAVM facilities provided by the Company
- (v) Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.
- (vi) The remote e-voting period commences on September 21, 2022 (9:00 am) and ends on September 23, 2022 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2022, may cast their vote by remote e-voting.
- (vii) 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**

Amit Khurana
Managing Director
(DIN: 00003626)

