

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392
Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Telefax : 0265-2290722
www.madhavcorp.com



Date: July 08, 2020

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: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company


Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the item 13 of Part – A of Schedule III of the Listing Regulations, We herewith attached the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on today, i.e. on July 07, 2020 at Madhav House, Near Panchratna Building, Subhanpura, Vadodara – 390023, through video conferencing (VC) /Other Audio video means (OAVM), which was commenced at 11:00 A.M. and concluded at 11:09 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





PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF MADHAV INFRA PROJECTS LIMITED HELD ON TUESDAY, JULY 07, 2020 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VIDEO MEANS (OAVM) UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- Meeting Day, Date & Time** : Tuesday, July 07, 2020 at 11.00 AM
- Venue** : Madhav House, Near Panchratna Building, Subhanpura, Vadodara – 390023 through Video Conference (VC)/ Other Audio Video Means (OAVM)
- Chairman** : Shri Amit A. Khurana, Managing Director of the Company, took the chair as per the terms of Article 101 of the Article of Association of the Company.
- Director's Present** : Shri Ashok M. Khurana, Chairman of the Company
Shri Amit A. Khurana, Managing Director
Ms. Pooja Shah, Independent Director
- Invitees & Other Present** : Shri Gopal Shah, Company Secretary cum Compliance Officer
Shri Tanmay Kabra, Chief Financial Officer
- Members attending the Meeting through VC/OAVM** : 10 Members were Present through VC
- Quorum** : The requisite quorum, as required under section 103 of the Companies Act, 2013, was present.

1. At 11:00 A.M., Shri Gopal Shah, Company Secretary of the Company, welcomed all the Members present through Video Conference/ Other Audio Video Means (OAVM) in Extra Ordinary General Meeting [EGM]. He explained about the facilities for joining this EGM and detailed about the procedure for conducting this EGM. Then he introduced the Directors present in this EGM and call to the chairman for proceeds further.
2. Shri Amit Khurana, occupied the Chair and there being adequate quorum of shareholders present he called meeting in the order.
3. The Chairman of the Company presided the Meeting. Members had attended and participated in the General Meeting through VC/OAVM, where the requirement of physical presence of members at a common venue was relaxed by SEBI/MCA. The deemed venue for the meeting was at the registered office of the Company. According to the Guideline issued by the Government the conducting of physical meeting is not viable, in view of the COVID 19 Pandemic.

4. The Company has appointed NSDL as agency for providing e-voting, video conferencing and webcast facility for the shareholders for the General Meeting.
5. The Notice of the Meeting already circulated to the Members for the approval of Issuance of Bonus Shares and along with the Increase the Authorized Capital of the Company, same was taken as read at the meeting, for which e-voting commenced at 09.00 A.M. from 3rd July, 2020 and ended at 5.00 P.M. on 6th July, 2020. The remote e-voting module was disabled by NSDL for voting thereafter.
6. The remote e- voting portal was opened during the General Meeting from 11:00 A.M. to 12:00 P.M. The shareholders who have registered their names as speakers, allows to speak, no questions raised by them.
7. The Shareholders were also informed that the Board had appointed Shri 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.
8. The Chairman informed that combined Results of remote E-Voting at Extra Ordinary General Meeting shall be declared within Forty Eight hours of conclusion of EGM and will be placed on website of the Company www.madhavcorp.com and on the website of NSDL immediately after declaration of result by chairman or a person authorized by him in writing.
9. The Chairman, thanked the Members for their participations and announced closer of Extra Ordinary General Meeting of the Company at 11:09 A.M.

For, **MADHAV INFRA PROJECTS LIMITED**

Place: Vadodara
Date: 07/07/2020


AMIT KHURANA
CHAIRMAN OF THE MEETING