



Date: October 17, 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: Outcome of the 27th 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 October 17, 2020 at Madhav House, Near Panchratna Building, Subhanpura, Vadodara – 390023 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. 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 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, 2020, 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. Appointment of Ms. Jaini Jain as an Independent Director of the Company
4. Appointment of Smt. Heena Parikh as an Independent Director of the Company
5. Sale and Transfer of Business Undertaking
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 11:41 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

