

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com

Date: March 09, 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 March 09, 2020 at Madhav House, Near Panchratna Building, Subhanpura, Vadodara - 390023, which was commenced at 10:30 A.M. and concluded at 10:45 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, **MADHAV INFRA PROJECTS LIMITED**


AMIT KHURANA
MANAGING DIRECTOR
[DIN: 00003626]





PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF MADHAV INFRA PROJECTS LIMITED HELD ON MONDAY, MARCH 09, 2020 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- Meeting Day, Date & Time** : Monday, March 09, 2020 at 10.30 AM
- Venue** : Madhav House, Near Panchratna Building, Subhanpura, Vadodara – 390023
- 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
Shri Mayur Parikh, Independent Director
- Invitees & Other Present** : Shri Haresh Kapuriya, Authorized Representative cum Practicing Company Secretary [Scrutinizer]
Shri Gopal Shah, Company Secretary cum Compliance Officer
Shri Tanmay Kabra, Chief Financial Officer
- Members attending the Meeting** : 14 Members were Present in person
- Quorum** : The requisite quorum, as required under section 103 of the Companies Act, 2013, was present.

1. At 10:30 A.M., Shri Amit Khurana, occupied the Chair and there being adequate quorum of shareholders present he called meeting in the order. Shri Gopal Shah, Company Secretary of the Company, on behalf of the Chairman, welcomed all the shareholders at the meeting and then introduced the Directors present on the dais, and also recognized the presence of the Chairman of the Audit Committee at the meeting.
2. The Chairman informed Company Secretary to take up the Notice of the Extra Ordinary General Meeting and the Explanatory Statement and the same was taken as read at the meeting.
3. While explaining the voting procedure, Company Secretary informed the Shareholders that in Compliance with the Companies Act, 2013 and the Listing Regulations, the Company had provided Electronic Voting (Remote E – Voting) facility to the members to enable them to cast their Vote Electronically. The Remote E- Voting facility was open for 4 days i.e., Thursday, March 05, 2020 at 9.00 AM., up to on Sunday, March 08, 2020 at 5.00 PM.





He then mentioned that voting facility was made available at the Extra Ordinary General Meeting venue to the members present, in person or through proxies, to vote in proportion to shares held by them, if they had not voted through the remote e-voting. The Company Secretary requested such shareholders to cast their votes at the Extra Ordinary General Meeting.

The Company Secretary further mentioned that the shareholders who had already cast their votes using remote e-voting, were not eligible to cast their votes again at the Extra-ordinary General Meeting.

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. The Authorised Representative Shri Haresh Kapuriya was present at the EGM.

4. The Company Secretary on behalf of the Chairman, invited the shareholders present to speak and inter-alia, seek further details on the operations of the Company, and to make suggestions and to give views, if any, if desired so. The Shareholders were given the opportunity to speak, one by one in order in which they had given their names. After the last speaker spoke, Chairman responded to the queries raised /explanation sought by the shareholders present. He once again requested the members present, to cast their votes, if not already voted.
5. The Chairman informed that combined Results of remote E-Voting and Ballot paper 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.
6. The Company Secretary on behalf of the Chairman, thanked the Members and Proxies for their participations and announced closer of Extra Ordinary General Meeting of the Company at 10:10 A.M.

For, **MADHAV INFRA PROJECTS LIMITED**




AMIT KHURANA
CHAIRMAN OF THE MEETING