



Date: September 27, 2023

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 30th 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 27, 2023 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. Ms. Kinjal Khandelwal, Company Secretary cum Compliance Officer
2. Shri Rajendra Rana, Chief Financial Officer
3. Shri Haresh Kapuriya, Scrutinizer of the Company
4. Shri Michel Monterio, Registrar and Share Transfer Agent of the Company

Ms. Kinjal Khandelwal, 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, 2023, 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. To Appoint and fix Remuneration of Statutory Auditor of the company.

Special Business:

4. Authorization and Ratification to Advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013
5. Ratification of Remuneration of Cost Auditors.
6. Re-appointment of Ms. Pooja Rajeshkumar Shah (DIN: 07502838), as an Independent Director.

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 11:40 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, **MADHAV INFRA PROJECTS LIMITED**

**KINJAL
KHANDELWAL**

**KINJAL KHANDELWAL
COMPANY SECRETARY**

Digitally signed by KINJAL KHANDELWAL
DN: cn=KINJAL KHANDELWAL, o=MADHAV INFRA PROJECTS LIMITED, email=KINJAL.KHANDELWAL@MADHAVINFRA.COM, c=IN
Date: 2023.09.27 12:59:40+05:30

