

**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:** September 30, 2019



To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref: Madhav Infra Projects Limited (Security Id/Code: MADHAVIPL/539894)**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the 26<sup>th</sup> Annual General Meeting of the Company held on today, i.e. on September 30, 2019 at Baroda Management Association, Anmol Plaza, 2nd Floor, Old Padra Road, Vadodara – 390005, which was commenced at 04:30 P.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 Devendra P. Shah, Independent Director
4. Ms. Pooja R. Shah, Independent Director

**Other Present:**

1. Shri Tejas Shah Representative of Statutory Auditor
2. Shri Hemant Valand, Practising Company Secretary [Scrutinizer]
3. Shri Gopal Shah, Company Secretary cum Compliance Officer
4. Shri Mangilal Singhi, Chief Financial Officer

Shri Gopal Shah, Company Secretary of the Company, welcomed the members attending the meeting.

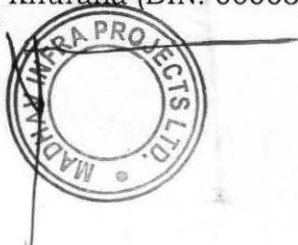
The following items of business were transacted at the Meeting.

**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, 2019, together with the reports of Directors and Auditors thereon.

**Special Business:**

2. Appointed Mr. Ashok M. Khurana (DIN: 00003617), as an Director of the Company
3. Changed in Directorship and Continued of Directorship of Shri Ashok M. Khurana (DIN: 00003617)



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4. Appointed Mr. Amit A. Khurana (DIN:00003626), as an **Managing Director** of the Company
5. Ratified the Remuneration of Cost Auditor
6. Ratified and approved the Related Party Transactions of the Company

The above businesses were transacted by providing the facility of Poll at the 26<sup>th</sup> 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 04: 40 P.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]

