

**MADHAV INFRA PROJECTS LIMITED**

Registered Office:  
24, Laxmi Chambers,  
Navjivan Presh Road,  
Near Old Gujarat High Court,  
AHMEDABAD.

Corporate Office  
Madhav House,  
Nr, Panchratna Building,  
Subhanpuraa,  
Vadodara-390 023.  
Gujarat – India.  
Phone: +91-7600031747  
[info@madhavcorp.com](mailto:info@madhavcorp.com)  
[www.madhavcorp.com](http://www.madhavcorp.com)



CIN: L45200GJ1992PLC018392

**Date:** January 24, 2017

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

**Scrip Code: 539894**

Dear Sir/Madam,

**Sub: Outcome of Court Convened Meeting of the Equity Shareholders of the Company held January 23, 2017**

**Ref.:** *Approval of Scheme of Arrangement between MSK Projects (India)(JV) Limited (Wholly Owned Subsidiary) with Madhav Infra Projects Limited by Equity Shareholders of Madhav Infra Projects Limited as per Order passed by Hon'ble High Court of Gujarat*

Pursuant to the Order dated December 14, 2016 passed by Hon'ble High Court of Gujarat at Ahmedabad in Company Application No. 530 of 2016, the Court Convened Meeting of the Equity Shareholders of the Company held on Monday, January 23, 2017, at the Registered office of the Company situated at 24, Laxmi Chambers, Navjivan Press Road, Nr. Old High Court, Ahmedabad -380009 which was commenced at 11:00 A.M. and concluded at 11:20 A.M., for considering and approving scheme of Arrangement.

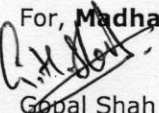
The Equity Shareholders have approved the Composite Scheme of Arrangement with the requisite majority.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Madhav Infra Projects Limited**

  
Gopal Shah  
Company Secretary

