

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 29, 2018

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

Dear Sir/Madam,

Sub: Outcome of the 25th 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 25th Annual General Meeting of the Company held on today, i.e. on September 29, 2018, at Madhav House, Plot No.4, Near Panchratna Building, Subhanpura, Vadodara - 390023, which was commenced at 05:00 P.M. and concluded at 05:31 P.M., has discussed and approved the following by way of requisite majority respectively:


1. Approved the Audited financial statements (including Consolidation) of the Company for the financial year ended on March 31, 2018 together with the Reports of the Directors and Auditors thereon.
2. Ratified Appointment of Statutory Auditors M/s. Chandrakant & Sevantilal & J. K. Shah & Co. Chartered Accountants (Registration No. 101676W) of the Company and fixed their remuneration.
3. Regularised as Director to Ms. Rasika Chauhan (DIN: 01234191), appointed as Additional Director
4. Appointed of Ms. Pooja Shah, as an Independent Director to the Board of the Company
5. Appointed of Mrs. Neelakshi Amit Khurana, as Manager to the Company
6. Ratified the Remuneration of Cost Auditors

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Madhav Infra Projects Limited**


Rasika Chauhan
Director

