



we built to last

MANAV INFRA PROJECTS LTD.

226, 2nd Floor, Gundecha Industrial Complex, Near Growel Mall, Kandivali (East), Mumbai - 400101

Tel. No.: 02249648926 / 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 15.07.2022

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

Sub: Outcome of Board Meeting held on 15th July, 2022:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Friday, the 15th July, 2022 at 04.00 P.M. at the Registered Office of the Company situated at 226, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters:

1. Approved the appointment of M/s. Ayush S. Agarwal & Associates, Practicing Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2022-23;
2. Approved the appointment of M/s. P M Agarwal & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-23.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Manav Infra Projects Limited

Mahendra Narayan Raju



Mahendra Narayan Raju
Managing Director
02533799

Services

Residential &
Commercial Contractor

Excavation of Residential &
Commercial Road

Hire, Lease, Rentals
of Earth Moving Machineries

Concrete Piles
(Bored/Rotary)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors

Basement
Digging

Back
Filling



we built to last

MANAV INFRA PROJECTS LTD.

226, 2nd Floor, Gundecha Industrial Complex, Near Growel Mall, Kandivali (East), Mumbai - 400101

Tel. No.: 02249648926 / 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084


The brief profile of the Internal Auditor is as under:

1. **Name:** M/s. Ayush S. Agarwal & Associates, Chartered Accountants, Mumbai
2. **Firm Registration No.:** 143259W
3. **Full Address:** Office No. 27, Moonlight Shopping Centre, Near Vishal Hall, Andheri East, Mumbai-400069.
4. **Brief Description:** M/s. Ayush S. Agarwal & Associates, Chartered Accountants, Mumbai, appointed as an Internal Auditor for the financial year 2022-23, they have also acted as Internal Auditors for the previous year i.e. 2021-22, and the Company is satisfied with their services and working hence the reappointment is made for current year as well.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Manav Infra Projects Limited


Mahendra Narayan Raju
Managing Director
02533799



Services

Residential &
Commercial Contractor

Excavation of Residential &
Commercial Raod

Hire, Lease, Rentals
of Earth Moving Machineries

Concrete Piles
(Bored/Rotory)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors

Basement
Digging

Back
Filling



we built to last

MANAV INFRA PROJECTS LTD.

226, 2nd Floor, Gundecha Industrial Complex, Near Growel Mall, Kandivali (East), Mumbai - 400101

Tel. No.: 02249648926 / 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

The brief profile of the Secretarial Auditor is as under:

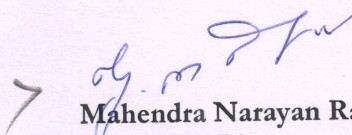
1. **Name:** M/s. P M Agarwal & Co., Company Secretaries, Mumbai
2. **Certificate of Practice No.:** 19363
3. **Full Address:** 503, Atlanta Estate, Near Virwani Industrial Estate, Goregaon East, Mumbai-400063.
4. **Brief Description:** M/s. P M Agarwal & Co., Company Secretaries, Mumbai, appointed as the Secretarial Auditor for conducting the Secretarial Audit for the financial year 2022-23 due to their good professional services and promptness; the Company is satisfied with their services and working.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Manav Infra Projects Limited




Mahendra Narayan Raju
Managing Director
02533799

Services

Residential &
Commercial Contractor

Excavation of Residential &
Commercial Road

Hire, Lease, Rentals
of Earth Moving Machineries

Concrete Piles
(Bored/Rotary)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors

Basement
Digging

Back
Filling