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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: 25.08.2022

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 25th August, 2022:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Thursday, the 25th August, 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. The Board has approved the Report of Board of Directors along with its annexures and Corporate Governance Report for the Financial Year 2021-22;
2. The Board has decided to conduct or call 13th Annual General Meeting of the Company on **Thursday, the 29th September, 2022 at 11:00 A.M.** through Video Conferencing ('VC')/ Other Audio-Visual means ('OAVM');
3. The Board has decided closure of Register of Members and Share Transfer Books of the Company from **Thursday, 22nd September, 2022 to Thursday, 29th September, 2022** (both days inclusive) for the purpose of 13th Annual General Meeting, and decided to keep the cut-off date as **Thursday, 22nd September, 2022;**
4. The board has considered and approved the Notice for 13th Annual General Meeting of the Company;
5. The board has approved the appointment of M/s. P M Agarwal & Co., Company Secretaries, Mumbai, (COP No. 19363), as a Scrutinizer for conducting the voting process for 13th Annual General Meeting of the Company;
6. The Board took note on status of Statutory Registers maintained under the Companies Act, 2013;
7. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the Re-appointment of Mr. Mahendra Narayan Raju (DIN: 02533799), Director, who is retiring by rotation and being eligible offered himself for Re-appointment;
8. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the remuneration of Rs. 48 Lacs payable to Mr. Mahendra Narayan Raju (DIN: 02533799) as the Managing Director of the Company, liable to retire by rotation;



Services

Residential &
Commercial Contractor

Excavation of Residential &
Commercial Raod

Hire, Lease, Rentals
of Earth Moving Machinerics

Concrete Piles
(Bored/Rotory)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors


Basement
Digging

Back
Filling

9. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the remuneration of Rs. 10 Lacs payable to Mr. Dinesh Shivnath Yadav (DIN: 07843240) as the Executive Director of the Company, liable to retire by rotation;
10. The Board has approved the Annual Report for the Financial Year 2021-22;

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

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited



Bipin Somabhai Patel
CFO
ALEPG6041J

