



MANAV INFRA PROJECTS LTD.

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

Tel. No.: 02249648926 / 0223527640, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 25.08.2023

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, 2023:

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 25th August, 2023 at 03.00 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 2022-23;
2. The Board has decided to conduct or call 14th Annual General Meeting of the Company on **Wednesday, the 27th September, 2023 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 **Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023** (both days inclusive) for the purpose of 14th Annual General Meeting, and decided to keep the cut-off date as **Wednesday, 20th September, 2023;**
4. The board has considered and approved the Notice for 14th 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 14th 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. Dinesh Shivnath Yadav (DIN: 07843240), 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;

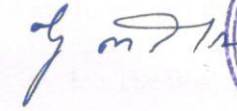


9. The Board has approved subject to the approval of the Shareholders at the ensuing AGM the remuneration of Rs. 10 Lacs payable to Mr. Dinesh Shivnath Yadav (DIN: 07843240) as the Executive Director of the Company, liable to retire by rotation;
10. The Board has approved subject to the approval of the Shareholders at the ensuing AGM, the increase in the Authorised Share Capital of the Company from its existing Rs. 75,000,000 (Rupees Seven Crores Fifty Lakhs only) divided into 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, to Rs. 150,000,000 (Rupees Fifteen Crores Only) divided into 15,000,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
11. The Board has approved subject to the approval of the Shareholders at the ensuing AGM, the alteration in the Memorandum of Association and Articles of Association of the Company by way of increase in the Authorised Share Capital of the Company.
12. The Board has approved the Annual Report 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
Managing Director
02533799