



MANAV INFRA PROJECTS LTD.

we built to last

407, Gundecha Industrial Complex Premises Co-Op Soc Ltd, Akurli Road, Near Growels Mall, Kandivali (East), Mumbai - 400101
Tel. No.: 28540694/ 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date: 28/09/2018

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, 400051

NSE Symbol: MANAV

Subject: Outcome of 9th Annual General Meeting.

Dear Sir/ Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We are enclosing the gist of the proceeding of the 9th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 10.00 AM at Daffodils 23, Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West) Mumbai- 400064.

We request you to kindly take the same on record.

Thanking you,

By order of the Board of Directors
For Manav Infra Projects limited
For **MANAV INFRA PROJECTS LIMITED**

Company Secretary & Compliance Officer

Poonam Sharma
Company Secretary



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



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Summary of Proceeding of 9th Annual General Meeting

The 9th Annual General Meeting of Manav Infra Projects Limited held on 28th Day of September, 2018 at 10.00 AM at Daffodils 23, Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West) Mumbai- 400064.

Mr. Mahendra Raju, Managing Director of the Company chaired the meeting.

8 Members personally present and there were no proxy present for the AGM, representing in aggregating 46,72,750 Equity shares as per the attendance slip.

- The requisite Quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed all the Members and with the consent of members present, took the notice of Meeting, Annual Reports of the Company for the Financial Year 2017-18 along with the Directors Report as read.
- The Chairman delivered his Speech to the Members. The Auditors Report has been read by the Company secretary.
- Subsequently the following Businesses were transacted:

Ordinary Business:

1. Adoption of the Standalone Audited Financial Statement of the Company for the year ended 31st March, 2018
2. Appointment of Mrs. Mahalakshmi Raju (DIN - 02566021), a Director liable to retire by rotation.
3. Ratification for the Appointment of M/s SSRV and Associates Chartered Accountants, Mumbai, as Statutory Auditors of the Company till the Conclusion of next Annual General Meeting.

Special Business:

1. Approval of the Borrowing Limit of the Company upto Rs. 20 Crores. [in terms of Section 180 (1) (c)]
2. Approval of the power of Board in terms of Section 180 (1) (a)
3. Approval to increase the remuneration of Mr. Mahendra Raju, Managing Director not exceeding Rs. 42 Lacs per annum.
4. Approval to increase the remuneration of Mr. Dinesh Yadav, Whole time Director not exceeding Rs. 9 Lacs per annum.

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The Resolutions put to vote by the poll and passed with the requisite majority.

The meeting concluded at 11.30 AM with vote of thanks.

By order of the Board of Directors
For Manav Infra Projects limited
For **MANAV INFRA PROJECTS LIMITED**

[Signature]
Company Secretary & Compliance Officer
Company Secretary

