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# MANAV INFRA PROJECTS LTD.

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-L45200MH2009PLC193084

Date: 25/09/2020

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

NSE Symbol: MANAV

Subject: Outcome of 11<sup>th</sup> 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 11<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2020 at 11.00 AM through Video Conferencing.

We request you to kindly take the same on record.

Thanking you,

By order of the Board of Directors  
For Manav Infra Projects Limited

Mahendra Raju  
Managing Director  
DIN: 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



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Date: 25.09.2020

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National Stock Exchange  
Exchange Plaza Block G,  
C 1, Bandra Kurla Complex,  
G Block BKC, Bandra East,  
Mumbai - 400 051  
Ref : Scrip Code - MANAV

Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting of Manav Infra Projects Limited  
held on 25<sup>th</sup> September, 2020.

Dear Sir

The 11th Annual General Meeting ('AGM') of the Members of Manav Infra Projects Limited ('the Company') was held on Friday, September 25, 2020 at 11:00 A.M. (IST) through Video-Conferencing (VC), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the General Circular Nos. 14/2020, 15/2020, 16/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') to transact the businesses mentioned in the Notice of the Annual General Meeting.

As per the provisions of the Act and the Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting during the AGM to the Members to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 11th AGM.

We request you to kindly take the same on record.

Thanking you,

By order of the Board of Directors  
For Manav Infra Projects Limited

  


Mahendra Raju  
Managing Director  
DIN: 02533799

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### Summary of Proceeding of 11<sup>th</sup> Annual General Meeting

The 11<sup>th</sup> Annual General Meeting of Manav Infra Projects Limited held on Friday, 25th September, 2020 at 11.00 AM through Video Conferencing.

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

Members were personally present through Video Conferencing and there were no proxy present for the AGM

- 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 2019-20 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, 2020 along with the Boards Report and Auditors Report.
2. Appointment of Mr. Dinesh Yadav (DIN - 07843240), a Director liable to retire by rotation.

#### **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) upto the sum of Rs. 20 Crores.
3. Approval to increase the remuneration of Mr. Mahendra Raju, Managing Director not exceeding Rs. 48 Lacs per annum.
4. Approval to increase the remuneration of Mr. Dinesh Yadav, Whole time Director not exceeding Rs. 10 Lacs per annum.



The Resolutions put to vote by the poll and passed with the requisite majority.  
The meeting concluded at 11:40 AM with vote of thanks.

By order of the Board of Directors  
For Manav Infra Projects Limited

*M. Raju*



Mahendra Raju  
Managing Director  
DIN: 02533799