



we built to last

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: 3rd Sep., 2019

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

Subject: Intimation of 10th Annual General Meeting, schedule to be held on 25th Sep., 2019.

Dear Sir/ Madam,

We are sending herewith the Intimation of 10th Annual General Meeting of our Company which is scheduled to be held on Wednesday, 25th September, 2019 at 11:00 A.M at Daffodils 23, Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West) Mumbai- 400064.

Please find the Enclosed herewith as follows:

1. Intimation of Book Closure for the purpose of 10th Annual General Meeting.
2. The Notice of 10th Annual General Meeting.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For Manav Infra Projects Limited

Poonam Sharma
Company Secretary and Compliance Officer

Enclosure: A/A

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: 3rd Sep., 2019

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

Subject: Intimation of Book Closure for the purpose of 10th Annual General Meeting of the Company under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

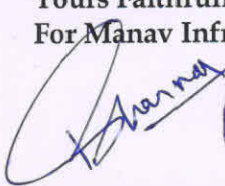

Dear Sir/ Madam,

We are sending herewith the **Intimation of Book Closure** for the purpose of 10th Annual General Meeting, pursuant to the provisions of **Section 91 of the Companies Act, 2013 and Rules thereon read with Regulation 42 of SEBI (LODR) Regulations, 2015** that the Register of Members & Share Transfer Books of the Company will remain closed **September 18th, 2019 to September 24th, 2019 (Both Days Inclusive)**. for the purpose of 10th Annual General Meeting of Our Company which is scheduled to be held on **Wednesday, 25th September, 2019 at 11:00 A.M** at **Daffodils 23, Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West) Mumbai- 400064.**

Kindly take the Book Closures dates mentioned above in your records

Thanking You.

Yours Faithfully,
For Manav Infra Projects Limited

Poonam Sharma
Company Secretary and Compliance Officer

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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NOTICE
10th Annual General Meeting

Notice is hereby given that the 10th Annual General Meeting of **Manav Infra Projects Limited (CIN - L45200MH2009PLC193084)** will be held on **Wednesday, the 25th September, 2019** at **11.00 A.M** at Daffodils 23, Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West) Mumbai- 400064 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the year ended 31st March, 2019 including Audited Balance Sheet, Statement of Profit & Loss as at 31st March, 2019 together with Statement of Cash Flows and the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. Mahendra Narayan Raju (DIN-02533799)** Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013, the Company here by reappointment **M/s SSRV and Associates, Chartered Accountants, Mumbai (FRN: 135901W)**, as the Statutory Auditor of the Company for their second term of five year to audit the accounts of the Company from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 14th AGM of the Company.

Special Business:

4. Authority to Board of Directors to borrow money above the limit prescribed u/s 180(1) (c).
To consider and if, thought fit to pass with or without modifications, the following resolutions as a Special Resolution:

“RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof) for borrowing from time to time any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the Paid-up Capital of the Company and its Free Reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 20 Crores (Rupees Twenty Crores Only).

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the Board of Directors of the Company be and are hereby severally authorized to take all such actions and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/ or expedient in that behalf.”

5. To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013.
To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for the powers of the Board:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactments thereof and the consent of the Company be and is hereby accorded to the Board of Directors of the Company to create such mortgages, charges and hypothecation in addition to the existing mortgages, charges and hypothecation created by the Company, on all or any of the immovable and movable properties of the Company whose so ever situated, both present and future, and the whole or any part of the undertaking of the Company in favour of all or any of the financial institutions/ banks/ lenders/ any other investing agencies or any other person(s)/ bodies corporate provided that the total amount of Loans together with interest thereon at the respective agreed rates, compound interest, additional interest, under the agreements entered into/to be entered into by the Company in respect of the said Loans, shall not, at time exceed the limit of Rs. 20 Crores (Rupees Twenty Crores Only).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to undertake all such acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard.”

6. To Increase remuneration of **Mr. Mahendra Raju**, Managing Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for increase in Remuneration:

“RESOLVED THAT pursuant to the provisions of Section 197 read with Part I and part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee of the Company be and is hereby accorded for revision in the remuneration of **Mr. Mahendra Raju (Din No: 02533799)**, Managing Director of the Company, the remuneration including the perquisites the Gross pay of Rs. 48 Lacs (Rupees Forty Eight Lacs Only).

RESOLVED FURTHER THAT the Board of Directors/the Nomination & Remuneration Committee/Company secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

7. To Increase remuneration of **Mr. Dinesh Yadav**, Executive Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for increase in Remuneration:

“RESOLVED THAT pursuant to the provisions of Section 197 read with Part I and part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and recommendation of the Nomination and Remuneration Committee of the Company be and is hereby accorded for revision in the remuneration of **Mr. Dinesh Yadav (DIN: 07843240)**, Executive Director of the Company, the remuneration including the perquisites the Gross pay of Rs. 10 Lacs (Rupees Ten Lacs Only).



Manav Infra Projects limited

CIN: L45200MH2009PLC193084

RESOLVED FURTHER THAT the Board of Directors /Nomination & Remuneration Committee/Company secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

For Manav Infra Projects Limited

Sd/-

Mahendra Raju

Chairman & Managing Director

Place: Mumbai

Date: 27/08/2019

Notes:

I. A member entitled to attend and vote at the 10th Annual General Meeting (AGM/Meeting) is entitled to appoint a proxy to attend and vote on poll instead of himself / herself and such proxy need not be a member of the Company. The instrument appointing a proxy/ proxies in order to be effective, should be deposited at the registered office of the Company duly completed and signed not less than forty-eight hours (48) before the commencement of the meeting. A Proxy form is enclosed herewith.

A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or member.

II. A statement pursuant to Section 102(1) of the Companies Act, 2013 (Act) relating to the special businesses to be transacted at the 10th AGM is annexed hereto. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours except on Saturdays, Sundays and Public holidays up to and including the date of the Annual General Meeting and also at the Meeting.

III. Information regarding particulars of Directors seeking appointment/re-appointment requiring disclosure in terms of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]; Secretarial Standards on General meetings issued by the Institute of Company Secretaries of India [SS-2]; and the explanatory statement under section 102 of the Act, are annexed as **Annexure- I of the Notice**. The Company has received the consents/declarations for their appointments/re-appointments under the Companies Act, 2013 and the rules there under.

IV. Electronic copy of the Annual Report for FY 2018-19 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purpose unless any member has requested for a Physical copy of the same.

V. Corporate Members intending to send their authorized representative(s) to attend the Meeting pursuant to Section 113 of the Act are requested to ensure that the authorised representative carries a certified copy of the Board resolution Power of Attorney or such other valid authorizations, authorizing them to attend and vote on their behalf at the Meeting.

VI. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive).

VII. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangement in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.

VIII. Members/ Proxies are requested to bring their attendance slip duly filled in long with copies of their annual report.

IX. Members who hold the shares in the dematerialized form are requested to notify any change of address or bank mandates to their Depositories Participants with whom they are maintaining their demat accounts.

X. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company / Registrar of any change in the address or demise of any member as soon as possible. Members are also advised not to leave their demat accounts dormant for long. Periodic statement of holding should be obtained from concerned Depository Participant and holdings should be verified.

XI. The Company is having agreements with NSDL and CDSL to enable Members to have the option of dealing and holding the shares of the Company in electronic form. The **ISIN** of the equity shares of the Company is **INE104Y01012**.

XII. The **Securities and Exchange Board of India (SEBI)** has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details with Karvy.

SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company.

XIII. As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e- voting provisions. Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on NSE Emerge- the SME platform of National Stock Exchange of India Limited. Therefore Company is not providing e- voting facility to its shareholder.

Members are requested to attend the annual general meeting and exercise their voting rights, as the Company is providing the facility of voting by poll at the meeting.

XIV. The Annual Report for the FY 2018-19 (Annual Report); Notice of 10th AGM along with the attendance slip and Proxy form etc. are being sent to the members through e-mail who have registered their email ids with the Company/Depository Participants (DPs)/ Company's Registrars and Share Transfer Agents, **M/s. Karvy Fintech Private Limited** (Karvy/ RTA).

Members are requested to update their preferred e-mail ids with the Company/ DP/ Karvy which will be used for purpose of future communications. Members whose email id is not registered are being sent physical copies of the said Annual Report and Notice at their registered address through permitted mode. To support the 'Green Initiative' the members who have not registered their e-mail addresses are requested to register the same with Karvy.

Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report may send their request to the Company at its registered office address or to the Karvy at "Karvy Fintech Pvt. Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032".

XV. The Notice and the Annual report will also be available under the Investor Relations section on the Company website www.manavinfra.com

XVI. The route map showing directions to reach the venue of the 10th AGM is annexed as per requirement of SS-2 on General Meetings.

XVII. Members, who are holding shares in physical form, are requested to address all correspondence concerning registration of transfers, transmissions, sub-division, consolidation of shares or any other share related matters and / or change in address or updation thereof with Karvy. Members, whose shareholding is in electronic format, are requested to direct change of address notifications, registration of e-mail address and updation of bank account details to their respective DPs.

XVIII. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

XIX. Members/ proxies/ Authorized Representatives are requested to bring to the meeting necessary details of their shareholding, duly filled admission/ attendance slip(s) and copy (ies) of their Annual Report.

XX. Non-Resident Indian members are requested to inform Karvy/ respective DPs, immediately of (a) change in their residential status on return to India for permanent settlement and (b) particular of their bank accounts maintained in India with complete details.

XXI. Members having any question on financial statements or on any agenda item proposed in the notice of AGM are requested to send their queries at least ten days prior to the date of AGM of the Company at its registered office address or by sending email on mip@manavinfra.com to enable the Company to collect the relevant information.

XXII. Pursuant to the prohibition imposed vide Section 118 of the companies Act, 2013 read with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, no gifts/coupons shall be distributed at the Meeting.

Statement Pursuant To Section 102 of the Companies Act, 2013 (The Act)

Item No.4:

To approve powers of the Board under the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a Company can, with the consent of the Members obtained by Special Resolution, borrow moneys, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, in excess of the aggregate of the paid-up capital and free reserves of the Company, that is to say, reserves not set apart for any specific purpose.

Keeping in view of the Company's business requirements and growth plans, it is considered appropriate to increase the aforesaid limit of borrowing. Your consent is therefore sought to authorize the Board to borrow up to 20 crores.

The Board of Directors recommends the Special Resolution set out in Item No. 4 of the accompanying Notice for the approval of the Members of the Company.

Item 5:

Members of the Company are further to note that section 180(1)(a) of the Companies Act, 2013 mandates that the Board of Directors of the Company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking(s) of the Company, only with the approval of the members of the Company by way of special resolution.

Explanation (i) to section 180(1)(a) of the Companies Act, 2013 states that the meaning of an "undertaking" shall mean an undertaking in which the investment of the Company exceeds twenty per cent of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates twenty per cent of the total income of the Company during the previous financial year.

Explanation (ii) to section 180(1)(a) of the Companies Act, 2013 states that the meaning of "substantially the whole of the undertaking" in any financial year shall mean twenty per cent or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

Keeping in view of the Company's business requirements and growth plans, it is considered appropriate to increase the aforesaid limit up to 20 crores. The consent of Members is therefore sought to authorize the Board.

The Board of Directors recommends the Special Resolution set out in Item No. 5 of the accompanying Notice for the approval of the Members of the Company.

Item No. 6 & 7:

The Board of Directors at their meeting held on 27st August, 2019, subject to approval of members of the Company, has accorded its approval to revision in the remuneration of Mr. Mahendra Raju, Chairman and Managing Director and Mr. Dinesh Yadav, Executive Director (herein after referred to the Executive Directors) of the Company. The same was approved by the Nomination and Remuneration Committee at its meeting held earlier that day and was recommended to the Board for its approval. While approving the revised remuneration of the Executive Directors, the Nomination and Remuneration Committee considered various parameters which, inter alia, includes, the scale of operations of the Company especially in respect of increase of Work Order position etc. The revision in remuneration of executive directors was made with the view to make the same commensurate with their efforts given to and involvement in the Company.

Save and except Mr. Mahendra Raju and Mr. Dinesh Yadav none of the directors, Key Managerial Personnel and/or their relatives are, in anyway, concerned or interested, financially or otherwise, in the said resolution.

Pursuant to provisions of Section 197 read with Part I and Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and applicable clauses of the Articles of Association of the Company, the above said revision in remuneration requires approval of members of the Company in a general meeting by way of ordinary resolution. Accordingly the resolution set out at items nos. 6 and 7 of the notice are recommended to be passed as ordinary resolution(s).

**BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE
FORTHCOMING ANNUAL GENERAL MEETING**

Name of the Director	Mr. Mahendra Narayan Raju
Date of Birth	26/04/1977
Expertise in Specific Functional Area	He is having more than 15 years of Experience of wide variety of construction and development of projects. His core area of operations includes infrastructure industry Operational Management.
Date of Appointment	08/06/2009
No. of Equity Shares held in the Company	4249000 Equity Shares of Rs. 10/- each.
Disclosure of relationship between Directors enter-se	Spouse of Mrs. Mahalakshmi Raju, Non Executive Director.
Qualification	MBA from Institute of Technology & Management (ITM)
List of outside Directorship held in public company	NIL
Chairman/ Member of the Committee of the Board of Directors of the Company	Member in Audit Committee and Stakeholder Relationship Committee.
Chairman/ Member of the Committee of the Board of Directors of other Company	NIL



Manav Infra Projects limited
CIN: L45200MH2009PLC193084

MANAV INFRA PROJECTS LIMITED

CIN: L45200MH2009PLC193084

Regd. Office: 407, Gundecha Industrial-Complex,
Akurli Road, Near Growels Mall,
Kandivali (E) - 400101

Phone No: +91 22 2854 0694

Email id: mip@manavinfra.com

Website: www.manavinfra.com

ATTENDANCE SLIP

(Please hand over at the entrance of the meeting duly completed and signed)
10TH ANNUAL GENERAL MEETING on Wednesday, September 25, 2019 at 11.00 AM
At Deffodils 23 Club Link Building, Next to Toyota Showroom,
Link Road, Rajan Pada, Mind Space,
Malad (West) Mumbai- 400064

Folio No.

DP ID No. / Client id.....

Name of the Member.....

Signature.....

Name of Proxy Holder.....

Signature.....

No. of shares held.....

Signature.....

1. I / We certify that I am a registered shareholder/proxy for the registered shareholders of the Company. I/We hereby record my/our presence at the 10th Annual General Meeting of the Company at the Daffodils 23 Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West) Mumbai- 400064 on Wednesday, September 25, 2019 at 11.00 AM
2. Only Member/Proxy holder can attend the Meeting.
3. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.



Manav Infra Projects limited
CIN: L45200MH2009PLC193084

Form No. MGT-11

Proxy Form

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)
Of the Companies (Management and Administration) Rules, 2014]**

CIN: L45200MH2009PLC193084
Name of the Company: MANAV INFRA PROJECTS LIMITED
Registered Office: 407, Gundecha Industrial-Complex,
Akurli Road, Near Growels Mall,
Kandivali (E) - 400101

Name of the Member(s):	
Registered Address:	
E-mail Id:	Folio No /Client ID: DP ID:

I/We, being the member(s) of _____ shares of the above named company hereby appoint:

Name:	E-mail Id:
Address:	
Signature:	

or failing him,

Name:	E-mail Id:
Address:	
Signature:	

or failing him,

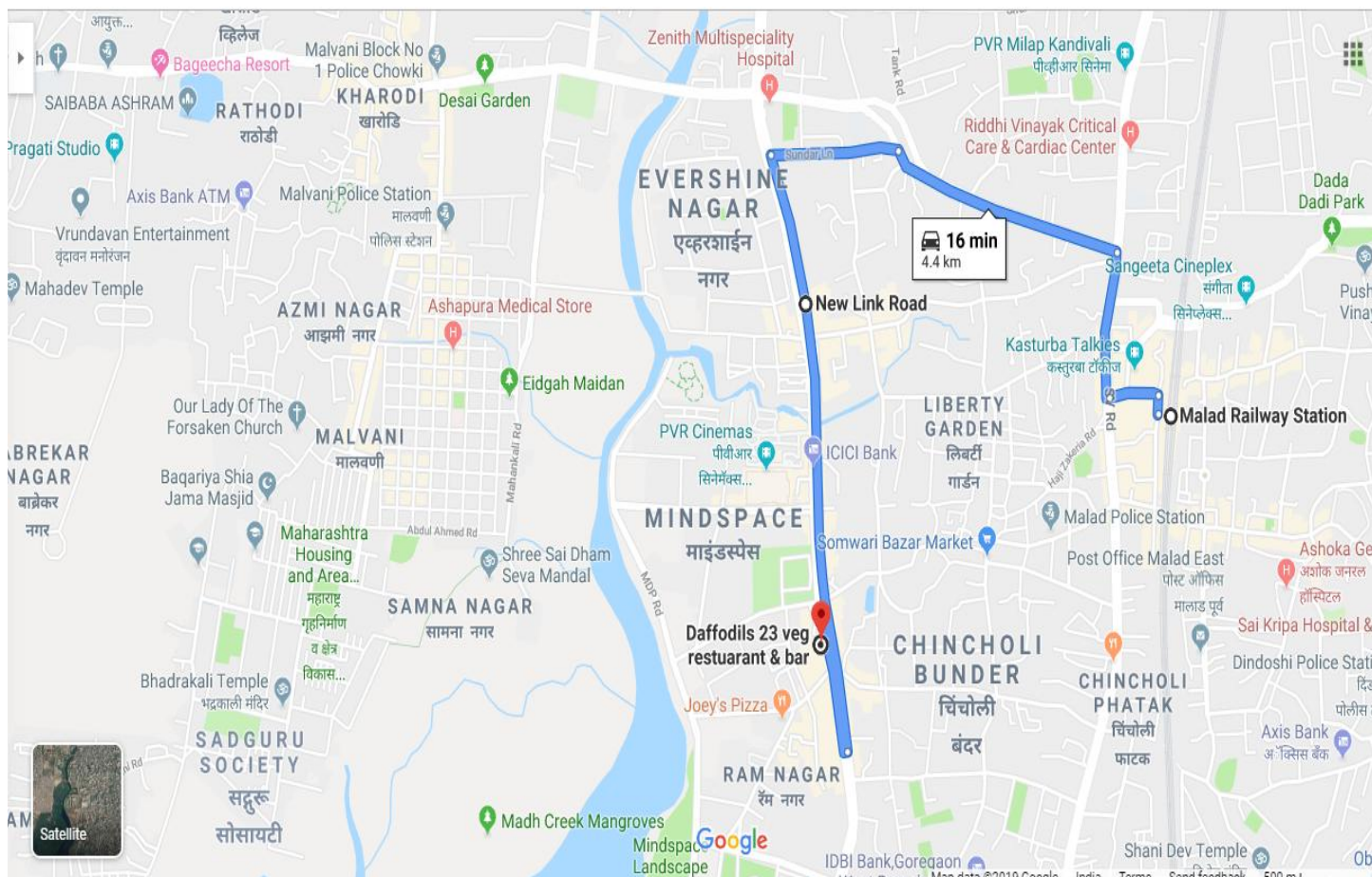
Name:	E-mail Id:
Address:	
Signature:	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the company, to be held on the Wednesday, September 25, 2019 at 11.00 AM at Daffodils 23, Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West) Mumbai- 400064 and/or at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Vote	
		For	Against
1.	Ordinary Business:		
i).	To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the year ended 31st March, 2019		
ii).	To appoint a Director in place of Mr. Mahendra Narayan Raju (DIN-02533799) Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.		
iii).	To Re- appoint M/s SSRV and Associates, Chartered Accountants, Mumbai (FRN: 135901W), as the Statutory Auditor of the Company for the Second term of 5 years.		
2.	Special Business:		
i).	Authority to Board of Directors to borrow money above the limit prescribed u/s 180(1) (c).		
ii).	To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013		
iii).	To Increase remuneration of Mr. Mahendra Raju, Managing Director.		
iv).	To Increase remuneration of Mr. Dinesh Yadav, Executive Director.		

ROUTE MAP FOR VENUE OF 10TH ANNUAL GENERAL MEETING

Manav Infra Projects Limited
CIN: U45200MH2009PLC193084



Venue of AGM:

Daffodils 23 Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West)
Mumbai- 400064