



# MANAV INFRA PROJECTS LTD.

226, 2<sup>nd</sup> 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: 30.05.2022

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 30<sup>th</sup> May, 2022 with respect to submission of Audited Financial Results for the year and Half year ended on 31<sup>st</sup> March, 2022.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Monday, the 30<sup>th</sup> May at 5.00 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. Approved the Audited Financial Results of the Company for the Year and Half Year ended on 31<sup>st</sup> March, 2022, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015;
2. Approved the Auditor Report on the Financial Results for the Year ended on 31<sup>st</sup> March, 2022.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the enclosed herewith the Audited Financial Statements for the Half Year and Year ended 31<sup>st</sup> March, 2022 together with the Auditors Report thereon.

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

Thanking you,  
Yours faithfully,

For Manav Infra Projects Limited

**Bipin Somabhai Patel**  
CFO  
PAN: ALEPG6041J



## 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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**Sub: Declaration with respect to Audit Report with unmodified Opinion to the Audited Standalone Financial Results for the year ended on 31<sup>st</sup> March, 2022.**

Dear Sir,

Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm that the Statutory Auditor of the Company M/s. SSRV and Associates, Chartered Accountants, Mumbai (FRN: 135901W) have issued the Audit Report with Unmodified Opinion(s) in respect of Annual Audited Financial Results for the Year ended 31<sup>st</sup> March, 2022.

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

Thanking you,  
Yours faithfully,

For Manav Infra Projects Limited



Bipin Somabhai Patel  
CFO  
PAN: ALEPG6041J

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