

Manav Infra Projects Ltd.

Regd. Office: 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 18.07.2025

To,
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 16th Annual General Meeting of Manav Infra Projects Limited
held on Friday, the 18th July, 2025.**

Dear Sir

The 16th Annual General Meeting ('AGM') of the Members of Manav Infra Projects Limited ('the Company') was held on Friday, the July 18, 2025 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. General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, Companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM

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 16th 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
NARAYAN RAJU

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MAHENDRA NARAYAN RAJU
Date: 2025.07.18 15:10:03
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**Mahendra Narayan Raju
Managing Director
DIN: 02533799**

Manav Infra Projects Ltd.

Regd. Office: 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 18.07.2025

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

NSE Symbol: MANAV

Subject: Outcome of the 16th Annual General Meeting of the Company:

Dear Sir/ Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We are enclosing the outcome and gist of the proceeding of the 16th Annual General Meeting of the Company held on Friday, 18th July, 2025 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
NARAYAN RAJU

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RAJU
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**Mahendra Narayan Raju
Managing Director
DIN: 02533799**

Summary of Proceedings of 16th Annual General Meeting

The 16th Annual General Meeting of Manav Infra Projects Limited held on Friday, 18th July, 2025 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 present and introduced all the Board of Directors, and with the consent of members present, took the notice of Meeting, Annual Reports of the Company for the Financial Year 2024-25 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.
- The Chairman took the note of the new appointment of Director Mr. Vipul Vishnu Awaghade (DIN: 07802786).
- The Secretarial Auditor was also present at the meeting,
- The total of 8 (Eight) members were present in the meeting consisting of 3 (Three) members from promoter and promoter group and 5 (Five) members from public shareholders.
- 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, 2025 along with the Boards Report and Auditors Report.
2. Appointment of Mr. Mahendra Narayan Raju (DIN-02533799), a Director liable to retire by rotation.

Special Business:

1. Regularization of Appointment of Mr. Vipul Vishnu Awaghade (DIN: 07802786) as an Independent Director on the Board of the Company.
2. Approval of the Borrowing Limit of the Company upto Rs. 20 Crores. [in terms of Section 180 (1) (c)];
3. Approval of the power of Board in terms of Section 180 (1) (a) upto the sum of Rs. 20 Crores;
4. Approval to increase the remuneration of Mr. Dinesh Shivnath Yadav, Executive Director not exceeding Rs. 10 Lacs per annum;
5. Approval to increase the remuneration of Mr. Mahendra Narayan Raju, Managing Director not exceeding Rs. 48 Lacs per annum.
6. Approval for the appointment of Secretarial Auditors of the Company for the period of five years commencing from financial year 2025-26, until F.Y. 2029-30.

The Chairman informed that Ms. Priyanka Poddar, proprietor of M/s. P M Agarwal & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. The combined voting results (remote e-voting and e-voting) alongwith the Scrutinizers Report would be announced within 48 hours of the conclusion of the 16th AGM.

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

The meeting concluded at 11:20 A.M. with vote of thanks to all the members, directors, auditors and other present at the meeting.

This is for your information and record/s.

Thanking You,

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

MAHENDRA
NARAYAN
RAJU

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MAHENDRA
NARAYAN RAJU
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**Mahendra Narayan Raju
Managing Director
DIN: 02533799**