

Date: 27.09.2023

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 14th Annual General Meeting of Manav Infra Projects Limited
held on Wednesday, the 27th September, 2023.**

Dear Sir

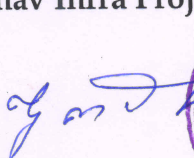
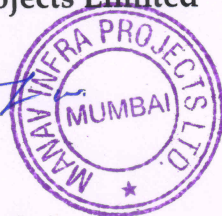
The 14th Annual General Meeting ('AGM') of the Members of Manav Infra Projects Limited ('the Company') was held on Wednesday, the September 27, 2023 at 11:00 A.M. (IST) through Video-Conferencing (VC), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the General Circular Nos. 14/2020, dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 5, 2020 and MCA Circular No. 2/2021 dated January 13, 2021, 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 14th 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 14th 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
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