

Date: 27.09.2024

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 15th Annual General Meeting of Manav Infra Projects Limited
held on Friday, the 27th September, 2024.**

Dear Sir

The 15th Annual General Meeting ('AGM') of the Members of Manav Infra Projects Limited ('the Company') was held on Friday, the September 27, 2024 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 15th 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 15th 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





MANAV INFRA PROJECTS LTD.

226, 2nd Floor, Gundecha Industrial Complex, Near Growel Mall, Kandivali (East), Mumbai - 400101
Tel. No.: 022-49648926, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com, CIN-L45200MH2009PLC193084

Date: 27/09/2024

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

NSE Symbol: MANAV

Subject: Outcome of 15th 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 15th Annual General Meeting of the Company held on Friday, 27th September, 2024 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
Managing Director
DIN: 02533799



Summary of Proceeding of 15th Annual General Meeting

The 15th Annual General Meeting of Manav Infra Projects Limited held on Friday, 27th September, 2024 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 2023-24 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 representative of Statutory Auditors and Secretarial Auditors was present at the meeting,
- The total of 8 members were present in the meeting consisting of 3 members from promoter and promoter group and 5 members from public.
- 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, 2024 along with the Boards Report and Auditors Report.
2. Appointment of Mrs. Mahalakshmi Mahendra Raju (DIN-02566021), a Director liable to retire by rotation.
3. Appointment of M/s. Singhal & Sewak (Firm Registration No. 011501C), Chartered Accountants, as Statutory Auditors of the Company.

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. Dinesh Shivnath Yadav, Executive Director not exceeding Rs. 10 Lacs per annum;
4. Approval to increase the remuneration of Mr. Mahendra Narayan Raju, Managing Director not exceeding Rs. 48 Lacs per annum.

The Chairman informed that Ms. Priyanka Agarwal, 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 15th AGM.

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

The meeting concluded at 11:25 with vote of thanks to all the members, directors, auditors and other present at the meeting. A.M.

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
Managing Director
DIN: 02533799

