



MAN INFRA CONSTRUCTION LIMITED

Regd. Office: 12th Floor, Krushal Commercial Complex,
G. M. Road, Chembur (W), Mumbai- 400 089

CALENDAR OF EVENTS

Calendar of Events for Postal Ballot approved by the Board of Directors at their meeting held on 10th August 2011 pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal ballot) Rules, 2001:

Sr. No.	Events	Date of event	Day
1.	Date on which consent given by the scrutinizer	10 th August, 2011	Wednesday
2.	Date of appointment of scrutinizer	10 th August, 2011	Wednesday
3.	Date of board resolution authorizing one of the Functional directors and the Company Secretary/ Compliance Officer to be responsible for the entire postal ballot process	10 th August, 2011	Wednesday
4.	Intimation to Stock Exchanges about the Postal Ballot	10 th August, 2011	Wednesday
5.	Date of completion of Dispatch of Notice to the Members of the Company	25 th August, 2011	Thursday
6.	Date of publication of notice in the News Paper	26 th August, 2011	Friday
7.	Last date for receiving postal ballot papers by scrutinizer	24 th September, 2011	Saturday
8.	Preparation and submission of Scrutinizer's Report to Managing Director	27 th September, 2011	Tuesday
9.	Date of declaration of result of Postal Ballot and to: - Inform the Stock Exchanges; and - display on website of the Company	27 th September, 2011	Tuesday
10.	Date of publication of results in the newspapers	28 th September, 2011	Wednesday
11.	Date of signing of the Minutes book by the Chairman/Managing Director in which the results of ballot is recorded	30 th September, 2011	Friday
12.	Date of returning the ballot papers, register and other related papers to the Managing Director by the scrutinizer	30 th September, 2011	Friday