



# MAN INFRACONSTRUCTION LIMITED

Corporate Identification No. (CIN): L70200MH2002PLC136849

Registered Office: 12<sup>th</sup> Floor, Krushal Commercial Complex, G.M. Road, Chembur – (West), Mumbai – 400 089  
Web-site: www.maninfra.com E-mail: investors@maninfra.com Tel: 022 4246 3999 Fax: 022 2526 0589

## ATTENDANCE SLIP

(To be presented at the entrance)

**12<sup>TH</sup> ANNUAL GENERAL MEETING ON THURSDAY 18<sup>TH</sup> SEPTEMBER 2014 AT 11.00 AM**

at Lions Club of Ghatkopar, Plot E-93, Garodia Nagar, Ghatkopar (East), Mumbai- 400 077

Folio No: \_\_\_\_\_ DP ID No: \_\_\_\_\_ Client ID No: \_\_\_\_\_

Name of the Member: \_\_\_\_\_ Signature: \_\_\_\_\_

Name of the proxy holder: \_\_\_\_\_ Signature: \_\_\_\_\_

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.



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## PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): \_\_\_\_\_

Registered address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Folio No. / Client ID No.: \_\_\_\_\_ DP ID No.: \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ Shares of Man Infraconstruction Limited, hereby appoint:

1. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him

3. Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the twelfth Annual General Meeting of the Company to be held on Thursday, 18<sup>th</sup> September, 2014 at 11 AM at Lions Club of Ghatkopar, Plot E-93, Garodia Nagar, Ghatkopar (East), Mumbai- 400077 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2014.
2. Declaration of Final Dividend on Equity Shares for the financial year 2013-14.
3. Re-appointment of Mr. Parag K. Shah as a Director of the Company.
4. Appointment of Auditors.
5. Appointment of Mr. Berjis Desai as an Independent Director.
6. Appointment of Mr. Sivaramakrishnan S. Iyer as an Independent Director.
7. Appointment of Mr. Dharmesh Shah as an Independent Director.
8. Appointment of Mr. Kamlesh Vikamsey as an Independent Director.
9. Appointment of Mr. Namit Arora as Nominee Director.
10. Appointment of Mr. Dinesh Lal as Independent Director.
11. Appointment of Mrs. Shruti Udeshi as Director.
12. Appointment of Mr. Manan Shah as Whole-time Director.
13. Approval of remuneration of the Cost Auditors.

Affix  
Revenue  
Stamp

Signed this ..... day of ..... 2014

Signature of shareholder: ..... Signature of Proxy holder(s): .....

**NOTE: This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 12<sup>th</sup> Floor, Krushal Commercial Complex, G.M. Road, Chembur – (West), Mumbai – 400 089, not less than 48 hours before the commencement of the Meeting.**



# MAN INFRACONSTRUCTION LIMITED

12<sup>th</sup> Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089

Website: [www.maninfra.com](http://www.maninfra.com); Investor Relation Contact: [investors@maninfra.com](mailto:investors@maninfra.com)

Corporate Identity Number: L70200MH2002PLC136849 Tel: +91 22 42463999 Fax: +91 22 25260589/91

## BALLOT FORM

Name(s) of Member(s)	
Address	
DP ID Client ID / Folio No	
No. of shares held	

I/We hereby exercise my/our vote in respect of the Ordinary Resolution(s)/ Special Resolution(s) as specified in the Notice of Man Infraconstruction Limited dated 13<sup>th</sup> August, 2014 to be passed at the Annual General Meeting of the Company, for the businesses stated in the said Notice by conveying my/our assent and/or dissent to the said Resolution in the relevant box below:

Resolution No.	Resolution	Type of resolution (Ordinary / Special)	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary		
2.	To declare dividend on Equity Shares.	Ordinary		
3.	To appoint a Director in place of Mr. Parag Shah (DIN 00063058), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary		
4.	Appointment of M/s G. M. Kapadia & Co, Chartered Accountants (Firm Registration No. 104767W ) as the Statutory Auditors for a period of three financial years i.e upto the conclusion of Annual General Meeting for the Financial Year 2016-17, subject to ratification by Shareholders at each subsequent Annual General Meeting.	Ordinary		
<b>Special Business</b>				
5.	Appointment of Mr. Berjis Desai as an Independent Director.	Ordinary		
6.	Appointment of Mr. Sivaramakrishnan Iyer as an Independent Director.	Ordinary		
7.	Appointment of Mr. Dharmesh Shah as an Independent Director.	Ordinary		
8.	Appointment of Mr. Kamlesh Vikamsey as an Independent Director.	Ordinary		
9.	Appointment of Mr. Namit Arora as Nominee Director.	Ordinary		
10.	Appointment of Mr. Dinesh Lal as Independent Director.	Ordinary		
11.	Appointment of Mrs. Shruti Udeshi as a Non-executive Director.	Ordinary		
12.	Appointment of Mr. Manan Shah as a Whole-time Director of the Company for a term of five years.	Special		
13.	Ratification of remuneration payable to, M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year ending March 31, 2015.	Ordinary		

\*Please put a tick mark (v) in appropriate column against the resolution indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

Place:

Date:

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Signature of Member

### Instructions for Members for casting vote through Ballot:

In order to enable the members who do not have access to e-voting, the facility of Ballot Form is available. Members desiring to exercise vote by ballot are requested to complete the Ballot Form in all respects and send it to Mr. Himanshu Kamdar, Scrutinizer, C/o. Link Intime India Private Limited, Unit: Man Infraconstruction Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400078 so as to reach him on or before Thursday, 11<sup>th</sup> September, 2014.