



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

Date: 27.08.2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Dear Sir/ Madam,

Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, please find enclosed herewith the newspaper advertisements, published in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) on 27th August, 2021.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary
Membership No: F7007



Encl: As above



INDIA NIPPON ELECTRICALS LTD.

CIN : L31901TN1984PLC011021

Regd. Office : No.11 & 13, Patullos Road, Chennai - 600 002. Tel : 044-28460073.

Website : www.indianippon.com E.mail : investors@inel.co.in

Notice to Shareholders

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on Friday, the 17th September 2021 at 10.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 & 13th January, 2021 respectively and the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 & 15th January, 2021, to transact the ordinary and special business as set out in the Notice dated 18th August 2021.

Links to the electronic copy of the Annual Report for the financial year 2020-21 along with Notice of the AGM have been sent to all the Members whose e-mail address is registered with the Company / Share Transfer Agent (STA) or with their respective Depository Participant.

Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

A. Statement on business to be transacted by electronic voting, as per the Notice of the AGM.	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.
B. Date and time of commencement of remote e-Voting.	From 9 A.M. onwards on 14th September, 2021 (Tuesday)
C. Date and time of ending of remote e-Voting.	Upto 5 P.M. on 16th September, 2021 (Thursday)
D. Cut-off date to determine the eligibility to remote e-Voting.	10th September, 2021

E. The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 10th September, 2021 shall be entitled to avail the facility of remote e-Voting as well as e-Voting on the AGM day. Members who have cast their vote by remote e-Voting prior to the AGM may also attend & participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting facility available during AGM. Further, only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members holding shares in physical form may vote through remote e-Voting and participate in the AGM following the procedure detailed in the Notice.

F. Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed.	https://indianippon.com/wp-content/uploads/2021/08/annual_report_2020_21.pdf and www.evotingindia.com . The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.
G. Contact details of the person responsible to address the grievances connected with electronic voting.	In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL addressing Mr. Rakesh Dalvi, Manager, CDSL, E.mail ID. : helpdesk.evoting@cdslindia.com . Tel Nos.:(22)23058542/43.

Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice i.e. 20th August, 2021 may write to the Company / STA by e-mail at investors@inel.co.in / investor@cameoindia.com providing such details as stated in the Notice.

M/s BP & Associates, Company Secretaries, (Entity ID:83104) represented by its Partner, Mr C Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

NOTICE is further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 11th September, 2021 to 17th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Place : Chennai
Date : 26th August, 2021

By order of the Board
G VENKATRAM
Company Secretary

For Oracle Financial Services Software Limited
Onkarnath Banerjee
Company Secretary & Compliance Officer

Mumbai
August 12, 2021



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089,

Website: www.maninfra.com, Investor Relation Contact: investors@maninfra.com

Corporate Identity Number: L70200MH2002PLC136849 Tel: +91 22 42463999 Fax: +91 22 25251589

NOTICE OF THE 19TH ANNUAL GENERAL MEETING OF MAN INFRACONSTRUCTION LIMITED

The notice is hereby given that:

- The 19th Annual General Meeting ("AGM") of the Company to transact the Ordinary and Special Business as set out in the Notice dated 12th August, 2021 convening the AGM will be held on **Thursday, 23rd September, 2021** at 11.00 AM through Video Conferencing (VC) / Other Audio Video Means (OVAM) without physical presence of the Members of the Company, in compliance with the applicable provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/ 2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (collectively "the said Circulars").
- In terms of the said Circulars, the Annual Report of the Company for F.Y 2020-21 and the Notice of the 19th AGM has been sent only by email to the members whose e-mail address are registered with the company or with Depository.
- The Notice of the 19th AGM and Annual Report for FY 2020-21 have been uploaded on the Company's website i.e. www.maninfra.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.
- Shareholders whose email ids are not updated with the Company/Registrar and Share Transfer Agents/ Depository Participants can avail soft copy of the 19th AGM Notice and Annual Report for FY 2020-21 by raising a request to the Company by email at investors@maninfra.com.
- Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries at investors@maninfra.com at least 7 working days before the date of the AGM (i.e. on or before Friday, 17th September, 2021), to enable the Company to suitably reply to such queries at the AGM or by email.
- In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings (SS2) issued by The Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business as set forth in the Notice of the 19th AGM. All the members are informed that:
 - the Ordinary and the Special Business as set out in the Notice of the 19th AGM will be transacted through voting by electronic means;
 - the remote e-voting shall commence on Monday, 20th September, 2021 at 9.00 a.m.;
 - the remote e-voting shall end on Wednesday, 22nd September, 2021 at 5.00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 16th September, 2021;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 16th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
 - Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the AGM;
 - The members who have already casted their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM;
 - Members who are holding shares in physical form whose email address are not registered with the company can cast their vote through remote e-voting or through the e-voting during the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated 12th August, 2021 convening the 19th AGM.
 - In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 22 2990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ID: evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (Both days inclusive) for the purpose of Annual General Meeting for financial year 2020-21.
- Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by email from the company in future.

By order of the Board of Directors
For Man Infraconstruction Limited
Sd/-

Date : 26th August, 2021
Place : Mumbai

Durgesh Dingankar
Company Secretary