



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

The notice is hereby given that:

1. The 15th Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 30th August, 2017 at 10.00 A.M. at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400 077 to transact the businesses, as set out in the Notice of AGM;
2. Electronic copies of the Notice of AGM and Annual Report for F.Y. 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company’s website www.maninfra.com. Physical copies of the Notice of AGM and Annual Report for F.Y. 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on Friday, 4th August, 2017.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 23rd August, 2017, may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of AGM (“remote e-voting”). All the members are informed that:
 - i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. the remote e-voting shall commence on Sunday, 27th August, 2017 at 9.00 a.m.;
 - iii. the remote e-voting shall end on Tuesday, 29th August, 2017 at 5.00 p.m.;
 - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd August, 2017;
 - v. 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. Wednesday, 23rd August, 2017, 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;
 - vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m on Tuesday, 29th August, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - vii. the notice of AGM is available on the Company’s website www.maninfra.com and also on the NSDL’s website www.evoting.nsdl.com; and
 - viii. in case of 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 Mr. Rajiv Ranjan, Assistant 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 IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone nos. 022 24994600/022 24994738 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.
4. 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 Thursday, 24th August, 2017 to Wednesday, 30th August, 2017 (Both days inclusive) for the purpose of Annual General Meeting and determining entitlement of members to the final dividend for financial year 2016-17.

Date: 4th August, 2017

Place: Mumbai

By order of the Board of Directors
For Man Infraconstruction Limited

Sd/
Durgesh Dingankar
Company Secretary