



# 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

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## NOTICE

The notice is hereby given that:

1. The 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 12<sup>th</sup> August, 2015 at 10.00 A.M. at Lions Club of Ghatkopar, Plot E-93, Garodia Nagar, 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. 2014-15 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](http://www.maninfra.com). Physical copies of the Notice of AGM and Annual Report for F.Y. 2014-15 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 Wednesday, 15<sup>th</sup> July, 2015.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 5<sup>th</sup> August, 2015, 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 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, 9<sup>th</sup> August, 2015 at 9.00 a.m.;
  - iii. the remote e-voting shall end on Tuesday, 11<sup>th</sup> August, 2015 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, 5<sup>th</sup> August, 2015;
  - v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 5<sup>th</sup> August, 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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 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 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](http://www.maninfra.com) and also on the NSDL’s website [www.evoting.nsd.com](http://www.evoting.nsd.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.nsd.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, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto: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](mailto: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 Clause 16 of the Listing Agreement, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Thursday, 6<sup>th</sup> August, 2015 to Wednesday, 12<sup>th</sup> August, 2015 (Both days inclusive) for the purpose of Annual General Meeting

**By order of the Board of Directors  
For Man Infraconstruction Limited**

Sd/-

**Date:** 15<sup>th</sup> July, 2015

**Place:** Mumbai

**Durgesh Dingankar  
Company Secretary**