



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

POSTAL BALLOT FORM

(PL. READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE COMPLETING THIS FORM)

Sr.No.:

1.	Name and Registered address of the sole/ first named member (IN BLOCK LETTERS)	:	
2.	Name(s) of the Joint member (s) If any (in block letters)	:	
3.	Registered Folio No. / DP ID No.* / Client ID No. (*Applicable to Investors holding Shares in Demat form)	:	
4.	Number of Shares held	:	

I/We hereby exercise my/our vote in respect of following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 9th August, 2017, by conveying my/our assent and/or dissent to the said Resolutions by placing the tick (√) mark in the appropriate box below:

Item No.	Brief particulars of the resolution	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Special Resolution under Section 186 of the Companies Act, 2013 for Authorizing Board of Directors to invest or to provide loans and advances or give guarantees/ securities up to 60% of the paid-up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account or Rs. 3000 Crores, whichever is higher.			
2.	Ordinary Resolution under Section 188 of the Companies Act, 2013, the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for authorizing the Board of Directors of the Company to enter into contracts or arrangement with the related parties including material related party transactions.			
3.	Special Resolution under Section 197 and 198 of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of commission to the Non-executive Directors.			

Plase :

Data :

Signature of the Shareholders

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	Password

Notes :

- Please read the instructions printed overleaf carefully before exercising your vote.
- Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5.00 p.m. on Tuesday, 19th September, 2017.