



# 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

## 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 28<sup>th</sup> December, 2018, 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.	<b>Special Resolution</b> for re-appointment of Mr. Manan P. Shah as Whole-time Director.			
2.	<b>Special Resolution</b> for re-appointment of Mr. Kamlesh Vikamsey as an Independent Director of the Company.			
3.	<b>Special Resolution</b> for re-appointment of Mr. Dharmesh Shah as an Independent Director of the Company.			
4.	<b>Ordinary Resolution</b> for approval of related party transactions including material related party transactions under Section 188 of Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
5.	<b>Special Resolution</b> for advancing of loans including any loan represented by book debt, or giving any guarantee or providing any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / body corporate(s) in whom any of the Director of the Company is interested under Section 185 of the Companies Act, 2013.			

Place:

Date:

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Signature of the Shareholder

### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USERID	Password
110331		

#### Notes :

1. Please read the instructions printed overleaf carefully before exercising your vote
2. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5.00 p.m. on Monday, 4<sup>th</sup> February, 2019

## INSTRUCTIONS

1. A Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company or Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
4. A Member(s) can opt for only one mode of voting i.e. either by e-voting or through ballot. In case you are opting to vote by e-voting, then please do not cast your vote by ballot and vice-versa. In case a Member(s) cast his/her/their vote both by e-voting and a ballot, the vote(s) cast through e-voting shall prevail and the vote(s) cast through ballot form shall be considered invalid.
5. In the case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authorization together with the specimen signature(s) of the duly authorised signatories.
6. Please convey your assent or dissent in this Postal Ballot Form by placing a tick(✓) mark in the appropriate box. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall not be considered valid.
7. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot Form shall be final and binding.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 p.m. on Monday, 4<sup>th</sup> February, 2019. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
9. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by erasable writing medium(s) like pencil.
10. The exercise of vote through Postal Ballot is not permitted through a proxy.
11. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified under instruction 8 above.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. Voting rights shall be reckoned on the fully paid-up number of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. Friday, 28<sup>th</sup> December, 2018.
14. A Member need not use all his votes nor cast all his votes in the same way.
15. The Company is pleased to offer e-voting facility as an alternate to all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes of the Postal Ballot Notice.