

MAN INFRACONSTRUCTION LIMITED

CIN: L70200MH2002PLC136849

Registered Office: 12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G.M. Road, Chembur – (West), Mumbai – 400 089

Web-site: www.maninfra.com E-mail: investors@maninfra.com Tel: 022 4246 3999 Fax: 022 2525 1589



ATTENDANCE SLIP

(To be presented at the entrance)

16TH ANNUAL GENERAL MEETING ON TUESDAY, 14TH AUGUST 2018 AT 10.00 AM

at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai - 400077

DP ID*: _____

Folio No: _____

Client ID*: _____

No. of Shares: _____

Name and address of Shareholder:

I hereby record my presence at the 16th ANNUAL GENERAL MEETING of the Company held on Tuesday, 14th August, 2018 at 10.00 a.m. at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400 077.

*Applicable to Shareholders holding shares in electronic form

Signature of Shareholder/Proxy

Note: Please fill the attendance slip and hand it over at the entrance of the Meeting Hall.

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PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s):

Registered address:

E-mail Id:

Folio No. / Client ID No.: DP ID No.:

I/We, being the member(s) of Shares of Man Infraconstruction Limited, hereby appoint:

1. Name: E-mail ID:
Address:
.....
Signature:
or failing him

2. Name: E-mail ID:
Address:
.....
Signature:
or failing him

3. Name: E-mail ID:
 Address:

 Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the sixteenth Annual General Meeting of the Company to be held on Tuesday, 14th August, 2018 at 10.00 AM at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400 077 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To confirm interim dividend paid during the financial year ended 31st March, 2018 as final dividend.
3. Re-appointment of Mr. Parag K. Shah (DIN: 00063058) as a Director of the Company.
4. To approve related party transactions.
5. Approval of payment of remuneration to Cost Auditors.

Affix Revenue Stamp

Signed this day of 2018

Signature of shareholder: Signature of Proxy holder(s):

NOTES:

1. **This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 12th Floor, Krushal Commercial Complex, G.M. Road, Chembur – (West), Mumbai – 400 089, not less than 48 hours before the commencement of the Meeting.**
2. A Proxy need not be a member of the Company. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.