



MAN INFRACONSTRUCTION LIMITED

Corporate Identification No. (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)

17TH ANNUAL GENERAL MEETING ON WEDNESDAY, 11TH SEPTEMBER, 2019 AT 10.00 A.M.

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 17th ANNUAL GENERAL MEETING of the Company held on Wednesday, 11th September, 2019 at 10.00 a.m. at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400 077.

I certify that I am a member/ proxy/ authorized representative for the member of the Company.

*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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17TH Annual General Meeting – 11TH September, 2019

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 Seventeenth Annual General Meeting of the Company to be held on Wednesday, 11th September, 2019 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 :
 - a. the audited standalone financial statements for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon;
 - b. the audited consolidated financial statement for the year ended 31st March, 2019 and the Reports of the Auditors thereon.
2. To confirm interim dividend paid during the financial year ended 31st March, 2019 as final dividend;
3. Re-appointment of Mr. Suketu R. Shah (DIN: 00063124) as a Director of the Company;
4. To approve related party transactions;
5. Approval of payment of remuneration to Cost Auditors;
6. Approve appointment of Mr. Manan P. Shah as Joint Managing Director of the Company for a term of five years;
7. Approve appointment of Mrs. Kavita Upadhyay as Independent Woman Director of the Company; and
8. Approve appointment of Mr. Berjis Desai as Independent Director for second term of five consecutive years.

Affix Revenue Stamp

Signed this day of 2019

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