



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

Date: 7<sup>th</sup> September, 2022

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**SYMBOL: MANINFRA**

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**SCRIP CODE: 533169**

**Subject:** Details of result of e-Voting in respect of 20<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> September, 2022

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 20<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 7<sup>th</sup> September, 2022 through video conferencing / other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to seek the approval of members of the Company on the resolutions set out in the Notice dated 04<sup>th</sup> August, 2022.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company had provided facility to the members to vote electronically vide Remote e-voting and voting at AGM on aforesaid resolutions. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the results of remote e-voting and the voting at AGM, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No	Particulars	% of shares voted in favor of the resolution*	% of shares voted against the resolution*
1.	To receive, consider and adopt the audited financial statements (including standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon as an ordinary resolution.	100%	-
2.	To confirm payment of Interim Dividend of Rs.1.26 per equity share of Rs.2/- each; paid during the year as Final Dividend for the financial year ended March 31, 2022 as an ordinary resolution.	99.67%	0.33%





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3.	To appoint a Director in place of Mr. Parag K. Shah (DIN: 00063058), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as an ordinary resolution.	99.55%	0.45%
4.	To Appoint M/s. G.M. Kapadia & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration as Special Resolution.	97.94%	2.06%
5.	To approve related party transactions under Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an ordinary resolution.	96.32%	3.68%
6.	To approve payment of remuneration payable to the Cost Auditors, M/s. Shekhar Joshi & Co., Cost Accountants being the Cost Auditors appointed by the Board of Directors of the Company for the financial year ending on 2023 as an ordinary resolution	99.99%	0.01%

*\*Rounded off to nearest decimal*

Accordingly, we declare that all the resolutions as set out in the Notice of AGM have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records.

Thanking You,

For Man Infraconstruction Limited

**Durgesh Dingankar**  
Company Secretary  
Membership No. F7007



*Encl: As above*

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 07, 2022

**The Chairman/Company Secretary**

**Man Infraconstruction Limited**

12<sup>th</sup> Floor, Krushal Commercial Complex,  
Above Shoppers Stop, G. M. Road,  
Chembur (West),  
Mumbai – 400 089

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting during 20<sup>th</sup> Annual General Meeting of the Members of Man Infraconstruction Limited held on September 07, 2022.

Man Infraconstruction Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on August 04, 2022 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 20<sup>th</sup> Annual General Meeting ("AGM") on the resolutions contained in the Notice dated August 04, 2022 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively "Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, the Circulars issued by the MCA and SEBI and the applicable provisions of the SEBI Listing Regulations, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner

Page 1 of 10



and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior to AGM and e-voting during the AGM as per the facility provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to and e-voting facility during the AGM.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. In compliance with the provisions of MCA Circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for confirmation of payment of Interim Dividend of Rs. 1.26 per equity share of the face value of Rs. 2/- each, paid during the year as Final Dividend for the financial year ended March 31, 2022.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Parag K. Shah (DIN: 00063058), who retired by rotation at this Annual General Meeting and being eligible, had offered himself for re-appointment, as a Director of the Company.
4. **Resolution No. 4** as a Special Resolution for appointment of M/s G.M. Kapadia & Co., Chartered Accountants, Mumbai (Firm Registration No.: 104767W) as the Statutory Auditors of the Company in place of retiring Auditors M/s Nayan Parikh & Co., Chartered Accountants, Mumbai (Firm Registration No.: 107023W) for a term of five years, who shall hold office from the conclusion of 20<sup>th</sup> Annual General Meeting till the conclusion of 25<sup>th</sup> Annual General Meeting and for authority to the Board of Directors to fix their remuneration as may be determined by the Audit Committee in consultation with the Auditors.



5. **Resolution No. 5** as an Ordinary Resolution pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rules made thereunder, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval for material arrangements/transactions (including transfer of resource, service or obligation) to be entered into by the Company with related parties, as per the details furnished in the resolution, with further liberty to the Board of Directors of the Company to make material modifications by altering and/or varying the terms and conditions for such arrangements/transactions without further reference to the Members of the Company, in such manner as may be decided by the Audit Committee from time to time and authority to the Board of Directors of the Company and/or a Committee thereof for giving full effect to this resolution in the best interest of the Company and for dealing with matters related thereto.
6. **Resolution No. 6** as an Ordinary Resolution for ratification of payment of remuneration Rs. 75,000/- (Rupees Seventy-five Thousand only) plus applicable taxes and reimbursement of out of pocket expenses, to M/s Shekhar Joshi & Company, Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2023.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Sunday, September 04, 2022 upto 5.00 p.m. on Tuesday, September 06, 2022.

Accordingly, e-votes casted by remote e-voting upto 5.00 p.m. on Tuesday, September 06, 2022 and e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting prior to the AGM of such shareholders was treated as valid. A summary of the votes casted by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.



The results of the voting by members through remote e-voting prior to AGM and e-voting during the 20<sup>th</sup> Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



HIMANSHU S. KAMDAR  
PARTNER

MEM. NO. FCS 5171

COP NO. 3030

UDIN: F005171D000934649

PEER REVIEW CER. NO. 668/2020



COUNTERSIGNED BY  
For MAN INFRACONSTRUCTION LIMITED



DURGESH SUHAS DINGANKAR  
COMPANY SECRETARY  
MEM. NO. FCS 7007

**ANNEXURE**

**Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	390
b.	Votes cast through remote e-voting prior to the AGM	244	292,495,051
	<b>Total</b>	<b>246</b>	<b>292,495,441</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>246</b>	<b>292,495,441</b>
	(i) Voting with assent for the Resolution	243	292,495,429
	<b>% of Assent</b>		<b>*100</b>
	(ii) Voting with dissent for the Resolution	3	12
	<b>% of Dissent</b>		<b>0</b>

\* Rounded off to nearest decimal



**Resolution No. 2** as an Ordinary Resolution for confirmation of payment of Interim Dividend of Rs. 1.26 per equity share of the face value of Rs. 2/- each, paid during the year as Final Dividend for the financial year ended March 31, 2022.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	390
b.	Votes cast through remote e-voting prior to the AGM	244	292,495,051
	<b>Total</b>	<b>246</b>	<b>292,495,441</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>246</b>	<b>292,495,441</b>
	(i) Voting with assent for the Resolution	243	291,520,430
	<b>% of Assent</b>		<b>99.67</b>
	(ii) Voting with dissent for the Resolution	3	975,011
	<b>% of Dissent</b>		<b>0.33</b>



**Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Parag K. Shah (DIN: 00063058), who retired by rotation at this Annual General Meeting and being eligible, had offered himself for re-appointment, as a Director of the Company.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	390
b.	Votes cast through remote e-voting prior to the AGM	242	292,494,950
	<b>Total</b>	<b>244</b>	<b>292,495,340</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>244</b>	<b>292,495,340</b>
	(i) Voting with assent for the Resolution	230	291,187,659
	<b>% of Assent</b>		<b>99.55</b>
	(ii) Voting with dissent for the Resolution	14	1,307,681
	<b>% of Dissent</b>		<b>0.45</b>



**Resolution No. 4** as an Special Resolution for appointment of M/s G.M. Kapadia & Co., Chartered Accountants, Mumbai (Firm Registration No.: 104767W) as the Statutory Auditors of the Company in place of retiring Auditors M/s Nayan Parikh & Co., Chartered Accountants, Mumbai (Firm Registration No.: 107023W) for a term of five years, who shall hold office from the conclusion of 20<sup>th</sup> Annual General Meeting till the conclusion of 25<sup>th</sup> Annual General Meeting and for authority to the Board of Directors to fix their remuneration as may be determined by the Audit Committee in consultation with the Auditors.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	390
b.	Votes cast through remote e-voting prior to the AGM	244	292,495,051
	<b>Total</b>	<b>246</b>	<b>292,495,441</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>246</b>	<b>292,495,441</b>
(i)	Voting with assent for the Resolution	240	286,464,880
	<b>% of Assent</b>		<b>97.94</b>
(ii)	Voting with dissent for the Resolution	6	6,030,561
	<b>% of Dissent</b>		<b>2.06</b>



**Resolution No. 5** as an Ordinary Resolution pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rules made thereunder, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval for material arrangements/transactions (including transfer of resource, service or obligation) to be entered into by the Company with related parties, as per the details furnished in the resolution, with further liberty to the Board of Directors of the Company to make material modifications by altering and/or varying the terms and conditions for such arrangements/transactions without further reference to the Members of the Company, in such manner as may be decided by the Audit Committee from time to time and authority to the Board of Directors of the Company and/or a Committee thereof for giving full effect to this resolution in the best interest of the Company and for dealing with matters related thereto.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No of votes
a.	Votes cast through e-voting during the AGM	2	390
b.	Votes cast through remote e-voting prior to the AGM	221	34,670,237
	<b>Total</b>	<b>223</b>	<b>34,670,627</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>223</b>	<b>34,670,627</b>
	(i) Voting with assent for the Resolution	207	33,395,818
	<b>% of Assent</b>		96.32
	(ii) Voting with dissent for the Resolution	16	1,274,809
	<b>% of Dissent</b>		3.68



**Resolution No. 6** as an Ordinary Resolution for ratification of payment of remuneration Rs. 75,000/- (Rupees Seventy-five Thousand only) plus applicable taxes and re-imbursment of out of pocket expenses, to M/s Shekhar Joshi & Company, Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2023.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	390
b.	Votes cast through remote e-voting prior to the AGM	244	292,495,051
	<b>Total</b>	<b>246</b>	<b>292,495,441</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>246</b>	<b>292,495,441</b>
	(i) Voting with assent for the Resolution	238	292,470,422
	<b>% of Assent</b>		<b>99.99</b>
	(ii) Voting with dissent for the Resolution	8	25,019
	<b>% of Dissent</b>		<b>0.01</b>





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### DETAILS OF VOTING RESULTS

<b>Date of AGM</b>	07.09.2022
<b>Total number of shareholders on record date (cut-off date): 31.08.2022</b>	72,304
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	06
Public:	73

### AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Sunday, 4<sup>th</sup> September, 2022 at 9.00 a.m. up to Tuesday, 6<sup>th</sup> September, 2022 at 5.00 p.m.; and
2. e-Voting was made available on the day of Annual General Meeting for those shareholders who did not avail remote e-voting facility.



## Man Infraconstruction Limited

Resolution Required : (Ordinary)			1 - To receive consider and adopt the audited financial statements (including standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248363174	248363174	100.0000	248363174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>248363174</b>	<b>100.0000</b>	<b>248363174</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8577703	7377007	86.0021	7377007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7377007</b>	<b>86.0021</b>	<b>7377007</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	114309528	36754870	32.1538	36754858	12	100.0000	0.0000
	Poll*		390	0.0003	390	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36755260</b>	<b>32.1541</b>	<b>36755248</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>371250405</b>	<b>292495441</b>	<b>78.7866</b>	<b>292495429</b>	<b>12</b>	<b>100.0000</b>	<b>0.0000</b>

\*Note: Poll to be read as E-voting during the meeting.



## Man Infraconstruction Limited

**Resolution Required : (Ordinary)**      **2 - To confirm payment of Interim Dividend of Rs. 1.26 per equity share of Rs.2/- each; paid during the year as Final Dividend for the financial year ended March 31, 2022**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248363174	248363174	100.0000	248363174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>248363174</b>	<b>100.0000</b>	<b>248363174</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8577703	7377007	86.0021	6402007	975000	86.7833	13.2167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7377007</b>	<b>86.0021</b>	<b>6402007</b>	<b>975000</b>	<b>86.7833</b>	<b>13.2167</b>
Public Non Institutions	E-Voting	114309528	36754870	32.1538	36754859	11	100.0000	0.0000
	Poll*		390	0.0003	390	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36755260</b>	<b>32.1541</b>	<b>36755249</b>	<b>11</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>371250405</b>	<b>292495441</b>	<b>78.7866</b>	<b>291520430</b>	<b>975011</b>	<b>99.6667</b>	<b>0.3333</b>

\*Note: Poll to be read as E-voting during the meeting.



## Man Infraconstruction Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Parag K. Shah (DIN: 00063058), the retiring director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248363174	248363174	100.0000	248363174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>248363174</b>	<b>100.0000</b>	<b>248363174</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8577703	7377007	86.0021	6070267	1306740	82.2863	17.7137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7377007</b>	<b>86.0021</b>	<b>6070267</b>	<b>1306740</b>	<b>82.2863</b>	<b>17.7137</b>
Public Non Institutions	E-Voting	114309528	36754769	32.1537	36753828	941	99.9974	0.0026
	Poll*		390	0.0003	390	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36755159</b>	<b>32.1540</b>	<b>36754218</b>	<b>941</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Total</b>		<b>371250405</b>	<b>292495340</b>	<b>78.7865</b>	<b>291187659</b>	<b>1307681</b>	<b>99.5529</b>	<b>0.4471</b>

\*Note: Poll to be read as E-voting during the meeting.



Man Infraconstruction Limited								
Resolution Required : (Special)			4 - Appointment of Statutory Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	248363174	248363174	100.0000	248363174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>248363174</b>	<b>100.0000</b>	<b>248363174</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8577703	7377007	86.0021	1347007	6030000	18.2595	81.7405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7377007</b>	<b>86.0021</b>	<b>1347007</b>	<b>6030000</b>	<b>18.2595</b>	<b>81.7405</b>
Public Non Institutions	E-Voting	114309528	36754870	32.1538	36754309	561	99.9985	0.0015
	Poll*		390	0.0003	390	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36755260</b>	<b>32.1541</b>	<b>36754699</b>	<b>561</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>371250405</b>	<b>292495441</b>	<b>78.7866</b>	<b>286464880</b>	<b>6030561</b>	<b>97.9382</b>	<b>2.0618</b>

\*Note: Poll to be read as E-voting during the meeting.



## Man Infraconstruction Limited

Resolution Required : (Ordinary)			5 - Approval of Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248363174	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	8577703	7377007	86.0021	6121692	1255315	82.9834	17.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7377007</b>	<b>86.0021</b>	<b>6121692</b>	<b>1255315</b>	<b>82.9834</b>	<b>17.0166</b>
Public Non Institutions	E-Voting	114309528	27293230	23.8766	27273736	19494	99.9286	0.0714
	Poll*		390	0.0003	390	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27293620</b>	<b>23.8769</b>	<b>27274126</b>	<b>19494</b>	<b>99.9286</b>	<b>0.0714</b>
<b>Total</b>		<b>371250405</b>	<b>34670627</b>	<b>9.3389</b>	<b>33395818</b>	<b>1274809</b>	<b>96.3231</b>	<b>3.6769</b>

\*Note: Poll to be read as E-voting during the meeting.



## Man Infraconstruction Limited

Resolution Required : (Ordinary)			6 - Ratification of Remuneration payable to Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248363174	248363174	100.0000	248363174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>248363174</b>	<b>100.0000</b>	<b>248363174</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	8577703	7377007	86.0021	7377007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7377007</b>	<b>86.0021</b>	<b>7377007</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	114309528	36754870	32.1538	36729851	25019	99.9319	0.0681
	Poll*		390	0.0003	390	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>36755260</b>	<b>32.1541</b>	<b>36730241</b>	<b>25019</b>	<b>99.9319</b>	<b>0.0681</b>
<b>Total</b>		<b>371250405</b>	<b>292495441</b>	<b>78.7866</b>	<b>292470422</b>	<b>25019</b>	<b>99.9914</b>	<b>0.0086</b>

\*Note: Poll to be read as E-voting during the meeting.

