



MAN INFRACONSTRUCTION LIMITED

Date: 10th August, 2023

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 21st Annual General Meeting of the Company held on 09th August, 2023

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 21st Annual General Meeting (AGM) of the Company was held on Wednesday, 09th August, 2023 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 09th May, 2023.

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 LODR 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 standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon as an ordinary resolution.	100.00	0.00



L I V E B E T T E R

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

T +91 22 4246 3999 | **E** office@maninfra.com | **W** www.miclgroup.com

(CIN: L70200MH2002PI C136849)

www.maninfra.com



02041901010005



MAN INFRACONSTRUCTION LIMITED

2.	To confirm payment of Interim Dividend of Rs. 0.90 per equity share of Rs. 2/- each; paid during the year as Final Dividend for the financial year ended March 31, 2023 as an ordinary resolution.	100.00	0.00
3.	To appoint a Director in place of Mr. Manan Parag Shah (DIN: 06500239), who retired by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment as an ordinary resolution.	99.96	0.04
4.	To ratify payment of remuneration 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 March 31, 2024 as an ordinary resolution.	100.00	0.00

**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 LODR 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

L I V E B E T T E R

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

T +91 22 4246 3999 | **E** office@maninfra.com | **W** www.miclgroup.com
www.maninfra.com

(CIN: L70200MH2002PLC136849)



Scan to know more

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

August 10, 2023

The Chairman/Company Secretary

Man Infraconstruction Limited

12th 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 21st Annual General Meeting of the Members of Man Infraconstruction Limited held on August 09, 2023.

Man Infraconstruction Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on May 09, 2023 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 21st Annual General Meeting ("AGM") on the resolutions contained in the Notice dated May 09, 2023 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 in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with Circular Nos. 10/ 2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively "SEBI 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 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, 2023 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, 2023 and the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for confirmation of payment of Interim Dividend of Re 0.90 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, 2023.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Manan Parag Shah (DIN: 06500239), who retired by rotation and being eligible, had offered himself for re-appointment, as a Director of the Company.
4. **Resolution No. 4** as an Ordinary Resolution for ratification of payment of remuneration Rs. 85,000/- (Rupees Eighty-Five Thousand only) plus applicable taxes and re-imburement 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, 2024.



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, August 06, 2023 upto 5.00 p.m. on Tuesday, August 08, 2023. Accordingly, e-votes cast by remote e-voting upto 5.00 p.m. on Tuesday, August 08, 2023 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 cast 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 cast 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 21st 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: F005171E000775919

P.R. NO. 668/2020



**COUNTERSIGNED BY
For MAN INFRACONSTRUCTION LIMITED**

**DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
MEM. NO.: FCS 7007**

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, 2023 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, 2023 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	1	37
b.	Votes cast through remote e-voting prior to the AGM	234	282,905,386
	Total	235	282,905,423
c.	Less: Invalid e-voting	2	113,198
d.	Net Valid e-voting	233	282,792,225
	(i) Voting with assent for the Resolution	229	282,791,512
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	4	713
	% of Dissent		0

*Rounded off to nearest decimal



Resolution No. 2 as an Ordinary Resolution for confirmation of payment of Interim Dividend of Rs. 0.90 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, 2023.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	1	37
b.	Votes cast through remote e-voting prior to the AGM	236	283,016,596
	Total	237	283,016,633
c.	Less: Invalid e-voting	2	113,198
d.	Net Valid e-voting	235	282,903,435
	(i) Voting with assent for the Resolution	229	282,902,676
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	6	759
	% of Dissent		0

*Rounded off to nearest decimal



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Manan Parag Shah (DIN: 06500239), who retired by rotation 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	1	37
b.	Votes cast through remote e-voting prior to the AGM	235	283,016,592
	Total	236	283,016,629
c.	Less: Invalid e-voting	2	113,198
d.	Net Valid e-voting	234	282,903,431
(i)	Voting with assent for the Resolution	225	282,776,360
	% of Assent		99.96
(ii)	Voting with dissent for the Resolution	9	127,071
	% of Dissent		0.04



Resolution No. 4 as an Ordinary Resolution for ratification of payment of remuneration Rs. 85,000/- (Rupees Eighty-Five Thousand only) plus applicable taxes and re-imbusement 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, 2024.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	1	37
b.	Votes cast through remote e-voting prior to the AGM	235	283,016,592
	Total	236	283,016,629
c.	Less: Invalid e-voting	2	113,198
d.	Net Valid e-voting	234	282,903,431
	(i) Voting with assent for the Resolution	228	282,902,213
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	6	1,218
	% of Dissent		0

*Rounded off to nearest decimal





MAN INFRACONSTRUCTION LIMITED

DETAILS OF VOTING RESULTS

Date of AGM	09.08.2023
Total number of shareholders on record date (cut-off date): 02.08.2023	67,535
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	06
Public:	60

AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Sunday, 06th August, 2023 at 09.00 a.m. up to Tuesday, 08th August, 2023 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.



L I V E B E T T E R

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

T +91 22 4246 3999 | **E** office@maninfra.com | **W** www.miclgroup.com

(CIN: L70200MH2002PLC136849)

www.maninfra.com



REGD. NO. 01/19/2023

Man Infraconstruction Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 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	24,91,69,629	24,91,69,629	100.0000	24,91,69,629	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
	Total		24,91,69,629	100.0000	24,91,69,629	0	100.0000	0.0000
Public Institutions	E-Voting	2,20,34,743	77,75,207	35.2861	77,75,207	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
	Total		77,75,207	35.2861	77,75,207	0	100.0000	0.0000
Public Non Institutions	E-Voting	10,00,46,033	2,58,47,352	25.8355	2,58,46,639	713	99.9972	0.0028
	Poll*		37	0.0000	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,58,47,389	25.8355	2,58,46,676	713	99.9972	0.0028
Total		37,12,50,405	28,27,92,225	76.1729	28,27,91,512	713	99.9997	0.0003

*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. 0.90 per equity share of Rs.2/- each; paid during the year as Final Dividend for the financial year ended March 31, 2023						
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	24,91,69,629	24,91,69,629	100.0000	24,91,69,629	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
	Total		24,91,69,629	100.0000	24,91,69,629	0	100.0000	0.0000
Public Institutions	E-Voting	2,20,34,743	78,86,413	35.7908	78,86,413	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
	Total		78,86,413	35.7908	78,86,413	0	100.0000	0.0000
Public Non Institutions	E-Voting	10,00,46,033	2,58,47,356	25.8355	2,58,46,597	759	99.9971	0.0029
	Poll*		37	0.0000	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,58,47,393	25.8355	2,58,46,634	759	99.9971	0.0029
Total		37,12,50,405	28,29,03,435	76.2029	28,29,02,676	759	99.9997	0.0003

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



Man Infraconstruction Limited

Resolution Required : Ordinary			3 - Re-appointment of Mr. Manan Parag Shah (DIN: 06500239), 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	24,91,69,629	24,91,69,629	100.0000	24,91,69,629	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
	Total		24,91,69,629	100.0000	24,91,69,629	0	100.0000	0.0000
Public Institutions	E-Voting	2,20,34,743	78,86,413	35.7908	77,62,197	124216	98.4249	1.5751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78,86,413	35.7908	77,62,197	124216	98.4249	1.5751
Public Non Institutions	E-Voting	10,00,46,033	2,58,47,352	25.8355	2,58,44,497	2855	99.9890	0.0110
	Poll*		37	0.0000	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,58,47,389	25.8355	2,58,44,534	2855	99.9890	0.0110
Total		37,12,50,405	28,29,03,431	76.2029	28,27,76,360	127071	99.9551	0.0449

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



Man Infraconstruction Limited

Resolution Required : Ordinary			4 - 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	24,91,69,629	24,91,69,629	100.0000	24,91,69,629	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
	Total		24,91,69,629	100.0000	24,91,69,629	0	100.0000	0.0000
Public Institutions	E-Voting	2,20,34,743	78,86,413	35.7908	78,86,413	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
	Total		78,86,413	35.7908	78,86,413	0	100.0000	0.0000
Public Non Institutions	E-Voting	10,00,46,033	2,58,47,352	25.8355	2,58,46,134	1218	99.9953	0.0047
	Poll*		37	0.0000	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,58,47,389	25.8355	2,58,46,171	1218	99.9953	0.0047
Total		37,12,50,405	28,29,03,431	76.2029	28,29,02,213	1218	99.9996	0.0004

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

