



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 23.12.2023

To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Symbol: MANINFRA

Scrip Code: 533169

Dear Sir/Madam,

Subject: Proceedings cum Outcome of Extra Ordinary General Meeting (EOGM) of the Members held on Saturday, December 23, 2023.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EOGM) of the members of the Company held on **Saturday, 23rd December, 2023 at 11.00 A.M.** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take the same on record.

Thanking You

Yours faithfully

For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary & Compliance Officer
Membership No.: F7007
Place: Mumbai

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

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PROCEEDINGS/OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING ("the EGM") OF MAN INFRACONSTRUCTION LIMITED ("THE COMPANY") HELD ON SATURDAY, 23RD DECEMBER 2023 AT 11:00 A.M., THROUGH VIDEO CONFERENCING ("VC")

Present:-

- Mr. Parag Shah - Chairman Emeritus
- Mr. Manan Shah - Managing Director
- Mr. Ashok Mehta - Whole Time Director and Chief Financial Officer
- Mr. Dharmesh Shah - Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee
- Dr. Kshitija Wadkatkar - Independent Director
- Mrs. Kavita Upadhyay - Independent Director

In Attendance:

- Mr. Durgesh Dingankar - Company Secretary and Compliance Officer
- Mr. Hitesh Jain - Authorised Representative of M/s. G. M. Kapadia & Co, Statutory Auditors,
- Mr. Milin Ramani - Authorised Representative of M/s. Mihen Halani and Associates, Practicing Company Secretaries, Scrutiniser for this meeting.

The EGM of the members of the Man Infraconstruction Limited was held today i.e. Saturday, December 23, 2023 at 11.00 a.m. through VC facility. Mr. Durgesh Dingankar, Company Secretary and Compliance officer of the Company welcomed all the members and dignitaries of the Company present at the meeting. He then introduced the Board Members, KMPs, Representatives of Statutory Auditor's and Scrutinizer present at the meeting. He further informed everyone present at the meeting that the EGM is conducted through VC in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). On behalf of Chairman he then requested Mr. Manan Shah, Managing Director of the Company to conduct further proceedings of the meeting.

Mr. Manan Shah, Managing Director of the Company, welcomed all the members on behalf of Board and after ascertaining that the requisite quorum is present, the meeting was called to order. He further informed the members that statutory registers and all the documents referred in the Notice of EGM and explanatory statement were available for inspection.

Mr. Manan Shah, Managing Director of the Company made his opening remarks and briefed the members with respect to the opportunities available in the market, current performance, growth targets and prospects of the Company and additional fund requirements and its utilization as stated in the EGM Notice to capitalize all the opportunities lying ahead of the Company.

He further informed the members that the notice of the EGM and corrigendum's thereto had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company and with the permission of the members, it was taken as read.



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He then proceeded with the Agenda Items as per the Notice convening the EGM of the Company, as under:

Sr. No.	Particulars	Type of Resolution
1	Issue of Share Warrants, Convertible into Equity Shares on Preferential Basis	Special Resolution

Thereafter, he informed the members that the Company had not received any questions from the members of Company and handed over the proceedings to the Company Secretary and Compliance Officer of the Company to brief the members about the e-voting process and its results.

Mr. Durgesh Dingankar, informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company had provided the remote e-voting facility to all members as on the cut-off date i.e December 16, 2023, to vote on the resolution as set out in the notice of EGM. The remote e-voting was kept open from Wednesday, December 20, 2023 (from 9.00 am) to Friday, December 22, 2023 (till 5.00 p.m.). Members who were present at the EGM and had not cast their votes by remote e-voting were also provided an opportunity to cast their votes during the EGM.

It was further informed that the e- voting results along with the Scrutinizer's Report will be placed on the Company's website at (www.maninfra.com) and also on the websites of National Securities Depository Limited (NSDL), an Agency appointed by the Company for facilitating e-voting, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE'), within two working days of the conclusion of meeting.

Mr. Manan Shah, Managing Director of the Company, thereafter thanked all the members, and Dignitaries for their continued trust, confidence and support and the service providers for their contribution and support for this Meeting.

The meeting concluded at 11.07 A.M. (IST).

**By order of Board of Directors
For Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary and Compliance Officer
Membership No.: F7007
Place: Mumbai
Date: December 23, 2023

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