



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

June 27, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
CM Quote: MANINFRA - EQ

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169 (MANINFRA)

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Madam,

We wish to inform you that Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Company Secretaries, appointed by the Board of Directors as Scrutinizer for scrutinizing the voting by Postal Ballot process in a fair and transparent manner, has submitted his report on voting by Postal Ballot on June 27, 2025. Based on the Scrutinizer's Report, the results of the Postal Ballot has been declared on Friday, June 27, 2025.

We enclose herewith the announcement of the result of voting in Postal Ballot process along with the Scrutinizer's report for your information and records.

Further, in accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in the prescribed format for your information and records.

The above are also being uploaded on the Company's website viz. www.maninfra.com

You are requested to take the above on record.

Thanking You,
Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No. F7007



Encl: As above

L I V E B E T T E R



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RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members approval was sought for the resolution mentioned in the Postal Ballot Notice dated May 20, 2025. The Postal Ballot Notice containing the Ordinary Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on May 26, 2025 and the last date for voting through remote e-voting was on or before 5.00 P.M. of Thursday, June 26, 2025.

The Scrutinizer has submitted report dated June 27, 2025 and on the basis of the report of the scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that following resolution as set out in the Postal ballot notice dated May 20, 2025 has been duly passed by the members of the Company with the requisite majority:

Sr. No	Particulars	% of shares voted in favor of the resolution	% of shares voted against the resolution
1.	Approval of Related Party Transactions	61.03%	38.97%



L I V E B E T T E R



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

June 27, 2025

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 Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Man Infraconstruction Limited ('the Company') vide resolution passed by its Board of Directors on May 20, 2025, appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated May 20, 2025 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act, Secretarial Standards on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.: 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs along with such other applicable circulars ("MCA Circulars") and other laws and regulations.

As required under Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Notice of Postal Ballot dated May 20, 2025 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and Rules made thereunder on the following resolution:

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 of the Members of the Company for material arrangements/transactions (including transfer of resource, service or obligation) to be entered into by the Company with related parties as defined under Section 2(76) of the Companies Act, 2013, and as per the details and notes thereto furnished in the resolution with further liberty to the Audit Committee and the Board of Directors of the Company to make material modifications as defined under Regulation 23 of the SEBI Listing Regulation, 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 effect to this resolution in the best interest of the Company and for dealing with matters related thereto.

The Company had availed the electronic voting platform of National Securities Depository Limited ('NSDL') for providing Remote e-voting facility to the members of the Company to vote on the proposed resolution as proposed in Postal Ballot Notice dated May 20, 2025, to the Members of the Company who have registered their e-mail address with the Company or with their Depository Participants ("DP") and whose names appeared in the Register of Members as on the close of business hours on Wednesday, May 21, 2025 being the cut-off date. The Company also made arrangements for shareholders who have not registered their email addresses, to register/update their email addresses with the Company's Registrar and Transfer Agents by visiting their website.

The Shareholders were required to cast vote electronically through Remote e-voting during the voting period which commenced from 09:00 a.m. on Wednesday, May 28, 2025 and ended at 05:00 p.m. on Thursday, June 26, 2025. Accordingly, the e-votes casted upto 05:00 p.m. on Thursday, June 26, 2025, have been considered for my scrutiny.

A summary of voting through remote e-voting along with the pattern of voting is as per Annexure annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the abovementioned resolution may accordingly be declared by the Chairman or the



Company Secretary 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
M. NO. F 5171
COP No. 3030
UDIN: F005171G000670726
P. R. NO. 6391/2025



COUNTERSIGNED BY
For MAN INFRACONSTRUCTION LIMITED



DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
M. NO. FCS 7007

ANNEXURE

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 of the Members of the Company for material arrangements/ transactions (including transfer of resource, service or obligation) to be entered into by the Company with related parties as defined under Section 2(76) of the Companies Act, 2013, and as per the details and notes thereto furnished in the resolution with further liberty to the Audit Committee and the Board of Directors of the Company to make material modifications as defined under Regulation 23 of the SEBI Listing Regulation, 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 effect to this resolution in the best interest of the Company and for dealing with matters related thereto.

Sr. No.	Particulars	Resolution	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	477	416,51,146
b.	Less: Invalid Remote e-voting confirmations	5	3,73,731
c.	Net Valid Remote e-voting confirmations	472	412,77,415
	(i) Remote e-voting confirmations with assent for the Resolution	*373	251,89,852
	% of Assent		61.03
	(ii) Remote e-voting confirmations with dissent for the Resolution	*99	160,87,563
	% of Dissent		38.97

*Includes shareholders who voted partially in favour and partially against the resolution





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DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of E-voting through Postal Ballot) [As per SS 2- Secretarial Standards on General Meetings]	26.06.2025
Total number of shareholders on record date (cutoff date): 21.05.2025	1,00,847
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.



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



Man Infraconstruction Limited									
Resolution Required :Ordinary			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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	250124798	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	24758649	16863775	68.1127	792282	16071493	4.6981	95.3019	372731
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		16863775	68.1127	792282	16071493	4.6981	95.3019	372731
Public Non Institutions	E-Voting	100406118	24413640	24.3149	24397570	16070	99.9342	0.0658	1000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24413640	24.3149	24397570	16070	99.9342	0.0658	1000
Total		375289565	41277415	10.9988	25189852	16087563	61.0257	38.9743	373731



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