



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: August 14, 2025

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 23rd Annual General Meeting of the Company held on August 13, 2025

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 23rd Annual General Meeting (AGM) of the Company was held on Wednesday, August 13, 2025 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 as set out in the Notice dated May 20, 2025.

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 through Remote e-voting and e-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 e-voting at the 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: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon.	100%	-



L I V E B E T T E R





MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

2.	To confirm payment of following Interim Dividends paid during the year as Final Dividend for the financial year ended March 31, 2025 as an ordinary resolution: a) First Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each; and b) Second Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each.	100%	-
3.	Re-appointment of Mr. Parag K. Shah (DIN: 00063058), the retiring Director as an ordinary resolution.	97.75%	2.25%
4.	Re-appointment of Mr. Manan P. Shah (DIN: 06500239), the retiring Director as an ordinary resolution.	99.88%	0.12%
5.	To ratify payment of remuneration to 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, 2026 as an ordinary resolution.	100%*	-
6.	Appointment of M/S Rathi & Associates Company Secretaries as the Secretarial Auditor of the Company for a Term of 5 (Five) consecutive years as an ordinary resolution.	97.38%	2.62%

*Rounded off to the nearest decimal

Accordingly, I Durgesh Dingankar, Company Secretary, authorized in this behalf, 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



Handwritten signature

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 14, 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 the remote e-voting prior to and e-voting during 23rd Annual General Meeting of the Members of Man Infraconstruction Limited held on August 13, 2025**

Man Infraconstruction Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on May 20, 2025 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 23rd Annual General Meeting ("AGM") on the resolutions contained in the Notice dated May 20, 2025 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. 09/2024 dated September 19, 2024 read with Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, of Ministry of Corporate Affairs ('MCA') and vide SEBI Circulars No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively "said 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 and SEBI vide their respective Circulars mentioned above have 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 above mentioned circulars.

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, 2025 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, 2025 and the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for confirmation of payment of:
 - (a) First Interim Dividend of Re 0.45 per equity share;
 - (b) Second Interim Dividend of Re 0.45 per equity share;
of face value Rs. 2/- each paid during the year, as Final Dividend for the financial year ended March 31, 2025.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Parag K. Shah (DIN: 00063058), 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 re-appointment of Mr. Manan P. Shah (DIN: 06500239), who retired by rotation and being eligible, had offered himself for re-appointment, as a Director of the Company.
5. **Resolution No. 5** as an Ordinary Resolution for ratification of payment of remuneration of Rs. 85,000/- plus applicable taxes and re-imbursement of out of pocket expenses, to M/s Shekhar Joshi & Co., Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2026.
6. **Resolution No. 6** as an Ordinary Resolution for appointment of M/s Rathi & Associates Company Secretaries (Firm Registration Number P1988MH011900), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years i.e. from F.Y. 2025-26 up to F.Y. 2029-30 including fixing their remuneration.

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 10, 2025 upto 5.00 p.m. on Tuesday, August 12, 2025. Accordingly, e-votes casted by remote e-voting upto 5.00 p.m. on Tuesday, August 12, 2025 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 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 23rd 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: F005171G001012221
P.R. NO. 6391/2025**

**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, 2025 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, 2025 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	74
b.	Votes cast through remote e-voting prior to the AGM	250	29,76,16,402
	Total	252	29,76,16,476
c.	Less: Invalid e-voting	3	4,13,029
d.	Net Valid e-voting	249	29,72,03,447
	(i) Voting with assent for the Resolution	249	29,72,03,447
	% of Assent	100	
	(ii) Voting with dissent for the Resolution	0	0
	% of Dissent	0	

Resolution No. 2 as an Ordinary Resolution for confirmation of payment of:

(a) First Interim Dividend of Re 0.45 per equity share;

(b) Second Interim Dividend of Re 0.45 per equity share;

of face value Rs. 2/- each paid during the year, as Final Dividend for the financial year ended March 31, 2025.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		2	74
b.	Votes cast through remote e-voting prior to the AGM		252	29,77,19,085
	Total		254	29,77,19,159
c.	Less: Invalid e-voting		3	4,13,029
d.	Net Valid e-voting		251	29,73,06,130
	(i)	Voting with assent for the Resolution	251	29,73,06,130
		% of Assent	100	
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent	0	

Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Parag K. Shah (DIN: 00063058), 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	2	74
b.	Votes cast through remote e-voting prior to the AGM	255	29,77,19,085
	Total	257	29,77,19,159
c.	Less: Invalid e-voting	3	4,13,029
d.	Net Valid e-voting	254	29,73,06,130
	(i) Voting with assent for the Resolution	189	29,06,05,312
	% of Assent		97.75
	(ii) Voting with dissent for the Resolution	65	67,00,818
	% of Dissent		2.25

Resolution No. 4 as an Ordinary Resolution for re-appointment of Mr. Manan P. 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 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	74
b.	Votes cast through remote e-voting prior to the AGM	258	29,77,19,213
	Total	260	29,77,19,287
c.	Less: Invalid e-voting	3	4,13,029
d.	Net Valid e-voting	257	29,73,06,258
	(i) Voting with assent for the Resolution	238	29,69,57,880
	% of Assent		99.88
	(ii) Voting with dissent for the Resolution	19	3,48,378
	% of Dissent		0.12

Resolution No. 5 as an Ordinary Resolution for ratification of payment of remuneration of Rs. 85,000/- plus applicable taxes and re-imbursement of out of pocket expenses, to M/s Shekhar Joshi & Co., Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2026.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	74
b.	Votes cast through remote e-voting prior to the AGM	253	29,77,19,213
	Total	255	29,77,19,287
c.	Less: Invalid e-voting	3	4,13,029
d.	Net Valid e-voting	252	29,73,06,258
	(i) Voting with assent for the Resolution	250	29,73,06,225
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	2	33
	% of Dissent		0

***Rounded off to the nearest decimal**

Resolution No. 6 as an Ordinary Resolution for appointment of M/s Rathi & Associates Company Secretaries (Firm Registration Number P1988MH011900), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years i.e. from F.Y. 2025-26 up to F.Y. 2029-30 including fixing their remuneration.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	2	74
b.	Votes cast through remote e-voting prior to the AGM	253	29,77,19,213
	Total	255	29,77,19,287
c.	Less: Invalid e-voting	3	4,13,029
d.	Net Valid e-voting	252	29,73,06,258
	(i) Voting with assent for the Resolution	245	28,95,25,267
	% of Assent		97.38
	(ii) Voting with dissent for the Resolution	7	77,80,991
	% of Dissent		2.62



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

DETAILS OF VOTING RESULTS

Date of AGM	13.08.2025
Total number of shareholders on record date (cut-off date): 06.08.2025	93,776
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA NA
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 67

AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Sunday, 10th August, 2025 at 09.00 A.M. up to Tuesday, 12th August, 2025 at 5.00 P.M.; and
2. e-Voting was made available during the Annual General Meeting for those shareholders who did not cast their vote through remote e-voting facility.



L I V E B E T T E R



Man Infraconstruction Limited

Resolution Required: Ordinary			ADOPTION OF ANNUAL ACCOUNTS: To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the 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	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	25,05,06,798	25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
Public Institutions	E-Voting	2,90,26,088	1,69,59,413	58.4282	1,69,59,413	-	100.0000	-	4,12,029
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,69,59,413	58.4282	1,69,59,413	-	100.0000	-	4,12,029
Public Non Institutions	E-Voting	12,41,33,619	2,97,37,236	23.9558	2,97,37,236	-	100.0000	-	1,000
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2,97,37,236	23.9558	2,97,37,236	-	100.0000	-	1,000
Total		40,36,66,505	29,72,03,447	73.6260	29,72,03,447	-	100.0000	-	4,13,029



Man Infraconstruction Limited									
Resolution Required: Ordinary			DIVIDEND: To confirm payment of following Interim Dividends paid during the year as Final Dividend for the financial year ended March 31, 2025: (a) First Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each; and (b) Second Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each.						
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	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	25,05,06,798	25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
Public Institutions	E-Voting	2,90,26,088	1,70,61,721	58.7806	1,70,61,721	-	100.0000	-	4,12,029
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,70,61,721	58.7806	1,70,61,721	-	100.0000	-	4,12,029
Public Non Institutions	E-Voting	12,41,33,619	2,97,37,611	23.9561	2,97,37,611	-	100.0000	-	1,000
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2,97,37,611	23.9561	2,97,37,611	-	100.0000	-	1,000
Total		40,36,66,505	29,73,06,130	73.6514	29,73,06,130	-	100.0000	-	4,13,029



Man Infraconstruction Limited									
Resolution Required: Ordinary			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	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	25,05,06,798	25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
Public Institutions	E-Voting	2,90,26,088	1,70,61,721	58.7806	1,03,73,384	66,88,337	60.7992	39.2008	4,12,029
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,70,61,721	58.7806	1,03,73,384	66,88,337	60.7992	39.2008	4,12,029
Public Non Institutions	E-Voting	12,41,33,619	2,97,37,611	23.9561	2,97,25,130	12,481	99.9580	0.0420	1,000
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2,97,37,611	23.9561	2,97,25,130	12,481	99.9580	0.0420	1,000
Total		40,36,66,505	29,73,06,130	73.6514	29,06,05,312	67,00,818	97.7462	2.2538	4,13,029



Man Infraconstruction Limited									
Resolution Required: Ordinary			RE-APPOINTMENT OF MR. MANAN P. 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	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	25,05,06,798	25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
Public Institutions	E-Voting	2,90,26,088	1,70,61,721	58.7806	1,67,25,824	3,35,897	98.0313	1.9687	4,12,029
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,70,61,721	58.7806	1,67,25,824	3,35,897	98.0313	1.9687	4,12,029
Public Non Institutions	E-Voting	12,41,33,619	2,97,37,739	23.9562	2,97,25,258	12,481	99.9580	0.0420	1,000
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2,97,37,739	23.9562	2,97,25,258	12,481	99.9580	0.0420	1,000
Total		40,36,66,505	29,73,06,258	73.6515	29,69,57,880	3,48,378	99.8828	0.1172	4,13,029

9



Man Infraconstruction Limited									
Resolution Required: Ordinary			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	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	25,05,06,798	25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
Public Institutions	E-Voting	2,90,26,088	1,70,61,721	58.7806	1,70,61,721	-	100.0000	-	4,12,029
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,70,61,721	58.7806	1,70,61,721	-	100.0000	-	4,12,029
Public Non Institutions	E-Voting	12,41,33,619	2,97,37,739	23.9562	2,97,37,706	33	99.9999	0.0001	1,000
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2,97,37,739	23.9562	2,97,37,706	33	99.9999	0.0001	1,000
Total		40,36,66,505	29,73,06,258	73.6515	29,73,06,225	33	100.0000	0.0000	4,13,029

Q.



Man Infraconstruction Limited									
Resolution Required :Ordinary			APPOINTMENT OF M/S RATHI & ASSOCIATES COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS						
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	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	25,05,06,798	25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		25,05,06,798	100.0000	25,05,06,798	-	100.0000	-	-
Public Institutions	E-Voting	2,90,26,088	1,70,61,721	58.7806	92,80,760	77,80,961	54.3952	45.6048	4,12,029
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		1,70,61,721	58.7806	92,80,760	77,80,961	54.3952	45.6048	4,12,029
Public Non Institutions	E-Voting	12,41,33,619	2,97,37,739	23.9562	2,97,37,709	30	99.9999	0.0001	1,000
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		2,97,37,739	23.9562	2,97,37,709	30	99.9999	0.0001	1,000
Total		40,36,66,505	29,73,06,258	73.6515	28,95,25,267	77,80,991	97.3828	2.6172	4,13,029

Q

