



25<sup>th</sup> March, 2022

To,  
The Listing Department  
**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

**Scrip Code: 533169 (MANINFRA)**

**CM Quote: MANINFRA - EQ**

**Sub: Intimation of Alteration in the Memorandum of Association and Articles of Association pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of the Company by way of Ordinary/Special Resolutions passed through Postal Ballot on 24<sup>th</sup> March, 2022, have by requisite majority approved the (i) alteration in Capital clause of Memorandum of Association (MOA) and (ii) adoption of new set of Articles of Association (AOA) of the Company containing regulations in conformity with the Companies Act, 2013. The voting results of the aforesaid resolutions in the prescribed format have been separately intimated to you.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

**Summary of amendments in the MOA of the Company**

Existing Clause V(a) of Memorandum of Association of the Company has been substituted thereof by the following new Clause as under:

V(a). The Authorised Share Capital of the Company is Rs. 90,00,00,000/- (Rupees Ninety Crores only) divided into 45,00,00,000 (Forty Five Crore) Equity Shares of Rs.2/- (Rupees Two Only) each, with power to increase or reduce the capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions, as may be determined, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company.





**Summary of the New set of AOA of the Company**

1. The New AOA has been restructured and aligned with the provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;
2. References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act;
3. The new AOA to be substituted in place of the existing AOA is based on "Table-F" of the Act which sets out the model AOA for a company limited by shares;
4. Provisions of the Act, which permit the Company to do certain acts when authorised by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.

You are requested to take the above information on record.

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

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

