



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
☎: 91 22 42463999 | 📠: 91 22 25251589 | ✉: office@maninfra.com | 🌐: www.maninfra.com | 📘: www.facebook.com/maninfra

Date: 24th September, 2021

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 19th Annual General Meeting of the Company held on 23rd September, 2021

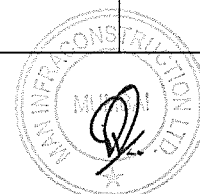
Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 19th Annual General Meeting (AGM) of the Company was held on Thursday, 23rd September, 2021 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 12th August, 2021.

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 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 financial statements (including standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon as an ordinary resolution.	100%	-
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, 2021 as an ordinary resolution.	100%	-





MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

3.	To appoint a Director in place of Mr. Ashok M. Mehta (DIN: 03099844), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as an ordinary resolution.	99.94%	0.06%
4.	To approve related party transactions under Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an ordinary resolution.	99.10%	0.90%
5.	To approve payment of remuneration payable 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 2022 as an ordinary resolution	100%	-

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 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



Encl: As above

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

September 23, 2021

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 remote e-voting prior to and e-voting during 19th Annual General Meeting of the Members of Man Infraconstruction Limited held on 23rd September, 2021:**

Man Infraconstruction Limited ("the Company") vide resolution of its Board of Directors dated 12th August, 2021 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 19th Annual General Meeting (AGM) on the resolutions contained in the Notice dated 12th August, 2021 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 and in compliance with Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 02/2021 dated 13th January, 2021 (collectively "Circulars") issued by the Ministry of Corporate Affairs (MCA). 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 and Rules made thereunder, the Circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to 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 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 cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior 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 Ministry of Corporate Affairs 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/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (i.e. by e-mail). 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) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon; and
 - (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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/-, paid during the year, as Final Dividend for the financial year ended March 31, 2021.

3. **Resolution No. 3 as an Ordinary Resolution** for appointment of Mr. Ashok Mehta (DIN: 03099844), who retired by rotation at this Annual General Meeting and being eligible, had offered himself for re-appointment.
4. **Resolution No.4 as an Ordinary Resolution** for approval 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 Requirement) Regulations, 2015 governing the Related Party Transactions, for arrangements/transactions (including transfer of resource, service or obligation) to be entered into by the Company with parties as per the details and subject to the terms and conditions as furnished in the said resolution and power to the Board of Directors for dealing with matters related thereto.
5. **Resolution No. 5 as an Ordinary Resolution** for approval of payment of remuneration to M/s Shekhar Joshi & Company, Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2022.

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 19th AGM to those members who did not cast their votes through remote e-voting facility, 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 Monday, 20th September, 2021 upto 5.00 p.m. on Wednesday, 22nd September, 2021.

Accordingly, e-votes casted upto 5.00 p.m. on Wednesday, 22nd September, 2021 have been considered for my scrutiny.

After conclusion of 19th Annual General Meeting, 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 19th 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 19th 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,

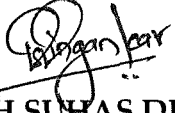
Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU Digitally signed by
SHANTILAL HIMANSHU SHANTILAL
KAMDAR KAMDAR
 Date: 2021.09.23
 19:02:29 +05'30'

HIMANSHU S. KAMDAR
PARTNER
MEM. NO. FCS 5171
COP NO. 3030
UDIN: F005171C000996667

COUNTERSIGNED BY
For MAN INFRACONSTRUCTION LIMITED


DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
MEM. NO. FCS 7007



ANNEXURE

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon; and
- (b) Audited Consolidated Financial Statements for the financial year ended March 31, 2021 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 conducted during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	249	186,425,403
	Total	249	186,425,403
c.	Less: Invalid e-voting	0	0
d.	Net Valid e-voting	249	186,425,403
	(i) Voting with assent for the Resolution	242	186,424,820
	% of Assent		100
	(ii) Voting with dissent for the Resolution	7	583
	% of Dissent		0

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/-, paid during the year as Final Dividend for the financial year ended March 31, 2021

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	247	186,422,303
	Total	247	186,422,303
c.	Less: Invalid e-voting	0	0
d.	Net Valid e-voting	247	186,422,303
	(i) Voting with assent for the Resolution	242	186,421,285
	% of Assent		100
	(ii) Voting with dissent for the Resolution	5	1,018
	% of Dissent		0

Resolution No. 3 as an Ordinary Resolution for appointment of Mr. Ashok Mehta (DIN: 03099844), who retired by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	243	186,421,225
	Total	243	186,421,225
c.	Less: Invalid e-voting	0	0
d.	Net Valid e-voting	243	186,421,225
	(i) Voting with assent for the Resolution	227	186,306,089
	% of Assent		99.94
	(ii) Voting with dissent for the Resolution	16	115,136
	% of Dissent		0.06

Resolution No. 4 as an Ordinary Resolution for approval 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 Requirement) Regulations, 2015 governing Related Party Transactions, for arrangements/transactions (including transfer of resource, service or obligation) to be entered into by the Company with parties as per the details and subject to terms and conditions as furnished in the said resolution and power to the Board of Directors for dealing with matters related thereto.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	220	15,778,291
	Total	220	15,778,291
c.	Less: Invalid e-voting	0	0
d.	Net Valid e-voting	220	15,778,291
	(i) Voting with assent for the Resolution	202	15,636,089
	% of Assent		99.10
	(ii) Voting with dissent for the Resolution	18	142,202
	% of Dissent		0.90

Resolution No. 5 as an Ordinary Resolution for approval of payment of remuneration to M/s Shekhar Joshi & Company, Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2022.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	243	186,421,125
	Total	243	186,421,125
c.	Less: Invalid e-voting	0	0
d.	Net Valid e-voting	243	186,421,125
	(i) Voting with assent for the Resolution	231	186,417,061
	% of Assent		100
	(ii) Voting with dissent for the Resolution	12	4,064
	% of Dissent		0



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
☎: 91 22 42463999 | 📠: 91 22 25251589 | ✉: office@maninfra.com | 🌐: www.maninfra.com | 📘: www.facebook.com/maninfra

DETAILS OF VOTING RESULTS

Date of AGM	23.09.2021
Total number of shareholders on record date (cut-off date): 16.09.2021	42,965
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:	05
Public:	57

AGENDA-WISE

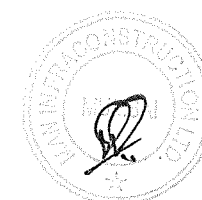
The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Monday, 20th September, 2021 at 9.00 a.m. up to Wednesday, 22nd September, 2021 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.



Man Infraconstruction Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statements (including standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2021 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
Promoter and Promoter Group	E-Voting	164371834	164371834	100.0000	164371834	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		164371834	100.0000	164371834	0	100.0000	0.0000
Public Institutions	E-Voting	1191308	529086	44.4122	529086	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		529086	44.4122	529086	0	100.0000	0.0000
Public Non Institutions	E-Voting	81937128	21524483	26.2695	21523900	583	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21524483	26.2695	21523900	583	99.9973	0.0027
Total		247500270	186425403	75.3233	186424820	583	99.9997	0.0003



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, 2021;					
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	164371834	164371834	100.0000	164371834	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		164371834	100.0000	164371834	0	100.0000	0.0000
Public Institutions	E-Voting	1191308	529086	44.4122	529086	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		529086	44.4122	529086	0	100.0000	0.0000
Public Non Institutions	E-Voting	81937128	21521383	26.2657	21520365	1018	99.9953	0.0047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21521383	26.2657	21520365	1018	99.9953	0.0047
Total		247500270	186422303	75.3221	186421285	1018	99.9995	0.0005



Man Infraconstruction Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Ashok M. Meta (DIN: 03099844), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	164371834	164371834	100.0000	164371834	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		164371834	100.0000	164371834	0	100.0000	0.0000
Public Institutions	E-Voting	1191308	529086	44.4122	426845	102241	80.6759	19.3241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		529086	44.4122	426845	102241	80.6759	19.3241
Public Non Institutions	E-Voting	81937128	21520305	26.2644	21507410	12895	99.9401	0.0599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21520305	26.2644	21507410	12895	99.9401	0.0599
Total		247500270	186421225	75.3216	186306089	115136	99.9382	0.0618



Man Infraconstruction Limited

Resolution Required : (Ordinary)			4 - To approve 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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	164371834	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1191308	529086	44.4122	400000	129086	75.6021	24.3979
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		529086	44.4122	400000	129086	75.6021	24.3979
Public Non Institutions	E-Voting	81937128	15249205	18.6109	15236089	13116	99.9140	0.0860
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15249205	18.6109	15236089	13116	99.9140	0.0860
Total		247500270	15778291	6.3751	15636089	142202	99.0987	0.9013



Man Infraconstruction Limited

Resolution Required : (Ordinary)

5 - Approval of payment of remuneration to Cost Auditors;

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
Promoter and Promoter Group	E-Voting	164371834	164371834	100.0000	164371834	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		164371834	100.0000	164371834	0	100.0000	0.0000
Public Institutions	E-Voting	1191308	529086	44.4122	529086	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		529086	44.4122	529086	0	100.0000	0.0000
Public Non Institutions	E-Voting	81937128	21520205	26.2643	21516141	4064	99.9811	0.0189
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21520205	26.2643	21516141	4064	99.9811	0.0189
Total		247500270	186421125	75.3216	186417061	4064	99.9978	0.0022

