



Date: 4th October, 2021

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533169

Sub: Proceedings of the Board Meeting held on **4th October, 2021**

Dear Sir/Madam,

Further to our letter dated 28th September, 2021 intimating you of today's Board Meeting, this is to inform you that the Board of Directors has approved/recommended the following:

1. Declaration of Interim Dividend for FY 2021-22:

Declaration of Interim Dividend of **Rs. 1.26** per equity share (i.e. **63%**) on 24,75,00,270 Equity Shares having Face Value of Rs. 2/- each, for the Financial Year 2021-22. The Record Date for the purpose of determining the entitlement of shareholders for the said Interim Dividend has been fixed as **Thursday, 14th October, 2021** and the said dividend shall be paid/ dispatched on **Friday, 29th October, 2021**.

2. Increase in Authorised Share Capital:

Increase in Authorised Share Capital of the Company from Rs.63,00,00,000/- (Rupees Sixty Three Crores only) divided into 31,50,00,000 (Thirty One Crores Fifty Lakhs) Equity Shares of Rs.2/- each to Rs.81,00,00,000/- (Rupees Eighty One Crores only) divided into 40,50,00,000 (Forty Crore Fifty Lakhs) Equity Shares of Rs.2/- each and consequent amendment to Clause V of the Memorandum of Association of the Company; subject to approval of shareholders and any other applicable statutory and regulatory approvals.

3. Issue of Bonus Shares:

Issue of Bonus Equity Shares in the ratio of **1 (One) new Equity Bonus Share of Rs. 2/- each for every 2 (Two) existing Equity Shares of Rs. 2/- each** held by the shareholders of the Company as on the Record Date, subject to the approval of shareholders of the Company through Postal Ballot and other applicable statutory and regulatory approvals; as may be required. The Company will inform the "Record Date" for determining the entitlements of the Shareholders to receive the Bonus shares in due course.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate actions, recommended and declared after the issue and allotment of such bonus shares.





The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure - I**.

4. Notice of Postal Ballot for following matters:

- (a) Increase in Authorised Share Capital; and
- (b) Issue of Bonus Shares.

The Meeting commenced at 10.30 A.M and concluded at 11.40 AM.

This is for your information and records.

Yours faithfully,

For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary

Encl: As above



**Annexure I****Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Disclosure
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	: Equity Shares of face value of Rs. 2/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	: Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	: 12,37,50,135 Equity Shares of Rs. 2/- each
4.	Whether bonus is out of free reserves created out of profits or share premium account	: Bonus Equity Shares will be issued out of Securities Premium Reserves of the Company available as at March 31, 2021
5.	Bonus ratio	: 1 (One) new Equity Bonus Share of Rs.2/- each for every 2 (Two) existing Equity Shares of Rs. 2/- each held as on a Record Date
6.	Details of share capital - pre and post Bonus Issue	: Pre-Bonus paid-up share capital Rs. 49,50,00,540/- divided into 24,75,00,270 Equity Shares of Rs. 2/- each Post-Bonus paid-up share capital Rs. 74,25,00,810/- divided into 37,12,50,405 Equity Shares of Rs. 2/- each
7.	Free reserves and/ or share premium required for implementing the bonus issue	: Securities Premium Reserves of Rs.24,75,00,270/- will be required for implementing the Bonus Issue
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	: As on March 31, 2021, the Free Reserves, Securities Premium Reserves and Retained Earnings available for capitalization is aggregating to Rs. 881.12 Crores
9.	Whether the aforesaid figures are audited	: Yes
10.	Estimated date by which such bonus shares would be credited/ dispatched	: Within Two Months from the date of Board Meeting

