



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

11th February, 2022

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

Dear Sir/Madam,

Further to our letter dated 1st February, 2022 intimating you of today's Board Meeting, this is to inform you that the Board of Directors has inter-alia approved/recommended the following:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended 31st December, 2021.

Please find enclosed the copies of Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended 31st December, 2021, the Limited Review Report issued by M/s Nayan Parikh & Co., Chartered Accountants, the Statutory Auditors of the Company for the said period in accordance with the provisions of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time;

2. Raising of funds by the Company, by way of inter-alia, issue of Equity Shares or any other equity linked instruments or securities, including Convertible Preference Shares/ fully or partly Convertible Debentures or by way of a composite issue of Non-convertible Debentures and Warrants entitling the warrant holder(s) to apply for Equity Shares, or any other eligible Securities through inter-alia, a Private Placement including one or more Qualified Institutions Placements/ Further Public Issue of Equity/ Debt Securities, Preferential Issue or a Rights Issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, for an aggregate amount of up to Rs. 500 Crores, for cash and/or at such premium/discount, as applicable, subject to such approvals as may be required, including the approval of the Members at a General Meeting or through Postal Ballot and further subject to such other statutory/ regulatory/ other approvals; as applicable;
3. Increase in Authorized Share Capital of the Company from 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 to Rs.90,00,00,000/- (Rupees Ninety Crore only) divided into 45,00,00,000 (Forty Five Crore) 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;





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

4. Approval for material related party transactions; subject to approval of shareholders;
5. Adoption of New set of Articles of Association as per Companies Act, 2013; subject to approval of shareholders;
6. Increase in borrowing power limit of the Company to comply with Section 180(1)(c) of the Companies Act, 2013; subject to approval of shareholders; and
7. Creation of Charges/ mortgage on the any of the movable/immovable properties of the Company, both present and future, or the whole or substantial whole of the undertaking under Section 180(1)(a) of the Companies Act, 2013; subject to approval of shareholders.

The Meeting commenced at 4.30 P.M and concluded at 7.00 P.M.

This is for your information and records.

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary and Compliance Officer
Membership No.: F7007



Encl: As above