



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 | F: www.facebook.com/maninfra

11th November, 2021

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

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Madam,

We wish to inform you that the Members of the Company have duly approved the following resolutions under Postal Ballot Notice dated 4th October, 2021 with requisite majority:

Resolution No. 1 – Ordinary Resolution

Increase in the Authorised Share Capital of the Company and consequent alteration of the capital clause of the Memorandum of Association of the Company;

Resolution No. 2 – Special Resolution

Issue of Bonus Shares;

Accordingly please find enclosed following:

- a) Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated November 11, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company's website viz. www.maninfra.com

You are requested to take the above on record.

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


Durgesh Dingankar
Company Secretary
Membership No. F7007



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

November 11, 2021

To,
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 Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Man Infraconstruction Limited ("the Company") vide resolution of its Board of Directors dated 4th October, 2021 appointed the undersigned as Scrutinizer for conducting the Remote e-voting process in relation to the Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in a fair and transparent manner.

As required under Section 110 of the Companies Act, 2013 ('the Act') and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively issued by the Ministry of Corporate Affairs ("the Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI), notice of Postal Ballot along with the explanatory statement thereto was sent to the Members of the Company whose email addresses were registered with their respective Depository Participant or the Company and whose names appeared in the Register of Members as on Friday, 8th October, 2021. The Company

also made arrangements for shareholders who have not registered their email addresses, to temporarily register their email addresses with the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited by visiting their website and cast their votes for the Postal Ballot.

The Ministry of Corporate Affairs and SEBI vide circulars mentioned above have dispensed with the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid Self-addressed Business envelopes to the Members on account of the Covid-19 Pandemic. The following resolutions were proposed for consideration and approval by the members of the Company by way of Remote e-voting only:

1. **Ordinary Resolution** for increase in Authorised Share Capital of the Company from existing Rs. 63,00,00,000/- (Rupees Sixtythree Crores only) divided into 31,50,00,000 (Thirtyone Crores Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each to Rs. 81,00,00,000/-(Rupees Eightyone Crores only) divided into 40,50,00,000 (Forty Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each i.e. by creation of additional 9,00,00,000 (Nine Crore) Equity Shares of Rs. 2/- (Rupees Two Only) each and consequent alteration of the capital clause of the Memorandum of Association of the Company.
2. **Special Resolution** for issue of Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of Rs. 2/- (Rupees Two only) for every 2 (Two) existing fully paid-up equity shares of Rs. 2/- (Rupees Two only) each held by the Members.

The Company availed services offered by National Securities Depository Limited ('NSDL') for providing Remote e-voting facility to the members of the Company. The Remote e-voting facility was made available to the shareholders of the Company from 9.00 a.m. on Tuesday, 12th October, 2021 upto 5.00 p.m. on Wednesday, 10th November, 2021. Accordingly, e-votes casted upto 5.00 p.m. on Wednesday, 10th November, 2021 have been considered for my scrutiny. As required under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, a register has been maintained and particulars of all the e- votes received from the members have been recorded therein.

A summary of voting through Remote e-voting with the pattern of voting is as per Annexure annexed to this Report. The results of the voting by shareholders through Remote e-voting in respect of the above mentioned resolutions may accordingly be declared by the Chairman or Company Secretary.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**

COMPANY SECRETARIES

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by
HIMANSHU SHANTILAL
KAMDAR
Date: 2021.11.11 11:01:35
+05'30'

HIMANSHU S. KAMDAR

PARTNER

MEM NO. FCS 5171

COP NO. 3030

UDIN: F005171C000979001

COUNTERSIGNED BY

For MAN INFRACONSTRUCTION LIMITED

DURGESH DINGANKAR

COMPANY SECRETARY

MEM. NO. FCS 7007



ANNEXURE

1. **Ordinary Resolution** for increase in Authorised Share Capital of the Company from existing Rs. 63,00,00,000/- (Rupees Sixtythree Crores only) divided into 31,50,00,000 (Thirtyone Crores Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each to Rs. 81,00,00,000/-(Rupees Eightyone Crores only) divided into 40,50,00,000 (Forty Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each i.e. by creation of additional 9,00,00,000 (Nine Crore) Equity Shares of Rs. 2/- (Rupees Two Only) each and consequent alteration of the capital clause of the Memorandum of Association of the Company.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Votes
a.	Remote e-voting confirmations received	472	186,919,348
	Total	472	186,919,348
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	472	186,919,348
	(i) Remote e-voting confirmations with assent for the Resolution	463	186,918,015
	% of Assent		100*
	(ii) Remote e-voting confirmations with dissent for the Resolution	9	1,333
	% of Dissent		0

*rounded off to nearest decimal.

2. **Special Resolution** for issue of Bonus Shares in the proportion of 1 (One) new fully paid-up equity share of Rs. 2/- (Rupees Two only) for every 2 (Two) existing fully paid-up equity shares of Rs. 2/- (Rupees Two only) each held by the Members.

Sr. No.	Particulars		Resolution 2	
			No. of Remote e-voting confirmations	No. of Votes
a.	Remote e-voting confirmations received		475	186,920,085
	Total		475	186,920,085
b.	Less: Invalid Remote e-voting confirmations		0	0
c.	Net Valid Remote e-voting confirmations		475	186,920,085
	(i)	Remote e-voting confirmations with assent for the Resolution	470	186,919,812
		% of Assent	100*	
	(ii)	Remote e-voting confirmations with dissent for the Resolution	5	273
		% of Dissent	0	

*rounded off to nearest decimal.



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DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of E-voting through Postal Ballot) [As per SS 2- Secretarial Standards on General Meetings]	10.11.2021
Total number of shareholders on record date (cutoff date): 08/10/2021	58,343
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.



Man Infraconstruction Limited

Resolution Required: (Ordinary)			1. FOR INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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	164542432	164542432	100.0000	164542432	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		164542432	100.0000	164542432	0	100.0000	0.0000
Public Institutions	E-Voting	5214286	3410429	65.4055	3410429	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		3410429	65.4055	3410429	0	100.0000	0.0000
Public Non Institutions	E-Voting	77743552	18966487	24.3962	18965154	1333	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18966487	24.3962	18965154	1333	99.9930	0.0070
Total		247500270	186919348	75.5229	186918015	1333	99.9993	0.0007



Man Infraconstruction Limited

Resolution Required: (Special)			2. FOR ISSUE OF BONUS SHARES					
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	164542432	164542432	100.0000	164542432	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		164542432	100.0000	164542432	0	100.0000	0.0000
Public Institutions	E-Voting	5214286	3410429	65.4055	3410429	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		3410429	65.4055	3410429	0	100.0000	0.0000
Public Non Institutions	E-Voting	77743552	18967224	24.3972	18966951	273	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18967224	24.3972	18966951	273	99.9986	0.0014
Total		247500270	186920085	75.5232	186919812	273	99.9999	0.0001

