



## MAN INFRACONSTRUCTION LIMITED

Date: August 09, 2023

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**

Dear Sir/s,

**Sub:** Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
- Brief proceedings of Annual General Meeting held on August 09, 2023

We wish to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, August 09, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OVAM). Mr. Berjis Desai, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 11:00 a.m.

The members were informed that pursuant to various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the 21<sup>st</sup> Annual General Meeting of the Company was convened through VC/OVAM.

The panelists including the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer who were attending the meeting from their respective locations were introduced. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the AGM as per the requirements of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended from time to time.

The Chairman then delivered his speech, which included highlights inter-alia the financial performance of the Company for the financial year 2022-23, brief overview of the construction/real estate sector, growth and Company's prospects, etc. He further informed that, the relevant documents in relation to Annual Report 2022-23 and the registers as required under the Companies Act, 2013, were available for inspection, electronically, during the meeting.

The Chairman informed that the Notice of the meeting along with Annual Report was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He mentioned that the Auditors' Report as well as Secretarial Auditors' Report did not contain any qualification, observation or adverse comment, which has any material adverse effect on the functioning of the Company, hence, it was not required to read these Reports at the meeting.

The Chairman then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ ask questions, if any. The management responded to, questions so raised at the meeting.



**L I V E B E T T E R**

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The members were also informed that, the Company had provided remote e-voting facilities under 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(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated May 09, 2023. The remote e-voting facility was made available from Sunday, 06<sup>th</sup> August, 2023 at 9:00 AM to Tuesday, 08<sup>th</sup> August, 2023 at 5:00 PM. The Company further provided e-voting facility at the AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated May 09, 2023 viz.

<b>Resolution No. 1</b>	:	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon as an ordinary resolution.
<b>Resolution No. 2</b>	:	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, 2023 as an ordinary resolution.
<b>Resolution No. 3</b>	:	To appoint a Director in place of Mr. Manan Parag Shah (DIN: 06500239), who retired by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment as an ordinary resolution.
<b>Resolution No. 4</b>	:	To ratify payment of remuneration 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 March 31, 2024 as an ordinary resolution.

The meeting concluded at 11:20 A.M. (IST). The voting results under Regulation 44 of the SEBI Regulations on the above resolutions along with the Scrutinizer's Report will be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, the voting results will also be placed on the website of the Company, BSE Limited and National Stock Exchange of India Limited and of NSDL (E-voting agency).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Man Infraconstruction Limited

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



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