



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 18th October, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: MANINFRA

Script Code: 533169

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 Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Company Secretaries, appointed by the Board of Directors as Scrutinizer for scrutinizing the voting by Postal Ballot process in a fair and transparent manner, has submitted his report on voting by Postal Ballot on 18th October, 2023. Based on the Scrutinizer's Report, the results of the Postal Ballot has been declared on Wednesday, 18th October, 2023.

We enclose herewith the announcement of the result of voting in Postal Ballot process along with the Scrutinizer's report for your information and records.

Further, in accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in the prescribed format for your information and records.

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

L I V E B E T T E R





MAN INFRACONSTRUCTION LIMITED

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RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members approval was sought for the resolution mentioned in the Postal Ballot Notice dated 11th September, 2023. The Postal Ballot Notice containing the Special Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on 15th September, 2023 and the last date for voting both through Postal Ballot and through remote e-voting receipt was on or before 5.00 P.M. of Tuesday, 17th October, 2023.

The Scrutinizer has submitted report dated 18th October, 2023 and on the basis the report of the scrutinizer on the voting done through postal ballot forms as well as through remote e-voting by the members, it is hereby declared that following resolution as set out in the Postal ballot notice dated 11th September, 2023 has been duly passed by the members of the Company with the requisite majority:

Sr. No	Particulars	% of shares voted in favor of the resolution*	% of shares voted against the resolution*
1.	Approval for Appointment of Dr. Kshitija Gunwantrao Wadatkar (DIN: 10202871) as an Independent Director of the Company as Special Resolution	100.00	0.00

**Rounded off to nearest decimal*

Accordingly, we declare that the resolution as set out in the Postal Ballot Notice dated 11th September, 2023 have been passed with requisite majority by the Members of the Company.



L I V E B E T T E R



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

October 18, 2023

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 by circulation passed by its Board of Directors on September 11, 2023, appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated September 11, 2023 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 and the said provisions are duly complied with.

As required under Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, a Notice of Postal Ballot dated September 11, 2023 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders by post and/or through electronic means along with postal ballot form and self-addressed postage pre-paid envelope returnable to the Scrutinizer in accordance with the provisions of the Act and Rules made thereunder on the following resolution:

Resolution No. 1 as a Special Resolution for appointment of Dr. Kshitija Gunwantrao Wadatkar (DIN: 10202871) in the capacity of an Independent Director of the Company for a period of five years with effect from July 25, 2023 upto July 24, 2028, not liable to retire by rotation.

The Company availed the electronic voting platform of National Securities Depository Limited ('NSDL') for providing remote e-voting facility to the members of the Company to vote on the resolution proposed vide Postal Ballot Notice dated September 11, 2023.

The Shareholders were required to complete the postal ballot form and return the same in self-addressed postage pre-paid envelope to the Scrutinizer so as to reach the Scrutinizer not later than 5.00 P.M. on Tuesday, October 17, 2023 or to cast vote electronically through Remote e-voting during the voting period commencing from 09:00 a.m. on Monday, September 18, 2023 upto 05:00 p.m. on Tuesday, October 17, 2023. Accordingly, the Postal Ballot Forms received and e-votes casted upto 05:00 p.m. on Tuesday, October 17, 2023, have been considered for my scrutiny.

A summary of voting through postal ballot forms and remote e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through postal ballot forms and remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or the Company Secretary 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 S. KAMDAR
PARTNER
M. NO. FCS 5171
COP No. 3030
UDIN: F005171E001356829
PEER REVIEW CERTIFICATE NO. 668/2020

COUNTERSIGNED BY
For MAN INFRACONSTRUCTION LIMITED

DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
M. NO. FCS 7007

Annexure

Resolution No. 1 as a Special Resolution for appointment of Dr. Kshitija Gunwantrao Wadatkar (DIN: 10202871) in the capacity of an Independent Director of the Company for a period of five years with effect from July 25, 2023 upto July 24, 2028, not liable to retire by rotation

Sr. No.	Particulars	Resolution 1	
		No. of Postal Ballot Forms/ remote e-voting confirmations	No. of Shares voted
a.	Votes casted through postal ballot forms	0	0
b.	Remote e-voting confirmations received	483	28,48,17,839
	Total	483	28,48,17,839
c.	Less: Invalid Postal Ballot forms/Remote e-voting confirmations	4	16,03,757
d.	Valid Postal Ballot Forms/Remote e-voting confirmations	479	28,32,14,082
(i)	Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	457	28,32,04,862
	Percentage (%) of Assent		*100
(ii)	Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	22	9,220
	Percentage (%) of Dissent		0

*Rounded off to nearest decimal



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DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of receipt of Postal Ballot Forms/ Remote e-voting) [As per SS 2- Secretarial Standards on General Meetings]	17.10.2023
Total number of shareholders on record date (cut-off date): 08/09/2023	76,171
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.

AGENDA-WISE

The mode of voting on all the resolutions:

1. Remote e-voting facility was made available from 9.00 AM on Monday, 18th September, 2023 up to 5.00 PM on Tuesday, 17th October, 2023; and
2. Voting through Postal ballots was made available for those shareholders who did not avail remote e-voting facility.



L I V E B E T T E R



Man Infraconstruction Limited

Resolution Required : (Special)		1 - Appointment of Dr. Kshitija Gunwantrao Wadatkar (DIN: 10202871) as an Independent Director 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	249294629	249294629	100.0000	249294629	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		249294629	100.0000	249294629	0	100.0000	0.0000	0
Public Institutions	E-Voting	21898692	8037335	36.7024	8037335	0	100.0000	0.0000	1600757
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8037335	36.7024	8037335	0	100.0000	0.0000	1600757
Public Non Institutions	E-Voting	100057084	25882118	25.8674	25872898	9220	99.9644	0.0356	3000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		25882118	25.8674	25872898	9220	99.9644	0.0356	3000
Total		371250405	283214082	76.2865	283204862	9220	99.9967	0.0033	1603757

