



# 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

Date: September 07, 2022

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 Regulations - Brief proceedings of Annual General Meeting held on September 07, 2022

We wish to inform you that the 20th Annual General Meeting (AGM) of the Company was held on Wednesday, September 07, 2022 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), Regulation, 2015, the 20<sup>th</sup> Annual General Meeting of the Company was convened through VC/OVAM.

The Chairman then delivered his speech, which included highlights inter-alia the financial performance of the Company for the financial year 2021-22, 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 2021-22 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, 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.

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 August 04, 2022. The remote e-voting facility was made available from Sunday, 4<sup>th</sup> September, 2022 at 9:00 AM to Tuesday, 6<sup>th</sup> September, 2022 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 August 04, 2022 viz.



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<b>Resolution No. 1</b>	:	To receive, consider and adopt the audited financial statements (including standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2022 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. 1.26 per equity share of Rs. 2/- each; paid during the year as Final Dividend for the financial year ended March 31, 2022 as an ordinary resolution.
<b>Resolution No. 3</b>	:	To appoint a Director in place of Mr. Parag K. Shah (DIN: 00063058), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as an ordinary resolution.
<b>Resolution No. 4</b>	:	To Appoint M/s. G.M. Kapadia & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration as special resolution.
<b>Resolution No. 5</b>	:	To approve related party transactions under Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an ordinary resolution.
<b>Resolution No. 6</b>	:	To ratify payment of remuneration payable 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 2023 as an ordinary resolution.

The meeting concluded at 11:25 A.M. (IST). The voting results in accordance with provisions 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 e-voting results will also be placed on the website of the Company 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

