



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

25th March, 2022

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

Scrip 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 11th February, 2022 with requisite majority as follows:

Sr. No	Particulars	% of shares voted in favor of the resolution	% of shares voted against the resolution
1.	Approval for increase in the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 as Special Resolution	99.98%	0.02%
2.	Approval for Creation of security on the properties of the Company under Section 180(1)(a) of the Companies Act, 2013 as Special Resolution	99.98%	0.02%
3.	Approval of Related Party Transactions as an Ordinary Resolution	77.87%	22.13%
4.	Approval 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 as an Ordinary Resolution	99.68%	0.32%
5.	Approval for Fund raising as Special Resolution	99.88%	0.12%
6.	Approval for Adoption of new set of Articles of Association as Special Resolution	99.88%	0.12%





MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
☎: 91 22 42463999 | 📠: 91 22 25251589 | ✉: office@maninfra.com | 🌐: www.maninfra.com | 📘: www.facebook.com/maninfra

Accordingly, we declare that all the resolutions as set out in the Postal Ballot Notice dated 11th February, 2022 have been passed with requisite majority by the Members of the Company.

Therefore, please find enclosed following:

1. Report of the Scrutinizer dated March 25, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014;
2. Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

March 25, 2022

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') has vide resolution passed by its Board of Directors at their meeting held on February 11, 2022, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated February 11, 2022 is conducted in the manner prescribed under Section 108 & Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act and the Rules made thereunder including General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 read with other relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated February 11, 2022 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and Rules made thereunder on the following resolutions:



1. **Resolution No. 1** as a Special Resolution under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, for seeking approval to borrow for and on behalf of the Company any sum or sums of money(ies) which together with monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) which in aggregate may exceed its Paid-up Share Capital, Free Reserves and Securities Premium of the Company but shall be subject to a maximum limit of Rs. 1,200 crores (Rupees One Thousand Two Hundred Crores only).
2. **Resolution No. 2** as a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for consent of the Members to the Board of Directors to mortgage and/or charge and/or hypothecate all or any of the movable or immovable properties in such form and manner and with such ranking and at such time and on such terms as the Board may in its absolute discretion determine wherever situated, both present and future, the whole or substantially whole of the undertaking or the undertakings of the Company for the purpose of securing any loan obtained or proposed to be obtained by the Company from the concerned lender/financial institution/s or person(s) for an amount not exceeding Rs. 1,200 crores (Rupees One Thousand Two Hundred Crores only) together with interest, costs, charges, expenses and any other money payable under the respective arrangement to be entered into/to be entered by the Company to the concern lenders.
3. **Resolution No. 3** as an Ordinary Resolution under Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the related party transactions, consent for arrangements/ transactions (including transfer of resource, service or obligation) to be entered into by the Company with related parties as per the details furnished in the resolution and to make material modifications thereto by altering and/or varying the said terms and conditions for such arrangements/transactions; without further reference to the shareholders of the Company, in such manner as may be decided by the Audit Committee from time to time.
4. **Resolution No. 4** as an Ordinary Resolution for increase in the Authorised Share Capital of the Company from existing 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/- (Rupees Two Only) each to Rs. 90,00,00,000/- (Rupees Ninety Crores only) divided into 45,00,00,000 (Forty-five Crores) Equity Shares of Rs. 2/- (Rupees Two



Only) each i.e. by creation of additional 4,50,00,000 (Four Crore Fifty Lakh) Equity Shares of Rs. 2/- (Rupees Two Only) each and consequent alteration of the Clause V(a) (Capital Clause) of the Memorandum of Association of the Company.

5. **Resolution No. 5** as a Special Resolution pursuant to the provisions of Sections 23, 41, 42, 62, 71 and 179 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (each including any amendment(s), statutory modification(s) or re-enactment thereof) ("the Act and Rules"), and in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company, the Foreign Exchange Management Act, 1999 and the rules and regulation framed thereunder, as amended (the "FEMA"), including the Foreign Exchange Management (Debt Instruments) Regulations, 2019, Foreign Exchange Management (Non-debt Instruments) Regulations, 2019, as amended, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended, the Depository Receipts Scheme, 2014, as amended, the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended ("Debt Listing Regulations"), the 5 current Consolidated FDI Policy, as amended, issued by the Department of Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India and in accordance with the rules, regulations, guidelines, notifications, circulars and clarifications issued thereon from time to time by Government of India (the "GoI"), the Reserve Bank of India (the "RBI"), and the Securities and Exchange Board of India (the "SEBI") the Stock Exchanges, Ministry of Corporate Affairs ("MCA"), the Registrar of Companies, Maharashtra at Mumbai and/or any other competent authorities, whether in India or abroad, and including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations"), the uniform listing agreements entered into by the Company with the stock exchanges on which the Company's shares are listed (the "Listing Agreements") and subject to necessary approvals, permissions, consents and sanctions as may be necessary from SEBI, Stock Exchanges, MCA, RBI, GoI or any concerned statutory, regulatory, governmental or any other authority, as may be required in this regard and further subject to such terms and conditions or modifications as may be prescribed or imposed by any of them while granting any such approvals, permissions, consents and sanctions, the consent, authority and approval of the members of the Company to the Board to offer, issue, and allot (including with provisions for reservations on firm and/or competitive basis, or



such part of the issue and for such categories of persons as may be permitted) any instrument or security, including Equity Shares, fully/partly Convertible Debentures, Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds, Non-convertible Debentures, Warrants (collectively, "the Securities"), or any combination of Securities, to all or any such investors, jointly and/or severally, that may be permitted to invest in such issuance of Securities, including resident or non-resident/foreign investors (whether institutions and/or incorporated bodies and/or Trusts or otherwise)/Foreign Portfolio Investors/ Mutual Funds/Pension Funds/Venture Capital Funds/Banks/Alternate Investment Funds/Indian and/or Multilateral Financial Institutions/Insurance Companies/any other Qualified Institutional Buyers as defined under the SEBI ICDR Regulations ("QIBs")/ any other category of persons or entities who are authorised to invest in the Securities in terms of applicable law, as may be deemed appropriate by the Board in its absolute discretion and whether or not such investors are members of the Company, for cash or otherwise, in one or more tranches, with or without a green shoe option, to raise funds for an aggregate consideration of up to Rs. 500,00,00,000/- (Rupees Five Hundred Crores only), through a public issue, rights issue, preferential allotment, or a private placement (including one or more Qualified Institutional Placement(s) ("QIP") in accordance with the applicable provisions of the Act and the Rules and the SEBI ICDR Regulations, or through any other permissible mode and/or combination thereof as may be considered appropriate, and to deal with matters related thereto.

6. **Resolution No. 6** as a Special Resolution pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act 2013, read with Companies (Incorporation) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force and subject to the necessary approval(s) required under all other applicable laws and regulations if any, for adoption of new set of Articles of Association in substitution and total exclusion of the existing Articles of Association of the Company.

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 resolutions proposed vide Postal Ballot Notice dated February 11, 2022, thereto, sent to the Members of the Company whose email addresses were registered with their respective Depository Participant/RTA or the Company and whose names appeared in the Register of Members as on February 18, 2022. The Company also made arrangements for shareholders who have not registered their email addresses, to register/update their email addresses with the Company's Registrar and Transfer Agents by visiting their website.



The Shareholders were required to vote electronically during the voting period commencing from 09:00 a.m. on Wednesday, February 23, 2022 upto 5.00 P.M. on Thursday, March 24, 2022. Accordingly, the members who casted their votes upto 5.00 P.M. on Thursday, March 24, 2022, have been considered for my scrutiny.

A summary of voting through remote e-voting with their 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 S. KAMDAR
PARTNER
MEM. NO. FCS 5171
COP No. 3030
UDIN: F005171C003117038



COUNTERSIGNED BY
For MAN INFRACONSTRUCTION LIMITED



DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
MEMBERSHIP NUMBER FCS 7007



Annexure

Resolution No. 1 as a Special Resolution under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, for borrowing powers to the Board of Directors subject to a maximum limit of Rs. 1,200 crores (Rupees One Thousand Two Hundred Crores only).

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	571	281,763,437
	Total	571	281,763,437
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	571	281,763,437
	(i) Remote e-voting confirmations with assent for the Resolution	515	281,709,278
	% of Assent		99.98
	(ii) Remote e-voting confirmations with dissent for the Resolution	56	54,159
	% of Dissent		0.02



Resolution No. 2 as a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, for the Board of Directors' power to mortgage and/or charge and/or hypothecate all or any of the movable or immovable properties of the Company for the purpose of securing any loan obtained or proposed to be obtained by the Company for an amount not exceeding Rs. 1,200 crores (Rupees One Thousand Two Hundred Crores only) together with interest, costs, charges, expenses and any other money payable under the respective arrangement

Sr. No.	Particulars	Resolution 2	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	571	281,773,698
	Total	571	281,773,698
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	571	281,773,698
	(i) Remote e-voting confirmations with assent for the Resolution	530	281,722,143
	% of Assent		99.98
	(ii) Remote e-voting confirmations with dissent for the Resolution	41	51,555
	% of Dissent		0.02



Resolution No. 3 as an Ordinary Resolution under Section 188 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the related party transactions, for approval for related party transactions, including material modifications thereto by altering and/or varying the said terms and conditions for such arrangements/ transactions; without further reference to the shareholders of the Company, in such manner as may be decided by the Audit Committee from time to time.

Sr. No.	Particulars	Resolution 3	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	545	23,297,575
	Total	545	23,297,575
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	545	23,297,575
	(i) Remote e-voting confirmations with assent for the Resolution	477	18,141,468
	% of Assent		77.87
	(ii) Remote e-voting confirmations with dissent for the Resolution	68	5,156,107
	% of Dissent		22.13



Resolution No. 4 as an Ordinary Resolution for increase in the Authorised Share Capital of the Company from existing Rs. 81,00,00,000/- to Rs. 90,00,00,000/- by creation of additional 4,50,00,000 Equity Shares of Rs. 2/- each and consequent alteration of the Clause V(a) of the Memorandum of Association of the Company.

Sr. No.	Particulars	Resolution 4	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	571	281,773,677
	Total	571	281,773,677
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	571	281,773,677
	(i) Remote e-voting confirmations with assent for the Resolution	543	280,881,190
	% of Assent		99.68
	(ii) Remote e-voting confirmations with dissent for the Resolution	28	892,487
	% of Dissent		0.32



Resolution No. 5 as a Special Resolution for approval of the members of the Company to the Board to offer, issue, and allot (including with provisions for reservations on firm and/or competitive basis, or such part of the issue and for such categories of persons as may be permitted) any instrument or security, including Equity Shares, fully/partly Convertible Debentures, Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds, Non-convertible Debentures, Warrants (collectively, "the Securities"), or any combination of Securities, to raise funds for an aggregate consideration of up to Rs. 500,00,00,000/- (Rupees Five Hundred Crores only), through a public issue, rights issue, preferential allotment, or a private placement (including one or more Qualified Institutional Placement(s) ("QIP") in accordance with the applicable provisions of the Act and the Rules and the SEBI ICDR Regulations, or through any other permissible mode and/or combination thereof as may be considered appropriate, and to deal with matters related thereto.

Sr. No.	Particulars	Resolution 5	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	574	281,773,820
	Total	574	281,773,820
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	574	281,773,820
	(i) Remote e-voting confirmations with assent for the Resolution	540	281,435,275
	% of Assent		99.88
	(ii) Remote e-voting confirmations with dissent for the Resolution	34	338,545
	% of Dissent		0.12



Resolution No. 6 as a Special Resolution pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act 2013, read with Companies (Incorporation) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force and subject to the necessary approval(s) required under all other applicable laws and regulations if any, for adoption of new set of Articles of Association in substitution and total exclusion of the existing Articles of Association of the Company.

Sr. No.	Particulars	Resolution 6	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	571	281,773,722
	Total	571	281,773,722
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	571	281,773,722
	(i) Remote e-voting confirmations with assent for the Resolution	532	281,449,471
	% of Assent		99.88
	(ii) Remote e-voting confirmations with dissent for the Resolution	39	324,251
	% of Dissent		0.12





MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
☎: 91 22 42463999 | 📠: 91 22 25251589 | ✉: office@maninfra.com | 🌐: www.maninfra.com | 📘: www.facebook.com/maninfra

DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of E-voting through Postal Ballot) [As per SS 2- Secretarial Standards on General Meetings]	24.03.2022
Total number of shareholders on record date (cutoff date): 18/02/2022	72,390
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 : (Special)			1 - Approval for increase in the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.					
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	247715007	247715007	100.0000	247715007	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		247715007	100.0000	247715007	0	100.0000	0.0000
Public Institutions	E-Voting	10081142	6287203	62.3660	6287203	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		6287203	62.3660	6287203	0	100.0000	0.0000
Public Non Institutions	E-Voting	113454256	27761227	24.4691	27707068	54159	99.8049	0.1951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27761227	24.4691	27707068	54159	99.8049	0.1951
Total		371250405	281763437	75.8958	281709278	54159	99.9808	0.0192



Man Infraconstruction Limited

Resolution Required : (Special)		2 - Approval for Creation of security on the properties 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	247715007	247715007	100.0000	247715007	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		247715007	100.0000	247715007	0	100.0000	0.0000
Public Institutions	E-Voting	10081142	6287203	62.3660	6287203	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		6287203	62.3660	6287203	0	100.0000	0.0000
Public Non Institutions	E-Voting	113454256	27771488	24.4781	27719933	51555	99.8144	0.1856
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27771488	24.4781	27719933	51555	99.8144	0.1856
Total		371250405	281773698	75.8986	281722143	51555	99.9817	0.0183



Man Infraconstruction Limited

Resolution Required : (Ordinary)		3 - Approval of Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	247715007	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	10081142	5402203	53.5872	299559	5102644	5.5451	94.4549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5402203	53.5872	299559	5102644	5.5451	94.4549
Public Non Institutions	E-Voting	113454256	17895372	15.7732	17841909	53463	99.7012	0.2988
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17895372	15.7732	17841909	53463	99.7012	0.2988
Total		371250405	23297575	6.2754	18141468	5156107	77.8685	22.1315



Man Infraconstruction Limited

Resolution Required : (Ordinary)			4 - Approval 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	247715007	247715007	100.0000	247715007	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		247715007	100.0000	247715007	0	100.0000	0.0000
Public Institutions	E-Voting	10081142	6287203	62.3660	5402203	885000	85.9238	14.0762
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6287203	62.3660	5402203	885000	85.9238	14.0762
Public Non Institutions	E-Voting	113454256	27771467	24.4781	27763980	7487	99.9730	0.0270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27771467	24.4781	27763980	7487	99.9730	0.0270
Total		371250405	281773677	75.8986	280881190	892487	99.6833	0.3167



Man Infraconstruction Limited

Resolution Required : (Special)			5 - Approval for Fund raising.					
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	247715007	247715007	100.0000	247715007	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		247715007	100.0000	247715007	0	100.0000	0.0000
Public Institutions	E-Voting	10081142	6287203	62.3660	5975177	312026	95.0371	4.9629
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6287203	62.3660	5975177	312026	95.0371	4.9629
Public Non Institutions	E-Voting	113454256	27771610	24.4782	27745091	26519	99.9045	0.0955
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27771610	24.4782	27745091	26519	99.9045	0.0955
Total		371250405	281773820	75.8986	281435275	338545	99.8799	0.1201



Man Infraconstruction Limited

Resolution Required : (Special)

6 - Approval for Adoption of new set of Articles of Association.

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	247715007	247715007	100.0000	247715007	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		247715007	100.0000	247715007	0	100.0000	0.0000
Public Institutions	E-Voting	10081142	6287203	62.3660	5987644	299559	95.2354	4.7646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6287203	62.3660	5987644	299559	95.2354	4.7646
Public Non Institutions	E-Voting	113454256	27771512	24.4782	27746820	24692	99.9111	0.0889
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27771512	24.4782	27746820	24692	99.9111	0.0889
Total		371250405	281773722	75.8986	281449471	324251	99.8849	0.1151

