



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 08<sup>th</sup> January, 2024

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

**Sub: Scrutinizer's Report on views / queries / questions with respect to the Corrigendum dated January 05, 2024 (Fourth Corrigendum)**

**Ref: 01/2023-24 Extra Ordinary General Meeting ("the EGM / the Meeting") of the members of Man Infraconstruction Limited ("the Company") held on Saturday, December 23, 2023, at 11.00 AM (IST) through Video Conferencing ("VC")**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Scrutinizer's Report on views/queries/questions with respect to the Corrigendum dated January 05, 2024 (Fourth Corrigendum) in connection with 01/2023-24 Extra Ordinary General Meeting ("the EGM / the Meeting") of the members of Man Infraconstruction Limited ("the Company") held on Saturday, December 23, 2023, at 11.00 AM (IST) through Video Conferencing ("VC").

We request you to take the same on record.

Thanking You,

For **Man Infraconstruction Limited**

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



*Encl: As above*

**L I V E   B E T T E R**





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**MIHEN HALANI & ASSOCIATES**

***Practicing Company Secretaries***

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandra Lane Extn. Rd,  
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

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**SCRUTINIZER'S REPORT**

To,  
The Chairman/Company Secretary,  
Man Infraconstruction Limited ("the Company")  
12th Floor, Krushal Commercial Complex,  
G. M. Road, Chembur West,  
Mumbai - 400 089

Dear Sir,

**Sub: Scrutinizer's Report on views / queries / questions with respect to the Corrigendum dated January 05, 2024 (Fourth Corrigendum)**

**Ref: 01/2023-24 Extra Ordinary General Meeting ("the EGM / the Meeting") of the members of Man Infraconstruction Limited ("the Company") held on Saturday, December 23, 2023, at 11.00 AM (IST) through Video Conferencing ("VC")**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting and e-voting facility provided for the EGM held on Saturday, December 23, 2023 through Video Conferencing ("VC") in accordance to the applicable provisions of the Companies Act, 2013 ("the Act"), circulars by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Notice of EGM of the Company read with corrigendum's thereto, had issued a Scrutinizer Report on December 25, 2023.

Further, we are also appointed by the Company to scrutinize the views/queries/questions raised, if any, by the members of the Company on the Fourth Corrigendum dated January 05, 2023 issued after the conclusion of Extra Ordinary General Meeting and submission of Voting Results along with the Scrutinizer Report on December 25, 2023.

We hereby submit our report as under;

1. As confirmed by the Company, the Fourth corrigendum was sent through electronic mode on Friday, January 05, 2024 to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s) as on cut-off date i.e. Saturday, December 16, 2023, who

were entitled to express their views/ask queries/questions on the Fourth Corrigendum.

2. The Company had provided the facility to express their views/ask queries/questions on the Fourth Corrigendum by sending an email to the Scrutinizer at [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com) on or before 48 hours from dispatch of Fourth corrigendum along with their name, demat account number/folio number, email id, mobile number.
3. Based on NIL views/queries/questions received from the members of the Company, we have issued the Scrutiniser's Report dated January 08, 2024.
4. the result of the views/queries/questions received from the members is as under;

Sr. No.	Particulars	Number of members entitled to express views, ask questions / queries	No of views	No of questions	No of queries
1	Fourth Corrigendum dated January 05, 2024	79,716	0	0	0
<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>

*Based on the above results, we hereby report that no queries/questions/views were received from the shareholders during the 48 hours from the dispatch of Fourth Corrigendum. This Report will not have any effect on the voting results along with the Scrutinizer report dated December 25, 2023 submitted to the BSE Ltd ("BSE") and National Stock Exchange of India Limited ("NSE") on December 25, 2023. Therefore, we hereby report that the Fourth Corrigendum be and is hereby approved.*

*Note: This Scrutinizer Report shall form an integral part of the Scrutinizer report dated December 25, 2023.*

**For Mihen Halani & Associates**  
*(Practicing Company Secretaries)*

Date : 08.01.2024  
Place : Mumbai  
UDIN : **F009926E003026929**

MIHEN  
JYOTINDR  
A HALANI

Digitally signed by MIHEN JYOTINDR A HALANI  
DN: cn=MIHEN JYOTINDR A HALANI, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mihenhalani@mha-cs.com, c=IN  
Date: 2024.01.08 12:01:46 +05'30'

**Mihen Halani**  
*(Proprietor)*  
FCS No: 9926  
CP No: 12015

Counter Signed by:  
For Man Infraconstruction Limited  
Durgesh  
Suhas  
Dingankar  
Chairman / Company Secretary & Compliance Officer

Digitally signed by Durgesh Suhas Dingankar  
DN: cn=Durgesh Suhas Dingankar, o=Man Infraconstruction Limited, ou=Man Infraconstruction Limited, email=durgesh@maninfraconstruction.com, c=IN  
Date: 2024.01.08 12:01:46 +05'30'