



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 | F: www.facebook.com/maninfra

Date: September 11, 2019

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
SCRIPT CODE: 533169

Dear Sir/s,

Sub: Regulation 30(2) of the SEBI Regulations - brief proceedings of Annual General Meeting held on September 11, 2019

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on September 11, 2019 at Balbhawan, Ghatkopar Balkan-Ji-Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400 077 at 10.00 AM IST and the business as set out in the Notice of the meeting were transacted. 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 22, 2019. The remote e-voting facility was made available from Saturday, 7th September, 2019 at 9:00 AM to Tuesday, 10th September, 2019 at 5:00 PM. The Company further provided facilities for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated May 22, 2019 viz.

Resolution No. 1	:	Adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31 st March, 2019 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the year ended 31 st March, 2019 and the Reports of the Auditors thereon; as an Ordinary Resolution.
Resolution No. 2	:	To confirm interim dividend paid during the financial year ended 31 st March, 2019 as final dividend as an Ordinary Resolution.
Resolution No. 3	:	To appoint a Director in place of Mr. Suketu R. Shah (DIN: 00063124), who retired by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment as an Ordinary Resolution.
Resolution No. 4	:	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.
Resolution No. 5	:	To approve 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 2020 as an Ordinary Resolution.



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Resolution No. 6	:	To approve appointment of Mr. Manan P. Shah as Joint Managing Director of the Company for a term of five years as a Special Resolution.
Resolution No. 7	:	To approve appointment of Mrs. Kavita Upadhyay as Independent Woman Director of the Company for a term of five years as an Ordinary Resolution.
Resolution No. 8	:	To approve appointment of Mr. Berjis Desai as Independent Director for a second consecutive term of five years as a Special Resolution.

The meeting commenced at 10.00 A.M. and concluded at 10.15 A.M. The voting results in accordance with provisions of the SEBI Regulations on the above resolutions along with the Scrutinizer Report shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall 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

