



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

**Date:** 25<sup>th</sup> December, 2023

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

**Subject:** Details of result of e-Voting in respect of 01/2023-24 Extra Ordinary General Meeting of the Company held on 23<sup>rd</sup> December, 2023

Dear Sir/Madam,

With reference to the captioned subject, the 01/2023-24 Extra Ordinary General Meeting (EGM) of the Company was held on Saturday, 23<sup>rd</sup> December, 2023 through video conferencing / other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to seek the approval of members of the Company on the resolution set out in the notice of EGM read with corrigendum's thereto.

Further, pursuant to the provisions of 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had provided facility to the members to vote electronically vide Remote e-voting and voting at EGM on aforesaid resolutions. The Company had appointed Mr. Mihen Halani, Proprietor of M/s. Mihen Halani and Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the results of remote e-voting and the voting at EGM, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No	Particulars	% of shares voted in favor of the resolution	% of shares voted against the resolution
1.	Issue of Warrants convertible into Equity Shares of the Company on Preferential basis	98.73	1.27

Accordingly, we declare that the resolution as set out in the Notice of EGM read with corrigendum's thereto have been passed with requisite majority by the Members of the Company.



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Further, in accordance with the provisions of Regulation 44 of the SEBI LODR Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records.

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- 400089

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.**

**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 process and e-voting process during the EGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EGM of the Company held through VC in accordance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 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.

We hereby submit our report as under;

1. As confirmed by the Company, the notice of EGM along with corrigendum's thereto, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).
2. The members of the Company as on cut-off date i.e. Saturday, December 16, 2023 were entitled to vote on the resolution as set out in the notice of EGM of the Company read with corrigendum's thereto.
3. The Company has availed e-voting facility provided by the National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on Wednesday, December 20, 2023 at 9:00 A.M. and ended on Friday, December 22, 2023 at 05:00 P.M. ("remote e-voting period").
4. The Company has also availed e-voting facility provided by the NDSL to the shareholders present at the EGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting the votes cast through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Mr. Bhavya Shah who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani  
Sd/-  
Signature

Name: Mr. Bhavya Shah  
Sd/-  
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the EGM, we have issued the Combined / consolidated Scrutiniser's Report dated December 25, 2023.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EGM of the Company read with corrigendum's thereto. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports



generated from the e-voting system provided by the NSDL, the authorised agency engaged by the Company to provide e-voting facilities.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of EGM	Particulars of Votes Cast			Result Declared	
			Members Voting			
			No. of members voted	No. of votes Cast by them		% of total no. of votes cast
<b>SPECIAL BUSINESS</b>						
1.	Issue of Warrants convertible into Equity Shares of the Company on Preferential basis	Votes Cast in favour	200	27,83,53,444	98.73	The resolution passed as a Special Resolution
		Votes Cast against	35	35,92,745	1.27	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>235</b>	<b>28,19,46,189</b>	<b>100.00</b>	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above resolution has been duly passed by the members of the Company with the requisite majority.

**Notes:**

1. Vote casted by related parties and other interested shareholders in aforesaid resolution are not considered in the above results.
2. No. of votes caste does not include no of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.
4. The percentages are round off to the nearest decimals.

For Mihen Halani & Associates  
(Practicing Company Secretaries)

MIHEN  
JYOTINDRA  
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI  
DN: cn=PK, o=Personal, postalCode=400007, st=Maharashtra, serialNumber=139512E692391611D, 2.5.4.24=CAC1D3B8C38A47E073E223A12F53EFA8BBD0CE2, cn=MIHEN JYOTINDRA HALANI  
Date: 2023.12.25 12:02:34 +05'30'

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

Date : 25.12.2023

Place : Mumbai

UDIN : **F009926E003026929**

Counter Signed by:

For Man Infraconstruction Limited

Durgesh

Suhas

Dingankar

Chairman / Company Secretary & Compliance Officer

Digitally signed by Durgesh Suhas Dingankar  
DN: cn=PK, o=Personal, postalCode=400007, st=Maharashtra, serialNumber=139512E692391611D, 2.5.4.24=CAC1D3B8C38A47E073E223A12F53EFA8BBD0CE2, cn=MIHEN JYOTINDRA HALANI  
Date: 2023.12.25 14:57:55 +05'30'



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

### DETAILS OF VOTING RESULTS

<b>Date of EGM</b>	<b>23.12.2023</b>
<b>Total number of shareholders on record date (cut-off date): 16.12.2023</b>	<b>79,716</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>07</b>
Public:	<b>55</b>

### AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Wednesday, 20<sup>th</sup> December, 2023 at 09.00 a.m. up to Friday, 22<sup>nd</sup> December, 2023 at 5.00 p.m.; and
2. e-Voting was made available on the day of Extra Ordinary General Meeting for those shareholders who did not avail remote e-voting facility.



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## Man Infraconstruction Limited

Resolution Required : (Special)			1 - Issue of Warrants, convertible into Equity Shares of the Company on Preferential Basis					
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	24,94,44,629	24,94,44,629	100.0000	24,94,44,629	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
	<b>Total</b>		<b>24,94,44,629</b>	<b>100.0000</b>	<b>24,94,44,629</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2,11,83,681	1,30,13,993	61.4340	94,21,781	3592212	72.3973	27.6027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,30,13,993</b>	<b>61.4340</b>	<b>94,21,781</b>	<b>3592212</b>	<b>72.3973</b>	<b>27.6027</b>
Public Non Institutions	E-Voting	10,06,22,095	1,94,87,530	19.3670	1,94,87,034	496	99.9975	0.0025
	Poll		37	0.0000	0	37	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,94,87,567</b>	<b>19.3670</b>	<b>1,94,87,034</b>	<b>533</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Total</b>		<b>37,12,50,405</b>	<b>28,19,46,189</b>	<b>75.9450</b>	<b>27,83,53,444</b>	<b>3592745</b>	<b>98.7257</b>	<b>1.2743</b>

\*Note: Poll to be read as E-voting during the meeting.

