



# 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

**Date:** 24<sup>th</sup> September, 2020

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

**Subject:** Details of result of Voting at 18<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2020

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 18<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 24<sup>th</sup> September, 2020 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 resolutions set out in the Notice dated 29<sup>th</sup> June, 2020.

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 Regulations”), the Company had provided facility to the members to vote electronically vide Remote e-voting and voting at AGM on aforesaid resolutions. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, 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 AGM, 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.	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, 2020 and the Reports of the Board of Directors and Auditors thereon as an ordinary resolution.	100%	-
2.	To confirm payment of Interim Dividend of Rs.0.55 per equity share of Rs.2/- each; paid during the year as Final Dividend for the financial year ended March 31, 2020 as an ordinary resolution.	100%	-





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3.	To appoint a Director in place of Mr. Manan P. Shah (DIN: 06500239), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as an ordinary resolution.	100%	-
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.	99.99%	0.01%
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 2021 as an ordinary resolution	100%	-

Accordingly, we declare that all the resolutions as set out in the Notice of AGM have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI 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



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

September 24, 2020

**The Chairman/Company Secretary**

**Man Infraconstruction Limited**

12<sup>th</sup> Floor, Krushal Commercial Complex,  
Above Shoppers Stop, G. M. Road,  
Chembur (West),  
Mumbai – 400 089

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 18<sup>th</sup> Annual General Meeting of the Members of Man Infraconstruction Limited held on 24<sup>th</sup> September, 2020:**

Man Infraconstruction Limited ("the Company") vide resolution of its Board of Directors dated 29<sup>th</sup> June, 2020 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 18<sup>th</sup> Annual General Meeting (AGM) on the resolutions contained in the Notice dated 29<sup>th</sup> June, 2020 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had

provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting conducted at the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facility provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

The Ministry of Corporate Affairs vide circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (i.e. by e-mail). In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting conducted at the AGM by the Members of the Company:

1. **Resolution No. 1 as an Ordinary Resolution** for consideration and adoption of:
  - (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon and
  - (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.
2. **Resolution No. 2 as an Ordinary Resolution** for confirmation of payment of Interim Dividend of Rs. 0.55 per equity share of Rs. 2/- each, paid during the year, as Final Dividend for the financial year ended March 31, 2020.

3. **Resolution No. 3 as an Ordinary Resolution** for appointment of Mr. Manan P. Shah (DIN: 06500239), who retired by rotation at this Annual General Meeting and being eligible, had offered himself for re-appointment.
4. **Resolution No. 4 as an Ordinary Resolution** for approval pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rules made thereunder, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for arrangements/transactions (including transfer of resource, service or obligation) to be entered into by the Company with parties as per the details furnished in the said resolution and power to the Board of Directors for dealing with matters related thereto.
5. **Resolution No. 5 as an Ordinary Resolution** for approval of payment of remuneration to M/s. Shekhar Joshi & Company, Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2021.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 18<sup>th</sup> AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Monday, 21<sup>st</sup> September, 2020 to 5.00 p.m. on Wednesday, 23<sup>rd</sup> September, 2020.

Accordingly, e-votes casted upto 5.00 p.m. on Wednesday, 23<sup>rd</sup> September, 2020 have been considered for my scrutiny.

After conclusion of 18<sup>th</sup> Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting conducted at the AGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as through e-voting conducted at the AGM, the voting through remote e-voting prior to the AGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting conducted at the 18<sup>th</sup> AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting conducted at the 18<sup>th</sup> Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES**

**COMPANY SECRETARIES**

Digitally signed  
HIMANSHU by HIMANSHU  
SHANTILAL SHANTILAL  
KAMDAR KAMDAR  
Date: 2020.09.24  
18:29:38 +05'30'

**HIMANSHU S. KAMDAR**

**PARTNER**

**M. NO. FCS 5171**

**COP NO. 3030**

**UDIN: F005171B000766536**

**COUNTERSIGNED BY**

**For MAN INFRACONSTRUCTION LIMITED**



**DURGESH SUHAS DINGANKAR**

**COMPANY SECRETARY**

**MEMBERSHIP NUMBER FCS 7007**

ANNEXURE

**Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:**

- (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; and
- (b) Audited Consolidated Financial Statements for the financial year ended March 31, 2020 and the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at the AGM	2	101
b.	Votes cast through remote e-voting prior to the AGM	146	181,289,456
	<b>Total</b>	<b>148</b>	<b>181,289,557</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>148</b>	<b>181,289,557</b>
	(i) Voting with assent for the Resolution	140	181,288,925
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with dissent for the Resolution	8	632
	<b>% of Dissent</b>		<b>0</b>

**Resolution No. 2 as an Ordinary Resolution** for confirmation of payment of Interim Dividend of Rs. 0.55 per equity share of Rs. 2/- each, paid during the year as Final Dividend for the financial year ended March 31, 2020

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at the AGM	2	101
b.	Votes cast through remote e-voting prior to the AGM	146	181,289,589
	<b>Total</b>	<b>148</b>	<b>181,289,690</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>148</b>	<b>181,289,690</b>
	(i) Voting with assent for the Resolution	141	181,289,175
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with dissent for the Resolution	7	515
	<b>% of Dissent</b>		<b>0</b>



**Resolution No. 3 as an Ordinary Resolution** for appointment of Mr. Manan P. Shah (DIN: 06500239), who retired by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at the AGM		2	101
b.	Votes cast through remote e-voting prior to the AGM		146	181,289,425
	<b>Total</b>		<b>148</b>	<b>181,289,526</b>
c.	Less: Invalid e-voting		0	0
d.	<b>Net Valid e-voting</b>		<b>148</b>	<b>181,289,526</b>
	(i)	Voting with assent for the Resolution	139	181,288,890
		<b>% of Assent</b>		<b>100</b>
	(ii)	Voting with dissent for the Resolution	9	636
		<b>% of Dissent</b>		<b>0</b>

**Resolution No. 4 as an Ordinary Resolution** for approval pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rules made thereunder, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for arrangements/transactions (including transfer of resource, service or obligation) to be entered into by the Company with parties as per the details furnished in the said resolution and power to the Board of Directors for dealing with matters related thereto.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at the AGM	2	101
b.	Votes cast through remote e-voting prior to the AGM	125	14,397,790
	<b>Total</b>	<b>127</b>	<b>14,397,891</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>127</b>	<b>14,397,891</b>
	(i) Voting with assent for the Resolution	114	14,396,280
	<b>% of Assent</b>		<b>99.99</b>
	(ii) Voting with dissent for the Resolution	13	1611
	<b>% of Dissent</b>		<b>0.01</b>

**Resolution No. 5 as an Ordinary Resolution** for approval of payment of remuneration to M/s Shekhar Joshi & Company, Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2021.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting conducted at the AGM	2	101
b.	Votes cast through remote e-voting prior to the AGM	146	181,289,586
	<b>Total</b>	<b>148</b>	<b>181,289,687</b>
c.	Less: Invalid e-voting	0	0
d.	<b>Net Valid e-voting</b>	<b>148</b>	<b>181,289,687</b>
	(i) Voting with assent for the Resolution	139	181,288,910
	<b>% of Assent</b>		<b>100</b>
	(ii) Voting with dissent for the Resolution	9	777
	<b>% of Dissent</b>		<b>0</b>



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## DETAILS OF VOTING RESULTS

<b>Date of AGM</b>	24.09.2020
<b>Total number of shareholders on record date (cut-off date): 17.09.2020</b>	38,211
<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:	06
Public:	60

## AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Monday, 21<sup>st</sup> September, 2020 at 9.00 a.m. up to Wednesday, 23<sup>rd</sup> September, 2020 at 5.00 p.m.; and
2. e-Voting was made available on the day of Annual General Meeting for those shareholders who did not avail remote e-voting facility.



## Man Infraconstruction Limited

**Resolution Required : (Ordinary)** 1 - 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, 2020 and the Reports of the Board of Directors and Auditors thereon;

**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
Promoter and Promoter Group	E-Voting	160621587	160621587	100.0000	160621587	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>160621587</b>	<b>100.0000</b>	<b>160621587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2434514	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84444169	20667869	24.4752	20667237	632	99.9969	0.0031
	Poll		101	0.0001	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20667970</b>	<b>24.4753</b>	<b>20667338</b>	<b>632</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>247500270</b>	<b>181289557</b>	<b>73.2482</b>	<b>181288925</b>	<b>632</b>	<b>99.9997</b>	<b>0.0003</b>



## Man Infraconstruction Limited

Resolution Required : (Ordinary)		2 - To confirm payment of Interim Dividend of Rs. 0.55 per equity share of Rs. 2/- each; paid during the year as Final Dividend for the financial year ended March 31, 2020;						
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	160621587	160621587	100.0000	160621587	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>160621587</b>	<b>100.0000</b>	<b>160621587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2434514	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84444169	20668002	24.4753	20667487	515	99.9975	0.0025
	Poll		101	0.0001	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20668103</b>	<b>24.4754</b>	<b>20667588</b>	<b>515</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>		<b>247500270</b>	<b>181289690</b>	<b>73.2483</b>	<b>181289175</b>	<b>515</b>	<b>99.9997</b>	<b>0.0003</b>



## Man Infraconstruction Limited

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mr. Manan P. Shah (DIN: 06500239), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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
Promoter and Promoter Group	E-Voting	160621587	160621587	100.0000	160621587	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>160621587</b>	<b>100.0000</b>	<b>160621587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2434514	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84444169	20667838	24.4752	20667202	636	99.9969	0.0031
	Poll		101	0.0001	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20667939</b>	<b>24.4753</b>	<b>20667303</b>	<b>636</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>247500270</b>	<b>181289526</b>	<b>73.2482</b>	<b>181288890</b>	<b>636</b>	<b>99.9996</b>	<b>0.0004</b>



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## Man Infraconstruction Limited

Resolution Required : (Ordinary)			4 - To approve related party transactions;					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
			[2]	[4]	[5]	[6]	[7]	
Promoter and Promoter Group	E-Voting	160621587	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2434514	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84444169	14397790	17.0501	14396179	1611	99.9888	0.0112
	Poll		101	0.0001	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14397891</b>	<b>17.0502</b>	<b>14396280</b>	<b>1611</b>	<b>99.9888</b>	<b>0.0112</b>
<b>Total</b>		<b>247500270</b>	<b>14397891</b>	<b>5.8173</b>	<b>14396280</b>	<b>1611</b>	<b>99.9888</b>	<b>0.0112</b>





## Man Infraconstruction Limited

Resolution Required : (Ordinary)		5 - Approval of payment of remuneration to Cost Auditors;						
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	160621587	160621587	100.0000	160621587	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>160621587</b>	<b>100.0000</b>	<b>160621587</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2434514	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84444169	20667999	24.4753	20667222	777	99.9962	0.0038
	Poll		101	0.0001	101	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20668100</b>	<b>24.4754</b>	<b>20667323</b>	<b>777</b>	<b>99.9962</b>	<b>0.0038</b>
<b>Total</b>		<b>247500270</b>	<b>181289687</b>	<b>73.2483</b>	<b>181288910</b>	<b>777</b>	<b>99.9996</b>	<b>0.0004</b>

