



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

**11<sup>th</sup> March, 2024**

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 Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Company Secretaries, appointed by the Board of Directors as Scrutinizer for scrutinizing the voting by Postal Ballot process in a fair and transparent manner, has submitted his report on voting by Postal Ballot on 11<sup>th</sup> March, 2024. Based on the Scrutinizer's Report, the results of the Postal Ballot has been declared on Monday, 11<sup>th</sup> March, 2024.

We enclose herewith the announcement of the result of voting in Postal Ballot process along with the Scrutinizer's report for your information and records.

Further, in accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in the prescribed format for your information and records.

The above are also being uploaded on the Company's website viz. [www.maninfra.com](http://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*

**L I V E B E T T E R**



*Handwritten signature and initials*



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### RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members approval was sought for the resolution mentioned in the Postal Ballot Notice dated 5<sup>th</sup> February, 2024. The Postal Ballot Notice containing the Special Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on 7<sup>th</sup> February, 2024 and the last date for voting through remote e-voting was on or before 5.00 P.M. of Saturday, 9<sup>th</sup> March, 2024.

The Scrutinizer has submitted report dated 11<sup>th</sup> March, 2024 and on the basis of the report of the scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that following resolution as set out in the Postal ballot notice dated 5<sup>th</sup> February, 2024 has been duly passed by the members of the Company with the requisite majority:

Sr. No	Particulars	% of shares voted in favor of the resolution	% of shares voted against the resolution
1.	Re-appointment of Mrs. Kavita Bhaskar Upadhyay (DIN: 08333952) as an Independent Director of the Company	99.88	0.12



L I V E B E T T E R

12<sup>th</sup> Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

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Scan to know more

# 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 11, 2024

**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 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') vide resolution passed by its Board of Directors on February 05, 2024, appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated February 05, 2024 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 and the said provisions are duly complied with.

As required under Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, a Notice of Postal Ballot dated February 05, 2024 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 resolution:

**Resolution No. 1** as a Special Resolution for re-appointment of Ms. Kavita Bhaskar Upadhyay (DIN: 08333952) as an Independent Director of the Company for a second consecutive term of five years with effect from February 13, 2024 upto February 12, 2029 (both days inclusive), not liable to retire by rotation.

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 resolution proposed vide Postal Ballot Notice dated February 05, 2024 thereto sent to the Members of the Company who have registered their e-mail address with the Company or with their Depository Participants ("DP") and whose names appear in the Register of Members as on the close of business hours on Friday, February 02, 2024 being the cut-off date. 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 cast vote electronically through Remote e-voting during the voting period commencing from 09:00 a.m. on Friday, February 09, 2024 upto 05:00 p.m. on Saturday, March 09, 2024. Accordingly, the e-votes casted upto 05:00 p.m. on Saturday, March 09, 2024, have been considered for my scrutiny.

A summary of voting through remote e-voting along with the 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 resolution may accordingly be declared by the Chairman or the Company Secretary 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



HIMANSHU S. KAMDAR  
PARTNER  
M. NO. FCS 5171  
COP No. 3030  
UDIN: F005171E003566784  
PEER REVIEW CERTIFICATE NO. 668/2020



COUNTERSIGNED BY  
For MAN INFRACONSTRUCTION LIMITED



DURGESH SUHAS DINGANKAR  
COMPANY SECRETARY  
M. NO. FCS 7007



**Annexure**

**Resolution No. 1** as a Special Resolution for re-appointment of Ms. Kavita Bhaskar Upadhyay (DIN: 08333952) as an Independent Director of the Company for a second consecutive term of five years with effect from February 13, 2024 upto February 12, 2029 (both days inclusive), not liable to retire by rotation.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	463	28,45,58,765
b.	Less: Invalid Remote e-voting confirmations	6	17,73,199
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>457</b>	<b>28,27,85,566</b>
	(i) Remote e-voting confirmations with assent for the Resolution	437	28,24,38,065
	<b>% of Assent</b>		<b>99.88</b>
	(ii) Remote e-voting confirmations with dissent for the Resolution	20	3,47,501
	<b>% of Dissent</b>		<b>0.12</b>





## MAN INFRACONSTRUCTION LIMITED

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### DETAILS OF VOTING RESULTS

<b>Date of Meeting (Last Date of E-voting through Postal Ballot)</b> [As per SS 2- Secretarial Standards on General Meetings]	09.03.2024
<b>Total number of shareholders on record date (cutoff date): 02/02/2024</b>	82,608
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A.
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A.



**L I V E   B E T T E R**



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## Man Infraconstruction Limited

Resolution Required :Special			RE-APPOINTMENT OF MRS. KAVITA BHASKAR UPADHYAY (DIN: 08333952) AS AN INDEPENDENT DIRECTOR 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	249444629	249444629	100.0000	249444629	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>249444629</b>	<b>100.0000</b>	<b>249444629</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	22192548	11233453	50.6181	10897720	335733	97.0113	2.9887	1772199
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11233453</b>	<b>50.6181</b>	<b>10897720</b>	<b>335733</b>	<b>97.0113</b>	<b>2.9887</b>	<b>1772199</b>
Public Non Institutions	E-Voting	99613228	22107484	22.1933	22095716	11768	99.9468	0.0532	1000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22107484</b>	<b>22.1933</b>	<b>22095716</b>	<b>11768</b>	<b>99.9468</b>	<b>0.0532</b>	<b>1000</b>
<b>Total</b>		<b>371250405</b>	<b>282785566</b>	<b>76.1711</b>	<b>282438065</b>	<b>347501</b>	<b>99.8771</b>	<b>0.1229</b>	<b>1773199</b>

