



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 | FB : www.facebook.com/maninfra

Date: September 24, 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
SYMBOL: MANINFRA

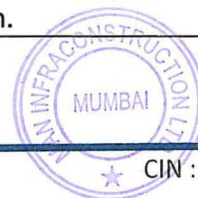
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
SCRIPT CODE: 533169

Dear Sir/s,

Sub: Regulation 30(2) of the SEBI Regulations - brief proceedings of Annual General Meeting held on September 24, 2020

We wish to inform you that the 18th Annual General Meeting (AGM) of the Company was held on Thursday, September 24, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OVAM). The meeting commenced at 11.00 AM IST. Mr. Parag K. Shah, Chaired the meeting and declared that the requisite quorum was present and called the meeting to order 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 June 29, 2020. The remote e-voting facility was made available from Monday, 21st September, 2020 at 9:00 AM to Wednesday, 23rd September, 2020 at 5:00 PM. The Company further provided e-voting facility at the AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated June 29, 2020 viz.

Resolution No. 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 ordinary resolution.
Resolution No. 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 ordinary resolution.
Resolution No. 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 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 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 2021 as ordinary resolution.





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The meeting concluded at 11.15 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

