



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

20<sup>th</sup> December, 2024

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**CM Quote:** MANINFRA - EQ

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**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 20<sup>th</sup> December, 2024. Based on the Scrutinizer's Report, the results of the Postal Ballot has been declared on Friday, 20<sup>th</sup> December, 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





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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 12<sup>th</sup> November, 2024. The Postal Ballot Notice containing the Ordinary Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on 18<sup>th</sup> November, 2024 and the last date for voting through remote e-voting was on or before 5.00 P.M. of Thursday, 19<sup>th</sup> December, 2024.

The Scrutinizer has submitted report dated 20<sup>th</sup> December, 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 12<sup>th</sup> November, 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.	Approval of Related Party Transactions	84.60%	15.40%



**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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# 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

December 20, 2024

To,

**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 of its Board of Directors dated November 12, 2024 appointed the undersigned as Scrutinizer for conducting the Remote e-voting process in relation to the Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in a fair and transparent manner.

As required under Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 9/2023 dated 25<sup>th</sup> September, 2023 and the latest one being General Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable laws, rules and regulations (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), notice of Postal Ballot along with the explanatory statement thereto was sent to the Members of the Company whose email addresses were registered with their respective Depository Participant or the Company and whose names appeared in the Register of Members as on Friday, November 8, 2024.





The Company availed services offered by National Securities Depository Limited ('NSDL') for providing Remote e-voting facility to the members of the Company.

The Company also made arrangements for shareholders who have not registered their email addresses, to temporarily register their email addresses with the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited by visiting their website and cast their votes for the Postal Ballot.

A resolution was proposed for consideration and approval by the members of the Company for being passed as an Ordinary Resolution by way of Remote e-voting only, for approval for material related party transactions between the Company and certain related parties of the Company as per the details given in the Postal Ballot Notice.

The Remote e-voting facility was made available to the shareholders of the Company from 9.00 a.m. on Wednesday, November 20, 2024 upto 5.00 p.m. on Thursday, December 19, 2024. Accordingly, e-votes casted upto 5.00 p.m. on Thursday, December 19, 2024 have been considered for my scrutiny.

A summary of voting through Remote e-voting 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 Company Secretary.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



HIMANSHU S. KAMDAR  
PARTNER

MEM NO. FCS 5171

COP NO. 3030

UDIN: F005171F003442550

P.R. Cert. No. 668/2020



COUNTERSIGNED BY  
For MAN INFRACONSTRUCTION LIMITED



DURGESH DINGANKAR  
COMPANY SECRETARY  
MEM NO.ACS 7007



ANNEXURE

Ordinary Resolution for approval for material related party transactions between the Company and certain related parties of the Company as per the details given in the Postal Ballot Notice

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	449	3,65,18,923
	<b>Total</b>	449	3,65,18,923
b.	Less: Invalid Remote e-voting confirmations	4	2,85,392
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>445*</b>	<b>3,62,33,531</b>
(i)	Remote e-voting confirmations with assent for the Resolution	372	3,06,54,918
	<b>% of Assent</b>		<b>84.60</b>
(ii)	Remote e-voting confirmations with dissent for the Resolution	77	55,78,613
	<b>% of Dissent</b>		<b>15.40</b>

\*Four (4) shareholders voted in favour as well as against the resolution.





## 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]	19.12.2024
<b>Total number of shareholders on record date (cutoff date): 08.11.2024</b>	1,09,579
<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 :Ordinary			APPROVAL OF RELATED PARTY TRANSACTIONS:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	250020859	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</b>	<b>0.0000</b>
Public Institutions	E-Voting	20554885	13148771	63.9691	7576601	5572170	57.6221	42.3779
	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>13148771</b>	<b>63.9691</b>	<b>7576601</b>	<b>5572170</b>	<b>57.6221</b>	<b>42.3779</b>
Public Non Institutions	E-Voting	101612421	23084760	22.7184	23078317	6443	99.9721	0.0279
	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>23084760</b>	<b>22.7184</b>	<b>23078317</b>	<b>6443</b>	<b>99.9721</b>	<b>0.0279</b>
<b>Total</b>		<b>372188165</b>	<b>36233531</b>	<b>9.7353</b>	<b>30654918</b>	<b>5578613</b>	<b>84.6037</b>	<b>15.3963</b>

