



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 25260589/91 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

Date: September 18, 2014

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051,
SYMBOL: MANINFRA

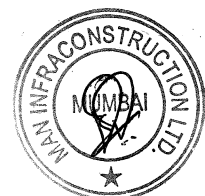
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
SCRIPT CODE: 531330

Ref: (i) Annual General Meeting held on September 18, 2014
(ii) Clause 31(d) of the Listing Agreement

Dear Sir/s,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that following resolutions, as set out in the notice convening the 12th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on September 18, 2014 at Lions Club of Ghatkopar, Plot E-93, Garodia Nagar, Ghatkopar (East), Mumbai- 400 077 at 11.00 a.m. IST:

- Resolution No. 1** : To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** : To declare dividend on Equity Shares.
- Resolution No. 3** : To appoint a Director in place of Mr. Parag Shah (DIN 00063058), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- Resolution No. 4** : Appointment of M/s G. M. Kapadia & Co, Chartered Accountants (Firm Registration No. 104767W) as the Statutory Auditors for a period of three financial years i.e upto the conclusion of Annual General Meeting for the Financial Year 2016-17, subject to ratification by Shareholders at each subsequent Annual General Meeting.
- Resolution No. 5** : Appointment of Mr. Berjis Desai as an Independent Director.
- Resolution No. 6** : Appointment of Mr. Sivaramakrishnan Iyer as an Independent Director.
- Resolution No. 7** : Appointment of Mr. Dharmesh Shah as an Independent Director.
- Resolution No. 8** : Appointment of Mr. Kamlesh Vikamsey as an Independent Director.
- Resolution No. 9** : Appointment of Mr. Namit Arora as a Nominee Director.
- Resolution No. 10** : Appointment of Mr. Dinesh Lal as Independent Director.
- Resolution No. 11** : Appointment of Mrs. Shruti Udeshi as a Non-executive Director.
- Resolution No. 12** : Appointment of Mr. Manan Shah as a Whole-time Director of the Company for a term of five years.
- Resolution No. 13** : Ratification of remuneration payable to, M/s. Joshi Apte & Associates, Cost Auditors of the Company for the financial year ending March 31, 2015.



The voting on all the above resolutions was conducted through electronic means and physical ballot pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results in accordance with provisions of the Listing Agreement on the above resolutions 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.

Kindly take the above on record and oblige

Thanking you,

Yours faithfully,

For Man Infraconstruction Limited


Company Secretary

