



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 | F: www.facebook.com/maninfra

Date: August 12, 2015

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: 533169

Ref: (i) Annual General Meeting held on August 12, 2015
(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 13th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on August 12, 2015 at Lions Club of Ghatkopar, Plot E-93, Garodia Nagar, Ghatkopar (East), Mumbai-400 077 at 10.00 a.m. IST:

- Resolution No. 1** : To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 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 appoint a Director in place of Mr. Suketu Shah (DIN 00063124), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- Resolution No. 3** : To ratify appointment of M/s G. M. Kapadia & Co, Chartered Accountants (Firm Registration No. 104767W) as the Statutory Auditors of the Company
- Resolution No. 4** : To approve related party transactions

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

