



# MAN INFRACONSTRUCTION LIMITED

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**Date:** August 11, 2016

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**

Dear Sir/s,

**Sub:** Regulation 30(2) of the SEBI Regulations- brief proceedings of Annual General Meeting held on August 11, 2016

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on August 11, 2016 at Balbhawan, Ghatkopar Balkan-Ji-Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai - 400077 at 10.00 A.M. IST. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 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 July 6, 2016 which remained opened during the period from Monday, August 8, 2016 at 9:00 AM and ended on Wednesday, August 10, 2016 at 5:00 PM. The Company further provided facilities for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated July 6, 2016 viz.

- Resolution No. 1** : To receive, consider and adopt the Audited financial statements, including audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** : To confirm Interim Dividends paid during the Financial Year ended 31<sup>st</sup> March, 2016 as Final Dividend.
- Resolution No. 3** : To appoint a Director in place of Mr. Manan Shah (DIN 06500239); who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- Resolution No. 4** : 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. 5** : To approve payment of remuneration to Cost Auditors.
- Resolution No. 6** : To approve related party transactions.



The voting results in accordance with provisions of the SEBI Regulations 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**

  
Durgesh Dingankar  
Company Secretary

