



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 | f: www.facebook.com/maninfra

Date: 18th January, 2017

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

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Script Code: 533169

Dear Sir/ Madam,

Sub: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Postal Ballot Notice and Postal Ballot Form

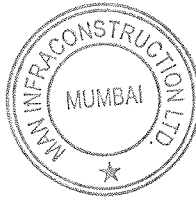
In continuation to our letter dated 11th January, 2017 regarding outcome of Board Meeting, please find enclosed, the Postal Ballot Notice and Postal Ballot Form for your information and records.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **Man Infraconstruction Limited**


Company Secretary



Encl: As above



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089
Website: www.maninfra.com; Investor Relation Contact: investors@maninfra.com
Corporate Identity Number: L70200MH2002PLC136849 Tel: +91 22 42463999 Fax: +91 22 25251589

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013)

Dear Member(s),

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the resolution appended herein below is proposed to be passed by way of Postal Ballot for the purpose of authorizing the Board of Directors of the Company to enter into contracts or arrangement with the related parties including material related party transactions pursuant to Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Company proposes to seek the consent of the shareholders for the aforesaid proposal through an Ordinary Resolution as specified herein below. An Explanatory Statement providing brief description of the matter and explaining the reasons for passing of the said resolution is annexed hereto. Accordingly, draft of the proposed resolution together with the Explanatory Statement setting out the material facts and reasons for the resolution is being sent to shareholders along with the Postal Ballot Form for shareholders' consideration. The Board has appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Shareholders are requested to read carefully the instructions printed in the Postal Ballot Form and return the said Postal Ballot Form (no other form or photocopy thereof is permitted) duly completed, in the attached self-addressed postage prepaid envelope so as to reach the Scrutinizer on or before 5.00 p.m. on Friday, 17th February, 2017.

E-voting option:

The Company is pleased to offer e-voting facility as an alternate for its Shareholders to exercise their vote on resolution proposed to be passed by way of Postal Ballot which will enable the shareholders to cast their votes electronically, instead of physical Postal Ballot Forms. E-voting is optional. Please carefully read and follow the instructions on e-voting printed in this notice. The Scrutinizer, after completion of scrutiny of the votes received through physical Ballot Forms and electronic mode, will submit his report to the Managing Director of the Company. The results of the said voting will be declared in accordance with the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 on Saturday, 18th February, 2017 at the Registered Office of the Company. The results of Postal Ballot will be displayed on the Company's website www.maninfra.com and will be communicated to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the Equity Shares of the Company are listed.

Draft Resolution to be passed by way of Postal Ballot:

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, governing the Related Party Transactions and such other rules as may be applicable and amended from time to time, consent of the shareholders be and is hereby accorded to the following arrangements/transactions (including transfer of resource, service or obligation) hitherto entered or to be entered into by the Company:

(In Rs. Crores)

Related Party Transactions u/s 188 (1) of Companies Act, 2013/ Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*	Man Projects Ltd.	Manaj Tollway Pvt. Ltd.	Manmantra Infracon LLP	Atmosphere Realty Pvt. Ltd.	Man Vastucon LLP
Nature of Relationship	Subsidiary	Subsidiary	Subsidiary	Jointly Controlled Entity	Subsidiary
Name of Interested Director(s)/KMP(s)	Parag Shah Suketu Shah	Parag Shah Suketu Shah Dharmesh Shah Ashok Mehta Durgesh Dingankar	-	Parag Shah	-
Sale, purchase of goods or materials or supply of services [@]	10.00	1.00	10.00	10.00	25.00
Selling or buying of fixed assets [@]	5.00	2.00	10.00	10.00	25.00
Capital contribution	-	75.00	10.00	10.00	25.00
Giving of Loans [#]	50.00	100.00	25.00	100.00	300.00
Consultancy/Professional/Management fees [@]	25.00	-	7.50	20.00	50.00
Construction Contracts/PMC Agreements [@]	200.00	-	25.00	300.00	400.00
Bank Guarantees/ Corporate Guarantees to be issued on behalf of ^{\$}	250.00	100.00	35.00	100.00	500.00
Performance Guarantee(s) w.r.t. Project execution to be issued on behalf of ^{\$}	Not Susceptible of monetary evaluation	-	-	-	-
Sale/Purchase of Immovable Properties or Entering into Permanent Alternate Accommodation Agreements or other Agreements w.r.t. immoveable properties [@]	-	-	-	15.00	25.00
Providing Securities on behalf of ^{\$}	50.00	100.00	25.00	-	25.00

(In Rs. Crores)

Related Party Transactions u/s 188 (1) of Companies Act, 2013/ Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*	Man Aaradhya Infra-construction LLP	MICL Realty LLP	MICL Developers LLP	Manaj Infraconstruction Ltd.	Man Realtors and Holdings Private Limited
Nature of Relationship	Subsidiary	Subsidiary	Subsidiary	Subsidiary	Subsidiary
Name of Interested Director(s)/KMP(s)	-	-	-	Parag Shah Suketu Shah Dharmesh Shah	Manan P. Shah Suketu R. Shah Ashok Mehta
Sale, purchase of goods or materials or supply of services [@]	10.00	5.00	5.00	5.00	25.00
Selling or buying of fixed assets [@]	10.00	5.00	5.00	5.00	25.00
Capital contribution	10.00	5.00	5.00	-	50.00
Giving of Loans [#]	25.00	75.00	50.00	25.00	150.00
Consultancy/Professional/Management fees [@]	5.00	5.00	5.00	-	50.00
Construction Contracts/PMC Agreements [@]	25.00	100.00	50.00	40.00	400.00
Bank Guarantees/Corporate Guarantees to be issued on behalf of ^{\$}	35.00	50.00	25.00	50.00	250.00
Performance Guarantee(s) w.r.t. Project execution to be issued on behalf of	-	-	-	-	-
Sale/Purchase of Immovable Properties or Entering into Permanent Alternate Accommodation Agreements or other Agreements w.r.t. immoveable properties [@]	10.00	15.00	-	-	50.00
Providing Securities on behalf of ^{\$}	25.00	25.00	25.00	-	250.00

Terms and Conditions:

- * The approval sought for entering into related party transactions shall be valid for one year from the date of approval and shall be at arm's length basis
- @ At market value for each such transaction in compliance with applicable laws including Domestic Transfer Pricing Guidelines;
- # Loans limit means maximum outstanding amount. Loans with a rate of interest not lower than the prevailing yield of one year, three year, five year or ten year Government Security closest to the tenure of the Loan;
- \$ As per requirement of Banks/financial institutions/ Employers as a tender conditions/ suppliers

AND THAT the Board of Directors of the Company or Committee of the Board constituted thereof be authorised to do all such acts, deeds, matters and things, etc. as may be necessary or desirable including any negotiation/ re-negotiation/ modification/ amendments to or termination thereof, of the subsisting arrangements/ transactions or any future arrangements/ transactions and to make or receive/ pay monies in terms of such arrangements/ transactions.

RESOLVED FURTHER THAT the consent of the Company be and is hereby accorded to the Board of Directors of the Company and/or a Committee thereof, to severally do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related parties and severally execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving full effect to this resolution, in the best interest of the Company.”

**By Order of the Board of Directors
of Man Infraconstruction Limited**

Place: Mumbai

Date: 11th January, 2017

CIN: L70200MH2002PLC136849

Registered Office: 12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (W), Mumbai - 400 089

Tel. No.: 022 42463999 **Fax No.:** 022 25251589 **Website:** www.maninfra.com

Email Id: investors@maninfra.com

Durgesh Dingankar

Company Secretary

Membership No.: F7007

NOTES

1. Voting Period commences on and from 9.00 A.M. on Thursday, 19th January, 2017 and ends at 5.00 P.M. on Friday, 17th February, 2017. Voting shall not be allowed beyond the said date and time.
2. An explanatory Statement for the proposed Resolution mentioned above pursuant to Section 102 of the Companies Act, 2013 read with relevant Rules setting out material facts is annexed hereto.
3. Relevant documents / agreements / contracts specifying the nature of contract, principle terms and conditions and indicative value of contracts in respect of the proposed related party transactions referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the last day of the Postal Ballot.
4. The Notice is being sent to all the shareholders by speed post/registered post/courier service (and also electronically by email to those shareholders who have registered their email-id with the Company/ Depositories), whose names appear in the Register of Members/Record of Depositories as on Friday, 13th January, 2017.
5. Shareholders, whose names appear in the Register of Members/Record of Depositories as on Friday, 13th January, 2017 will be eligible for voting. Person who is not a member as on the said record date should treat this notice for information purpose only.
6. Resolution passed by the shareholders through Postal Ballot is deemed to have been passed as if the same has been passed in the General Meeting of the shareholders.
7. The Board of Directors, at their meeting convened on 11th January, 2017, has appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The Postal Ballot Form and the Self-addressed postage prepaid envelope are enclosed for use by the shareholders.
8. Shareholders have option either to vote through e-voting process or through the Postal Ballot Form. Shareholders who have received the Postal Ballot Notice by email but wish to vote through Postal Ballot

Form can download Postal Ballot Notice and Postal Ballot Form from the Company's website www.maninfra.com or seek duplicate Postal Ballot Notice and Postal Ballot Form from Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai-400 078, fill the requisite details and send the same to the scrutinizer at Link Intime India Private Limited, Mr. Himanshu S. Kamdar (Scrutinizer), Unit- Man Infraconstruction Limited, C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai- 400 078.

9. Shareholders are requested to carefully read the instructions printed in the Postal Ballot Form duly completed with the Assent (For) and/or Dissent (Against) in the attached postage prepaid envelope so as to reach the Scrutinizer on or before 5.00 P.M. of Friday, 17th February, 2017, being the last date for receipt of Postal Ballot Form by the Scrutinizer, providing sufficient time for postal transit.
10. The result of the Postal Ballot will be announced on Saturday, 18th February, 2017 at the Registered Office of the Company and will also be informed to the National Stock exchange of India Limited (NSE) and BSE Limited (BSE) and will be posted on the Company's website www.maninfra.com. The date of declaration of results of the Postal Ballot will be taken as the date of passing of the resolution.
11. Shareholders who are holding shares in electronic form are requested to notify any correction/ change in their name/ address including Pin Code immediately to the Depository Participant. In the event of non-availability of Shareholders' latest address either in Company's record or in Depository Participant's records, shareholders are likely to miss notices and other valuable correspondences sent by the Company.
12. Shareholders who hold shares in physical form are requested to notify any change in their particulars like change in address, bank particulars etc., to the Company's Registrars viz., Link Intime India Private Limited situated at C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai- 400 078.
13. Shareholders are requested to kindly mention their Folio Number/ Client ID Number (in case of Demat shares) in all their correspondence with the Company's Registrar in order to obtain reply to their queries promptly.
14. A Member(s) can opt for only one mode of voting i.e. either by e-voting or through ballot. In case you are opting to vote by e-voting, then please do not cast your vote by ballot and vice-versa. In case a Member(s) cast his/her/their vote both by e-voting and a ballot, the vote(s) cast through e-voting shall prevail and the vote(s) cast through ballot form shall be considered invalid.

INSTRUCTIONS FOR VOTING

Voting in Physical form:

1. Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer in the attached self-addressed envelope. The self-addressed envelope bears the address of the Scrutinizer. Postage will be borne and paid by the Company. However, the envelope containing the Postal Ballot Form, if sent by courier at the expense of the member, will also be accepted.
2. Duly completed Postal Ballot Form should reach not later than **5.00 P.M. on Friday, 17th February, 2017**. All Postal Ballot Forms received thereafter will be strictly treated as if the reply from the member has not been received.
3. Assent and/or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column or by writing number of Shares accorded for in the appropriate column(s).
4. This form is to be completed and signed by the member (as per signature registered with the Company). In case of joint holding, this form should be completed and signed by the first-named member and in his/her absence, by the next named member. There will be only one postal ballot form for every folio irrespective of the number of joint-holder(s).
5. In case the form is signed by the Power of Attorney holder for and on behalf of the member, it must be accompanied by a certified copy of the power of attorney. If such power of attorney is already registered with the Company, the Power of Attorney holder should quote the registration number beneath his/her signature. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority.

6. Unsigned and/or incomplete Postal Ballot Forms in any manner shall be rejected.
7. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope since all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
8. The attached self-addressed envelope is only for the limited purpose of this postal ballot process and the same should not be used by the shareholders for sending any other correspondence to the Company.

Voting in Electronic Form (E-voting):

In compliance with provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to offer e-voting facility for the shareholders to enable them to cast their votes electronically. Shareholders have option to vote either through E-voting or through the Postal Ballot. If a member has opted for E-voting, then he/she should not vote by Postal Ballot also and vice-versa. For the purpose of E-voting, the Company has signed an agreement with the National Securities Depository Limited ("NSDL") for facilitating E-voting.

Shareholders are requested to follow the instructions below to cast their vote through e-voting. The instructions are as under:

(A) In case of shareholders receiving an e-mail from NSDL:

- a. Open the attached pdf file MICL e-voting.pdf giving your client id (in case you are holding shares in demat mode) or folio no. (in case you are holding shares in physical mode) as password. The said pdf file contains your "User Id and Password". Please note that the Password is an Initial Password.
- b. Open your web browser during the voting period and log on to the E-voting website <https://www.evoting.nsdl.com>.
- c. Click on "Shareholder" tab to cast your vote.
- d. Enter your user ID and Password as the initial password noted in step (a) above and click login. If you are already registered with NSDL for e-voting then you can use your existing user ID and password. In case Members are holding shares in demat mode, USER-ID is the combination of (DPID + ClientID). In case Members are holding shares in physical mode, USER-ID is the combination of (Even No + Folio No).
If you forgot the User Details/Password, you can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com
- e. Password change menu appears. Change the initial password with new password of your choice. The new password has to be minimum 8 digits/characters or combination thereof. Note new password. Kindly note that this password is to be used by the shareholders for voting on resolution of any other Company on which they are eligible to vote, provided that the Company opts for E-voting through NSDL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of "E-voting" opens. Click on "e-voting": Active Voting Cycles.
- g. Select "EVEN" of Man Infraconstruction Limited (i.e. the Electronic Voting Event Number), from the drop down menu.
- h. Now you are ready for "e-voting" as "Cast Vote" Page opens.
- i. Then cast your vote by selecting appropriate option and click on "SUBMIT" and also "CONFIRM" when prompted. Upon confirmation, the message "Vote cast successfully" will be displayed. Once you CONFIRM your vote on the resolution, you will not be allowed to modify your vote.
- j. Institutional shareholders (i.e. other than individuals, HUF, NRIs, etc.) are also required to send scanned copy (PDF/JPG format) of the relevant board resolution/ authority letter, etc. together with the attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through email at hsk@rathindassociates.com with a copy marked to evoting@nsdl.co.in.

(B) In case of shareholders receiving Postal Ballot Form by Post:

- a. User ID and Initial password is provided at the bottom of Postal Ballot Form
- b. Please follow all steps from Sl. no. b to j above, to cast vote.

(C) In case of any queries you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the "downloads" section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.

- (D) If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.

General Instructions:

- a. Voting by Postal Ballot, both in physical form and e-voting can be exercised only by the member or his/her duly constituted attorney or, in case of bodies corporate, the duly authorised person. It cannot be exercised by a proxy.
- b. The e-voting period commences on and from **9.00 A.M on Thursday, 19th January, 2017 and ends on Friday, 17th February, 2017 at 5.00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 13th January, 2017, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- c. The date of declaration of results of the postal ballot i.e. Saturday, 18th February, 2017 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.

**By Order of the Board of Directors
of Man Infraconstruction Limited**

Place: Mumbai

Date: 11th January, 2017

CIN: L70200MH2002PLC136849

Registered Office: 12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (W), Mumbai - 400 089

Tel. No.: 022 42463999 **Fax No.:** 022 25251589 **Website:** www.maninfra.com

Email Id: investors@maninfra.com

Durgesh Dingankar

Company Secretary

Membership No.: F7007

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES
ACT, 2013 ANNEXED TO AND FORMING PART OF POSTAL BALLOT NOTICE**

Item No. 1:

Pursuant to provisions of Section 188(1) of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014, the Related Party Transactions as mentioned in clause (a) to (g) of the said Section requires a Company to obtain prior approval of the Board of Directors and subsequently the Shareholders of the Company by way of an Ordinary Resolution in case the value of the Related Party Transactions exceeds the stipulated thresholds prescribed in Rule 15(3) of the said Rules. Further, as required under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all material related party transactions (other than as specified under Regulation 23 (5) of the said Regulations shall require approval of the shareholders through an Ordinary Resolution.

The Company, in ordinary course of its business, regularly does the transactions with the related parties including those mentioned in the Notice on an arm's length basis. On basis of the same, the Company hereby proposes to seek shareholders' approval for the said transactions by way of an Ordinary Resolution under Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to enable the Company to enter into related Party Transactions in one or more tranches. The particulars of the Related Party Transactions, which are required to be stated in the Explanatory Statement, as per Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are as follows:

(In Rs. Crores)

Related Party Transactions u/s 188 (1) of Companies Act, 2013/ Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*	Man Projects Ltd.	Manaj Tollway Pvt. Ltd.	Manmantra Infracon LLP	Atmosphere Realty Pvt. Ltd.	Man Vastucon LLP
Nature of Relationship	Subsidiary	Subsidiary	Subsidiary	Jointly Controlled Entity	Subsidiary
Name of Interested Director(s)/KMP(s)	Parag Shah Suketu Shah	Parag Shah Suketu Shah Dharmesh Shah Ashok Mehta Durgesh Dingankar	-	Parag Shah	-
Sale, purchase of goods or materials or supply of services [@]	10.00	1.00	10.00	10.00	25.00
Selling or buying of fixed assets [@]	5.00	2.00	10.00	10.00	25.00
Capital contribution	-	75.00	10.00	10.00	25.00
Giving of Loans [#]	50.00	100.00	25.00	100.00	300.00
Consultancy/Professional/Management fees [@]	25.00	-	7.50	20.00	50.00
Construction Contracts/PMC Agreements [@]	200.00	-	25.00	300.00	400.00
Bank Guarantees/ Corporate Guarantees to be issued on behalf of ^{\$}	250.00	100.00	35.00	100.00	500.00
Performance Guarantee(s) w.r.t. Project execution to be issued on behalf of ^{\$}	Not Susceptible of monetary evaluation	-	-	-	-
Sale/Purchase of Immovable Properties or Entering into Permanent Alternate Accommodation Agreements or other Agreements w.r.t. immoveable properties [@]	-	-	-	15.00	25.00
Providing Securities on behalf of ^{\$}	50.00	100.00	25.00	-	25.00

(In Rs. Crores)

Related Party Transactions u/s 188 (1) of Companies Act, 2013/ Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*	Man Aaradhya Infra-construction LLP	MICL Realty LLP	MICL Developers LLP	Manaj Infraconstruction Ltd.	Man Realtors and Holdings Private Limited
Nature of Relationship	Subsidiary	Subsidiary	Subsidiary	Subsidiary	Subsidiary
Name of Interested Director(s)/KMP(s)	-	-	-	Parag Shah Suketu Shah Dharmesh Shah	Manan P. Shah Suketu R. Shah Ashok Mehta
Sale, purchase of goods or materials or supply of services [@]	10.00	5.00	5.00	5.00	25.00
Selling or buying of fixed assets [@]	10.00	5.00	5.00	5.00	25.00
Capital contribution	10.00	5.00	5.00	-	50.00
Giving of Loans [#]	25.00	75.00	50.00	25.00	150.00
Consultancy/Professional/Management fees [@]	5.00	5.00	5.00	-	50.00
Construction Contracts/PMC Agreements [@]	25.00	100.00	50.00	40.00	400.00
Bank Guarantees/Corporate Guarantees to be issued on behalf of ^{\$}	35.00	50.00	25.00	50.00	250.00
Performance Guarantee(s) w.r.t. Project execution to be issued on behalf of	-	-	-	-	-
Sale/Purchase of Immovable Properties or Entering into Permanent Alternate Accommodation Agreements or other Agreements w.r.t. immoveable properties [@]	10.00	15.00	-	-	50.00
Providing Securities on behalf of ^{\$}	25.00	25.00	25.00	-	250.00

Terms and Conditions:

- * The approval sought for entering into related party transactions shall be valid for one year from the date of approval and shall be at arm's length basis
- @ At market value for each such transaction in compliance with applicable laws including Domestic Transfer Pricing Guidelines;
- # Loans limit means maximum outstanding amount. Loans with a rate of interest not lower than the prevailing yield of one year, three year, five year or ten year Government Security closest to the tenure of the Loan;
- \$ As per requirement of Banks/financial institutions/ Employers as a tender conditions/ suppliers

All entities falling under definition of related party shall abstain from voting irrespective of whether the entity is party to the particular transaction or not.

The Board of Directors recommends the resolution set forth in item No. 1 for approval of the Shareholders as an Ordinary Resolution. Except for the Director(s) and Key Managerial Personnel whose names are mentioned hereinabove and their relatives (to the extent of their shareholding interest in the Company), none of the other Directors and/or any Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in this resolution. Your approval is sought by voting through Postal Ballot or through e-voting as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for passing the resolution under Item No. 1 as set in this Notice.

**By Order of the Board of Directors
of Man Infraconstruction Limited**

Place: Mumbai

Date: 11th January, 2017

CIN: L70200MH2002PLC136849

Registered Office: 12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (W), Mumbai - 400 089

Tel. No.: 022 42463999 **Fax No.:** 022 25251589 **Website:** www.maninfra.com

Email Id: investors@maninfra.com

Durgesh Dingankar

Company Secretary

Membership No.: F7007

- Encl:**
1. Postal Ballot Form; and
 2. Postage pre-paid self-addressed Envelope



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089

Website: www.maninfra.com; Investor Relation Contact: investors@maninfra.com

Corporate Identity Number: L70200MH2002PLC136849 Tel: +91 22 42463999 Fax: +91 22 25260589/91

POSTAL BALLOT FORM

(PL. READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE COMPLETING THIS FORM)

Sr. No.

Name and Registered address :
of the sole/ first named member
(IN BLOCK LETTERS)

Name(s) of the Joint member (s) :
If any (in block letters)

Registered Folio No. / DP ID No.* / :
Client ID No. *(Applicable to Investors
holding Shares in Demat form)

Number of Shares held :

I/We hereby exercise my/our vote in respect of following Resolution to be passed through Postal Ballot for the business stated in the Notice dated 11th January, 2017, by conveying my/our assent and/or dissent to the said Resolution by placing the tick (v) mark in the appropriate box below:

Resolution Number	Brief particulars of the resolution	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Ordinary Resolution under Section 188 of the Companies Act, 2013, the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for authorizing the Board of Directors of the Company to enter into contracts or arrangement with the related parties including material related party transactions.			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	Password

Notes:

- Please read the instructions printed overleaf carefully before exercising your vote
- Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 5.00 p.m. on Friday, 17th February, 2017

INSTRUCTIONS

1. A Member(s) desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne by the Company. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Board of Directors of the Company
3. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company or Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his /her absence, by the next named Member.
4. A Member(s) can opt for only one mode of voting i.e. either by e-voting or through ballot. In case you are opting to vote by e-voting, then please do not cast your vote by ballot and vice-versa. In case a Member(s) cast his/her/their vote both by e-voting and a ballot, the vote(s) cast through e-voting shall prevail and the vote(s) cast through ballot form shall be considered invalid.
5. In the case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authorization together with the specimen signature(s) of the duly authorised signatories.
6. Please convey your assent or dissent in this Postal Ballot Form by placing a tick(v) mark in the appropriate box. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall not be considered valid.
7. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decisions on the validity of the Postal Ballot Form shall be final and binding.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 p.m. on Friday, 17th February, 2017. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
9. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by erasable writing medium(s) like pencil.
10. The exercise of vote through Postal Ballot is not permitted through a proxy.
11. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified under instruction 8 above.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
13. Voting rights shall be reckoned on the fully paid-up number of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. Friday, 13th January, 2017.
14. A Member need not use all his votes nor cast all his votes in the same way.
15. The Company is pleased to offer e-voting facility as an alternate to all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes of the Postal Ballot Notice.