



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

**Date:** 7<sup>th</sup> August, 2024

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**SYMBOL:** MANINFRA

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**SCRIP CODE:** 533169

**Subject: Details of result of e-Voting in respect of 22<sup>nd</sup> Annual General Meeting of the Company held on 6<sup>th</sup> August, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 06<sup>th</sup> August, 2024 through video conferencing/ other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to seek the approval of members of the Company on the resolutions set out in the Notice dated 14<sup>th</sup> May, 2024.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had provided facility to the members to vote electronically through Remote e-voting and e-voting at AGM on aforesaid resolutions. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the results of remote e-voting and the e-voting at the AGM, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No	Particulars	% of shares voted in favor of the resolution*	% of shares voted against the resolution*
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.	100.00	0.00



**L I V E   B E T T E R**





## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

2.	To confirm payment of following Interim Dividends paid during the year as Final Dividend for the financial year ended March 31, 2024 as an ordinary resolution: a) First Interim Dividend of Rs. 0.36 per equity share of Rs. 2/- each; b) Second Interim Dividend of Rs. 0.36 per equity share of Rs. 2/- each; c) Third Interim Dividend of Rs. 0.36 per equity share of Rs. 2/- each; and d) Fourth Interim Dividend of Rs. 0.54 per equity share of Rs. 2/- each.	100.00	0.00
3.	Re-appointment of Mr. Ashok M. Mehta (DIN: 03099844), the retiring Director as an ordinary resolution.	97.82	2.18
4.	Re-appointment of Mr. Berjis Desai (DIN: 00153675), the retiring Director as an ordinary resolution.	97.85	2.15
5.	To ratify payment of remuneration to M/s. Shekhar Joshi & Co., Cost Accountants being the Cost Auditors appointed by the Board of Directors of the Company for the financial year ending on March 31, 2025 as an ordinary resolution.	100	0.00
6.	Re-appointment of Mr. Manan P. Shah (DIN: 06500239) as Managing Director as a Special resolution.	98.34	1.66
7.	Re-appointment of Mr. Ashok M. Mehta as Whole-Time Director as a Special resolution.	98.34	1.66

**\*Rounded off to nearest decimal**

Accordingly, I Durgesh Dingankar, Company Secretary, authorized in this behalf, declare that all the resolutions as set out in the Notice of AGM have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI LODR Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records.

Thanking You,

For **Man Infraconstruction Limited**

**Durgesh Dingankar**  
Company Secretary  
Membership No. F7007  
*Encl: As above*



**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

**T** +91 22 4246 3999 | **E** office@maninfra.com | **W** www.miclgroup.com | www.maninfra.com



Scan to know more

# 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

August 7, 2024

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 the remote e-voting prior to and e-voting during 22<sup>nd</sup> Annual General Meeting of the Members of Man Infraconstruction Limited held on August 6, 2024

Man Infraconstruction Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on May 14, 2024 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 22<sup>nd</sup> Annual General Meeting ("AGM") on the resolutions contained in the Notice dated May 14, 2024 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with General Circular No. 09/2023 dated September 25, 2023 read with 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with Circular Nos. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 (collectively "SEBI Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, the Circulars issued by the MCA and SEBI and the applicable provisions of the SEBI Listing Regulations, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior to AGM and e-voting during the AGM as per the facility provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to and e-voting facility during the AGM.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/ POD-2/P/CIR/2023/167 dated October 7, 2023. In compliance with the provisions of MCA Circulars, the AGM of the Company was held through VC/ OAVM. Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.
  
2. **Resolution No. 2** as an Ordinary Resolution for confirmation of payment of
  - (a) First Interim Dividend of Rs 0.36 per equity share;
  - (b) Second Interim Dividend of Rs. 0.36 per equity share;
  - (c) Third Interim Dividend of Rs. 0.36 per equity share;
  - (d) Fourth Interim Dividend of Rs. 0.54 per equity shareof face value Rs. 2/- each paid during the year, as Final Dividend for the financial year ended March 31, 2024.
  
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Ashok Manharlal Mehta (DIN: 03099844), who retired by rotation and being eligible, had offered himself for re-appointment, as a Director of the Company.



4. **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Berjis Desai (DIN: 00153675), who retired by rotation and being eligible, had offered himself for re-appointment, as a Director of the Company.
5. **Resolution No. 5** as an Ordinary Resolution for ratification of payment of remuneration of Rs. 85,000/- plus applicable taxes and re-imbursement of out of pocket expenses, to M/s Shekhar Joshi & Co., Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2025.
6. **Resolution No. 6** as a Special Resolution for re-appointment of Mr. Manan Parag Shah (DIN: 06500239) as Managing Director for a period of five years commencing with effect from September 11, 2024 to September 10, 2029, liable to retire by rotation, subject to terms and conditions including payment of remuneration.
7. **Resolution No. 7** as a Special Resolution for re-appointment of Mr. Ashok Manharlal Mehta (DIN: 03099844) as a Whole-time Director for a period of five years commencing with effect from September 11, 2024 to September 10, 2029, liable to retire by rotation, subject to terms and conditions including payment of remuneration.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Saturday, August 3, 2024 upto 5.00 p.m. on Monday, August 5, 2024. Accordingly, e-votes casted by remote e-voting upto 5.00 p.m. on Monday, August 5, 2024 and e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting prior to the AGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.



The results of the voting by members through remote e-voting prior to AGM and e-voting during the 22<sup>nd</sup> Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



HIMANSHU S. KAMDAR  
PARTNER

MEM. NO.: FCS 5171

COP NO. 3030

UDIN: F005171F000918754

P.R. NO. 668/2020



COUNTERSIGNED BY  
For MAN INFRACONSTRUCTION LIMITED



DURGESH SUHAS DINGANKAR  
COMPANY SECRETARY

MEM. NO.: FCS 7007



**ANNEXURE**

**Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	4	116
b.	Votes cast through remote e-voting prior to the AGM	258	29,39,22,986
	<b>Total</b>	<b>262</b>	<b>29,39,23,102</b>
c.	Less: Invalid e-voting	4	2,13,919
d.	<b>Net Valid e-voting</b>	<b>258</b>	<b>29,37,09,183</b>
	(i) Voting with assent for the Resolution	252	29,37,08,344
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	6	839
	% of Dissent		0

\*Rounded off to the nearest decimal



**Resolution No. 2** as an Ordinary Resolution for confirmation of payment of

- (a) First Interim Dividend of Rs 0.36 per equity share;
  - (b) Second Interim Dividend of Rs. 0.36 per equity share;
  - (c) Third Interim Dividend of Rs. 0.36 per equity share;
  - (d) Fourth Interim Dividend of Rs. 0.54 per equity share
- of face value Rs. 2/- each paid during the year, as Final Dividend for the financial year ended March 31, 2024.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	4	116
b.	Votes cast through remote e-voting prior to the AGM	260	29,45,25,754
	<b>Total</b>	<b>264</b>	<b>29,45,25,870</b>
c.	Less: Invalid e-voting	4	2,13,919
d.	<b>Net Valid e-voting</b>	<b>260</b>	<b>29,43,11,951</b>
	(i) Voting with assent for the Resolution	253	29,43,11,082
	<b>% of Assent</b>		<b>*100</b>
	(ii) Voting with dissent for the Resolution	7	869
	<b>% of Dissent</b>		<b>0</b>

\*Rounded off to the nearest decimal





**Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Ashok Manharlal Mehta (DIN: 03099844), who retired by rotation and being eligible, had offered himself for re-appointment, as a Director of the Company.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	4	116
b.	Votes cast through remote e-voting prior to the AGM	260	29,45,25,654
	<b>Total</b>	<b>264</b>	<b>29,45,25,770</b>
c.	Less: Invalid e-voting	4	2,13,919
d.	<b>Net Valid e-voting</b>	<b>260</b>	<b>29,43,11,851</b>
	(i) Voting with assent for the Resolution	209	28,79,07,965
	<b>% of Assent</b>		<b>97.82</b>
	(ii) Voting with dissent for the Resolution	51	64,03,886
	<b>% of Dissent</b>		<b>2.18</b>



**Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Berjis Desai (DIN: 00153675), who retired by rotation and being eligible, had offered himself for re-appointment, as a Director of the Company.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	4	116
b.	Votes cast through remote e-voting prior to the AGM	261	29,45,25,264
	<b>Total</b>	<b>265</b>	<b>29,45,25,380</b>
c.	Less: Invalid e-voting	4	2,13,919
d.	<b>Net Valid e-voting</b>	<b>261</b>	<b>29,43,11,461</b>
	(i) Voting with assent for the Resolution	212	28,79,72,641
	<b>% of Assent</b>		<b>97.85</b>
	(ii) Voting with dissent for the Resolution	49	63,38,820
	<b>% of Dissent</b>		<b>2.15</b>



**Resolution No. 5** as an Ordinary Resolution for ratification of payment of remuneration of Rs. 85,000/- plus applicable taxes and re-imburement of out of pocket expenses, to M/s Shekhar Joshi & Co., Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2025.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	4	116
b.	Votes cast through remote e-voting prior to the AGM	258	29,45,25,614
	<b>Total</b>	<b>262</b>	<b>29,45,25,730</b>
c.	Less: Invalid e-voting	4	2,13,919
d.	<b>Net Valid e-voting</b>	<b>258</b>	<b>29,43,11,811</b>
	(i) Voting with assent for the Resolution	247	29,43,10,027
	<b>% of Assent</b>		<b>*100</b>
	(ii) Voting with dissent for the Resolution	11	1,784
	<b>% of Dissent</b>		<b>0</b>

\*Rounded off to the nearest decimal



**Resolution No. 6** as a Special Resolution for re-appointment of Mr. Manan Parag Shah (DIN: 06500239) as Managing Director for a period of five years commencing with effect from September 11, 2024 to September 10, 2029, liable to retire by rotation, subject to terms and conditions including payment of remuneration.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	4	116
b.	Votes cast through remote e-voting prior to the AGM	262	29,45,25,614
	<b>Total</b>	<b>266</b>	<b>29,45,25,730</b>
c.	Less: Invalid e-voting	4	2,13,919
d.	<b>Net Valid e-voting</b>	<b>262</b>	<b>29,43,11,811</b>
	(i) Voting with assent for the Resolution	216	28,94,31,105
	<b>% of Assent</b>		<b>98.34</b>
	(ii) Voting with dissent for the Resolution	46	48,80,706
	<b>% of Dissent</b>		<b>1.66</b>



**Resolution No. 7** as a Special Resolution for re-appointment of Mr. Ashok Manharlal Mehta (DIN: 03099844) as a Whole-time Director for a period of five years commencing with effect from September 11, 2024 to September 10, 2029, liable to retire by rotation, subject to terms and conditions including payment of remuneration.

Sr. No.	Particulars	Resolution 7	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	4	116
b.	Votes cast through remote e-voting prior to the AGM	262	29,45,25,614
	<b>Total</b>	<b>266</b>	<b>29,45,25,730</b>
c.	Less: Invalid e-voting	4	2,13,919
d.	<b>Net Valid e-voting</b>	<b>262</b>	<b>29,43,11,811</b>
	(i) Voting with assent for the Resolution	216	28,94,31,105
	<b>% of Assent</b>		<b>98.34</b>
	(ii) Voting with dissent for the Resolution	46	48,80,706
	<b>% of Dissent</b>		<b>1.66</b>





## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

### DETAILS OF VOTING RESULTS

<b>Date of AGM</b>	06.08.2024
<b>Total number of shareholders on record date (cut-off date): 30.07.2024</b>	99,114
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public	NA NA
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	<b>05</b> <b>73</b>

### AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Saturday, 3<sup>rd</sup> August, 2024 at 09.00 A.M. up to Monday, 05<sup>th</sup> August, 2024 at 5.00 P.M.; and
2. e-Voting was made available during the Annual General Meeting for those shareholders who did not cast their vote through remote e-voting facility.



**L I V E   B E T T E R**



## Man Infraconstruction Limited

Resolution Required :Ordinary		1. ADOPTION OF ANNUAL ACCOUNTS: To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	249875859	249875859	100.0000	249875859	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>249875859</b>	<b>100.0000</b>	<b>249875859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	19811626	11830279	59.7138	11830279	0	100.0000	0.0000	213919
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>11830279</b>	<b>59.7138</b>	<b>11830279</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>213919</b>
Public Non Institutions	E-Voting	101562920	32002929	31.5104	32002095	834	99.9974	0.0026	0
	Poll*		116	0.0001	111	5	95.6897	4.3103	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>32003045</b>	<b>31.5105</b>	<b>32002206</b>	<b>839</b>	<b>99.9974</b>	<b>0.0026</b>	<b>0</b>
<b>Total</b>		<b>371250405</b>	<b>293709183</b>	<b>79.1135</b>	<b>293708344</b>	<b>839</b>	<b>99.9997</b>	<b>0.0003</b>	<b>213919</b>

\*Note: Poll to be read as E-voting during the meeting.



*(Handwritten signature)*

## Man Infraconstruction Limited

Resolution Required : Ordinary			<b>2. DIVIDEND:</b> To confirm payment of following Interim Dividends paid during the year as Final Dividend for the financial year ended March 31, 2024: a) First Interim Dividend of Rs. 0.36 per equity share of Rs. 2/- each; b) Second Interim Dividend of Rs. 0.36 per equity share of Rs. 2/- each; c) Third Interim Dividend of Rs. 0.36 per equity share of Rs. 2/- each; and d) Fourth Interim Dividend of Rs. 0.54 per equity share of Rs. 2/- each.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	249875859	249875859	100.0000	249875859	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>249875859</b>	<b>100.0000</b>	<b>249875859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	19811626	12433007	62.7561	12433007	0	100.0000	0.0000	213919
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12433007</b>	<b>62.7561</b>	<b>12433007</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>213919</b>
Public Non Institutions	E-Voting	101562920	32002969	31.5105	32002105	864	99.9973	0.0027	0
	Poll*		116	0.0001	111	5	95.6897	4.3103	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>32003085</b>	<b>31.5106</b>	<b>32002216</b>	<b>869</b>	<b>99.9973</b>	<b>0.0027</b>	<b>0</b>
<b>Total</b>		<b>371250405</b>	<b>294311951</b>	<b>79.2759</b>	<b>294311082</b>	<b>869</b>	<b>99.9997</b>	<b>0.0003</b>	<b>213919</b>
*Note: Poll to be read as E-voting during the meeting.									





Man Infraconstruction Limited									
Resolution Required :Ordinary			3 - RE-APPOINTMENT OF MR. ASHOK M. MEHTA (DIN:03099844), THE RETIRING DIRECTOR.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	249875859	249875859	100.0000	249875859	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>249875859</b>	<b>100.0000</b>	<b>249875859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	19811626	12433007	62.7561	6030310	6402697	48.5024	51.4976	213919
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12433007</b>	<b>62.7561</b>	<b>6030310</b>	<b>6402697</b>	<b>48.5024</b>	<b>51.4976</b>	<b>213919</b>
Public Non Institutions	E-Voting	101562920	32002869	31.5104	32001685	1184	99.9963	0.0037	0
	Poll*		116	0.0001	111	5	95.6897	4.3103	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>32002985</b>	<b>31.5105</b>	<b>32001796</b>	<b>1189</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>
<b>Total</b>		<b>371250405</b>	<b>294311851</b>	<b>79.2758</b>	<b>287907965</b>	<b>6403886</b>	<b>97.8241</b>	<b>2.1759</b>	<b>213919</b>

\*Note: Poll to be read as E-voting during the meeting.



Man Infraconstruction Limited									
Resolution Required :Ordinary			4 - RE-APPOINTMENT OF MR. BERJIS DESAI (DIN: 00153675), THE RETIRING DIRECTOR.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	249875859	249875859	100.0000	249875859	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>249875859</b>	<b>100.0000</b>	<b>249875859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	19811626	12433007	62.7561	6095026	6337981	49.0229	50.9771	213919
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12433007</b>	<b>62.7561</b>	<b>6095026</b>	<b>6337981</b>	<b>49.0229</b>	<b>50.9771</b>	<b>213919</b>
Public Non Institutions	E-Voting	101562920	32002479	31.5100	32001645	834	99.9974	0.0026	0
	Poll*		116	0.0001	111	5	95.6897	4.3103	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>32002595</b>	<b>31.5101</b>	<b>32001756</b>	<b>839</b>	<b>99.9974</b>	<b>0.0026</b>	<b>0</b>
<b>Total</b>		<b>371250405</b>	<b>294311461</b>	<b>79.2757</b>	<b>287972641</b>	<b>6338820</b>	<b>97.8462</b>	<b>2.1538</b>	<b>213919</b>

\*Note: Poll to be read as E-voting during the meeting.



## Man Infraconstruction Limited

Resolution Required :Special			5 - RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	249875859	249875859	100.0000	249875859	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>249875859</b>	<b>100.0000</b>	<b>249875859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	19811626	12433007	62.7561	12433007	0	100.0000	0.0000	213919
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12433007</b>	<b>62.7561</b>	<b>12433007</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>213919</b>
Public Non Institutions	E-Voting	101562920	32002829	31.5103	32001050	1779	99.9944	0.0056	0
	Poll*		116	0.0001	111	5	95.6897	4.3103	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>32002945</b>	<b>31.5104</b>	<b>32001161</b>	<b>1784</b>	<b>99.9944</b>	<b>0.0056</b>	<b>0</b>
<b>Total</b>		<b>371250405</b>	<b>294311811</b>	<b>79.2758</b>	<b>294310027</b>	<b>1784</b>	<b>99.9994</b>	<b>0.0006</b>	<b>213919</b>

\*Note: Poll to be read as E-voting during the meeting.



①

## Man Infraconstruction Limited

Resolution Required :Special			6 - RE-APPOINTMENT OF MR. MANAN P. SHAH (DIN: 06500239) AS A MANAGING DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	249875859	249875859	100.0000	249875859	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>249875859</b>	<b>100.0000</b>	<b>249875859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	19811626	12433007	62.7561	7553490	4879517	60.7535	39.2465	213919
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12433007</b>	<b>62.7561</b>	<b>7553490</b>	<b>4879517</b>	<b>60.7535</b>	<b>39.2465</b>	<b>213919</b>
Public Non Institutions	E-Voting	101562920	32002829	31.5103	32001645	1184	99.9963	0.0037	0
	Poll		116	0.0001	111	5	95.6897	4.3103	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>32002945</b>	<b>31.5104</b>	<b>32001756</b>	<b>1189</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>
<b>Total</b>		<b>371250405</b>	<b>294311811</b>	<b>79.2758</b>	<b>289431105</b>	<b>4880706</b>	<b>98.3417</b>	<b>1.6583</b>	<b>213919</b>

\*Note: Poll to be read as E-voting during the meeting.



Man Infraconstruction Limited									
Resolution Required :Special			7 - RE-APPOINTMENT OF MR. ASHOK M. MEHTA AS A WHOLE-TIME DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	249875859	249875859	100.0000	249875859	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>249875859</b>	<b>100.0000</b>	<b>249875859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	19811626	12433007	62.7561	7553490	4879517	60.7535	39.2465	213919
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12433007</b>	<b>62.7561</b>	<b>7553490</b>	<b>4879517</b>	<b>60.7535</b>	<b>39.2465</b>	<b>213919</b>
Public Non Institutions	E-Voting	101562920	32002829	31.5103	32001645	1184	99.9963	0.0037	0
	Poll		116	0.0001	111	5	95.6897	4.3103	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>32002945</b>	<b>31.5104</b>	<b>32001756</b>	<b>1189</b>	<b>99.9963</b>	<b>0.0037</b>	<b>0</b>
<b>Total</b>		<b>371250405</b>	<b>294311811</b>	<b>79.2758</b>	<b>289431105</b>	<b>4880706</b>	<b>98.3417</b>	<b>1.6583</b>	<b>213919</b>

\*Note: Poll to be read as E-voting during the meeting.

