



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: August 06, 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

Dear Sir/s,

Sub: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings of 22nd Annual General Meeting held on August 06, 2024

We wish to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on Tuesday, August 06, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OVAM). Mr. Berjis Desai, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 11:00 A.M.

The members were informed that pursuant to various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the 22nd Annual General Meeting of the Company was convened through VC/OVAM.

The panelists including the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer who were attending the meeting from their respective locations were introduced. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the AGM as per the requirements of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended from time to time.

The Chairman then delivered his speech, which included highlights inter-alia the financial performance of the Company for the financial year 2023-24, brief overview of the construction/real estate sector, growth and Company's prospects, etc. He further informed that, the relevant documents in relation to Annual Report 2023-24 and the Statutory Registers as required under the Companies Act, 2013, were available for inspection, electronically, during the meeting.



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The Chairman informed that the Notice of the meeting along with Annual Report was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He mentioned that the Auditors' Report as well as Secretarial Auditors' Report did not contain any qualification, observation or adverse comment, which has any material adverse effect on the functioning of the Company, hence, it was not required to read these Reports at the meeting.

The Chairman then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express their views/ ask questions, if any. The management responded to the questions so raised at the meeting.

The members were also informed that, the Company had provided remote e-voting facility under 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(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 May 14, 2024. The remote e-voting facility was made available from Saturday, 3rd August, 2024 at 9:00 AM to Monday, 5th August, 2024 upto 5:00 PM. The Company further provided e-voting facility at the AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated May 14, 2024 viz.

Resolution No. 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 an ordinary resolution.
Resolution No. 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.
Resolution No. 3	: Re-appointment of Mr. Ashok M. Mehta (DIN: 03099844), the retiring Director as an ordinary resolution.



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Resolution No. 4	:	Re-appointment of Mr. Berjis Desai (DIN: 00153675), the retiring Director as an ordinary resolution.
Resolution No. 5	:	To ratify the 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.
Resolution No. 6	:	Re-appointment of Mr. Manan P. Shah (DIN: 06500239) as Managing Director as a Special resolution.
Resolution No. 7	:	Re-appointment of Mr. Ashok M. Mehta as Whole-Time Director as a Special resolution.

The meeting concluded at 11:17 A.M. (IST). The voting results under Regulation 44 of the SEBI Regulations on the above resolutions along with the Scrutinizer's Report will be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, the voting results will also be placed on the website of the Company, BSE Limited, National Stock Exchange of India Limited and NSDL (E-voting agency).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary
Membership No. F7007

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