



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: August 22, 2014

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

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

Sub.: Submission of Annual Report for the financial year 2013-2014

Dear Sir/Madam,

Please find enclosed the soft copy (pdf format) of Annual Report of the Company for the financial year 2013-2014 titled "MANINFRA AR 2013 2014" along with soft copy of Form A for your information and records.

Thanking you.

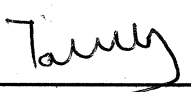
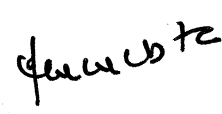
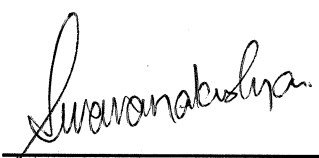
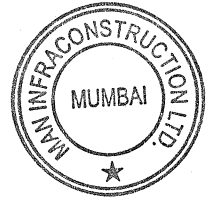

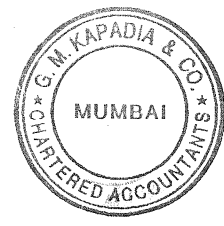
Yours truly,
For Man Infraconstruction Limited


Company Secretary

Encl.: as above

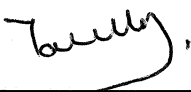
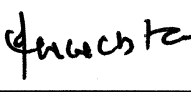
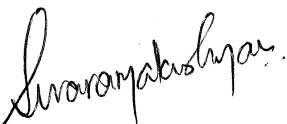

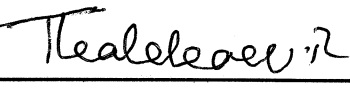
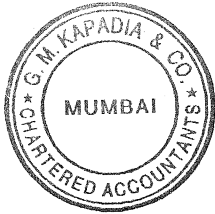


FORM A (STANDALONE)

1.	Name of the Company	Man Infraconstruction Limited
2.	Annual Financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	Signature	<p>For Man Infraconstruction Limited</p> <p> _____ Parag Shah Managing Director</p> <p> _____ Ashok Mehta Chief Financial Officer</p> <p> _____ Sivaramakrishnan Iyer Chairman of Audit Committee</p> 
		<p>For G. M. Kapadia & Co. Chartered Accountants Firm Registration No. 104767W</p> <p> _____ Viren Thakkar Partner Membership No. 49417</p> 

Date: 13th August, 2014**Place: Mumbai**

FORM A (CONSOLIDATED)

1.	Name of the Company	Man Infraconstruction Limited
2.	Annual Financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	Signature	<p>For Man Infraconstruction Limited</p> <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  <hr/> Parag Shah Managing Director </div> <div style="text-align: center;">  <hr/> Ashok Mehta Chief Financial Officer </div> </div> <div style="display: flex; justify-content: space-around; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  <hr/> Sivaramakrishnan Iyer Chairman of Audit Committee </div> <div style="text-align: center;">  </div> </div>
		<p>For G. M. Kapadia & Co. Chartered Accountants Firm Registration No. 104767W</p> <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  <hr/> Viren Thakkar Partner Membership No. 49417 </div> <div style="text-align: center;">  </div> </div>

Date: 13th August, 2014

Place: Mumbai