



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 13, 2013

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Symbol : MANINFRA

SCRIPT CODE : 531330

Dear Sir/s,

Sub: Proceedings of Eleventh Annual General Meeting of the Company:

The Eleventh Annual General Meeting of the Company was held on Tuesday, 13th August, 2013 at 11.00 AM at Lions Club of Ghatkopar, Plot E-93, Garodia Nagar, Ghatkopar (East), Mumbai- 400077 and following resolutions were duly proposed and passed by the Members at the Meeting unanimously:

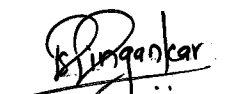
Ordinary Business:

- 1. Adoption of Balance Sheet, Statement of Profit & Loss, Directors' Report and Auditors Report :**
The Balance Sheet as at 31st March, 2013, and the Statement of Profit and Loss for the year ended as on that date together with the reports of Directors and Auditors thereon were received, considered and adopted;
- 2. Dividend:**
The Shareholders approved the declaration of final dividend of 22.5% i.e. Rs. 2.25/- per Equity Share of Rs. 10/- each for the financial year 2012-13 on the Paid-up Equity Share Capital of the Company;
- 3. Re-appointment of Mr. Suketu R. Shah as a Director of the Company:**
Mr. Suketu R. Shah, who retired by rotation at Annual General Meeting, was re-appointed as a Director at the Meeting;
- 4. Re-appointment of Mr. Dharmesh R. Shah as a Director of the Company:**
Mr. Dharmesh R. Shah, who retired by rotation at Annual General Meeting, was re-appointed as a Director at the Meeting;
- 5. Appointment of M/s G. M. Kapadia & Co, Chartered Accountants as the Statutory Auditors:**
The Shareholders passed a resolution approving appointment of M/s G. M. Kapadia & Co, Chartered Accountants, (Firm Registration Number: 104767W) Mumbai as the Statutory Auditors of the Company for the financial year 2013-14.

Please take the above on your record and acknowledge.

Thanking you,

Yours faithfully,
For Man Infraconstruction Limited


Company Secretary

