



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: August 30, 2017

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
SCRIPT CODE: 533169

Dear Sir/s,

Sub: Regulation 30(2) of the SEBI Regulations- brief proceedings of Annual General Meeting held on August 30, 2017

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on August 30, 2017 at Balbhawan, Ghatkopar Balkan-Ji-Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400 077 at 10.00 AM IST. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 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 29, 2017 which remained opened during the period from Sunday, August 27, 2017 from 9:00 AM and ended on Tuesday, August 29, 2017 at 5:00 PM. The Company further provided facilities for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated May 29, 2017 viz.

- Resolution No. 1** : To receive, consider and adopt the Audited Balance Sheet (Standalone & Consolidated) as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** : To declare Final Dividend on Equity Shares for the year ended 31st March, 2017.
- Resolution No. 3** : To appoint a Director in place of Mrs. Shruti Udeshi (DIN: 06900182), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
- Resolution No. 4** : To appoint M/s. Nayan Parikh & Co., Chartered Accountants (Firm Registration No. 107023W) as the Statutory Auditors of the Company.
- Resolution No. 5** : To approve payment of remuneration to Cost Auditors.





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The voting results in accordance with provisions of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and of NSDL.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary

