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 | www.facebook.com/maninfra

Date: 11th September, 2019

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

Subject: Details of result of Voting at 17th Annual General Meeting of the Company held on 11th September, 2019

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 17th Annual General Meeting (AGM) of the Company was held on 11th September, 2019 at Balbhawan, Ghatkopar Balkan-Ji-Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400 077 at 10.00 A.M. IST to seek the approval of members of the Company on the resolutions set out in the Notice dated 22nd May, 2019.

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 Regulations"), the Company had provided facility to the members to vote electronically (Remote e-voting) and also by physical ballot at the venue of the 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 physical ballot, 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.	Adoption of (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the year ended 31st March, 2019 and the Reports of the Auditors thereon; as an Ordinary Resolution.	100%*	-
2.	To confirm interim dividend paid during the financial year ended 31st March, 2019 as final dividend as an Ordinary Resolution.	100%*	-

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3.	To appoint a Director in place of Mr. Suketu R. Shah (DIN: 00063124), who retired by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment as an Ordinary Resolution.	100%*	-
4.	To approve related party transactions under Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Ordinary Resolution.	94.25%	5.75%
5.	To approve payment of remuneration payable to the Cost Auditors, 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 2020 as an Ordinary Resolution.	100%*	-
6.	To approve appointment of Mr. Manan P. Shah as Joint Managing Director of the Company for a term of five years as a Special Resolution.	99.99%	0.01%
7.	To approve appointment of Mrs. Kavita Upadhyay as Independent Woman Director of the Company for a term of five years as a Special Resolution.	100%*	-
8.	To approve appointment of Mr. Berjis Desai as Independent Director for a second consecutive term of five years as a Special Resolution.	99.99%	0.01%

** Rounded off to 100%*

Accordingly, we 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 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

MAN INFRACONSTRUCTION LTD. MUMBAI

Encl: *As above*

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

September 11, 2019

To,
The Chairman / Company Secretary
Man Infraconstruction Limited
12th 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 and physical voting through ballots at the 17th Annual General Meeting of the Members of Man Infraconstruction Limited

Man Infraconstruction Limited ("the Company") at their Board Meeting held on 22nd May, 2019, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballots on the resolutions contained in the Notice of Annual General Meeting dated May 22, 2019, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid Notice of the 17th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide said facilities on the resolutions contained in the Notice.

As required under Section 101 of the Act, the Notice along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means (i.e. by Courier, Speed Post, Registered Post or through e-mail), for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution
   a. to consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon and

   b. the Consolidated Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Auditors thereon.

2. **Resolution No. 2** as an Ordinary Resolution to confirm the payment of Interim Dividend on Equity Shares paid during the financial year ended 31st March, 2019 as final dividend.

3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Suketu R. Shah (DIN: 00063124) as Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment.

4. **Resolution No. 4** as an Ordinary Resolution to approve related party transactions pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rules made thereunder, Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 with parties as per the details furnished in the said resolution

5. **Resolution No. 5** as an Ordinary Resolution for approval of payment of remuneration to M/s Shekhar Joshi & Company, Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2020.

6. **Resolution No. 6** as a Special Resolution for appointment of Mr. Manan P. Shah (DIN: 06500239) as the Joint Managing Director of the Company, for a period of 5 years from 14th February, 2019 to 13th February, 2024, being liable to retire by rotation, on the terms and conditions as set out in the explanatory statement attached to the notice.

7. **Resolution No. 7** as an Ordinary Resolution for appointment of Ms. Kavita Upadhyay (DIN: 08333952), who was appointed as an Additional Director in the category of Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years from 13th February, 2019 to 12th February, 2024.

8. **Resolution No. 8** as a Special Resolution for re-appointment of Mr. Berjis Desai (DIN: 00153675), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years from 1st April, 2019 to 31st March, 2024.

The Company provided the remote e-voting facility offered by NSDL to cast votes on aforesaid resolutions by the members of the Company. The Company had also made

available the physical ballots at the 17th AGM to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of Saturday, September 7, 2019 upto 5:00 p.m. of Tuesday, September 10, 2019. Accordingly, e-votes casted upto 5.00 p.m. of Tuesday, September 10, 2019 have been considered for my scrutiny. Further, the votes casted at the Annual General Meeting through physical ballots have also been considered for the scrutiny.

After the conclusion of the Annual General Meeting, first the voting conducted through physical ballots at the meeting were unlocked. Thereafter voting through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Komal Binwani and Ms. Sachi Shah. A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 17th Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the 17th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by Mr. Durgesh Suhas Dingankar, Company Secretary of the Company who has been so authorised 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

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

COUNTERSIGNED BY
FOR MAN INFRACONSTRUCTION LIMITED

DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
MEMBERSHIP NUMBER FCS 7007

ANNEXURE

For Resolution 1: As an Ordinary Resolution

a. to consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon and

b. the Consolidated Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Auditors thereon.

Sr. No.	Particulars		Resolution 1	
			No. of Ballots/ Remote E-Voting confirmations	No. of Shares voted
a.	Votes cast through physical ballots		1	14
b.	Remote e-voting confirmations received		107	18,47,52,643
	Total		**108**	**18,47,52,657**
c.	Less: Invalid Ballot/Remote e-voting confirmations		0	0
d.	**Net Valid Physical Ballots/Remote e-voting confirmations**		**108**	**18,47,52,657**
	(i)	Physical Ballots/Remote e-voting confirmations with assent for the Resolution	106	18,47,52,605
% of Assent				*100
	(ii)	Physical Ballots/Remote e-voting confirmations with dissent for the Resolution	2	52
% of Dissent				0

*Rounded off to nearest decimal.

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

For Resolution 2: as an Ordinary Resolution to confirm the payment of Interim Dividend on Equity Shares paid during the financial year ended 31st March, 2019 as final dividend.

Sr. No.	Particulars		Resolution 2	
			No. of Ballots/Remote e-voting confirmations	**No. of Shares voted**
a.	Votes cast through physical ballots		1	14
b.	Remote e-voting confirmations received		108	18,48,38,997
	Total		**109**	**18,48,39,011**
c.	Less: Invalid Ballots/Remote e-voting confirmations		0	0
d.	**Net Valid physical Ballots/Remote e-voting confirmations**		**109**	**18,48,39,011**
	(i)	Physical Ballots/Remote e-voting confirmations with assent for the Resolution	108	18,48,39,009
% of Assent				*100
	(ii)	Physical Ballots/Remote e-voting confirmations with dissent for the Resolution	1	2
% of Dissent				0

***Rounded off to nearest decimal.**

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

For Resolution 3: for appointment of Mr. Suketu R. Shah (DIN: 00063124) as Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars		Resolution 3	
			No. of Ballots/Remote e-voting confirmations	**No. of Shares voted**
a.	Votes cast through physical ballots		1	14
b.	Remote e-voting confirmations received		108	18,48,38,997
	Total		**109**	**18,48,39,011**
c.	Less: Invalid Ballots/Remote e-voting confirmations		0	0
d.	**Net Valid Physical Ballots/Remote e-voting confirmations**		**109**	**18,48,39,011**
	(i)	Physical Ballots/Remote e-voting confirmations with assent for the Resolution	106	18,48,38,709
% of Assent				***100**
	(ii)	Physical Ballots/Remote e-voting confirmations with dissent for the Resolution	3	302
% of Dissent				0

***Rounded off to nearest decimal.**

RATHI & ASSOCIATES ★ MUMBAI ★ COMPANY SECRETARIES

For Resolution 4: as an Ordinary Resolution to approve related party transactions pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rules made thereunder, Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 with parties as per the details furnished in the said resolution.

Sr. No.	Particulars			Resolution 4	
				No. of Ballots/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through physical ballots			1	14
b.	Remote e-voting confirmations received			83	1,90,09,021
	Total			**84**	**1,90,09,035**
c.	Less: Invalid Ballots/Remote e-voting confirmations			0	0
d.	**Net Valid Physical Ballots/Remote e-voting confirmations**			**84**	**1,90,09,035**
	(i)		Physical Ballots/Remote e-voting confirmations with assent for the Resolution	77	1,79,15,361
% of Assent					**94.25**
	(ii)		Physical Ballots/Remote e-voting confirmations with dissent for the Resolution	7	10,93,674
% of Dissent					**5.75**

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

For Resolution 5: As an Ordinary Resolution for approval of payment of remuneration to M/s Shekhar Joshi & Company, Cost Accountants (Firm Registration Number 100448), Cost Auditors of the Company for the financial year ending March 31, 2020.

Sr. No.	Particulars		Resolution 5	
			No. of Ballots/Remote e-voting confirmations	**No. of Shares voted**
a.	Votes cast through physical ballots		1	14
b.	Remote e-voting confirmations received		108	18,48,38,997
	Total		**109**	**18,48,39,011**
c.	Less: Invalid Ballots/Remote e-voting confirmations		0	0
d.	**Net Valid Physical Ballots/Remote e-voting confirmations**		**109**	**18,48,39,011**
	(i)	Physical Ballots/Remote e-voting confirmations with assent for the Resolution	106	18,48,38,709
% of Assent				***100**
	(ii)	Physical Ballot Forms/Remote e-voting with dissent for the Resolution	3	302
% of Dissent				**0**

***Rounded off to nearest decimal.**

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

For Resolution 6: As a Special Resolution for appointment of Mr. Manan P. Shah (DIN: 06500239) as the Joint Managing Director of the Company, for a period of 5 years from 14th February, 2019 to 13th February, 2024, being liable to retire by rotation, on the terms and conditions as set out in the explanatory statement attached to the notice.

Sr. No.	Particulars		Resolution 6	
			No. of Ballots/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through physical ballots		1	14
b.	Remote e-voting confirmations received		108	18,48,38,997
	Total		**109**	**18,48,39,011**
c.	Less: Invalid Ballots/Remote e-voting confirmations		0	0
d.	**Net Valid Physical Ballots/Remote e-voting confirmations**		**109**	**18,48,39,011**
	(i)	Physical Ballots/Remote e-voting confirmations with assent for the Resolution	105	18,48,27,468
% of Assent				**99.99**
	(ii)	Physical Ballot Forms/Remote e-voting with dissent for the Resolution	4	11543
% of Dissent				**0.01**

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

For Resolution 7: As an Ordinary Resolution for appointment of Ms. Kavita Upadhyay (DIN: 08333952), who was appointed as an Additional Director in the category of Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years from 13th February, 2019 to 12th February, 2024.

Sr. No.	Particulars		Resolution 7	
			No. of Ballots/Remote e-voting confirmations	**No. of Shares voted**
a.	Votes cast through physical ballots		1	14
b.	Remote e-voting confirmations received		108	18,48,38,997
	Total		**109**	**18,48,39,011**
c.	Less: Invalid Ballots/Remote e-voting confirmations		0	0
d.	**Net Valid Physical Ballots/Remote e-voting confirmations**		**109**	**18,48,39,011**
	(i)	Physical Ballots/Remote e-voting confirmations with assent for the Resolution	106	18,48,38,709
% of Assent				***100**
	(ii)	Physical Ballot Forms/Remote e-voting with dissent for the Resolution	3	302
% of Dissent				**0**

***Rounded off to nearest decimal.**

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

For Resolution 8: As a Special Resolution for re-appointment of Mr. Berjis Desai (DIN: 00153675), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years from 1st April, 2019 to 31st March, 2024.

Sr. No.	Particulars			Resolution 8	
				No. of Ballots/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through physical ballots			1	14
b.	Remote e-voting confirmations received			107	18,48,38,847
	Total			**108**	**18,48,38,861**
c.	Less: Invalid Ballots/Remote e-voting confirmations			0	0
d.	**Net Valid Physical Ballots/Remote e-voting confirmations**			**108**	**18,48,38,861**
	(i)	Physical Ballots/Remote e-voting confirmations with assent for the Resolution		103	18,48,27,268
% of Assent					**99.99**
	(ii)	Physical Ballot Forms/Remote e-voting with dissent for the Resolution		5	11,593
% of Dissent					**0.01**

RATHI & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

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DETAILS OF VOTING RESULTS

Date of AGM	11.09.2019
Total number of shareholders on record date (cut-off date): 04.09.2019	30,092
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	07
Public	43
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Saturday, 7th September, 2019 at 9.00 a.m. up to Tuesday, 10th September, 2019 at 5.00 p.m.; and
2. Voting through physical ballots was made available at the Annual General Meeting for those shareholders who did not avail remote e-voting facility.

MAN INFRACONSTRUCTION LTD. MUMBAI

Man Infraconstruction Limited

Resolution Required : (Ordinary)	**1 - Adoption of (a) the audited standalone financial statements for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement for the year ended 31st March, 2019 and the Reports 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	159186651	159186651	100.0000	159186651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**159186651**	**100.0000**	**159186651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4687130	1018259	21.7246	1018259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1018259**	**21.7246**	**1018259**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	83626489	24547733	29.3540	24547681	52	99.9998	0.0002
	Poll		14	0.0000	14	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24547747**	**29.3540**	**24547695**	**52**	**99.9998**	**0.0002**
Total		**247500270**	**184752657**	**74.6475**	**184752605**	**52**	**100.0000**	**0.0000**

Man Infraconstruction Limited

Resolution Required : (Ordinary)			**2 - To confirm interim dividend paid during the financial year ended 31st March, 2019 as final dividend**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	159186651	159186651	100.0000	159186651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**159186651**	**100.0000**	**159186651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4689130	1104613	23.5669	1104613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1104613**	**23.5669**	**1104613**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	83626489	24547733	29.3540	24547731	2	100.0000	0.0000
	Poll		14	0.0000	14	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24547747**	**29.3540**	**24547745**	**2**	**100.0000**	**0.0000**
Total		**247500270**	**184839011**	**74.6823**	**184839009**	**2**	**100.0000**	**0.0000**

Man Infraconstruction Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Suketu R. Shah (DIN: 00063124) as a Director of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	159186651	159186651	100.0000	159186651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**159186651**	**100.0000**	**159186651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4687130	1104613	23.5669	1104613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1104613**	**23.5669**	**1104613**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	83626489	24547733	29.3540	24547431	302	99.9988	0.0012
	Poll		14	0.0000	14	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24547747**	**29.3540**	**24547445**	**302**	**99.9988**	**0.0012**
Total		**247500270**	**184839011**	**74.6823**	**184838709**	**302**	**99.9998**	**0.0002**

Man Infraconstruction Limited

Resolution Required : (Ordinary)			**4 - To approve related party transactions**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	159186651	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	4687130	1104613	23.5669	11241	1093372	1.0176	98.9824
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1104613**	**23.5669**	**11241**	**1093372**	**1.0176**	**98.9824**
Public Non Institutions	E-Voting	83626489	17904408	21.4100	17904106	302	99.9983	0.0017
	Poll		14	0.0000	14	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17904422**	**21.4100**	**17904120**	**302**	**99.9983**	**0.0017**
		247500270	**19009035**	**7.6804**	**17915361**	**1093674**	**94.2466**	**5.7534**

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Resolution Required : (Ordinary)			**5 - Approval of payment of remuneration to Cost Auditors**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	159186651	159186651	100.0000	159186651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**159186651**	**100.0000**	**159186651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4687130	1104613	23.5669	1104613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1104613**	**23.5669**	**1104613**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	83626489	24547733	29.3540	24547431	302	99.9988	0.0012
	Poll		14	0.0000	14	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24547747**	**29.3540**	**24547445**	**302**	**99.9988**	**0.0012**
Total		**247500270**	**184839011**	**74.6823**	**184838709**	**302**	**99.9998**	**0.0002**

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Resolution Required : (Special)			**6 - Approve appointment of Mr. Manan P. Shah as Joint Managing Director of the Company**					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	159186651	159186651	100.0000	159186651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**159186651**	**100.0000**	**159186651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4687130	1104613	23.5669	1093372	11241	98.9824	1.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1104613**	**23.5669**	**1093372**	**11241**	**98.9824**	**1.0176**
Public Non Institutions	E-Voting	83626489	24547733	29.3540	24547431	302	99.9988	0.0012
	Poll		14	0.0000	14	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24547747**	**29.3540**	**24547445**	**302**	**99.9988**	**0.0012**
Total		**247500270**	**184839011**	**74.6823**	**184827468**	**11543**	**99.9938**	**0.0062**

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Resolution Required : (Ordinary)	**7 - Approve appointment of Mrs. Kavita Upadhyay as Independent Woman Director of the Company**
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	159186651	159186651	100.0000	159186651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**159186651**	**100.0000**	**159186651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4687130	1104613	23.5669	1104613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1104613**	**23.5669**	**1104613**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	83626489	24547733	29.3540	24547431	302	99.9988	0.0012
	Poll		14	0.0000	14	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24547747**	**29.3540**	**24547445**	**302**	**99.9988**	**0.0012**
Total		**247500270**	**184839011**	**74.6823**	**184838709**	**302**	**99.9998**	**0.0002**

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Resolution Required : (Special)	**8 - Approve appointment of Mr. Berjis Desai as Independent Director for second term of five consecutive years.**
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	159186651	159186651	100.0000	159186651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**159186651**	**100.0000**	**159186651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4687130	1104613	23.5669	1093372	11241	98.9824	1.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1104613**	**23.5669**	**1093372**	**11241**	**98.9824**	**1.0176**
Public Non Institutions	E-Voting	83626489	24547583	29.3538	24547231	352	99.9986	0.0014
	Poll		14	0.0000	14	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**24547597**	**29.3538**	**24547245**	**352**	**99.9986**	**0.0014**
Total		**247500270**	**184838861**	**74.6823**	**184827268**	**11593**	**99.9937**	**0.0063**