September 22, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
CM Quote: MANINFRA - EQ

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

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Madam,

We wish to inform you that Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Company Secretaries, appointed by the Board of Directors as Scrutinizer for scrutinizing the voting by Postal Ballot process in a fair and transparent manner, has submitted his report on voting by Postal Ballot on Tuesday, September 22, 2026. Based on the Scrutinizer's Report, the results of the Postal Ballot has been declared on Tuesday, September 22, 2026.

We enclose herewith the announcement of the result of voting in Postal Ballot process along with the Scrutinizer's report for your information and records.

Further, in accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in the prescribed format for your information and records.

The above are also being uploaded on the Company's website viz. www.maninfra.com

You are requested to take the above on record.

Thanking You,
Yours faithfully,
For **Man Infraconstruction Limited**

DURGESH SUHAS DINGANKAR

Digitally signed by DURGESH SUHAS DINGANKAR
DN: c=IN, o=Personal, title=9108, 2.5.4.20=8c7b193392f7a480ae20a67e5f4add4698e12763a58a5bc1f13f05f3ca32c043, postalCode=400606, st=Maharashtra, serialNumber=c14870eb41544078e6d79d2077b30fc53c9ea8283ca9588779b67513eb334af7, cn=DURGESH SUHAS DINGANKAR
Date: 2026.09.22 17:25:09 +05'30'

MAN INFRACONSTRUCTION LTD. MUMBAI

Durgesh Dingankar
Company Secretary
Membership No. F7007

Encl: *As above*

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members approval was sought for the resolutions mentioned in the Postal Ballot Notice dated August 12, 2026. The Postal Ballot Notice containing the Ordinary and Special Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on August 21, 2026 and the last date for voting through remote e-voting was on or before 5.00 P.M. of Monday, September 21, 2026.

The Scrutinizer has submitted report dated September 22, 2026 and on the basis of the report of the scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that following resolutions as set out in the Postal ballot notice dated August 12, 2026 has been duly passed by the members of the Company with the requisite majority:

Sr. No	Particulars	% of shares voted in favor of the resolution	% of shares voted against the resolution
1.	Appointment of Mr. Vatsal P. Shah (DIN: 08125055) as a Director in the category of Non-Executive, Non-Independent Director of the Company	99.57	0.43
2.	Appointment of Mr. Sivaramakrishnan S. Iyer (DIN: 00503487) as an Independent Director of the Company for a first term of 5 years	100.00*	0.00

*Rounded off

MAN INFRACONSTRUCTION LTD. MUMBAI

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 22, 2026

The Chairman / Company Secretary
Man Infraconstruction Limited
12th Floor, Krushal Commercial Complex,
G. M. Road,
Chembur (West),
Mumbai – 400 089

Dear Sir,

Sub: **Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

Man Infraconstruction Limited ('the Company') vide resolution passed by its Board of Directors on August 12, 2026, appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated August 12, 2026 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act, Secretarial Standards on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs along with such other applicable circulars ("MCA Circulars") and other laws and regulations.

As required under Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Notice of Postal Ballot dated August 12, 2026 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and Rules made thereunder on the following resolutions:

Resolution No. 1 as an Ordinary Resolution for appointment of Mr. Vatsal P. Shah (DIN: 08125055) as Non-Executive Non-Independent Director of the Company with effect from August 12, 2026, liable to retire by rotation.

Resolution No. 2 as a Special Resolution for appointment of Mr. Sivaramakrishnan S. Iyer (DIN: 00503487) as an Independent Director of the Company for first term of 5 consecutive years from August 12, 2026 upto August 11, 2031, not liable to retire by rotation.

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

The Company had availed the electronic voting platform of National Securities Depository Limited ('NSDL') for providing Remote e-voting facility to the members of the Company to vote on the resolutions as proposed in Postal Ballot Notice dated August 12, 2026, to the Members of the Company who have registered their e-mail addresses with the Company or with their Depository Participants ("DP") and whose names appeared in the Register of Members as on the close of business hours on Friday, August 14, 2026 being the cut-off date. The Company also made arrangements for shareholders who have not registered their email addresses, to register/update their email addresses with the Company's Registrar and Transfer Agents by visiting their website.

The Shareholders were required to cast vote electronically through Remote e-voting during the voting period which commenced from 09:00 a.m. on Sunday, August 23, 2026 and ended at 05:00 p.m. on Monday, September 21, 2026. Accordingly, the e-votes casted upto 05:00 p.m. on Monday, September 21, 2026, have been considered for my scrutiny.

A summary of voting through remote e-voting along with the pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the abovementioned resolution may accordingly be declared by the Chairman or the Company Secretary who has been so authorized by the Chairman in writing and who has also countersigned this Report.

Thanking you,
Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

RATHI & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER
M. NO. F 5171
COP No. 3030
UDIN: F005171H001561858
P. R. NO. 6391/2025

COUNTERSIGNED BY
For MAN INFRACONSTRUCTION LIMITED

MAN INFRACONSTRUCTION LTD.
MUMBAI

DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
M. NO. FCS 7007

ANNEXURE

Resolution No. 1 as an Ordinary Resolution for appointment of Mr. Vatsal P. Shah (DIN: 08125055) as Non-Executive Non-Independent Director of the Company with effect from August 12, 2026, liable to retire by rotation.

Sr. No.	Particulars		Resolution 1	
			No. of Remote e-voting confirmations	**No. of Shares voted**
a.	Remote e-voting confirmations received		389	28,61,46,891
b.	Less: Invalid Remote e-voting confirmations		0	0
c.	**Net Valid Remote e-voting confirmations**		**389**	**28,61,46,891**
	(i)	Remote e-voting confirmations with assent for the Resolution	349	28,49,07,239
		% of Assent		**99.57**
	(ii)	Remote e-voting confirmations with dissent for the Resolution	40	12,39,652
		% of Dissent		**0.43**

Resolution No. 2 as a Special Resolution for appointment of Mr. Sivaramakrishnan S. Iyer (DIN: 00503487) as an Independent Director of the Company for first term of 5 consecutive years from August 12, 2026 upto August 11, 2031, not liable to retire by rotation.

Sr. No.	Particulars		Resolution No. 2	
			No. of Remote e-voting confirmations	**No. of Shares voted**
a.	Remote e-voting confirmations received		391	28,61,47,212
b.	Less: Invalid Remote e-voting confirmations		0	0
c.	**Net Valid Remote e-voting confirmations**		**391**	**28,61,47,212**
	(i)	Remote e-voting confirmations with assent for the Resolution	370	28,61,40,165
		% of Assent		***100**
	(ii)	Remote e-voting confirmations with dissent for the Resolution	21	7,047
		% of Dissent		**0**

**Rounded off to nearest decimal.*

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of E-voting through Postal Ballot) [As per SS 2- Secretarial Standards on General Meetings]	21.09.2026
Total number of shareholders on record date (cutoff date): 14.08.2026	90,500
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

MAN INFRACONSTRUCTION LTD. MUMBAI

Man Infraconstruction Limited									
Resolution Required : Ordinary			1 - Appointment of Mr. Vatsal P. Shah (DIN: 08125055) as a Director in the category of Non-Executive, Non-Independent 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	252381757	252381757	100.0000	252381757	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		**252381757**	**100.0000**	**252381757**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9311120	2869176	30.8145	1637527	1231649	57.0731	42.9269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2869176**	**30.8145**	**1637527**	**1231649**	**57.0731**	**42.9269**
Public Non Institutions	E-Voting	141973628	30895958	21.7618	30887955	8003	99.9741	0.0259
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30895958**	**21.7618**	**30887955**	**8003**	**99.9741**	**0.0259**
Total		**403666505**	**286146891**	**70.8870**	**284907239**	**1239652**	**99.5668**	**0.4332**

MAN INFRACONSTRUCTION LTD. MUMBAI

Man Infraconstruction Limited

Resolution Required : Special	2 - Appointment of Mr. Sivaramakrishnan S. Iyer (DIN: 00503487) as an Independent Director of the Company for a first term of 5 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	252381757	252381757	100.0000	252381757	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		**252381757**	**100.0000**	**252381757**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9311120	2869176	30.8145	2869176	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		**2869176**	**30.8145**	**2869176**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	141973628	30896279	21.7620	30889232	7047	99.9772	0.0228
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30896279**	**21.7620**	**30889232**	**7047**	**99.9772**	**0.0228**
Total		**403666505**	**286147212**	**70.8870**	**286140165**	**7047**	**99.9975**	**0.0025**

MAN INFRACONSTRUCTION LTD. MUMBAI