



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

June 23, 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, June 23, 2026. Based on the Scrutinizer's Report, the results of the Postal Ballot has been declared on Tuesday, June 23, 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 Dingankar
Company Secretary
Membership No. F7007



Encl: As above

L I V E B E T T E R





MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

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 resolution mentioned in the Postal Ballot Notice dated May 13, 2026. The Postal Ballot Notice containing the Ordinary Resolutions together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on May 22, 2026 and the last date for voting through remote e-voting was on or before 5.00 P.M. of Monday, June 22, 2026.

The Scrutinizer has submitted report dated June 23, 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 resolution as set out in the Postal ballot notice dated May 13, 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.	Approval of Material Related Party Transaction(s) with MICL Developers LLP	79.51	20.49
2.	Approval of Material Related Party Transaction(s) with Man Vastucon LLP	99.95	0.05
3.	Approval of Material Related Party Transaction(s) with MICL Creators LLP	79.51	20.49
4.	Approval of Material Related Party Transaction(s) with Man Aaradhya Infraconstruction LLP	79.51	20.49
5.	Approval of Material Related Party Transaction(s) with Man Chandak Realty LLP	79.51	20.49
6.	Approval of Material Related Party Transaction(s) with Royal Netra Constructions Private Limited LLP	79.51	20.49
7.	Approval of Material Related Party Transaction(s) with Arhan Homes LLP	79.51	20.49
8.	Approval of Material Related Party Transaction(s) with Atmosphere Homes LLP	79.51	20.49
9.	Approval of Material Related Party Transaction(s) with Trident Agro Terminals and Logistic Private Limited	79.51	20.49
10.	Approval of Material Related Party Transaction(s) with Shreepati Zaoba Housing LLP	79.51	20.49
11.	Approval of Material Related Party Transaction(s) with Shreepati Skies (R R Chaturvedi)	79.51	20.49
12.	Approval of Material Related Party Transaction(s) between MICL Developers LLP, subsidiary of the Company with Royal Netra Constructions Private Limited	95.89	4.11



L I V E B E T T E R



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

June 23, 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 May 13, 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 May 13, 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.: 09/2024 dated September 19, 2024 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 May 13, 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 pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure



Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with MICTL Developers LLP subsidiary of Man Infraconstruction Limited a related party of the Company, on such terms and conditions as may be agreed between the Company and MICTL Developers for an aggregate value not exceeding Rs.570 Crores (Rupees Five Hundred Seventy Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 2 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Man Vastucon LLP ("Man Vastucon"), a subsidiary of Man Infraconstruction Limited, a related party of the Company, on such terms and conditions as may be agreed between the Company and Man Vastucon, for an aggregate value not exceeding Rs. 105 Crores (Rupees One Hundred and Five Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 3 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the



Explanatory Statement with MICL Creators LLP ("MICL Creators"), a subsidiary of Man Infraconstruction Limited, a related party of the Company, on such terms and conditions as may be agreed between the Company and MICL Creators, for an aggregate value not exceeding Rs. 170 Crores (Rupees One Hundred and Seventy Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 4 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Man Aaradhya Infraconstruction LLP ("Man Aaradhya"), a subsidiary of Man Infraconstruction Limited, a related party of the Company, on such terms and conditions as may be agreed between the Company and Man Aaradhya, for an aggregate value not exceeding Rs. 1,145 Crores (Rupees One Thousand One Hundred and Forty Five Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 5 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Man Chandak Realty LLP ("Man Chandak"), a JV of Man Infraconstruction Limited, a related party of the Company, on such terms and conditions as may be agreed between the Company and Man Chandak, for an aggregate value not exceeding Rs. 100 Crores (Rupees One Hundred Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.



Resolution No. 6 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Royal Netra Constructions Private Limited ("RNCPL"), an Associate of Man Infraconstruction Limited, a related party of the Company, on such terms and conditions as may be agreed between the Company and RNCPL, for an aggregate value not exceeding Rs. 270 Crores (Rupees Two Hundred and Seventy Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 7 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Arhan Homes LLP ("Arhan Homes"), an Associate of Man Infraconstruction Limited, a related party of the Company, on such terms and conditions as may be agreed between the Company and Arhan Homes, for an aggregate value not exceeding Rs. 270 Crores (Rupees Two Hundred and Seventy Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 8 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/



arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Atmosphere Homes LLP ("Atmosphere Homes"), an Associate of Man Infraconstruction Limited and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and Atmosphere Homes, for an aggregate value not exceeding Rs. 220 Crores (Rupees Two Hundred and Twenty Crores) and the said approval shall remain valid for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 9 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Trident Agro Terminals And Logistic Private Limited ("Trident Agro"), an Associate of Man Infraconstruction Limited, a related party of the Company, on such terms and conditions as may be agreed between the Company and Trident Agro, for an aggregate value not exceeding Rs. 265 Crores (Rupees Two Hundred and Sixty Five Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 10 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Shreepati Zaoba Housing LLP ("Shreepati Zaoba"), a related party of subsidiary of the Company, on such terms and conditions as may be agreed between the Company and Shreepati Zaoba, for an aggregate value not exceeding Rs. 820 Crores (Rupees Eight Hundred and Twenty Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.



Resolution No. 11 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Shreepati Skies (R R Chaturvedi) ("Shreepati Skies"), a related party of subsidiary of the Company, on such terms and conditions as may be agreed between the Company and Shreepati Skies, for an aggregate value not exceeding Rs. 145 Crores (Rupees One Hundred and Forty Five Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

Resolution No. 12 as an Ordinary Resolution pursuant to Regulations 2(1)(zc), 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party Transactions, the Company's Policy on Related Party Transaction(s) and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, for approval of the Members of the Company to continue with the existing contract(s)/ arrangement(s)/ transaction(s) and/or enter into and/or carry out new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with MICL Developers LLP ("MICL Developers), a subsidiary of the Company with Royal Netra Constructions Private Limited ("RNCPL"), an Associate of the Company, on such terms and conditions as may be agreed between them, for an aggregate value not exceeding Rs. 100 Crores (Rupees One Hundred Crores) for a period of 1 (One) year from the date of passing of this resolution on an arm's length basis and in the ordinary course of business of the Company.

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 proposed resolutions as proposed in Postal Ballot Notice dated May 13, 2026, to the Members of the Company who have registered their e-mail address 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, May 15, 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, May 24, 2026 and ended at 05:00 p.m. on Monday, June 22, 2026. Accordingly, the e-votes casted upto 05:00 p.m. on Monday, June 22, 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



HIMANSHU S. KAMDAR
PARTNER
M. NO. F 5171
COP No. 3030
UDIN: F005171H000674213
P. R. NO. 6391/2025



COUNTERSIGNED BY
For MAN INFRACONSTRUCTION LIMITED



DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
M. NO. FCS 7007

ANNEXURE

Resolution No. 1 as an Ordinary Resolution for approval of Material Related Party Transaction with MICL Developers LLP.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
(i)	Remote e-voting confirmations with assent for the Resolution	284	3,77,72,006
	% of Assent		79.51
(ii)	Remote e-voting confirmations with dissent for the Resolution	38	97,35,241
	% of Dissent		20.49



Resolution No. 2 as an Ordinary Resolution for approval of Material Related Party Transaction with Man Vastucon LLP.

Sr. No.	Particulars	Resolution No. 2	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	304	4,74,83,560
	% of Assent		99.95
	(ii) Remote e-voting confirmations with dissent for the Resolution	18	23,687
	% of Dissent		0.05



Resolution No. 3 as an Ordinary Resolution for approval of Material Related Party Transaction with MICL Creators LLP.

Sr. No.	Particulars	Resolution No. 3	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	283	3,77,71,911
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	40	97,35,336
	% of Dissent		20.49



Resolution No. 4 as an Ordinary Resolution for approval of Material Related Party Transaction with Man Aaradhya Infraconstruction LLP.

Sr. No.	Particulars	Resolution No. 4	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	284	3,77,72,082
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	38	97,35,165
	% of Dissent		20.49



Resolution No. 5 as an Ordinary Resolution for approval of Material Related Party Transaction with Man Chandak Realty LLP.

Sr. No.	Particulars	Resolution No. 5	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	283	3,77,71,986
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	39	97,35,261
	% of Dissent		20.49



Resolution No. 6 as an Ordinary Resolution for approval of Material Related Party Transaction with Royal Netra Constructions Private Limited (RNCPL).

Sr. No.	Particulars	Resolution No. 6	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	283	3,77,71,986
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	39	97,35,261
	% of Dissent		20.49



Resolution No. 7 as an Ordinary Resolution for approval of Material Related Party Transaction with Arhan Homes LLP.

Sr. No.	Particulars	Resolution No. 7	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	283	3,77,71,986
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	39	97,35,261
	% of Dissent		20.49



Resolution No. 8 as an Ordinary Resolution for approval of Material Related Party Transaction with Atmosphere Homes LLP.

Sr. No.	Particulars	Resolution No. 8	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	322	5,37,39,244
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	321	4,75,07,244
	(i) Remote e-voting confirmations with assent for the Resolution	284	3,77,72,179
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	37	97,35,065
	% of Dissent		20.49



Resolution No. 9 as an Ordinary Resolution for approval of Material Related Party Transaction with Trident Agro Terminals and Logistic Private Limited.

Sr. No.	Particulars	Resolution No. 9	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	284	3,77,71,774
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	38	97,35,473
	% of Dissent		20.49



Resolution No. 10 as an Ordinary Resolution for approval of Material Related Party Transaction with Shreepati Zaoba Housing LLP.

Sr. No.	Particulars	Resolution No. 10	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	322	5,37,38,947
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	321	4,75,06,947
	(i) Remote e-voting confirmations with assent for the Resolution	283	3,77,71,782
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	38	97,35,165
	% of Dissent		20.49



Resolution No. 11 as an Ordinary Resolution for approval of Material Related Party Transaction with Shreepati Skies (R R Chaturvedi).

Sr. No.	Particulars	Resolution No. 11	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	284	3,77,72,179
	% of Assent		79.51
	(ii) Remote e-voting confirmations with dissent for the Resolution	38	97,35,068
	% of Dissent		20.49



Resolution No. 12 as an Ordinary Resolution for approval of Material Related Party Transactions between MICTL Developers LLP with Royal Netra Constructions Private Limited.

Sr. No.	Particulars	Resolution No. 12	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	323	5,37,39,247
b.	Less: Invalid Remote e-voting confirmations	1	62,32,000
c.	Net Valid Remote e-voting confirmations	322	4,75,07,247
	(i) Remote e-voting confirmations with assent for the Resolution	285	4,55,52,352
	% of Assent		95.89
	(ii) Remote e-voting confirmations with dissent for the Resolution	37	19,54,895
	% of Dissent		4.11





MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of E-voting through Postal Ballot) [As per SS 2- Secretarial Standards on General Meetings]	22.06.2026
Total number of shareholders on record date (cutoff date): 15.05.2026	87,982
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.



L I V E B E T T E R

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Man Infraconstruction Limited

Resolution Required: Ordinary			1 - Approval of Material Related Party Transaction(s) with MICL Developers LLP						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,764	23,687	99.9364	0.0636	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		-	0.0000	0	0	0.0000	0.0000	0
	Total		0	27.7520	3,72,09,764	23,687	99.9364	0.0636	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	3,77,72,006	97,35,241	79.5079	20.4921	62,32,000



Man Infraconstruction Limited									
Resolution Required: Ordinary			2 - Approval of Material Related Party Transaction(s) with Man Vastucon LLP						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	1,02,73,796	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	1,02,73,796	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,764	23,687	99.9364	0.0636	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,764	23,687	99.9364	0.0636	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	4,74,83,560	23,687	99.9501	0.0499	62,32,000



Man Infraconstruction Limited

Resolution Required: Ordinary			3 - Approval of Material Related Party Transaction(s) with MICL Creators LLP						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,669	23,782	99.9361	0.0639	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,669	23,782	99.9361	0.0639	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	3,77,71,911	97,35,336	79.5077	20.4923	62,32,000



Man Infraconstruction Limited

Resolution Required: Ordinary			4 - Approval of Material Related Party Transaction(s) with Man Aaradhya Infraconstruction LLP						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,840	23,611	99.9366	0.0634	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,840	23,611	99.9366	0.0634	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	3,77,72,082	97,35,165	79.5080	20.4920	62,32,000



Man Infraconstruction Limited

Resolution Required: Ordinary			5 - Approval of Material Related Party Transaction(s) with Man Chandak Realty LLP						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,744	23,707	99.9363	0.0637	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,744	23,707	99.9363	0.0637	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	3,77,71,986	97,35,261	79.5078	20.4922	62,32,000



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Man Infraconstruction Limited

Resolution Required: Ordinary			6 - Approval of Material Related Party Transaction(s) with Royal Netra Constructions Private Limited						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,744	23,707	99.9363	0.0637	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,744	23,707	99.9363	0.0637	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	3,77,71,986	97,35,261	79.5078	20.4922	62,32,000

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Man Infraconstruction Limited

Resolution Required: Ordinary		7 - Approval of Material Related Party Transaction(s) with Arhan Homes LLP							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,744	23,707	99.9363	0.0637	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,744	23,707	99.9363	0.0637	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	3,77,71,986	97,35,261	79.5078	20.4922	62,32,000



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Man Infraconstruction Limited

Resolution Required: Ordinary			8 - Approval of Material Related Party Transaction(s) with Atmosphere Homes LLP						
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	No. of votes invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,448	27.7520	3,72,09,937	23,511	99.9369	0.0631	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,448	27.7520	3,72,09,937	23511	99.9369	0.0631	62,32,000
Total		40,36,66,505	4,75,07,244	11.7689	3,77,72,179	97,35,065	79.5083	20.4917	62,32,000



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Man Infraconstruction Limited

Resolution Required: Ordinary			9 - Approval of Material Related Party Transaction(s) with Trident Agro Terminals and Logistic Private Limited						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,532	23,919	99.9358	0.0642	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,532	23,919	99.9358	0.0642	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	3,77,71,774	97,35,473	79.5074	20.4926	62,32,000



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Man Infraconstruction Limited

Resolution Required: Ordinary			10 - Approval of Material Related Party Transaction(s) with Shreepati Zaoba Housing LLP						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,151	27.7518	3,72,09,540	23,611	99.9366	0.0634	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,151	27.7518	3,72,09,540	23,611	99.9366	0.0634	62,32,000
Total		40,36,66,505	4,75,06,947	11.7689	3,77,71,782	97,35,165	79.5079	20.4921	62,32,000



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Man Infraconstruction Limited

Resolution Required :Ordinary			11 - Approval of Material Related Party Transaction(s) with Shreepati Skies (R R Chaturvedi)						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	5,62,242	97,11,554	5.4726	94.5274	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,937	23,514	99.9368	0.0632	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,937	23,514	99.9368	0.0632	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	3,77,72,179	97,35,068	79.5082	20.4918	62,32,000



Man Infraconstruction Limited

Resolution Required: Ordinary			12 - Approval of Material Related Party Transaction(s) between MICL Developers LLP, subsidiary of the Company with Royal Netra Constructions Private Limited						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	25,21,31,757	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Institutions	E-Voting	1,73,70,048	1,02,73,796	59.1466	83,42,611	19,31,185	81.2028	18.7972	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,02,73,796	59.1466	83,42,611	19,31,185	81.2028	18.7972	0
Public Non Institutions	E-Voting	13,41,64,700	3,72,33,451	27.7520	3,72,09,741	23,710	99.9363	0.0637	62,32,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,72,33,451	27.7520	3,72,09,741	23,710	99.9363	0.0637	62,32,000
Total		40,36,66,505	4,75,07,247	11.7689	4,55,52,352	19,54,895	95.8851	4.1149	62,32,000



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