MAN EPC | MICL REAL ESTATE

MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: August 12, 2026

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
SCRIP CODE: 533169

Subject: Details of result of e-Voting in respect of 24th Annual General Meeting of the Company held on August 12, 2026

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 24th Annual General Meeting (AGM) of the Company was held on Wednesday, August 12, 2026 through video conferencing/ other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to seek the approval of members of the Company on the resolutions as set out in the Notice dated July 06, 2026.

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 LODR Regulations**"), the Company had provided facility to the members to vote electronically through Remote e-voting and e-voting at 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 e-voting at the AGM, 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.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon as an ordinary resolution.	100*	-

MAN INFRACONSTRUCTION LTD. MUMBAI

2.	To confirm payment of following Interim Dividends paid during the year as Final Dividend for the financial year ended March 31, 2026 as an ordinary resolution: a) First Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each; and b) Second Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each as an ordinary resolution	100*	-
3.	Re-appointment of Mr. Ashok M. Mehta (DIN: 03099844), the retiring Director as an ordinary resolution	99.56	0.44
4.	Retirement By Rotation of Mr. Berjis Desai (DIN: 00153675), Director liable to retire by rotation, who has not offered himself for re-appointment, consequent upon his appointment as Member, National Commission on Minorities by the Government of India, be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up.	100*	-
5.	To ratify payment of remuneration to 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 March 31, 2027 as an ordinary resolution.	100*	-
6.	Appointment of Mr. Rajiv N. Sheth (DIN: 00539774) as an Independent Director of the company for a first term of 5 years as a special resolution	98.13	1.87

*Rounded off to nearest decimal

Accordingly, I Durgesh Dingankar, Company Secretary, authorized in this behalf, 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 LODR 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 SUHAS DINGANKAR

Digitally signed by DURGESH SUHAS DINGANKAR
Date: 2026.08.12 19:31:22 +05'30'

MAN INFRACONSTRUCTION LTD. MUMBAI

Durgesh Dingankar
Company Secretary
Membership No. F7007

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

August 12, 2026

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 prior to and e-voting during 24th Annual General Meeting of the Members of Man Infraconstruction Limited held on August 12, 2026**

Man Infraconstruction Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on May 13, 2026 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 24th Annual General Meeting ("AGM") on the resolutions contained in the Notice dated July 6, 2026 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 read with Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, of Ministry of Corporate Affairs ('MCA') and vide SEBI Circulars No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 (collectively "said Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM.

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior to AGM and e-voting during the AGM as per the facility provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to and e-voting facility during the AGM.

The MCA and SEBI vide their respective Circulars mentioned above have permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the abovementioned circulars.

Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:

    a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon; and

    b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.

2. **Resolution No. 2** as an Ordinary Resolution for confirmation of following Interim Dividends paid during the year as Final Dividend for the financial year ended March 31, 2026:

    a. First Interim Dividend of Re 0.45 per equity share of Rs. 2/- each; and

    b. Second Interim Dividend of Re 0.45 per equity share of face value Rs. 2/- each.

3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Ashok M. Mehta (DIN: 03099844), who retired by rotation and being eligible, had offered himself for re-appointment, as a Director of the Company.

4. **Resolution No. 4** as an Ordinary Resolution for non-appointment of Mr. Berjis Desai (DIN: 00153675), Director, who retired by rotation and did not offer himself for re-appointment, and for non-filling up of the vacancy so caused on the Board of the Company.

5. **Resolution No. 5** as an Ordinary Resolution for ratification of payment of remuneration of Rs. 97,750/- plus applicable taxes and re-imbursement of out of pocket expenses to M/s Shekhar Joshi & Co., Cost Accountants (Firm Registration Number 100448), appointed by the Board of Directors as the Cost Auditors of the Company, to conduct audit of the cost records of the Company for the financial year ending March 31, 2027.

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

6. **Resolution No. 6** as a Special Resolution for appointment of Mr. Rajiv N. Sheth (DIN: 00539774) as a Non-Executive, Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from July 3, 2026 and ending on July 2, 2031, whose office shall not be liable to retirement by rotation.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Sunday, August 9, 2026 upto 5.00 p.m. on Tuesday, August 11, 2026. Accordingly, e-votes casted by remote e-voting upto 5.00 p.m. on Tuesday, August 11, 2026 and e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting prior to the AGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (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 COMPANY SECRETARIES MUMBAI

HIMANSHU S. KAMDAR
PARTNER
MEM. NO.: FCS 5171
COP NO. 3030
UDIN: F005171H001091916
P.R. NO. 6391/2025

COUNTERSIGNED BY
For MAN INFRACONSTRUCTION LIMITED

DSDingankar

MAN INFRACONSTRUCTION LTD. MUMBAI

DURGESH SUHAS DINGANKAR
COMPANY SECRETARY
MEM. NO.: FCS 7007

ANNEXURE

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		3	6,001
b.	Votes cast through remote e-voting prior to the AGM		179	28,68,60,956
	Total		**182**	**28,68,66,957**
c.	Less: Invalid e-voting		-	-
d.	**Net Valid e-voting**		**182**	**28,68,66,957**
	(i)	Voting with assent for the Resolution	179	28,68,66,026
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	3	931
		% of Dissent		**0.00**

**Rounded off to nearest decimal*

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

Resolution No. 2 as an Ordinary Resolution for confirmation of following Interim Dividends paid during the year, as Final Dividend for the financial year ended March 31, 2026:

a. First Interim Dividend of Re 0.45 per equity share of Rs. 2/- each;
b. Second Interim Dividend of Re 0.45 per equity share of face value Rs. 2/- each.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		3	6,001
b.	Votes cast through remote e-voting prior to the AGM		180	28,68,72,017
	Total		**183**	**28,68,78,018**
c.	Less: Invalid e-voting		-	-
d.	**Net Valid e-voting**		**183**	**28,68,78,018**
	(i)	Voting with assent for the Resolution	181	28,68,77,117
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	2	901
		% of Dissent		**0.00**

**Rounded off to nearest decimal*

Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Ashok M. Mehta (DIN: 03099844), who retired by rotation and being eligible, had offered himself for re-appointment, as a Director of the Company.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		3	6,001
b.	Votes cast through remote e-voting prior to the AGM		180	28,68,72,017
	Total		**183**	**28,68,78,018**
c.	Less: Invalid e-voting		-	-
d.	**Net Valid e-voting**		**183**	**28,68,78,018**
	(i)	Voting with assent for the Resolution	161	28,56,29,503
		% of Assent		**99.56**
	(ii)	Voting with dissent for the Resolution	22	12,48,515
		% of Dissent		**0.44**

Resolution No. 4 as an Ordinary Resolution for non-appointment of Mr. Berjis Desai (DIN: 00153675), Director, who retired by rotation and did not offer himself for re-appointment, and for non-filling up of the vacancy so caused on the Board of the Company.

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		3	6,001
b.	Votes cast through remote e-voting prior to the AGM		179	28,06,40,017
	Total		**182**	**28,06,46,018**
c.	Less: Invalid e-voting		-	-
d.	**Net Valid e-voting**		**182**	**28,06,46,018**
	(i)	Voting with assent for the Resolution	177	28,06,44,950
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	5	1,068
		% of Dissent		**0.00**

**Rounded off to nearest decimal*

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

Resolution No. 5 as an Ordinary Resolution for ratification of payment of remuneration of Rs. 97,750/- plus applicable taxes and re-imbursement of out of pocket expenses to M/s Shekhar Joshi & Co., Cost Accountants (Firm Registration Number 100448), appointed by the Board of Directors as the Cost Auditors of the Company, to conduct audit of the cost records of the Company for the financial year ending March 31, 2027.

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		3	6,001
b.	Votes cast through remote e-voting prior to the AGM		180	28,62,72,017
	Total		**183**	**28,62,78,018**
c.	Less: Invalid e-voting		-	-
d.	**Net Valid e-voting**		**183**	**28,62,78,018**
	(i)	Voting with assent for the Resolution	179	28,68,77,086
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	4	932
		% of Dissent		**0.00**

**Rounded off to nearest decimal*

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

Resolution No. 6 as a Special Resolution for appointment of Mr. Rajiv N. Sheth (DIN: 00539774) as a Non-Executive, Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from July 3, 2026 and ending on July 2, 2031, whose office shall not be liable to retirement by rotation.

Sr. No.		Particulars	Resolution 6	
			No. of members who voted	No. of votes
a.		Votes cast through e-voting during the AGM	3	6,001
b.		Votes cast through remote e-voting prior to the AGM	180	28,68,72,017
		Total	183	28,68,78,018
c.		Less: Invalid e-voting	-	-
d.		**Net Valid e-voting**	183	28,68,78,018
	(i)	Voting with assent for the Resolution	159	28,15,13,442
		% of Assent		98.13
	(ii)	Voting with dissent for the Resolution	24	53,64,576
		% of Dissent		1.87

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

DETAILS OF VOTING RESULTS

Date of AGM	12.08.2026
Total number of shareholders on record date (cut-off date): 05.08.2026	88,832
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	 NA NA
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 5 67

AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Sunday, August 09, 2026 at 09.00 A.M. up to Tuesday, August 11, 2026 at 5.00 P.M.; and
2. e-Voting was made available during the Annual General Meeting for those shareholders who did not cast their vote through remote e-voting facility.

MAN INFRACONSTRUCTION LTD. MUMBAI

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India

T +91 22 4246 3999 | E office@maninfra.com | W www.miclgroup.com | www.maninfra.com

Man Infraconstruction Limited								
Resolution Required: Ordinary		1 - ADOPTION OF ANNUAL ACCOUNTS: To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report 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	25,23,81,757	25,23,81,757	100.0000	25,23,81,757	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		**25,23,81,757**	**100.0000**	**25,23,81,757**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1,21,47,905	53,87,257	44.3472	53,87,257	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		**53,87,257**	**44.3472**	**53,87,257**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13,91,36,843	2,90,97,943	20.9132	2,90,97,012	931	99.9968	0.0032
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		**2,90,97,943**	**20.9132**	**2,90,97,012**	**931**	**99.9968**	**0.0032**
Total		**40,36,66,505**	**28,68,66,957**	**71.0653**	**28,68,66,026**	**931**	**99.9997**	**0.0003**

MAN INFRACONSTRUCTION LTD.
MUMBAI

Man Infraconstruction Limited								
Resolution Required: Ordinary			2 - DIVIDEND: To confirm payment of following Interim Dividends paid during the year as Final Dividend for the financial year ended March 31, 2026: (a)First Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each; and (b)Second Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each.					
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	25,23,81,757	25,23,81,757	100.0000	25,23,81,757	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**25,23,81,757**	**100.0000**	**25,23,81,757**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1,21,47,905	53,98,318	44.4383	53,98,318	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**53,98,318**	**44.4383**	**53,98,318**	**-**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13,91,36,843	2,90,97,943	20.9132	2,90,97,042	901	99.9969	0.0031
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**2,90,97,943**	**20.9132**	**2,90,97,042**	**901**	**99.9969**	**0.0031**
Total		**40,36,66,505**	**28,68,78,018**	**71.0681**	**28,68,77,117**	**901**	**99.9997**	**0.0003**

MAN INFRACONSTRUCTION LTD.
MUMBAI

Man Infraconstruction Limited								
Resolution Required: Ordinary			3 - RE-APPOINTMENT OF MR. ASHOK M. MEHTA (DIN: 03099844), THE RETIRING DIRECTOR.					
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	25,23,81,757	25,23,81,757	100.0000	25,23,81,757	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**25,23,81,757**	**100.0000**	**25,23,81,757**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1,21,47,905	53,98,318	44.4383	41,53,071	12,45,247	76.9327	23.0673
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**53,98,318**	**44.4383**	**41,53,071**	**12,45,247**	**76.9327**	**23.0673**
Public Non Institutions	E-Voting	13,91,36,843	2,90,97,943	20.9132	2,90,94,675	3,268	99.9888	0.0112
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**2,90,97,943**	**20.9132**	**2,90,94,675**	**3,268**	**99.9888**	**0.0112**
Total		**40,36,66,505**	**28,68,78,018**	**71.0681**	**28,56,29,503**	**12,48,515**	**99.5648**	**0.4352**

MAN INFRACONSTRUCTION LTD. MUMBAI

Man Infraconstruction Limited								
Resolution Required: Ordinary			4 - Retirement By Rotation of Mr. Berjis Desai (DIN: 00153675), Director liable to retire by rotation, who has not offered himself for re-appointment, consequent upon his appointment as Member, National Commission on Minorities by the Government of India, be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up.					
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	25,23,81,757	25,23,81,757	100.0000	25,23,81,757	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**25,23,81,757**	**100.0000**	**25,23,81,757**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1,21,47,905	53,98,318	44.4383	53,98,318	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**53,98,318**	**44.4383**	**53,98,318**	**-**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13,91,36,843	2,28,65,943	16.4341	2,28,64,875	1,068	99.9953	0.0047
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**2,28,65,943**	**16.4341**	**2,28,64,875**	**1,068**	**99.9953**	**0.0047**
Total		**40,36,66,505**	**28,06,46,018**	**69.5242**	**28,06,44,950**	**1,068**	**99.9996**	**0.0004**

MAN INFRACONSTRUCTION LTD. MUMBAI

Man Infraconstruction Limited								
Resolution Required; Ordiniary			5 - RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR.					
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	25,23,81,757	25,23,81,757	100.0000	25,23,81,757	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**25,23,81,757**	**100.0000**	**25,23,81,757**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1,21,47,905	53,98,318	44.4383	53,98,318	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**53,98,318**	**44.4383**	**53,98,318**	**-**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13,91,36,843	2,90,97,943	20.9132	2,90,97,011	932	99.9968	0.0032
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**2,90,97,943**	**20.9132**	**2,90,97,011**	**932**	**99.9968**	**0.0032**
Total		**40,36,66,505**	**28,68,78,018**	**71.0681**	**28,68,77,086**	**932**	**99.9997**	**0.0003**

MAN INFRACONSTRUCTION LTD.
MUMBAI

Man Infraconstruction Limited									
Resolution Required: Special			6 - APPOINTMENT OF MR. RAJIV N. SHETH (DIN: 00539774) 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	25,23,81,757	25,23,81,757	100.0000	25,23,81,757	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**25,23,81,757**	**100.0000**	**25,23,81,757**	**-**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1,21,47,905	53,98,318	44.4383	36,824	53,61,494	0.6821	99.3179
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**53,98,318**	**44.4383**	**36,824**	**53,61,494**	**0.6821**	**99.3179**
Public Non Institutions	E-Voting	13,91,36,843	2,90,97,943	20.9132	2,90,94,861	3,082	99.9894	0.0106
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		**2,90,97,943**	**20.9132**	**2,90,94,861**	**3,082**	**99.9894**	**0.0106**
Total		**40,36,66,505**	**28,68,78,018**	**71.0681**	**28,15,13,442**	**53,64,576**	**98.1300**	**1.8700**

MAN INFRACONSTRUCTION LTD.
MUMBAI