



we built to last

MANAV INFRA PROJECTS LTD.

407,Gundecha Industrial Complex Premises Co-Op Soc Ltd, Akurli Road, Near Growels Mall, Kandivali (East), Mumbai - 400101
Tel. No.: 28540694/ 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date: 29/09/2018.

To,

National Stock Exchange
Exchange Plaza Block G ,
C 1, Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai - 400 051
Symbol: MANAV

SUB: Covering Letter for Scrutinizers Report

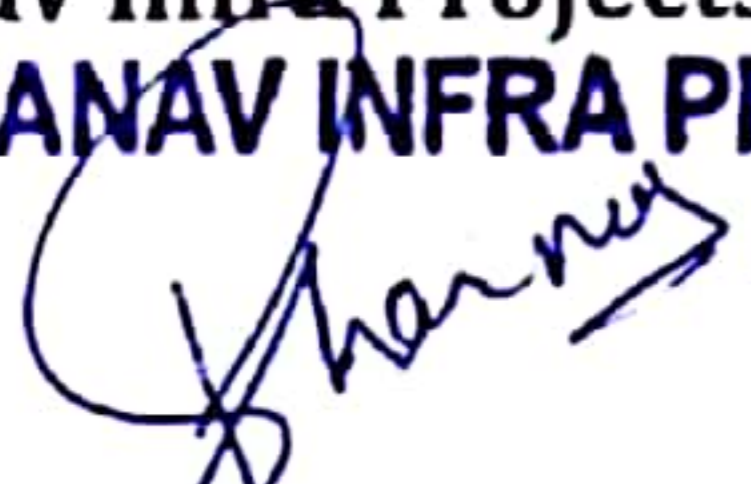
Dear sir,

We are enclosing herewith Scrutinizers Report submitted by Mr Sumit Khanna, Practising Company Secretary (Partner of Sark and Associates) for the purpose of scrutinizing the Physical process of Voting by Poll in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
Manav Infra Projects Limited
For **MANAV INFRA PROJECTS LIMITED**


Company Secretary & Compliance Officer
Poonam Sharma

Company Secretary



Services

Residential & Commercial Contractor	Excavation of Residential & Commercial Raod	Hire, Lease, Rentals of Earth Moving Machineries	Concrete Piles (Bored/Rotory)	Micro Piles	Drilling & Grouting works	Prestressed Rock Anchors	Basement Digging	Back Filling
-------------------------------------	---	--	-------------------------------	-------------	---------------------------	--------------------------	------------------	--------------



SCRUTINIZER'S REPORT
(Pursuant to Provision of Companies Act 2013)

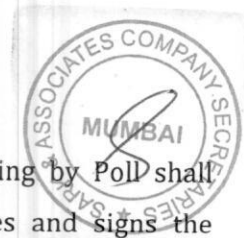
Date: 29/09/2018

**To,
The Chairman
MANAV INFRA PROJECTS LIMITED
407, Gundecha Industrial Complex,
Akurli Road, Near Growels Mall,
Kandivali East, Mumbai 400101**

Dear Sir,

I, Sumit Khanna Partner of M/s. Sark & Associates, Company Secretary, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of Manav Infra Projects Limited ("the Company") for the purpose of scrutinizing the Voting by Poll in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 on the below mentioned resolutions passed at the 9th Annual General Meeting of the Equity Shareholders of Manav Infra Projects Limited held on Friday, 28th September, 2018 at 10:00 A.M at Daffodils 23, Club Link Building, Next to Toyoto Showroom, Link Road, Rajan Pada, Mind Space, Malad West, Mumbai 400064 ,We submit our report as under:

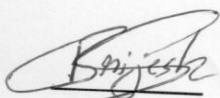
1. The Shareholders holding shares as on the " i.e. 28th September, 2018 was entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 9th Annual General Meeting of Manav Infra Projects Limited.
2. The votes were unblocked on 28th September, 2018 around 3.00 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
3. The Register, all other papers and relevant records relating to Voting by Poll shall remain in our safe custody until the Chairman considers, approves and signs the



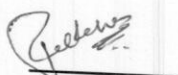
Delhi Office :- 7/19, West Patel Nagar, New Delhi-110 008.

Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.

4. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
6. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.



Witness 1



Witness 2



8. The results of Poll are as under:

Resolution 1 – Adoption of Financial Statements for the year ended 31st March, 2018.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	8	4672750	100	0	0	0	4672750	0
Total	8	4672750	100	0	0	0	4672750	0



Resolution No. 2: Ratification of Appointment of M/S SSRV and Associates, Chartered Accountants as Statutory Auditors of Company.

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	10	2664154	100	0	0	0	2664154	0
Total	10	2664154	100	0	0	0	2664154	0

Resolution 3 – Appointment of Mrs Mahalaxmi Raju (DIN 02566021) , DIRECTOR LIABLE TO RETIRE BY ROTATION

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	8	4672750	100	0	0	0	4672750	0
Total	8	4672750	100	0	0	0	4672750	0



Resolution 4 - Approval of the borrowings limit of the company upto Rs 20 Crore (In terms of section 180 (1) (c))

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	8	4672750	100	0	0	0	4672750	0
Total	8	4672750	100	0	0	0	4672750	0

Resolution 5 - Approval of Power of Board in terms of Section 180 (1) (a)

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	8	4672750	100	0	0	0	4672750	0
Total	8	4672750	100	0	0	0	4672750	0



Resolution 6 - Approval for increase in remuneration of Mr Mahendra Raju , Managing Director not Exceeding Rs 42 Lacs Per Annum

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	8	4672750	100	0	0	0	4672750	0
Total	8	4672750	100	0	0	0	4672750	0



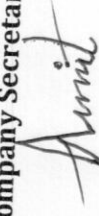
Resolution 7 - Approval for increase in remuneration of Mr Dinesh Yadav , Managing Director not Exceeding Rs 9 Lacs Per Annum

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting & Poll
E-voting	0	0	0	0	0	0	0	0
Poll	8	4672750	100	0	0	0	4672750	0
Total	8	4672750	100	0	0	0	4672750	0

Thanking you,

Yours faithfully,

On behalf of SARK & Associates
Company Secretaries



Sumit Khanna

M. No.-22135 CP - 9304

Place: Mumbai

Dated: 29.09.2018

