

September 26, 2014

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 513269

The Manager  
Dept. of Corporate Services  
The National Stock Exchange Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051  
Symbol: MANINDS

Dear Sirs,

**Subject: Disclosure in terms of Clause 35A**

Details of Results of voting by Equity shareholders as per Clause 35A of the Listing Agreement

Date of the Court Convened Meeting Last date of	September 26, 2014		
Total number of shareholders on September 19, 2014 (cut off date for reckoning the voting rights of the members)	18637		
No. of Shareholders present in the Court convened meeting either in person or through proxy	Present in person	Present through proxy	Total
a) Promoters and Promoter Group	5	1	6
b) Public	33	6	39
<b>TOTAL</b>	<b>38</b>	<b>7</b>	<b>45</b>
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.		

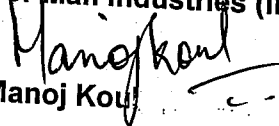
*MK*

The complete details of voting are given in Annexure A.

Thanking You,

Yours Faithfully,

For Man Industries (India) Limited

  
Manoj Koul

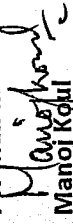
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Encl: A/a

## Annexure A

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 -Adoption of Financial Statements for the year ended 31st March, 2014.							
Mode of Voting: (E-voting & Poll)							
Promoter and Promoter Group	31709331	18234842	57.51	18234842	0	100.00	0.00
Public Institutional Holders	6007679	0	0.00	0	0	0.00	0.00
Public-Others	19386045	5892719	30.40	5892519	200	100.00	0.00
<b>Total (A)</b>	<b>57103055</b>	<b>24127561</b>	<b>42.25</b>	<b>24127361</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 -Declaration of Dividend on Equity Shares.							
Mode of Voting: [E-voting & Poll]							
Promoter and Promoter Group	31709331	18234842	57.51	18234842	0	100.00	0.00
Public Institutional Holders	6007679	0	0.00	0	0	0.00	0.00
Public-Others	19386045	5892719	30.40	5892719	0	100.00	0.00
Total (A)	57103055	24127561	42.25	24127561	0	100.00	0.00

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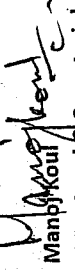
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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 Re-appointment of Mr. Ashok Gupta, who retires by rotation.							
Mode of Voting: (E-voting & Poll)							
Promoter Group	31709331	18234842	57.51	18234842	0	100.00	0.00
Public Institutional Holders	6007679	0	0.00	0	0	0.00	0.00
Public-Others	19386045	5892719	30.40	5892319	400	99.99	0.01
Total (A)	57103055	24127561	42.25	24127161	400	100.00	0.00

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Resol. - 4.

Annexure A

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4 - Re-appointment of M/s. Rohira Mehta & Associates, Chartered Accountants, as Statutory Auditors							
Mode of Voting: (E-voting & Poll)							
Promoter and Promoter Group	31709331	18234842	57.51	18234842	0	100.00	0.00
Public Institutional Holders	6007679	0	0.00	0	0	0.00	0.00
Public-Others	19386045	5892719	30.40	5892219	500	99.99	0.01
Total (A)	57103055	24127561	42.25	24127061	500	100.00	0.00

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*Manoj Rout*  
 Manoj Rout  
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Resolution - 5.

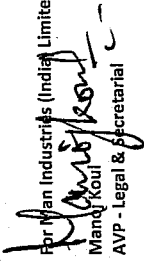
Annexure A

Promoter / Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 5 - Appointment of Mr. Kirt N. Damania as an Independent Director							
Mode of Voting: (E-voting & Poll)							
Promoter and Promoter-Group	31709331	18234842	57.51	18234842	0	100.00	0.00
Public Institutional Holders	6007679	0	0.00	0	0	0.00	0.00
Public-Others	13386045	5892719	30.40	5892319	400	99.99	0.01
Total (A)	57109055	24127561	42.25	24127161	400	100.00	0.00

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Resolution - 6.

Annexure A

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 6 - Appointment of Mr. Pramod Tandon as an Independent Director.							
Mode of Voting: [E-voting & Poll]							
Promoter and Promoter Group	31709331	18234842	57.51	18234842	0	100.00	0.00
Public Institutional Holders	6007679	0	0.00	0	0	0.00	0.00
Public-Others	19386045	5892719	30.40	5892319	400	99.99	0.01
Total (A)	57109055	24127561	42.25	24127161	400	100.00	0.00

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Resolution - 7

Annexure A

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 7 -Appointment of Mr. Dhanaanjay Datar as an Independent Director							
Mode of Voting: (E-voting & Poll)							
Promoter and Promoter Group	31709331	18234842	57.51	18234842	0	100.00	0.00
Public Institutional Holders	6007679	0	0.00	0	0	0.00	0.00
Public-Others	19386045	5892719	30.40	5892719	500	99.99	0.01
Total (A)	57103055	24127561	42.25	24127061	500	100.00	0.00

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