



CIN: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans,
Vile Parle (West), Mumbai- 400 056

Website: www.mangroup.com; Email: investorrelations@maninds.org
Tel. No.: 022 6647 7500, Fax No.: 022 6647 7600

**NOTICE OF 29TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra - 400049 on Wednesday, 27th Day of September, 2017 at 12.00 Noon to transact the ordinary and special business as set out in the Notice of AGM;

The electronic copies of the notice of AGM and Annual Report have been sent in electronic mode to members whose E-Mail ids are already registered with the Company/Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copies of the notice of AGM and Annual Report for 2017 have been sent to all other members at their registered address in the permitted mode by 3rd September 2017. The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website i.e. www.mangroup.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Clause 7.2.1 of the Secretarial Standard-2, the Company is providing the facility to its members holding shares either in physical form or dematerialised form, as on Wednesday, 20th September 2017 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on CDSL from a place other than the venue of AGM ('remote e-voting') or in the AGM through polling paper.

All members are hereby informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Sunday, September 24, 2017. (9.00 a.m. IST);
3. The remote e-voting shall end on Tuesday, September 26, 2017 (5.00 p.m. IST) and remote e-voting shall not be allowed thereafter.
4. The cut-off date for determining the eligibility to vote through remote e-voting, polling paper or in the AGM will be Wednesday, September 20, 2017;
5. Any person, who acquires the shares of the Company and becomes a member of Company after despatch of Notice of AGM and holds shares as of the cut-off date i.e. September 20, 2017, may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. www.cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting.
6. The facility for voting through polling paper will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote by remote e-voting shall be eligible to cast their vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 20, 2017 only, shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. Wednesday, September 27, 2017.
10. In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
11. Members may address their queries/grievances connected with facility for voting by electronic means to: Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Tel: 1800-200-5533; Email: helpdesk.evoting@cdslindia.com

Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books, of the Company will remain closed from 21.09.2017 to 27.09.2017 (both days inclusive) for the purpose of AGM and payment of dividend.



Date : 03.09.2017
Place: Mumbai

For Man Industries (India) Limited
Sd/-
Shashank Belkhe
Group Head - Legal & Secretarial



the free press group

CIN: L99999MH1909PLC047408

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Shashank Belkhade
Group Head - Legal & Secretarial