

October 30, 2013

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,

**Sub: Proceedings of 25<sup>th</sup> Annual General Meeting held on October 30, 2013.**

We would like to inform you that the shareholders at the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on October 30, 2013, inter alia, have approved the following:

1. Adoption of the Audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended as on that date and the Reports of Auditors and Directors thereon.
2. Dividend of 40 % on the Equity Shares (Rs. 2/- per share of the Face Value of Rs. 5/- each) for the year ended March 31, 2013.
3. Re – appointment of Mr. A. V. Rammurty as Director of the Company.
4. Appointment of M/s. Rohira Mehta & Associates, Chartered Accountants, as the Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next



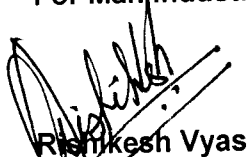
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an ISO 9001 / 14001 / 18001 accredited company

Annual General Meeting and the Board of Directors are authorized to fix their remuneration.

5. Reappointment of Shri R. C. Mansukhani as Whole-Time Director.
6. Appointment of Shri Nikhil Mansukhani as an Executive Director.
7. Appointment of Mr. Ashok Gupta as Director in professional capacity.
8. Appointment of Mr. Dhananjay Datar as Director.
9. Appointment of Mr. Girish Matlani as Director.

Kindly take the same on your record.

For Man Industries (India) Ltd

  
Rishikesh Vyas

Group Company Secretary & Chief Compliance Officer