

30th May 2014

To,

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: Outcome of Board Meeting

The Board of Directors of the Company, at their Meeting held today i.e. 30th May 2014, inter alia, has considered and approved the following:

1. Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2014 as per clause 41 of the listing agreement which is enclosed.
2. Payment of final dividend of 20% i.e. Re. 1/- per equity share of Rs.5/- each for the financial year ended on 31st March 2014, subject to the approval of shareholders at the ensuing Annual General Meeting and any other approvals, if necessary, in this regard.
3. Resignation of the following independent Directors of the Company
 - a) Mr. Girish Matlani
 - b) Mr. A V Rammurty
4. Appointment of scrutinizer for the purpose of Postal Ballot in reference to Scheme of Arrangement between Man Industries (India) Limited and Man Infraprojects Limited and



their respective shareholders and Creditors and formed a committee to decide on the conduct of postal ballot process and matters incidental and ancillary thereto.

5. Formation of following Committees:

- a) Nomination & Remuneration Committee as per Companies Act, 2013
- b) Corporate Social Responsibility (CSR) Committee as per Companies Act, 2013

6. Following policies required to be adopted as per Companies Act, 2013:

- a) Vigil Mechanism / Whistle Blower policy
- b) CSR Policy

7. Appointment of Ms. Rachana Mahuvakar as Company Secretary & Compliance Officer.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

By Order of the Board

For Man Industries (India) Ltd


Rachana Mahuvakar

Company Secretary & Compliance Officer

Encl: A/a