

September 27, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: MANINDS

Script code: 513269

Sub: Voting results of 31st Annual General Meeting of the Company held on Friday, September 27, 2019.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the 31st Annual General Meeting ("meeting") of the Members of Man Industries (India) Limited (the 'Company') was held on Friday, September 27, 2019 at 4:30 p.m. 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 and based on the Consolidated Scrutinizer's Report for voting at AGM venue and remote E-voting, following resolutions have been passed with requisite majority:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
2. To declare dividend of Rs. 1.50 (i.e. 30%) per equity share of face value of Rs. 5.00 each for the year ended 31st March, 2019 (Ordinary Resolution);
3. To appoint a Director in place of Mr. Nikhil Mansukhani (DIN 0225752), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution);



4. Ratification of the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2020. (Special Resolution);
5. Re-appointment of Mr. Pramod Tandon as an Independent Director. (Special Resolution);
6. Continuation of directorship of Mr. Kirit Damania, aged above 75 years. (Special Resolution);
7. Waiver of recovery of excess managerial remuneration paid to Mr. R.C. Mansukhani for the financial year ended 31st March, 2019. (Special Resolution); and
8. Continuation of payment of remuneration to Executive Directors who are Promoters in excess of limits prescribed under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. (Special Resolution).

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial

Encl: a/a



Man Industries (India) Limited

VOTING RESULTS	
Date of AGM	27.09.2019
Total Number of Shareholders as on Record Date / Cut-off Date	26985
Number of shareholders present on the meeting either in person or through proxy	
(i) Promoter & Promoters' Group	6
(ii) Public	49
Number of shareholders attended the meeting through Video Conferencing	
Promoter & Promoters' Group	Not Arranged
Public	Not Arranged



Man Industries (India) Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24980265	23929927	95.7953	23929927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23929927	95.7953	23929927	0	100.0000	0.0000
Public Institutions	E-Voting	2742941	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	29379849	2393738	8.1476	2393737	1	100.0000	0.0000
	Poll		3066	0.0104	3066	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2396804	8.1580	2396803	1	100.0000	0.0000
Total		57103055	26326731	46.1039	26326730	1	100.0000	0.0000



Man Industries (India) Limited

Resolution Required : (Ordinary)		2 - To declare dividend of Rs. 1.50 (i.e. 30%) per equity share of face value of Rs. 5.00 each for the year ended March 31, 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	24980265	23929927	95.7953	23929927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23929927	95.7953	23929927	0	100.0000	0.0000
Public Institutions	E-Voting	2742941	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	29379849	2393738	8.1476	2393737	1	100.0000	0.0000
	Poll		3066	0.0104	3066	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2396804	8.1580	2396803	1	100.0000	0.0000
Total		57103055	26326731	46.1039	26326730	1	100.0000	0.0000



Man Industries (India) Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Nikhil Mansukhani (DIN 0225752), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	24980265	23929927	95.7953	23929927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23929927	95.7953	23929927	0	100.0000	0.0000
Public Institutions	E-Voting	2742941	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	29379849	2393738	8.1476	2392737	1001	99.9582	0.0418
	Poll		3066	0.0104	3066	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2396804	8.1580	2395803	1001	99.9582	0.0418
Total		57103055	26326731	46.1039	26325730	1001	99.9962	0.0038



Man Industries (India) Limited

Resolution Required : (Ordinary)		4 - Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	24980265	23929927	95.7953	23929927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23929927	95.7953	23929927	0	100.0000	0.0000
Public Institutions	E-Voting	2742941	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non institutions	E-Voting	29379849	2393738	8.1476	2393137	601	99.9749	0.0251
	Poll		3066	0.0104	3066	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2396804	8.1580	2396203	601	99.9749	0.0251
Total		57103055	26326731	46.1039	26326130	601	99.9977	0.0023



Man Industries (India) Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Pramod Tandon as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	24980265	23929927	95.7953	23929927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23929927	95.7953	23929927	0	100.0000	0.0000
Public Institutions	E-Voting	2742941	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	29379849	2393738	8.1476	2392737	1001	99.9582	0.0418
	Poll		3066	0.0104	3066	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2396804	8.1580	2395803	1001	99.9582	0.0418
Total		57103055	26326731	46.1039	26325730	1001	99.9962	0.0038



Man Industries (India) Limited

Resolution Required : (Special)		6 - Continuation of directorship of Mr. Kirit Damania, aged above 75 years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	24980265	23929927	95.7953	23929927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23929927	95.7953	23929927	0	100.0000	0.0000
Public Institutions	E-Voting	2742941	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	29379849	2393738	8.1476	2392524	1214	99.9493	0.0507
	Poll		3066	0.0104	3066	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2396804	8.1580	2395590	1214	99.9493	0.0507
Total		57103055	26326731	46.1039	26325517	1214	99.9954	0.0046



Man Industries (India) Limited

Resolution Required : (Special)		7 - Waiver of recovery of excess managerial remuneration paid to Mr. R.C. Mansukhani for the financial year ended March 31, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	24980265	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2742941	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	29379849	2393738	8.1476	2391267	2471	99.8968	0.1032
	Poll		3066	0.0104	3066	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2396804	8.1580	2394333	2471	99.8969	0.1031
Total		57103055	2396804	4.1973	2394333	2471	99.8969	0.1031



Man Industries (India) Limited

Resolution Required : (Special)		8 - Continuation of payment of remuneration to Executive Directors who are Promoters in excess of limits prescribed under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24980265	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2742941	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	29379849	2393738	8.1476	2391807	1931	99.9193	0.0807
	Poll		3056	0.0104	3056	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2396794	8.1580	2394863	1931	99.9194	0.0806
Total		57103055	2396794	4.1973	2394863	1931	99.9194	0.0806



CS Bhavika Sanghvi

Practicing Company Secretary

Consolidated Scrutinizer Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Man Industries (India) Limited
MAN HOUSE, 101, S.V. Road
Opp. Pavan Hans, Vile Parle West,
Mumbai - 400056, Maharashtra.

Dear Sir,

I, Bhavika Sanghvi, a Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Man Industries (India) Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot/poll papers at the Annual General Meeting (AGM) pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions as set out in the notice dated August 14, 2019 convening the 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27th September, 2019 at 4:30 P.M. at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu, Mumbai - 400049, Maharashtra.

Management's responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of 31st Annual General Meeting of the Equity shareholders of the Company.



Scrutinizer's responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report of the total votes cast "In favour" or "against", to the Chairman, on the resolutions stated below, based on the data downloaded from the CDSL e-voting system and the physical polling paper received by the Company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

- 1) The Company had provided the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL), to the shareholders of the Company.
- 2) In accordance with the Notice of the 31st AGM dated August 14, 2019 sent to the shareholders and the advertisement dated September 3, 2019 published pursuant to the Rule (20)(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in TheFree Press Journal in English and Navshakti in Marathi on September 4, 2019.
- 3) The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, September 20, 2019 were entitled to vote on the proposed resolution(s) Item No. 1 to 8 as set out in the Notice of AGM of the Company by remote e-voting or voting through polling paper at AGM.
- 4) The remote e-voting period remained open from 9:00 A.M. on Tuesday, September 24, 2019 upto 5:00 P.M. on Thursday, September 26, 2019.
- 5) After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 31st AGM.
- 6) After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.



CS Bhavika Sanghvi

Practicing Company Secretary

- 7) The locked ballot box was subsequently unblocked on September 27, 2019 at 5:45 p.m. in my presence along with 2 (two) witnesses who are not in the employment of the Company and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 8) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 9) After counting, the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes casted through remote e-voting were unblocked on September 27, 2019 in the presence of 2 witnesses.
- 10) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of Central Depository Services Limited (CDSL).
- 11) I submit herewith my Consolidated Scrutinizer's Report on the results of remote e-voting and voting through polling paper on each resolution are given hereunder:



CS Bhavika Sanghvi

Practicing Company Secretary

Resolution No. 1- (Ordinary Resolution)

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon:

Total Votes cast	26326731	Total Valid votes	26326731	Invalid votes	0
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E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
26323664	100	1	0.00	3066	100	0	0	26326730	100	1	0.00
Invalid votes		0		Invalid votes		0		Invalid votes		0	

Resolution no. 2: (Ordinary Resolution)

To declare dividend of Rs. 1.50 (i.e. 30%) per equity share of face value of Rs. 5.00 each for the year ended March 31, 2019.

Total Votes cast	26326731	Total Valid votes	26326731	Invalid votes	0
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E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
26323664	100	1	0.00	3066	100	0	0.00	26326730	100	1	0.00
Invalid votes		0		Invalid votes		0		Invalid votes		0	



CS Bhavika Sanghvi

Practicing Company Secretary

Resolution no. 3: (Ordinary Resolution)

To appoint a Director in place of Mr. Nikhil Mansukhani (DIN 0225752), who retires by rotation and being eligible, offers himself for re-appointment.

Total Votes cast	26326731	Total Valid votes	26326731	Invalid votes	0
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E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
26322664	99.9962	1001	0.0038	3066	100	0	0.00	26325730	99.9962	1001	0.0038
Invalid votes		0		Invalid votes		0		Invalid votes		0	

Resolution 4: (Ordinary Resolution)

Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2020.

Total Votes cast	26326731	Total Valid votes	26326731	Invalid votes	0
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E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
26323064	99.9977	601	0.0023	3066	100	0	0.00	26326130	99.9977	601	0.0023
Invalid votes		0		Invalid votes		0		Invalid votes		0	



CS Bhavika Sanghvi

Practicing Company Secretary

Resolution 5: (Special Resolution)

Re-appointment of Mr. Pramod Tandon as an Independent Director.

Total Votes cast	26326731	Total Valid votes	26326731	Invalid votes	0
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E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
26322664	99.9962	1001	0.0038	3066	100	0	0.00	26325730	99.9962	1001	0.0038
Invalid votes		0		Invalid votes		0		Invalid votes		0	

Resolution 6: (Special Resolution)

Continuation of directorship of Mr. Kirit Damania, aged above 75 years.

Total Votes cast	26326731	Total Valid votes	26326731	Invalid votes	0
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E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
26322451	99.9954	1214	0.0046	3066	100	0	0.00	26325517	99.9954	1214	0.0046
Invalid votes		0		Invalid votes		0		Invalid votes		0	



CS Bhavika Sanghvi

Practicing Company Secretary

Resolution 7: (Special Resolution)

Waiver of recovery of excess managerial remuneration paid to Mr. R.C. Mansukhani for the financial year ended March 31, 2019.

Total Votes cast	2396804	Total Valid votes	2396804	Invalid votes	0
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E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
2391267	99.8968	2471	0.1032	3066	100	0	0	2394333	99.8969	2471	0.1031
Invalid votes		0		Invalid votes		0		Invalid votes		0	

Resolution 8: (Special Resolution)

Continuation of payment of remuneration to Executive Directors who are Promoters in excess of limits prescribed under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Total Votes cast	2396794	Total Valid votes	2396794	Invalid votes	0
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E-voting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
2391807	99.9193	1931	0.8067	3056	100	0	0	2394863	99.9194	1931	0.0806
Invalid votes		0		Invalid votes		0		Invalid votes		0	



CS Bhavika Sanghvi

Practicing Company Secretary

The Register of polling papers, all other papers and relevant records related to remote e-voting and voting by polling papers at 31st AGM were handed over to the Company Secretary of the Company for safe keeping.

Yours faithfully,

BANGHVI

Bhavika Sanghvi
ACS: 21352
CP No.: 15046



Countersigned by :
For Man Industries (India) Limited

Shashank Belkhede

Shashank Belkhede
Company Secretary



Date: September 27, 2019