

**1<sup>st</sup> March, 2024**

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai

**Scrip Code - 513269**

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai

**Scrip ID - MANINDS**

**Sub.: Intimation of Voting Results of the Extra Ordinary General Meeting held on 29<sup>th</sup> February, 2024 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir / Madam,**

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, 29<sup>th</sup> February, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the EGM held on 29<sup>th</sup> February, 2024 transacted the following business:

**Agenda detail:**

Item No.	Details of Agenda	Type of Resolution	Results
1.	To consider and approve Issue and Allotment of Equity Shares on a Preferential basis	Special	E-voting (Passed with requisite majority).
2.	To consider and approve the Appointment of Dr. Rabi Bastia (DIN 05233577), as an Independent Director	Special	E-voting (Passed with requisite majority).

The details of e-Voting are attached as ‘Annexure A’. We are also enclosing Scrutinizer’s Report dated 1<sup>st</sup> March, 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully,  
**For Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**

Encls: As above

**Annexure-A**

**VOTING RESULT**

<b>Date of the EGM</b>	29 <sup>th</sup> February, 2024
<b>Total number of shareholders on record date</b>	44343
<b>No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)</b>	39
<b>Promoters and Promoter Group:</b>	7
<b>Public</b>	32

**Resolution No. 1**

To consider and approve Issue and Allotment of Equity Shares on a Preferential basis:

Resolution required:			SPECIAL RESOLUTION					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	29821256	29804080	99.9424	29804080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		29804080	99.9424	29804080	0	100.0000	0.0000
Public Institutions	E-Voting	1467776	488753	33.2989	488753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		488753	33.2989	488753	0	100.0000	0.0000
Public Non Institutions	E-Voting	28814023	1162299	4.0338	1162283	16	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		1162299	4.0338	1162283	16	99.9986	0.0014
<b>Total</b>		<b>60103055</b>	31455132	52.3353	31455116	16	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>								Yes

**Resolution No. 2**
**To consider and approve the Appointment of Dr. Rabi Bastia (DIN: 05233577), as an Independent Director:**

Resolution required:			SPECIAL RESOLUTION					
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
				[3]= $\frac{[2]}{[1]}*100$			[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	29821256	29804080	99.9424	29804080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		29804080	99.9424	29804080	0	100.0000	0.0000
Public Institutions	E-Voting	1467776	488753	33.2989	488753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		488753	33.2989	488753	0	100.0000	0.0000
Public Non-Institutions	E-Voting	28814023	1162299	4.0338	1161828	471	99.9595	0.0405
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		1162299	4.0338	1161828	471	99.9595	0.0405
<b>Total</b>		<b>60103055</b>	31455132	52.3353	31454661	471	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>								Yes

# MAYANK ARORA & Co.

## COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the Extra Ordinary General Meeting of **Man Industries (India) Limited** held on Thursday, 29<sup>th</sup> day of February, 2024 at 04:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Mayank Arora, partner, of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Man Industries (India) Limited** ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated February 05, 2023 ("Notice"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EOGM") through VC / OAVM. The EOGM was convened on Thursday, 29<sup>th</sup> day of February, 2024 at 04:00 P.M IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the EOGM, using an electronic voting system on the dates referred to in the Notice calling the EOGM ("remote e-voting"); and
  - (ii) process of e-voting at the EOGM through electronic voting system ("e-voting").

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 Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, India.

### **Management's Responsibility**

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The Management of the Company is responsible for ensuring a secured framework, interest and ascertaining related parties votes and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Central Depository Services (India) Limited (CDSL) for my verification.

### **Cut-off date**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 22<sup>nd</sup> February, 2024 were entitled to vote on the resolutions (item no. 1 &2 as set out in the Notice calling the EOGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

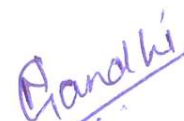
### **6. Remote e-voting process:-**

- i. The remote e-voting period was opened from Monday, 26<sup>th</sup> February, 2024 (09.00 A.M. IST) to Wednesday, 28<sup>th</sup> February, 2024 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Thursday, 29<sup>st</sup> February, 2024 after the conclusion of the EOGM and was witnessed by two witnesses, Ms. Sarita Gupta and Ms. Nishita Gandhi, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.



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Ms. Sarita Gupta



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Ms. Nishita Gandhi

- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. **E-voting process at the EGM:-**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
  - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
  - iii. The e-votes cast were unblocked on Thursday, 29<sup>th</sup> February, 2024 after the conclusion of the EOGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

**SPECIAL BUSINESS:**

**RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)**

**To consider and approve Issue and Allotment of Equity Shares on Preferential basis:**

**(I) Voted in favor of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. 31455132</b>
Remote E-voting	84	31455063	99.99
Voting at EGM	4	53	0.00
<b>Total</b>	<b>88</b>	<b>31455116</b>	<b>99.99</b>

**(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. 31455132</b>
Remote E-voting	3	16	0.01
Voting at EGM	0	0	0
<b>Total</b>	<b>3</b>	<b>16</b>	<b>0.01</b>

**(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
E-voting	0	0
Voting at EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)**

To consider and approve the Appointment of Dr. Rabi Bastia (DIN 05233577), as an Independent Director.:

**(I) Voted in favor of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. 31455132</b>
Remote E-voting	81	31454608	99.99
Voting at EGM	4	53	0.00
<b>Total</b>	<b>85</b>	<b>31454661</b>	<b>99.99</b>

**(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. 31455132</b>
Remote E-voting	6	471	0.01
Voting at EGM	0	0	0
<b>Total</b>	<b>6</b>	<b>471</b>	<b>0.01</b>

**(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
E-voting	0	0
Voting at EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Rahul Rawat (Company Secretary), for preserving safely after the Chairman considers, approves and signs the minutes of the EOGM
10. The consolidated summary of the votes cast (by Remote E-Voting and by Voting at EOGM) is provided as **Annexure 1** to this report.

Thanking You,  
Yours Faithfully,

**For Mayank Arora & Co.,  
Company Secretaries**

**For Man Industries (India) Limited**

**MAYANK** Digitally signed  
by MAYANK  
**ARORA** ARORA  
Date: 2024.03.01  
17:00:10 +05'30'

**Mayank Arora**  
**Partner**  
**COP No.: 13609**  
**Mem No.: 10378**  
**Place: Mumbai**  
**Date: 01/03/2024**  
**UDIN: F010378E003517926**

**Rahul Rawat**  
**Company Secretary and Compliance Officer**

**Annexure - 1**

**Consolidated result of voting (by remote e-voting and e-voting) for resolution number 1 & 2 of the Notice of the Extra Ordinary General Meeting of "Man Industries (India) Limited" held on Thursday, 29<sup>th</sup> February, 2024 at 04:00 P.M (IST):-**

Reso lutio n No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E- voting at EOG M	Total	Remote E-voting	E- voting at EOG M	Total	%	Remote E- voting	E- voting at EOG M	Total	%
1.	31455079	53	31455132	31455063	53	31455116	99.99	16	0	16	0.01
2.	31455079	53	31455132	31454608	53	31454661	99.99	471	0	471	0.01

**For Mayank Arora & Co.,  
Company Secretaries**

MAYANK ARORA  
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**Mayank Arora  
Partner  
COP No.: 13609  
Mem No.: 10378  
Place: Mumbai  
Date: 01/03/2024  
UDIN: F010378E003517926**

**For Man Industries (India) Limited**

**Rahul Rawat  
Company Secretary and Compliance Officer**