

26<sup>th</sup> September, 2023

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

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 Code - 513269**

**Scrip ID - MANINDS**

**Sub.: Intimation of Voting Results of the 35<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2023 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir / Madam,**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 22<sup>nd</sup> September, 2023 at 3:00 p.m. 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 inform you that the Members of the Company at the 35<sup>th</sup> AGM held on 22<sup>nd</sup> September, 2023 transacted the following business:

**Agenda wise details:**

Item No.	Details of Agenda	Type of Resolution	Results
1.	To consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting (Passed with requisite majority).
2.	To confirm payment of the Interim Dividend of Rs. 2/- (i.e. 40%) per equity share already paid to eligible shareholders as the Final Dividend for the financial year 2022-23.	Ordinary	E-voting (Passed with requisite majority).
3.	To appoint a Director in place of Mrs. Heena Vinay Kalantri (DIN: 00149407), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting (Passed with requisite majority).

4.	Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2024.	Ordinary	E-voting (Passed with requisite majority).
5.	Approval for payment of managerial remuneration made during the year in excess of overall limits prescribed under Companies Act and waiver of recovery of excess managerial remuneration paid to Mr. R. C. Mansukhani for the financial year ended March 31, 2023.	Special	E-voting (Passed with requisite majority).
6.	To re-appoint and fix the remuneration payable to Mr. Rameshchandra Mansukhani (DIN: 00012033) as a Chairman and Whole Time Director of the Company for a period of 5 years.	Special	E-voting (Passed with requisite majority).
7.	To re-appoint and fix the remuneration payable to Mr. Nikhil Mansukhani (DIN: 02257522) as Managing Director of the Company for a period of 5 years.	Special	E-voting (Passed with requisite majority).
8.	Determining fees for delivery of any documents through particular mode of delivery to the members of the Company.	Ordinary	E-voting (Passed with requisite majority).

The item wise detail of e-Voting is attached as ‘Annexure A’. We are also enclosing Scrutinizer’s Report dated 25<sup>th</sup> September, 2023.

This is for your kind information and record.

Thanking You,

Yours faithfully,

**For Man Industries (India) Limited**

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

Encl: As above

## Annexure-A

### VOTING RESULT

<b>Date of the AGM</b>	22 <sup>nd</sup> September, 2023
<b>Total number of shareholders on record date</b>	35,187
<b>No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)</b>	36
<b>Promoters and Promoter Group:</b>	5
<b>Public</b>	31

### Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required:				ORDINARY 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
Promoter and Promoter Group	E-Voting	29821256	29804080	99.9424	29804080	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
	<b>Total</b>		<b>29804080</b>	<b>99.9424</b>	<b>29804080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1046604	537524	51.3589	0	537524	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>537524</b>	<b>51.3589</b>	<b>0</b>	<b>537524</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	29235195	956768	3.2727	956764	4	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>956768</b>	<b>3.2727</b>	<b>956764</b>	<b>4</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>60103055</b>	<b>31298372</b>	<b>52.0745</b>	<b>30760844</b>	<b>537528</b>	<b>98.2826</b>	<b>1.7174</b>

## Resolution No. 2

**To confirm payment of the Interim Dividend of Rs. 2/- (i.e. 40%) per equity share already paid to eligible shareholders as the Final Dividend for the financial year 2022-23.**

Resolution required:					ORDINARY 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]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	29821256	29804080	99.9424	29804080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29804080</b>	<b>99.9424</b>	<b>29804080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1046604	617364	58.9874	617364	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
	<b>Total</b>		<b>617364</b>	<b>58.9874</b>	<b>617364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29235195	956768	3.2727	956764	4	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>956768</b>	<b>3.2727</b>	<b>956764</b>	<b>4</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>60103055</b>	<b>31378212</b>	<b>52.2073</b>	<b>31378208</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

### Resolution No. 3

To appoint a director in place of Mrs. Heena Vinay Kalantri (DIN: 00149407), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required:					ORDINARY 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]={[2]/[1]}*100				
Promoter and Promoter Group	E-Voting	29821256	29804080	99.9424	29804080	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
	<b>Total</b>		<b>29804080</b>	<b>99.9424</b>	<b>29804080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1046604	617364	58.9874	0	617364	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617364</b>	<b>58.9874</b>	<b>0</b>	<b>617364</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	29235195	956768	3.2727	956264	504	99.9473	0.0527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>956768</b>	<b>3.2727</b>	<b>956264</b>	<b>504</b>	<b>99.9473</b>	<b>0.0527</b>
<b>Total</b>		<b>60103055</b>	<b>31378212</b>	<b>52.2073</b>	<b>30760344</b>	<b>617868</b>	<b>98.0309</b>	<b>1.9691</b>

**Resolution No. 4**

**Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2024.**

Resolution required:					ORDINARY 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29804080</b>	<b>99.9424</b>	<b>29804080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1046604	617364	58.9874	617364	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
	<b>Total</b>		<b>617364</b>	<b>58.9874</b>	<b>617364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29235195	956768	3.2727	956664	104	99.9891	0.0109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>956768</b>	<b>3.2727</b>	<b>956664</b>	<b>104</b>	<b>99.9891</b>	<b>0.0109</b>
<b>Total</b>		<b>60103055</b>	<b>31378212</b>	<b>52.2073</b>	<b>31378108</b>	<b>104</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution No. 5**

**Approval for payment of managerial remuneration made during the year in excess of overall limits prescribed under Companies Act and waiver of recovery of excess managerial remuneration paid to Mr. R. C. Mansukhani for the financial year ended March 31, 2023.**

Resolution required:					SPECIAL RESOLUTION			
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				
Promoter and Promoter Group	E-Voting	29821256	29804080	99.9424	29804080	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
	<b>Total</b>		<b>29804080</b>	<b>99.9424</b>	<b>29804080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1046604	617364	58.9874	0	617364	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617364</b>	<b>58.9874</b>	<b>0</b>	<b>617364</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	29235195	956768	3.2727	941944	14824	98.4506	1.5494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>956768</b>	<b>3.2727</b>	<b>941944</b>	<b>14824</b>	<b>98.4506</b>	<b>1.5494</b>
<b>Total</b>		<b>60103055</b>	<b>31378212</b>	<b>52.2073</b>	<b>30746024</b>	<b>632188</b>	<b>97.9853</b>	<b>2.0147</b>

**Resolution No. 6**

**To re-appoint and fix the remuneration payable to Mr. Rameshchandra Mansukhani (DIN: 00012033) as a Chairman and Whole Time Director of the Company for a period of 5 years.**

Resolution required:					SPECIAL RESOLUTION			
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	29821256	29804080	99.9424	29804080	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
	<b>Total</b>		<b>29804080</b>	<b>99.9424</b>	<b>29804080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1046604	617364	58.9874	63144	554220	10.2280	89.7720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617364</b>	<b>58.9874</b>	<b>63144</b>	<b>554220</b>	<b>10.2280</b>	<b>89.7720</b>
Public Non Institutions	E-Voting	29235195	956768	3.2727	950934	5834	99.3902	0.6098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>956768</b>	<b>3.2727</b>	<b>950934</b>	<b>5834</b>	<b>99.3902</b>	<b>0.6098</b>
<b>Total</b>		<b>60103055</b>	<b>31378212</b>	<b>52.2073</b>	<b>30818158</b>	<b>560054</b>	<b>98.2152</b>	<b>1.7848</b>



**Resolution No. 7**

**To re-appoint and fix the remuneration payable to Mr. Nikhil Mansukhani (DIN: 02257522) as Managing Director of the Company for a period of 5 years.**

Resolution required:					SPECIAL RESOLUTION			
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 $[3]=\{[2]/[1]\} * 100$	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled $[6]=\{[4]/[2]\} * 100$	% of Votes against on votes polled $[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	29821256	29804080	99.9424	29804080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29804080</b>	<b>99.9424</b>	<b>29804080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1046604	617364	58.9874	63144	554220	10.2280	89.7720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>617364</b>	<b>58.9874</b>	<b>63144</b>	<b>554220</b>	<b>10.2280</b>	<b>89.7720</b>
Public Non Institutions	E-Voting	29235195	916768	3.1358	910904	5864	99.3604	0.6396
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>916768</b>	<b>3.1358</b>	<b>910904</b>	<b>5864</b>	<b>99.3604</b>	<b>0.6396</b>
<b>Total</b>		<b>60103055</b>	<b>31338212</b>	<b>52.1408</b>	<b>30778128</b>	<b>560084</b>	<b>98.2128</b>	<b>1.7872</b>

**Resolution No. 8**

**Determining fees for delivery of any documents through particular mode of delivery to the members of the Company.**

Resolution required:					ORDINARY 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29804080</b>	<b>99.9424</b>	<b>29804080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1046604	617364	58.9874	617364	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
	<b>Total</b>		<b>617364</b>	<b>58.9874</b>	<b>617364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29235195	956768	3.2727	956614	154	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>956768</b>	<b>3.2727</b>	<b>956614</b>	<b>154</b>	<b>99.9839</b>	<b>0.0161</b>
<b>Total</b>		<b>60103055</b>	<b>31378212</b>	<b>52.2073</b>	<b>31378058</b>	<b>154</b>	<b>99.9995</b>	<b>0.0005</b>

# 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 35<sup>th</sup> Annual General Meeting of **Man Industries (India) Limited** held on Friday, 22<sup>nd</sup> day of September, 2023 at 03:00 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 August 07, 2023 ("Notice"), calling the 35<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 22<sup>nd</sup> day of September, 2023 at 03:00 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 AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").



### **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 AGM. 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., Friday, September 15, 2023 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) 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 remained open from Tuesday, 19<sup>th</sup> September, 2023 (09.00 A.M. IST) to Thursday, 21<sup>st</sup> September, 2023 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Friday, 22<sup>nd</sup> September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prathvika Poojary 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.



Ms. Prathvika Poojary

Ms. Nishita Gandhi

- iii. Thereafter, the details containing, inter alia, 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 AGM:-**

- 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 Friday, 22<sup>nd</sup> September, 2023 after the conclusion of the AGM.
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:-



**ORDINARY BUSINESS:**

**RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,12,98,372
Remote E-voting	102	3,07,58,844	98.28
Voting at AGM	1	2,000	0
<b>Total</b>	<b>103</b>	<b>3,07,60,844</b>	<b>98.28</b>

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,12,98,372
Remote E-voting	16	5,37,528	1.72
Voting at AGM	0	0	0
<b>Total</b>	<b>16</b>	<b>5,37,528</b>	<b>1.72</b>

**(III) Invalid Votes:**

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



**RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)**

To confirm payment of the Interim Dividend of Rs. 2/- (i.e. 40%) per equity share already paid to eligible shareholders as the Final Dividend for the financial year 2022-23.

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,13,78,212
Remote E-voting	115	3,13,76,208	99.99
Voting at AGM	1	2,000	0.01
<b>Total</b>	<b>116</b>	<b>3,13,78,208</b>	<b>100</b>

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,13,78,212
Remote E-voting	4	4	0
Voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>4</b>	<b>0</b>

**(III) Invalid Votes:**

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



**RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)**

To appoint a director in place of Mrs. Heena Vinay Kalantri (DIN: 00149407), who retires by rotation and being eligible, offers herself for re-appointment

**(I) Voted in favour 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. 3,13,78,212</b>
Remote E-voting	99	3,07,58,344	98.02
Voting at AGM	1	2,000	0.01
<b>Total</b>	<b>100</b>	<b>3,07,60,344</b>	<b>98.03</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. 3,13,78,212</b>
Remote E-voting	20	6,17,868	1.97
Voting at AGM	0	0	0
<b>Total</b>	<b>20</b>	<b>6,17,868</b>	<b>1.97</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 AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**SPECIAL BUSINESS:**

**RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)**

**Appointment of the Cost Auditor and Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2024.**

**(I) Voted in favour 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. 3,13,78,212</b>
Remote E-voting	114	3,13,76,108	99.99
Voting at AGM	1	2,000	0.01
<b>Total</b>	<b>115</b>	<b>3,13,78,108</b>	<b>100</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. 3,13,78,212</b>
Remote E-voting	5	104	0
Voting at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>104</b>	<b>0</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 AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**SPECIAL BUSINESS:**

**RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)**

**Approval for payment of managerial remuneration made during the year in excess of overall limits prescribed under Companies Act and waiver of recovery of excess managerial remuneration paid to Mr. R. C. Mansukhani for the financial year ended March 31, 2023.**

**(I) Voted in favour 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. 3,13,78,212</b>
Remote E-voting	93	3,07,44,024	97.98
Voting at AGM	1	2,000	0.01
<b>Total</b>	<b>94</b>	<b>3,07,46,024</b>	<b>97.99</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. 3,13,78,212</b>
Remote E-voting	26	6,32,188	2.01
Voting at AGM	0	0	0
<b>Total</b>	<b>26</b>	<b>6,32,188</b>	<b>2.01</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 AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**SPECIAL BUSINESS:**

**RESOLUTION NO 6: (AS A SPECIAL RESOLUTION)**

To re-appoint and fix the remuneration payable to Mr. Rameshchandra Mansukhani (DIN: 00012033) as a Chairman and Whole Time Director of the Company for a period of 5 years.

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,13,78,212
Remote E-voting	99	3,08,16,158	98.21
Voting at AGM	1	2,000	0.01
<b>Total</b>	<b>100</b>	<b>3,08,18,158</b>	<b>98.22</b>

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,13,78,212
Remote E-voting	20	5,60,054	1.78
Voting at AGM	0	0	0
<b>Total</b>	<b>20</b>	<b>5,60,054</b>	<b>1.78</b>

**(III) Invalid Votes:**

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



**SPECIAL BUSINESS:**

**RESOLUTION NO 7: (AS A SPECIAL RESOLUTION)**

To re-appoint and fix the remuneration payable to Mr. Nikhil Mansukhani (DIN: 02257522) as Managing Director of the Company for a period of 5 years.

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,13,38,212
Remote E-voting	98	3,07,76,128	98.20
Voting at AGM	1	2,000	0.01
<b>Total</b>	<b>99</b>	<b>3,07,78,128</b>	<b>98.21</b>

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,13,38,212
Remote E-voting	20	5,60,084	1.79
Voting at AGM	0	0	0
<b>Total</b>	<b>20</b>	<b>5,60,084</b>	<b>1.79</b>

**(III) Invalid Votes:**

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



**SPECIAL BUSINESS:**

**RESOLUTION NO 8: (AS AN ORDINARY RESOLUTION)**

Determining fees for delivery of any documents through particular mode of delivery to the members of the Company.

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,13,78,212
Remote E-voting	113	3,13,76,058	99.99
Voting at AGM	1	2,000	0.01
<b>Total</b>	<b>114</b>	<b>3,13,78,058</b>	<b>100</b>

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

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,13,78,212
Remote E-voting	6	154	0
Voting at AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>154</b>	<b>0</b>

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	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 AGM
10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,  
Yours Faithfully,

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

**For Man Industries (India) Limited**



**Mayank Arora  
Partner  
Place: Mumbai**

**Date: 25/09/2023**

**UDIN: F010378E001084429**

**Rahul Rawat  
Company Secretary and Compliance Officer**

**Annexure - 1**

**Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 8 of the Notice of the 35<sup>th</sup> Annual General Meeting of "Man Industries (India) Limited" held on Friday, September 22, 2023 at 03:00 P.M (IST):-**

Res olut ion No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	E- voting at AGM	Total	Remote E- voting	E- votin g at AGM	Total	%	Remote E- voting	E- voting at AGM	Total	%
1.	3,12,96,372	2,000	3,12,98,372	3,07,58,844	2,000	3,07,60,844	98.2 8	5,37,528	0	5,37,528	1.7 2
2.	3,13,76,212	2,000	3,13,78,212	3,13,76,208	2,000	3,13,78,208	100	4	0	4	0.0 0
3.	3,13,76,212	2,000	3,13,78,212	3,07,58,344	2,000	3,07,60,344	98.0 3	6,17,868	0	6,17,868	1.9 7
4.	3,13,76,212	2,000	3,13,78,212	3,13,76,108	2,000	3,13,78,108	100	104	0	104	0.0 0
5.	3,13,76,212	2,000	3,13,78,212	3,07,44,024	2,000	3,07,46,024	97.9 9	6,32,188	0	6,32,188	2.0 1
6.	3,13,76,212	2,000	3,13,78,212	3,08,16,158	2,000	3,08,18,158	98.2 2	5,60,054	0	5,60,054	1.7 8
7.	3,13,36,212	2,000	3,13,38,212	3,07,76,128	2,000	3,07,78,128	98.2 1	5,60,084	0	5,60,084	1.7 9
8.	3,13,76,212	2,000	3,13,78,212	3,13,76,058	2,000	3,13,78,058	100	154	0	154	0.0 0

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

**For Man Industries (India) Limited**



**Mayank Arora  
Partner  
Place: Mumbai  
Date: 25/09/2023  
UDIN: F010378E001084429**



**Rahul Rawat  
Company Secretary and Compliance Officer**