

20<sup>th</sup> April, 2012

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,  
Bandra,  
Mumbai - 400 051  
**Symbol: MANINDS**

Dear Sirs,

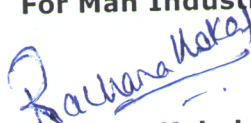
**Sub: Proceedings of Extra-ordinary General Meeting held on 20<sup>th</sup> April, 2012.**

We would like to inform you that the shareholders at the Extra-ordinary General Meeting of the Company held on 20<sup>th</sup> April, 2012, inter alia, have approved the following:

Issuance of up to 18,18,181 (Eighteen Lakh Eighteen Thousand One Hundred and Eighty One) equity shares of face value of Rs. 5/- (Rupees Five Only) each to Kobe Steel, Limited on preferential basis, at a premium of Rs. 160/- (Rupees One Hundred and Sixty Only) aggregating to Rs. 29,99,99,865/- (Rupees Twenty Nine Crore Ninety Nine Lakh Ninety Nine Thousand Eight Hundred and Sixty Five Only) subject to all necessary Regulatory approvals and compliance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and amendments thereon.

Kindly take the same on your record.

For Man Industries (India) Ltd



Rachana Kokal  
Company Secretary

