

June 7, 2023

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.
Scrip Code – 513269

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip ID – MANINDS

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Scrutinizers Report in respect of the result of e-Voting on the Resolution set out under Notice of Postal Ballot dated May 2, 2023.

Dear Sir/Madam,

Please find enclosed herewith Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report in respect of the result of e-Voting on the Resolution set out under Notice of Postal Ballot dated May 2, 2023.

This is for your kind information and record.

Thanking you,

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

Rahul Rawat
Company Secretary

Encls: As above

Outcome of Voting Postal Ballot (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Last day of e-Voting	06-06-2023
Total number of shareholders on record date (i.e., 28-04-2023 - cut-off date for voting purpose)	37,553
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. RENU PURSHOTTAM JALAN (DIN: 08076758) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	27459745	27442569	99.9375	27442569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27459745	27442569	99.9375	27442569	0	100.0000
Public-Institutions	E-Voting	1053594	135045	12.8176	0	135045	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1053594	135045	12.8176	0	135045	0.0000
Public- Non Institutions	E-Voting	31589716	3336522	10.5621	3330119	6403	99.8081	0.1919
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31589716	3336522	10.5621	3330119	6403	99.8081
Total		60103055	30914136	51.4352	30772688	141448	99.5424	0.4576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MAYANK ARORA & Co.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
The Board of Directors
MAN INDUSTRIES (INDIA) LIMITED,
Man House, 101, S.V. Road,
Opp. Pawan Hans, Vile Parle (West),
Mumbai - 400 056

Dear Sir/(s),

I Mayank Arora Partner of M/s. Mayank Arora & Co., Company Secretaries, appointed as a Scrutinizer by the Board of Directors ("the Board") of **MAN INDUSTRIES (INDIA) LIMITED** (herein referred as "the Company") vide its meeting held on 2nd May, 2023 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the shareholders by way of **Special Resolution** for following item:

1. Re-appointment of Mrs. Renu Purshottam Jalan (DIN:08076758) as an Independent Director of the Company

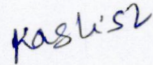
I hereby submit my report as under:-

- a. on 5th May, 2023, the Company have sent the Postal Ballot Notice (herein referred as "Notice"), only through email to its all eligible Members through Central Depository Services Limited ("CDSL"), as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Special Resolution for the business set out in the Notice dated 2nd May, 2023, to be transacted by postal ballot which includes voting by electronic means.
- b. a Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in Business Standard (English Newspaper) having nationwide circulation on 6th May, 2023 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 6th May, 2023.
- c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- d. The Company was having 37,553 shareholders as on 28th April, 2023.



e. **Remote E-Voting**

The Company had provided Remote e-Voting facility through CDSL portal on www.evotingindia.com. The Remote e-Voting commenced from Monday, 8th May, 2023 at 9.00 a.m. and closed on Tuesday, 6th June, 2023 at 5.00 p.m. The votes cast were unblocked on Tuesday, 6th June, 2023 in the presence of two witnesses, Ms. Kashish Shah and Ms. Uma Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Kashish Shah



Uma Gupta

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" on the resolution that was put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com, 126 no. of Shareholders exercised their voting rights through Remote e-Voting facility provided by CDSL.

f. The result of the scrutiny is as under:



Item No. 1

Special Resolution:

RE-APPOINTMENT OF MRS. RENU PURSHOTTAM JALAN (DIN: 08076758) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	2,74,59,745	27442569	27442569	0	99.94%	27442569	0	100	0
Public Institutional holders	1053594	135045	135045	0	12.82%	0	135045	0	100%
Public Others	31589716	3336522	3336522	0	10.56%	3330119	6403	99.80%	0.19%
Total	60103055	30914136	30914136	0	51.44%	30772688	141448	99.54%	0.45%

Voted in favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 30914136
Promoter & Promoter Group	27442569	88.77%
Public Institutional holders	0	0
Public Others	3330119	10.77%
Total	30772688	99.54%

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 30914136
Promoter & Promoter Group	0	0
Public Institutional holders	135045	0.44%
Public Others	6403	0.01%
Total	141448	0.45%

Therefore, Resolution in Item no. 1 stands passed with requisite majority.



The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Rahul Rawat (Company Secretary and Compliance Officer), of the Company for safe keeping.

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora
Partner

Membership No.: F10378
COP No.: 13609
PR No.: 679/2020



For Man Industries (India) Limited

Rahul Rawat
Company Secretary and Compliance Officer
M. No. A27891

Place: Mumbai
Date: 6th June, 2023

UDIN: F010378E000463545