

September 29, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 513269

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

Reg.: Disclosure under Regulation 30 of the SEBI Listing Regulation, 2015.

Sub.: Summary of proceedings of 33rd Annual General Meeting of Man Industries (India) Limited held on Wednesday, September 29, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 33rd Annual General Meeting of the Company was held on Wednesday, September 29, 2021 at 3:00 P.M (1ST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings shall also be available on the website of the Company i.e. www.mangroup.com

This is for your information and record.

Kindly take above on record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Jatin Shah
Company Secretary



Summary of proceedings of the 33rd AGM

- The 33rd Annual General Meeting of the Company was held on Wednesday, September 29, 2021 at 3:00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
- Shri. R.C. Mansukhani chaired the Meeting.
- The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI.
- Chairman introduced the Directors present at the AGM, Company Secretary and Chief Financial Officer. The Statutory Auditors, Secretarial Auditors, and the Scrutinizer for the e-voting process were also present during the Meeting
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary explained the general instructions for the Meeting and for inspection of documents by Members. He also informed them that due to the pandemic of COVID-19 the facility of joining the AGM has been provided by the Company through Video Conferencing.
- The Company Secretary informed that the Company had provided facility for remote e-voting to Members through Link Intime India Private Limited in respect of all resolutions set out in the Notice of the AGM. The remote e-voting period commenced on Saturday, September 25, 2021 at 9:00 A.M. and ended on Tuesday, September 28, 2021 at 5.00 P.M (1ST).
- Mr. Jayantilal Suthar, Proprietor of M/s J. Suthar & Associates, Company Secretaries, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at AGM.



- The following business items as mentioned in the Notice of AGM were transacted at the Meeting:

Item No.	Resolution	Type of Resolution
	Ordinary Business	
1	Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Confirmation of 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 2020-21.	Ordinary
3	Appointment of Mrs. Heena Vinay Kalantri (DIN : 00149407), retiring by rotation and being eligible, offers herself for re-appointment.	Ordinary
	Special Business	
4	Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022.	Ordinary
5	Appointment of Mr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the Company.	Ordinary
6	Change in designation of Mr. Nikhil Mansukhani (DIN: 02257522) from Executive Director to Managing Director.	Special

- The Company had received few requests from Members to register themselves as speakers at the Meeting. The Company Secretary invited queries which were raised by the few members, were duly clarified by the Chairman.
- The Company Secretary expressed his gratitude towards all Members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.
- The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges within prescribed timeline.

For Man Industries (India) Limited



Jatin Shah
Company Secretary



Globally Committed

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