

1st November, 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

Scrip ID - MANINDS

**Sub.: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON
1ST NOVEMEBR, 2023.**

Dear Sir / Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Wednesday, 1st November, 2023 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the Extra Ordinary General Meeting of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary

Encl: As above

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 1ST NOVEMBER, 2023 AT 4:00 P.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Extra Ordinary General Meeting of the Company are as follows:

Mr. Rahul Rawat, Company Secretary, welcomed all the shareholders present at the Extra Ordinary General Meeting (EGM). He also informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), this meeting was being held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

He further informed that at 4:00 P.M the requisite quorum were present and the meeting could start.

Mr. R. C. Mansukhani, Chairman of the Company, took over as Chairman of the meeting.

The Company Secretary requested the Chairman of the meeting to address the Members of the Company.

Mr. R. C. Mansukhani, Chairman, welcomed the Members present at the Extra Ordinary General Meeting of the Company. He also informed that Mr. Nikhil Mansukhani, Managing Director, Mr. Pramod Tandon, Independent Director, Mrs. Renu Jalan, Independent Director, Mr. Narendara Mairpady, Independent Director, Mrs. Heena Kalantri, Director, Mr. Ashok Gupta, Chief Financial Officer Mr. Nilesh Chheda, General Manager – Accounts & Taxation and Mr. Satish Kumar Prajapati, Manager- Secretarial were present.

He further informed that Mr. Mayank Arora, Partner of M/s. Mayank Arora & Co., Secretarial Auditor and Scrutinizer of the Company were present.

The Chairman then asked Mr. Rahul Rawat to take through the regulatory matters and general instructions pertaining to the EGM.

Mr. Rahul Rawat, Company Secretary had given an advisory for the members attending the EGM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

He also informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Members and Memorandum and Articles of Association of the Company were available electronically for inspection by the Members.

He further informed that the Company had provided the facility of Remote e-Voting through Central Depository Services (India) Limited (CDSL) from 09:00 a.m. IST on Sunday, 29th day of October, 2023 to 05:00 p.m. IST on Tuesday, 31st day of October, 2023. He asked the Members

who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by CDSL.

The Secretary said that with the permission of the Members, the Notice of the EGM were taken as read.

The Secretary then took up the agenda item as indicated in the Notice of the EGM dated 7th October, 2023 which is as under:

SPECIAL BUSINESS

1. To consider and approve Issue of Convertible Warrants on a Preferential basis: (Special Resolution)

He informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company i.e. www.mangroup.com and also would be available on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

The Secretary then opened the floor for the speaker shareholders to ask questions or express their views. There was 6 (Six) speaker shareholder present in the meeting.

He also informed that the voting platform would remain open for the next 15 minutes for the Members who have not cast their votes on the Resolutions through e-Voting.

The Secretary thanked all the Members for sparing their valuable time and attending the EGM.

With this the meeting concluded at 4:25 p.m.

This is for your kind information and records.

For Man Industries (India) Limited

Rahul Rawat
Company Secretary

Encl: As above