

29th February, 2024

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
29TH FEBRUARY, 2024.**

Dear Sir / Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Thursday, 29th February, 2024 at 4:00 p.m. 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 EGM 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 THURSDAY, 29TH FEBRUARY, 2024 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. R. C. Mansukhani, Chairman of the Company, took over as Chairman of the meeting.

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, Mrs. Heena Kalantri – Non-Executive Director, Mrs. Renu Jalan - Independent Director, Mr. Narendara Mairpady - Independent Director, Dr. Rabi Bastia – Additional Independent Director, Mr. Ashok Gupta - Chief Financial Officer, Mr. Rahul Rawat – Company Secretary and Mr. Satish Kumar Prajapati – Manager (Secretarial) were present.

The Chairman of the meeting addressed the Members of the Company.

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, 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 informed that at 4:00 P.M the requisite quorum was present, and the meeting could start.

He said that with the permission of the Members, the Notice of the EGM dated 5th February, 2024 was taken as read.

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

He further gave an advisory to the members for 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 & 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 Monday, 26th day of February, 2024 to 05:00 p.m. IST on Wednesday, 28th day of February, 2024. 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 then took up the agenda items as indicated in the Notice of the EGM dated 5th February, 2024 which is as under:

SPECIAL BUSINESS:

1. To consider and approve Issue and Allotment of Equity Shares on a Preferential basis. (Special Resolution)
2. To consider and approve the Appointment of Dr. Rabi Bastia (DIN 05233577), as an Independent Director. (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 were 4 (Four) 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, Directors and Scrutinizer for sparing their valuable time and attending the EGM.

With this the meeting concluded at 4:18 p.m.

This is for your kind information and records.

For Man Industries (India) Limited

Rahul Rawat
Company Secretary