

September 27, 2019

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.: Proceedings of the 31<sup>st</sup> Annual General Meeting held on Friday, September 27, 2019.**

Dear Sir/Madam,

The 31<sup>st</sup> Annual General Meeting ('meeting') of the members of Man Industries (India) Limited (the 'Company') was held on Friday, September 27, 2019 at 4:30 p.m. at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13<sup>th</sup> Road, Juhu, Opposite Juhu Bus Depot, Juhu, Mumbai, Maharashtra 400049.

Total 55 members attended the meeting as per the records of attendance.

The meeting was chaired by Shri. R.C. Mansukhani. After ascertaining the requisite quorum, the Chairman called the meeting to order. The Chairman welcomed the shareholders and requested Mr. Shashank Belkhede, Group Head – Legal & Secretarial, to start the proceedings of the meeting.

The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting Facility to all members to exercise their votes. The Remote E-Voting was allowed for a period of 3 days, which started from Tuesday, September 24, 2019 (9:00 A.M.) upto Thursday, September 26, 2019 (5:00 P.M.).

The members were also informed about the appointment of the Scrutinizer, Ms. Bhavika Sanghvi, Practicing Company Secretary (Membership No. ACS 21352) for scrutinizing the Voting process and conducting the Poll in fair and transparent manner.

It was further informed that shareholders who had not cast their votes earlier were allowed to cast their votes by dropping ballot papers in the Ballot Box kept in the meeting hall and the same would be considered by the Scrutinizer for preparing Scrutinizer Report.



Many Shareholders addressed the meeting, raised queries on the financial performance and business operations of the company and also gave valuable suggestions. The shareholders' queries were replied by the management.

The members then filled their ballot papers containing their assent or dissent to the resolutions as set out in the notice of the annual general meeting and dropped the same in the ballot box kept for the purpose. After completion of the polling exercise, the scrutinizer took the Ballot Box in her custody who will accordingly prepare and submit her report on the E-Voting and Voting through Polling/Ballot Papers after which the voting results will be declared and submitted to the Stock Exchanges pursuant to Regulation 44 of the Listing Regulations and the same will also be made available on the Company's website [www.mangroup.com](http://www.mangroup.com).

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



**Shashank Belkhede**  
Group Head- Legal & Secretarial

