

**September 30, 2020**

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 32<sup>nd</sup> Annual General Meeting of Man Industries (India) Limited held on Wednesday, September 30, 2020.**

Dear Sir/Madam,

The 32<sup>nd</sup> Annual General Meeting ('meeting') of the members of Man Industries (India) Limited (the 'Company') was held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conference / Other Audio-Visual Means.

**Members Present :** Total 53 members attended the meeting.

**Chairman of the Meeting :** The meeting was chaired by Shri. R.C. Mansukhani.

**Business Conducted at the Meeting :** The Chairman addressed the shareholders and made his opening remarks on the performance of the Company during the year. Thereafter, the members were invited to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed in the Notice of the AGM. The Management responded to the queries raised by the Members. Thereafter, the following agenda items forming part of the Notice for the said Meeting, were considered by the Members :

Item No.	Resolution	Type of Resolution
1	Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Confirm of payment of the Interim Dividend of Rs. 1/- (i.e. 20%) per equity share already paid to eligible shareholders as the Final Dividend for the financial year 2019-20.	Ordinary
3	Appointment of Mr. R.C. Mansukhani, retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary



Item No.	Resolution	Type of Resolution
4	Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021.	Ordinary
5	Approval for payment of managerial remuneration made during the year in excess of overall limits prescribed under Companies Act and waiver of recovery of excess managerial remuneration paid to Mr. R.C. Mansukhani for the financial year ended March 31, 2020.	Special
6	Issue of Warrants on Preferential basis.	Special

**Voting :** In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided e-voting facility to the Members as on the cut-off date i.e. Wednesday, September 23, 2020.

The Company engaged the services of Link Intime India Private Limited to provide the electronic voting facility to the Members of the Company for 'Remote e-voting' & 'E-voting at the Meeting' on its website i.e. 'InstaVote'.

**Remote e-voting :** The Remote e-voting commenced on Saturday, September 26, 2020 at 9:00 A.M. and ended on Tuesday, September 29, 2020 at 5.00 P.M.

**E-voting at the Meeting :** The facility of e-voting was made available for a duration of 15 minutes post completion of proceedings of the Meeting for those members who participated in the meeting but had not cast their votes earlier through the remote e-voting facility.

**Scrutinizer :** Mr. Jayantilal Suthar, Proprietor of M/s J. Suthar & Associates, Company Secretaries, acts as scrutinizer to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

**Voting Results :** The Results of the consolidated voting shall be submitted separately in the due course.

The above proceedings are also available on the website of the Company i.e. www.mangroup.com.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

  
**Anurag Srivastav**  
**Asst. Company Secretary**



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