

September 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

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

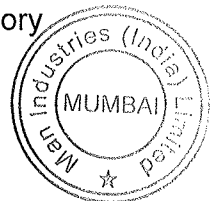
Script code: 513269

Sub: Voting results of 34th Annual General Meeting of the Company held on Thursday, September 29, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the 34th Annual General Meeting ("meeting") of the Members of Man Industries (India) Limited (the 'Company') was held on Thursday, September 29, 2022 at 3:00 p.m. at through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") and based on the Consolidated Scrutinizer's Report for voting during AGM and remote E-voting, following resolutions have been passed with requisite majority:

1. To consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. To appoint a director in place of Mr. Nikhil Mansukhani (DIN : 02257522), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Appointment of M/s A. Sachdev & Co., Chartered Accountants as Statutory Auditor of the Company (Ordinary Resolution)



THE
MAN
GROUP

Globally Committed

Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056
Tel : 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Delhi Office : 616, Ansal Chambers - II, 6, Bhikaji Cama Place, New Delhi - 110066.
Tel: 011 26711090 • Email : mandelhi@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.
Tel: +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email : mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

4. Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2023. (Ordinary Resolution)
5. To consider and approve for giving authorization to board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 1,000 crores (Rs. One Thousand Crores Only) (Special Resolution)
6. To consider and approve for giving authorization to Board of Directors under section 186 of the Companies, Act, 2013 upto an aggregate of Rs. 1,000 crores (Rs. One Thousand Crores Only) (Special Resolution)

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

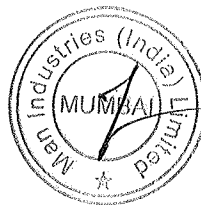
Yours faithfully,

For Man Industries (India) Limited



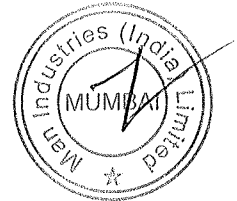
Jatin Shah
Company Secretary

Encl: a/a



Man Industries (India) Limited

VOTING RESULTS	
Date of AGM	29.09.2022
Total Number of Shareholders as on Record Date / Cut-off Date	40,517
Number of shareholders present on the meeting either in person or through proxy	
(i) Promoter & Promoters' Group	Not Applicable
(ii) Public	Not Applicable
Number of shareholders attended the meeting through Video Conferencing	
(i) Promoter & Promoters' Group	6
(ii) Public	52



THE
MAN
GROUP

Globally Committed

Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056
Tel : 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

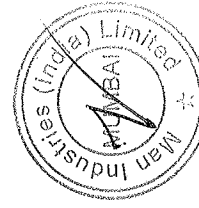
Delhi Office : 616, Ansal Chambers - II, 6, Bhikaji Cama Place, New Delhi - 110066.
Tel: 011 26711090 • Email : mandelhi@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.
Tel : +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email : mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

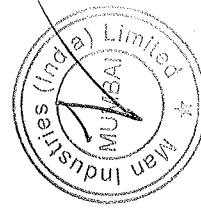
Man Industries (India) Limited

1 - To consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon										
No										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		27442569	99.9375	27442569	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	27459745	0	0.0000	0	0	0.0000	0.0000		
	Total		27442569	99.9375	27442569	0	100.0000	0.0000		
Public Institutions	E-Voting		37382	3.0334	0	37382	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1232362	0	0.0000	0	0	0.0000	0.0000		
	Total		37382	3.0334	0	37382	0.0000	100.0000		
Public Non Institutions	E-Voting		3420043	10.8881	3418791	1252	99.9634	0.0366		
	Poll		20	0.0001	20	0	100.0000	0.0000		
	Postal Ballot	31410948	0	0.0000	0	0	0.0000	0.0000		
	Total		3420063	10.8882	3418811	1252	99.9634	0.0366		
Total		60103055	30900014	51.4117	30861380	38634	99.8750	0.1250		



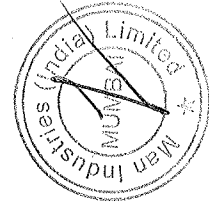
Man Industries (India) Limited

Resolution Required : (Ordinary)										
2 - To appoint a director in place of Mr. Nikhil Mansukhani (DIN : 02257522), who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		27442569	99.9375	27442569	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	27459745	0	0.0000	0	0	0.0000	0.0000		
	Total		27442569	99.9375	27442569	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		37382	3.0334	37382	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1232362	0	0.0000	0	0	0.0000	0.0000		
	Total		37382	3.0334	37382	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		3420043	10.8881	3417530	2513	99.9265	0.0735		
	Poll		20	0.0001	20	0	100.0000	0.0000		
	Postal Ballot	31410948	0	0.0000	0	0	0.0000	0.0000		
	Total		3420063	10.8882	3417550	2513	99.9265	0.0735		
Total		60103055	30900014	51.4117	30897501	2513	99.9919	0.0081		



Man Industries (India) Limited

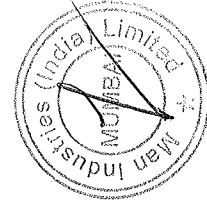
3 - Appointment of M/s A. Sachdev & Co., Chartered Accountants as Statutory Auditor of the Company										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$		
Promoter and Promoter Group	E-Voting		27442569	99.9375	27442569	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	27459745	0	0.0000	0	0	0.0000	0.0000		
	Total		27442569	99.9375	27442569	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		37382	3.0334	37382	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1232362	0	0.0000	0	0	0.0000	0.0000		
	Total		37382	3.0334	37382	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		3420043	10.8881	3413881	6162	99.8198	0.1802		
	Poll		20	0.0001	20	0	100.0000	0.0000		
	Postal Ballot	31410948	0	0.0000	0	0	0.0000	0.0000		
	Total		3420063	10.8882	3413901	6162	99.8198	0.1802	0.1802	
Total		60103055	30900014	51.4117	30893852	6162	99.9801	0.0199		



Man Industries (India) Limited

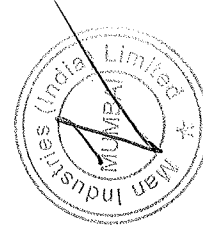
4 - Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2023.

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		27442569	99.9375	27442569	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	27459745	0	0.0000	0	0	0.0000	0.0000			
	Total		27442569	99.9375	27442569	0	100.0000	0.0000			
Public Institutions	E-Voting		37382	3.0334	37382	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1232362	0	0.0000	0	0	0.0000	0.0000			
	Total		37382	3.0334	37382	0	100.0000	0.0000			
Public Non Institutions	E-Voting		3420043	10.8881	3418720	1323	99.9613	0.0387			
	Poll		20	0.0001	20	0	100.0000	0.0000			
	Postal Ballot	31410948	0	0.0000	0	0	0.0000	0.0000			
	Total		3420063	10.8882	3418740	1323	99.9613	0.0387			
Total		60103055	30900014	51.4117	30898691	1323	99.9957	0.0043			



Man Industries (India) Limited

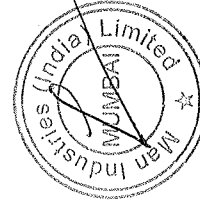
5 - To consider and approve for giving authorization to board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 1,000 crores (Rs. One Thousand Crores Only)									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting		27442569	99.9375	27442569	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	27459745	0	0.0000	0	0	0.0000	0.0000	
	Total		27442569	99.9375	27442569	0	100.0000	0.0000	
Public Institutions	E-Voting		37382	3.0334	0	37382	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1232362	0	0.0000	0	0	0.0000	0.0000	
	Total		37382	3.0334	0	37382	0.0000	100.0000	
Public Non Institutions	E-Voting		3417793	10.8809	3415330	2463	99.9279	0.0721	
	Poll		20	0.0001	20	0	100.0000	0.0000	
	Postal Ballot	31410948	0	0.0000	0	0	0.0000	0.0000	
	Total		3417813	10.8810	3415350	2463	99.9279	0.0721	
Total		60103055	30897764	51.4080	30857919	39845	99.8710	0.1290	



Man Industries (India) Limited

6 - To consider and approve for giving authorization to Board of Directors under section 186 of the Companies, Act, 2013 upto an aggregate of Rs. 1,000 crores (Rs. One Thousand Crores Only)

Resolution Required : (Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting	27442569	27442569	99.9375	27442569	0	100.0000	0.0000			
	Poll	27459745	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		27442569	99.9375	27442569	0	100.0000	0.0000			
Public Institutions	E-Voting		37382	3.0334	0	37382	0.0000	0.0000			
	Poll	1232362	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		37382	3.0334	0	37382	0.0000	100.0000			
Public Non Institutions	E-Voting		341793	10.8809	3415801	1992	99.9417	0.0583			
	Poll	31410948	20	0.0001	20	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		3417813	10.8810	3415821	1992	99.9417	0.0583			
Total		60103055	30897764	51.4080	30858390	39374	99.8726	0.1274			





J. Suthar & Associates Company Secretaries

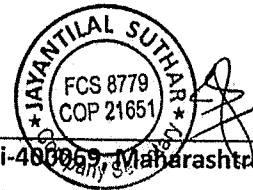
CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended.)

To,
The Chairman,
Man Industries (India) Limited,
MAN HOUSE, 101, S.V. Road,
Opp. Pavan Hans, Vile Parle West,
Mumbai - 400056, Maharashtra.

Dear Sir,

1. I, CS Jayantilal Suthar, Proprietor of M/s. J. Suthar & Associates, Company Secretaries, have been appointed by the Board of Directors of Man Industries (India) Limited (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30th August, 2022 ("Notice") issued in accordance with **General Circular 02/2022 dated 05.05.2022** read with General circular Nos. 20/2020 dated 05.05.2020; 02/2021 dated 13.01.2021; 19/2021 dated 8.12.2021; 21/2021 dated 14.12.2021 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, and **SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022**, calling the 34th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was held on **Thursday, 29 Day of September, 2022** at 3:00 P.M IST through VC / OAVM.



4, Ground Floor, Jagdish Bhavan, Koldongri, Sahar Road, Andheri (E) Mumbai-400059, Maharashtra, India, Cell:
+91 8460 890 175, Email: cs.jaysuthar@gmail.com

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize: (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's responsibility:

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Pvt. Ltd (the "Link Intime"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., **Thursday, September 22, 2022** were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:-



J. Suthar & Associates

Company Secretaries

6. The Company appointed Link Intime India Pvt. Ltd (the "Link Intime") as the agency for providing the platform for remote e-voting platform and e-voting at the AGM and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link Intime.

The remote e-voting period remained open from Sunday, September 25, 2022 (9:00 a.m. IST) to Wednesday, September 28, 2022 (5:00 p.m. IST). The votes cast were unlocked on Thursday, 29th September, 2022 after the conclusion of the AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

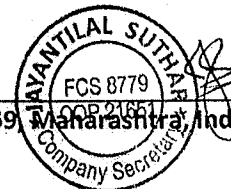
E-voting process at the AGM:-

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

After the time fixed for closing of the e-voting, at the AGM, by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime under my instructions.

Counting Process

8. On completion of e-voting during the AGM, we unlocked the results of the remote e-voting and e-voting by members at the AGM, on the Link Intime e-voting platform and downloaded the results.



Results

9. I observe that:

- a) 1 Member had cast their votes through e-voting at the AGM;
- b) 109 Members had cast their votes through remote e-voting.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime, scrutinized on test-check basis and relied upon by me as under:-

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	102	30861360	1	20	103	30861380	99.8750
Dissent	7	38634	0	0	7	38634	0.1250
Total	109	30899994	1	20	110	30900014	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 29th September, 2022 has been passed with requisite majority.

Item No. 2: To appoint a director in place of Mr. Nikhil Mansukhani (DIN : 02257522), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	

Assent	97	30897481	1	20	98	30897501	99.9919
Dissent	12	2513	0	0	12	2513	0.0081
Total	109	30899994	1	20	110	30900014	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated **29th September, 2022** has been passed with requisite majority.

Item No. 3: To Appoint M/s A. Sachdev & Co., Chartered Accountants as Statutory Auditor of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	30893832	1	20	101	30893852	99.9801
Dissent	9	6162	0	0	9	6162	0.0199
Total	109	30899994	1	20	110	30900014	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated **29th September, 2022** has been passed with requisite majority.

Item No. 4: Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	30898671	1	20	101	30898691	99.9957
Dissent	9	1323	0	0	9	1323	0.0043
Total	109	30899994	1	20	110	30900014	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated **29th September, 2022** has been passed with requisite

majority.

Item No. 5: To consider and approve for giving authorization to board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 1,000 crores (Rs. One Thousand Crores Only).

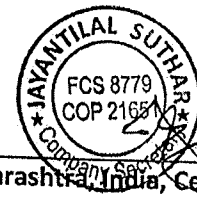
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	30857899	1	20	96	30857919	99.8710
Dissent	13	39845	0	0	13	39845	0.1290
Total	108	30897744	1	20	109	30897764	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated 29th September, 2022 has been passed with requisite majority.

Item No. 6: To consider and approve for giving authorization to Board of Directors under section 186 of the Companies, Act, 2013 upto an aggregate of Rs. 1,000 crores (Rs. One Thousand Crores Only).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	30858370	1	20	98	30858390	99.8726
Dissent	11	39374	0	0	11	39374	0.1274
Total	108	30897744	1	20	109	30897764	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated 29th September, 2022 has been passed with requisite majority.





J. Suthar & Associates

Company Secretaries

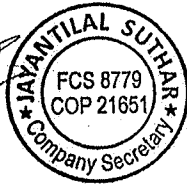
I report that 4 Ordinary Resolutions as set out in Item Nos. 1 to 4 and 2 Special Resolutions as set out in Item No. 5 & 6 of the Notice of the AGM dated 29th September, 2022, have been passed with the requisite majority.

Thanking You
Yours faithfully,

For J. SUTHAR & ASSOCIATES
Company Secretaries,

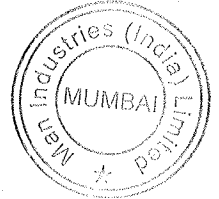
Countersigned by :
For Man Industries (India) Limited

Jayantilal Suthar
Scrutinizer



FCS-8779
COP-21651

Jatin Shah
Company Secretary



Date : 30th September, 2022
Place: Mumbai
UDIN :F008779D001093951