

September 30, 2021

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 33rd Annual General Meeting of the Company held on Wednesday, September 29, 2021.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the 33rd Annual General Meeting ("meeting") of the Members of Man Industries (India) Limited (the 'Company') was held on Wednesday, September 29, 2021 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 receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To confirm payment of the Interim Dividend of Rs. 2/- (i.e. 40%) per equity share already paid to eligible shareholders as the Final Dividend for the financial year 2020-21. (Ordinary Resolution)
3. To appoint a Director in place of Mrs. Heena Vinay Kalantri (DIN : 00149407), who retires by rotation and being eligible, offers herself for re-appointment. (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, 2022. (Ordinary Resolution)
5. Appointment of Mr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the Company. (Ordinary Resolution)
6. Change in designation of Mr. Nikhil Mansukhani (DIN: 02257522) from Executive Director to Managing Director. (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,

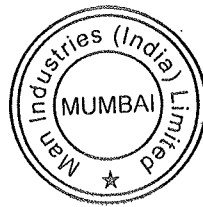
Yours faithfully,

For Man Industries (India) Limited



Jatin Shah
Company Secretary

Encl: a/a



Man Industries (India) Limited

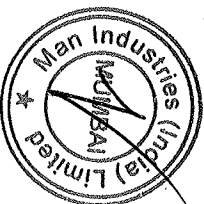
VOTING RESULTS	
Date of AGM	29.09.2021
Total Number of Shareholders as on Record Date / Cut-off Date	42461
Number of shareholders present on the meeting either in person or through proxy	
(i) Promoter & Promoters' Group	Not Applicable
(ii) Public	Not Applicable
Number of shareholders attended the meeting through Video Conferencing	
(i) Promoter & Promoters' Group	6
(ii) Public	53



Man Industries (India) Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		24307569	100.0000	24307569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24307569	100.0000	24307569	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		3736097	11.7778	3735999	98	99.9974	0.0026
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3736112	11.7778	3736014	98	99.9974	0.0026
Total			57103055	49.1106	28043583	98	99.9997	0.0003



Man Industries (India) Limited

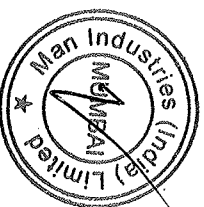
Resolution Required : (Ordinary)

2 - To confirm payment of the Interim Dividend of Rs. 2/- (i.e. 40%) per equity share already paid to eligible shareholders as the Final Dividend for the financial year 2020-21.

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]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		24307569	100.0000	24307569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24307569	100.0000	24307569	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		3736097	11.7778	3736095	2	99.9999	0.0001
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3736112	11.7778	3736110	2	99.9999	0.0001
Total		57103055	28043681	49.1106	28043679	2	100.0000	0.0000



Man Industries (India) Limited

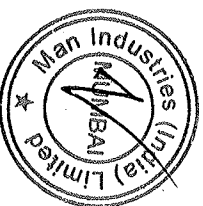
Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mrs. Heena Vinay Kalantri (DIN : 00149407), who retires by rotation and being eligible, offers herself 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]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		24307569	100.0000	24307569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24307569	100.0000	24307569	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		3735877	11.7771	3633719	102158	97.2655	2.7345
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3735892	11.7771	3633734	102158	97.2655	2.7345
Total		57103055	28043461	49.1103	27941303	102158	99.6357	0.3643



Man Industries (India) Limited

Resolution Required : (Ordinary)

4 - Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022.

Whether promoter/ promoter group are interested in the agenda/resolution?

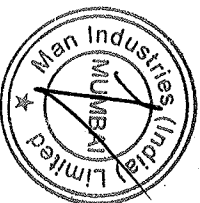
No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		24307569	100.0000	24307569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24307569	100.0000	24307569	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1073870	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		3736097	11.7778	3635924	100173	97.3188	2.6812
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31721616	11.7778	3635939	100173	97.3188	2.6812
Total		57103055	28043681	49.1106	27943508	100173	99.6428	0.3572



Man Industries (India) Limited

Resolution Required : (Ordinary)		5 - Appointment of Mr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the Company						
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]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		24307569	100.0000	24307569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	24307569	0	0.0000	0	0	0.0000	0.0000
	Total		24307569	100.0000	24307569	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1073870	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		3735877	11.7771	3635379	100498	97.3099	2.6901
	Poll	31721616	15	0.0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3735892	11.7771	3635394	100498	97.3099	2.6901
Total		57103055	28043461	49.1103	27942963	100498	99.6416	0.3584



Man Industries (India) Limited

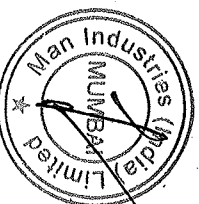
Resolution Required : (Special)

6 - Change in designation of Mr. Nikhil Mansukhani (DIN: 02257522) from Executive Director to Managing Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		24307569	100.0000	24307569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24307569	100.0000	24307569	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1073870	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		3726222	11.7466	3594020	132202	96.4521	3.5479
	Poll		15	0.0000	15	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31721616	11.7466	3594035	132202	96.4521	3.5479
Total		57103055	28033806	49.0934	27901604	132202	99.5284	0.4716





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 9th August, 2021 ("Notice") issued in accordance with General Circular 02/2021 dated 13 January, 2021, 20/2020 dated 5 May 2020, read with circular No. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020, 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/2021/11 dated 15 January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12 May, 2020, calling the 33rd Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was held on Wednesday, 29th September, 2021 at 3:00 P.M IST through VC / OAVM.
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



J. Suthar & Associates

Company Secretaries

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., **Wednesday, September 22, 2021** 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:-

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.



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Company Secretaries

The remote e-voting period remained open from Saturday, September 25, 2021 (9:00 a.m. IST) to Tuesday, September 28, 2021 (5:00 p.m. IST). The votes cast were unlocked on Wednesday, 29th September, 2021 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) 2 Members had cast their votes through e-voting at the AGM;



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Company Secretaries

b) 149 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 receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, 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	146	28043568	2	15	148	28043583	99.9997
Dissent	3	98	0	0	3	98	0.0003
Total	149	28043666	2	15	151	28043681	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, 2021 has been passed with requisite majority.

Item No. 2: To confirm payment of the Interim Dividend of Rs. 2/- (i.e. 40%) per equity share already paid to eligible shareholders as the Final Dividend for the financial year 2020-21.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	147	28043664	2	15	149	28043679	100.0000
Dissent	2	2	0	0	2	2	0.0000
Total	149	28043666	2	15	151	28043681	100.0000



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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, 2021 has been passed with requisite majority.

Item No. 3: To appoint a Director in place of Mrs. Heena Vinay Kalantri (DIN: 00149407), 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	142	27941288	2	15	144	27941303	99.6357
Dissent	5	102158	0	0	5	102158	0.3643
Total	147*	28043446*	2	15	149*	28043461*	100.0000

* 220 votes abstain of 2 shareholders

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, 2021 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, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	144	27943493	2	15	146	27943508	99.6428
Dissent	5	100173	0	0	5	100173	0.3572
Total	149	28043666	2	15	151	28043681	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, 2021 has been passed with requisite majority.



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Company Secretaries

Item No. 5: Appointment of Mr. Narendra Mairpady (DIN: 00536905) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	27942948	2	15	144	27942963	99.6416
Dissent	5	100498	0	0	5	100498	0.3584
Total	147*	28043446*	2	15	149*	28043461*	100.0000

**220 votes abstain of 2 shareholders*

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 29th September, 2021 has been passed with requisite majority.

Item No. 6: Change in designation of Mr. Nikhil Mansukhani (DIN: 02257522) from Executive Director to Managing Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	141	27901589	2	15	143	27901604	99.5284
Dissent	8	132202	0	0	8	132202	0.4716
Total	149	28033791	2	15	151	28033806	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, 2021 has been passed with requisite



J. Suthar & Associates Company Secretaries

majority.

I report that 5 Ordinary Resolutions as set out in Item Nos. 1 to 5 and 1 Special Resolutions as set out in Item No. 6 of the Notice of the AGM dated 29th September, 2021, have been passed with the requisite majority.

Thanking You
Yours faithfully,

For J. SUTHAR & ASSOCIATES
Company Secretaries

Jayantilal
I Suthar

Digitally signed
by Jayantilal
Suthar
Date: 2021.09.30
19:25:04 +05'30'

Jayantilal Suthar
Scrutinizer

FCS-8779
COP-21651

Date : 30th September, 2021
Place: Vapi
UDIN : F008779C001046233

Countersigned by :
For Man Industries (India) Limited

Jatin Shah
Company Secretary