

23<sup>rd</sup> June 2020

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code - 513269**

**Scrip ID – MANINDS**

**Sub : Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of SEBI Listing Regulations, 2015 (as amended), the Board of Directors of the Company at their meeting held today i.e. Tuesday, June 23, 2020, inter-alia, considered and approved the following :

- **Approval of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 :**

The Board of Directors have considered and approved the Standalone and Consolidated Audited Financial Results for the Quarter & year ended 31<sup>st</sup> March, 2020. A copy of the same is enclosed.

- **Audit Report for the quarter and year ended 31<sup>st</sup> March, 2020 :**

The Board considered and approved the Independent Audit Report, on the Standalone & Consolidated Financial Statements of the Company, by M/s M.H. Dalal & Associates, Chartered Accountants Statutory Auditors of the Company for the financial year ended 31<sup>st</sup> March, 2020.

- **Statements on Impact of Audit Qualification for Audit Report with Modified Opinion:**

Pursuant to Regulation 33(3)(d) of the Listing Regulations, 2015, Statements on Impact of Audit Qualification (Standalone & Consolidated) for Audit Report with Modified Opinion for the Financial Year ended 31<sup>st</sup> March, 2020, are enclosed.



**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

**THE**  
**MAN**  
**GROUP**

*Globally Committed*

• **Dividend for the Financial Year 2019 - 20 :**

The Board has not recommended any final dividend. The interim dividend of Rs.1/- declared by the Board at its meeting held on March 12, 2020 shall be considered as the final dividend for the financial year 2019-20. Thus, the total dividend for the financial year 2019-20 remains Rs. 1/- per equity share.

• **Retirement of Company Secretary & Compliance Officer :**

On attaining superannuation, Mr. Shashank Belkhede, Company Secretary & Compliance Officer retired from the services of the Company on 31<sup>st</sup> May 2020. The Board of Directors took note of the same.

The Board has authorized Mr. Anurag Srivastav, Assistant Company Secretary to look after the Secretarial & Compliance activities of the Company and to file/submit various disclosures, forms, returns etc. required under various Laws, Rules and Regulations as may be applicable to the Company until a full-fledged Company Secretary & Compliance Officer is appointed.

• **Appointment of Secretarial Auditor per Section 204 of Companies Act, 2013:**

The Board considered and approved the appointment of 'J. Suthar & Associates, Company Secretaries, as Secretarial Auditor for the year Financial Year 2019-20.

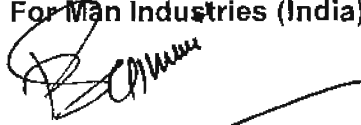
Commencement of Board Meeting : 12:00 Noon;  
Conclusion of Board Meeting : 01:15 PM.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



R. C. Mansukhani  
Chairman

Encl. : a/a