

October 1, 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**

**Sub: Voting results of 32<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020.**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that 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. 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, 2020, together with the Reports of the Board of Directors and Auditors thereon;
2. To confirm 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;
3. To appoint a Director in place of Mr. R.C. Mansukhani (DIN : 00012033), who retires by rotation and being eligible, offers himself for re-appointment;



**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, 2021; (Special Resolution)
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 Resolution) and
6. Issue of Warrants on Preferential basis. (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**


**R.C. Mansukhani**  
Chairman

Encl: a/a



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**Pithampur Plant** : Pipe & Coating Complex, Plot No 257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P.)  
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**Man Industries (India) Limited**

<b>VOTING RESULTS</b>	
Date of AGM	30.09.2020
Total Number of Shareholders as on Record Date / Cut-off Date	36398
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	47



## Man Industries (India) Limited

Resolution Required : (Ordinary)		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, 2020, together with the Reports of the Board of Directors and Auditors thereon.							
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]}*1	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	24196927	24196927	100.00	24196927	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>24196927</b>	<b>100.00</b>	<b>24196927</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2572651	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	30333477	2970186	9.79	2970185	1	100.00	0.00	0
	Poll		54340	0.18	54340	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3024526</b>	<b>9.97</b>	<b>3024525</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>57103055</b>	<b>27221453</b>	<b>47.67</b>	<b>27221452</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



## Man Industries (India) Limited

Item No. 2: To confirm 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.

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]={[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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	24196927	24196927	100.00	24196927	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>24196927</b>	<b>100.00</b>	<b>24196927</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2572651	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	30333477	2970186	9.79	2970185	1	100.00	0.00	0
	Poll		54340	0.18	54340	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3024526</b>	<b>9.97</b>	<b>3024525</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>57103055</b>	<b>27221453</b>	<b>47.67</b>	<b>27221452</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>





## Man Industries (India) Limited

Item No. 3: To appoint a Director in place of Mr. R.C. Mansukhani (DIN : 00012033), who retires by rotation and being eligible, offers himself for re-appointment.

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]={[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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	24196927	24196927	100.00	24196927	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>24196927</b>	<b>100.00</b>	<b>24196927</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2572651	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	30333477	2970186	9.79	2970185	1	100.00	0.00	0
	Poll		54340	0.18	54340	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3024526</b>	<b>9.97</b>	<b>3024525</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>57103055</b>	<b>27221453</b>	<b>47.67</b>	<b>27221452</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



## Man Industries (India) Limited

Resolution Required : (Ordinary)

Item No. 4: Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021.

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	24196927	24196927	100.00	24196927	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>24196927</b>	<b>100.00</b>	<b>24196927</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2572651	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	30333477	2970186	9.79	2970185	1	100.00	0.00	0
	Poll		54340	0.18	54340	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3024526</b>	<b>9.97</b>	<b>3024525</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>57103055</b>	<b>27221453</b>	<b>47.67</b>	<b>27221452</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



## Man Industries (India) Limited

Item No. 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.

Resolution Required : (Ordinary)

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

YES

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	24196927	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2572651	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	30333477	2970186	9.79	2970185	1	100.00	0.00	0
	Poll		54340	0.18	54340	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3024526</b>	<b>9.97</b>	<b>3024525</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>57103055</b>	<b>3024526</b>	<b>5.30</b>	<b>3024525</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>





## Man Industries (India) Limited

Resolution Required : (Ordinary)

Item No. 6: Issue of Warrants on Preferential basis

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

YES

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	24196927	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	2572651	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	30333477	2970186	9.79	2970185	1	100.00	0.00	0
	Poll		54340	0.18	54340	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>3024526</b>	<b>9.97</b>	<b>3024525</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>57103055</b>	<b>3024526</b>	<b>5.30</b>	<b>3024525</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



# 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 5th September, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 32nd Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was held on Wednesday, 30th September, 2020 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 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").





# J. Suthar & Associates

## Company Secretaries

### 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 23, 2020 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.

The remote e-voting period remained open from Saturday, September 26, 2020 (9:00 a.m. IST) to Tuesday, September 29, 2020 (5:00 p.m. IST). The votes cast were unlocked on Wednesday, 30th September, 2020 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:
- 3 Members had cast their votes through e-voting at the AGM;
  - 91 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-





# J. Suthar & Associates

## Company Secretaries

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, 2020, 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	90	27167112	3	54340	93	27221452	100.00
Dissent	1	1	-	-	1	1	0.00
Total	91	27167113	3	54340	94	27221453	100.00

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 30th September, 2020 has been passed with requisite majority.

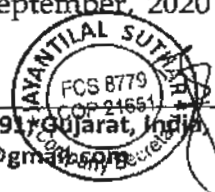
Item No. 2: To confirm payment of the Interim Dividend of Rs. 1/- (i.e. 20%) per equity share already paid to eligible shareholders as the Final Dividend for the financial year 2019-20.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	27167112	3	54340	93	27221452	100.00
Dissent	1	1	-	-	1	1	0.00
Total	91	27167113	3	54340	94	27221453	100.00

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 30th September, 2020 has been passed with requisite majority.

327, Shoppers Gate, Daman Road, Chala, Vapi-396191, Gujarat, India, Cell : +91 8460 890 175, Email :

cs.jaysuthar@gmail.com



**Item No. 3: To appoint a Director in place of Mr. R.C. Mansukhani (DIN : 00012033), 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	90	27167112	3	54340	93	27221452	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>91</b>	<b>27167113</b>	<b>3</b>	<b>54340</b>	<b>94</b>	<b>27221453</b>	<b>100.00</b>

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 30th September, 2020 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, 2021.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	27167112	3	54340	93	27221452	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>91</b>	<b>27167113</b>	<b>3</b>	<b>54340</b>	<b>94</b>	<b>27221453</b>	<b>100.00</b>

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 30th September, 2020 has been passed with requisite majority.







# J. Suthar & Associates

## Company Secretaries

**Item No. 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.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	2970185	3	54340	79	3024525	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>77</b>	<b>2970186</b>	<b>3</b>	<b>54340</b>	<b>80</b>	<b>3024526</b>	<b>100.00</b>

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 30th September, 2020 has been passed with requisite majority.

**Item No. 6: Issue of Warrants on Preferential basis.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	2970185	3	54340	79	3024525	100.00
Dissent	1	1	-	-	1	1	0.00
<b>Total</b>	<b>77</b>	<b>2970186</b>	<b>3</b>	<b>54340</b>	<b>80</b>	<b>3024526</b>	<b>100.00</b>

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 30th September, 2020 has been passed with requisite majority.



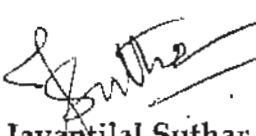


# J. Suthar & Associates Company Secretaries

I report that 4 Ordinary Resolutions as set out in Item Nos. 1 to 4 and 2 Special Resolutions as set out in Item Nos. 5 and 6 of the Notice of the AGM dated 30th September, 2020, have been passed with the requisite majority.

Thanking You  
Yours faithfully,

For J. SUTHAR & ASSOCIATES,  
Company Secretaries


  
Jayantilal Suthar  
Scrutinizer



FCS-8779  
COP-21651

Date : 1<sup>st</sup> October, 2020  
Place: Vapi  
UDIN : F008779B000833889

Countersigned by :  
For Man Industries (India) Limited

x   
R.C. Mansukhani  
Chairman

