

30th September, 2024

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code - 513269

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

Sub.: Intimation of Voting Results of the 36th Annual General Meeting held on 27th September, 2024 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The 36th Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 27th September, 2024 at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the 36th AGM held on 27th September, 2024 transacted the following business:

Agenda wise details:

| Item No. | Details of Agenda | Type of Resolution | Results |
|----------|--|--------------------|---|
| 1. | To consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon. | Ordinary | E-voting (Passed with requisite majority). |
| 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 2023-24. | Ordinary | E-voting (Passed with requisite majority). |
| 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 | E-voting (Passed with requisite majority). |
| 4. | Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2025. | Ordinary | E-voting (Passed with requisite majority). |

| | | | |
|----|---|---------|--|
| 5. | Approval for increase in overall borrowing limits of the company as per section 180(1)(c) of the Companies Act, 2013. | Special | E-voting (Passed with requisite majority). |
|----|---|---------|--|

The item wise detail of e-Voting is attached as 'Annexure A'. We are also enclosing Scrutinizer's Report dated 30th September, 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary

Encl: As above

Annexure-A

VOTING RESULT

| | |
|---|----------------------------------|
| Date of the AGM | 27 th September, 2024 |
| Total number of shareholders on record date | 54,443 |
| No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) | 43 |
| Promoters and Promoter Group: | 7 |
| Public | 36 |

Resolution No. 1

To consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 29873481 | 29804080 | 99.7677 | 29804080 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 29873481 | 29804080 | 99.7677 | 29804080 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3623014 | 2132884 | 58.8704 | 2132884 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3623014 | 2132884 | 58.8704 | 2132884 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 31238693 | 1178081 | 3.7712 | 1177764 | 317 | 99.9731 | 0.0269 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 31238693 | 1178081 | 3.7712 | 1177764 | 317 | 99.9731 | 0.0269 |
| Total | | 64735188 | 33115045 | 51.1546 | 33114728 | 317 | 99.9990 | 0.0010 |

Resolution 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 2023-24.

| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 29873481 | 29804080 | 99.7677 | 29804080 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 29804080 | 99.7677 | 29804080 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3623014 | 2137756 | 59.0049 | 2137756 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2137756 | 59.0049 | 2137756 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 31238693 | 1178081 | 3.7712 | 1178063 | 18 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1178081 | 3.7712 | 1178063 | 18 | 99.9985 | 0.0015 |
| Total | | 64735188 | 33119917 | 51.1622 | 33119899 | 18 | 99.9999 | 0.0001 |

Resolution No. 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.

| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 24942569 | 24942569 | 100.0000 | 24942569 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24942569 | 24942569 | 100.0000 | 24942569 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 3623014 | 2137756 | 59.0049 | 1276091 | 861665 | 59.6930 | 40.3070 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3623014 | 2137756 | 59.0049 | 1276091 | 861665 | 59.6930 |
| Public- Non Institutions | E-Voting | 31238693 | 1178081 | 3.7712 | 1177857 | 224 | 99.9810 | 0.0190 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 31238693 | 1178081 | 3.7712 | 1177857 | 224 | 99.9810 |
| Total | | 59804276 | 28258406 | 47.2515 | 27396517 | 861889 | 96.9500 | 3.0500 |

Resolution No. 4

Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2025.

| 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 |
|------------------------------------|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 29873481 | 29804080 | 99.7677 | 29804080 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 29873481 | 29804080 | 99.7677 | 29804080 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3623014 | 2137756 | 59.0049 | 2137756 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3623014 | 2137756 | 59.0049 | 2137756 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 31238693 | 1178081 | 3.7712 | 1177848 | 233 | 99.9802 | 0.0198 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 31238693 | 1178081 | 3.7712 | 1177848 | 233 | 99.9802 | 0.0198 |
| Total | | 64735188 | 33119917 | 51.1622 | 33119684 | 233 | 99.9993 | 0.0007 |

Resolution No. 5

Approval for increase in overall borrowing limits of the Company as per Section 180(1)(c) of the Companies Act, 2013.

| 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 29873481 | 29804080 | 99.7677 | 29804080 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 29804080 | 99.7677 | 29804080 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3623014 | 2137756 | 59.0049 | 824547 | 1313209 | 38.5707 | 61.4293 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2137756 | 59.0049 | 824547 | 1313209 | 38.5707 | 61.4293 |
| Public- Non Institutions | E-Voting | 31238693 | 1178081 | 3.7712 | 1177627 | 454 | 99.9615 | 0.0385 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1178081 | 3.7712 | 1177627 | 454 | 99.9615 | 0.0385 |
| Total | | 64735188 | 33119917 | 51.1622 | 31806254 | 1313663 | 96.0336 | 3.9664 |

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 36th Annual General Meeting of **Man Industries (India) Limited** held on Friday, 27th day of September, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Mayank Arora, partner, of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer 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") in a fair and transparent manner on the resolutions contained in the notice dated August 12, 2024 ("Notice"), calling the 36th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 27th day of September, 2024 at 03:00 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") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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, interest and ascertaining related parties votes and robustness of the electronic voting systems.

 +91-22497 35566  +91-93242 54455  cs@mayankarora.co.in  www.mayankarora.co.in

 Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, India.

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 Central Depository Services (India) Limited, (CDSL), 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 Central Depository Services (India) Limited (CDSL) 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., Friday, September 20, 2024 were entitled to vote on the resolutions (item nos. 1 to 5 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.

6. Remote e-voting process:-

- i. The remote e-voting period was opened from Tuesday, 24th September, 2024 (09.00 A.M. IST) to Thursday, 26th September, 2024 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Friday, 27th September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Jheel Parekh and Ms. Nishita Gandhi, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.



Ms. Jheel Parekh



Ms. Nishita Gandhi

- iii. 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 Central Depository Services (India) Limited (CDSL), i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
 - iii. The e-votes cast were unblocked on Friday, 27th September, 2024 after the conclusion of the AGM.
8. 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 CDSL, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 33115045 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 156 | 33114727 | 99.99 |
| Voting at AGM | 1 | 1 | 0 |
| Total | 157 | 33114728 | 99.99 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 33115045 |
|-----------------|-------------------------|---------------------------------|--|
| Remote E-voting | 4 | 317 | 0.01 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 4 | 317 | 0.01 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|---|------------------------------------|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Note: Resolution has been passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

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 2023-24.

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 33119917 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 158 | 33119898 | 99.99 |
| Voting at AGM | 1 | 1 | 0 |
| Total | 159 | 33119899 | 99.99 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 33119917 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 3 | 18 | 0.01 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 3 | 18 | 0.01 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|--|---|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Note: Resolution has been passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

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

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 28258406 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 149 | 27396516 | 96.95 |
| Voting at AGM | 1 | 1 | 0 |
| Total | 150 | 27396517 | 96.95 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 28258406 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 10 | 861889 | 3.05 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 10 | 861889 | 3.05 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|--|---|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Note: Resolution has been passed with requisite majority

SPECIAL BUSINESS:

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

Appointment of the Cost Auditor and Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2025.

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 33119917 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 156 | 33119683 | 99.99 |
| Voting at AGM | 1 | 1 | 0 |
| Total | 157 | 33119684 | 99.99 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 33119917 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 5 | 233 | 0.01 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 5 | 233 | 0.01 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|--|---|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Note: Resolution has been passed with requisite majority

SPECIAL BUSINESS:

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

Approval for increase in overall borrowing limits of the company as per section 180(1)(c) of the Companies Act, 2013.

(I) Voted in favour of the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 33119917 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 138 | 31806253 | 96.03 |
| Voting at AGM | 1 | 1 | 0 |
| Total | 139 | 31806254 | 96.03 |

(II) Voted against the resolution:

| | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. 33119917 |
|-----------------|--------------------------------|--|---|
| Remote E-voting | 23 | 1313663 | 3.97 |
| Voting at AGM | 0 | 0 | 0 |
| Total | 23 | 1313663 | 3.97 |

(III) Invalid Votes:

| | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|--|---|
| E-voting | 0 | 0 |
| Voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Note: Resolution has been passed with requisite majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Rahul Rawat (Company Secretary), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

**For Mayank Arora& Co.,
Company Secretaries**

MAYANK
K
ARORA

Digitally signed
by MAYANK
ARORA
Date: 2024.09.30
12:31:24 +05'30'

Mayank Arora

Partner

Place: Mumbai

Date: 30/09/2024

UDIN: F010378F001372851

For Man Industries (India) Limited

Rahul Rawat

Company Secretary and Compliance Officer

Note: Shareholders with different folio numbers are considered differently.

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 5 of the Notice of the 36th Annual General Meeting of "Man Industries (India) Limited" held on Friday, September 27, 2024 at 03:00 P.M (IST):-

| Res olut ion No. | Total Valid Votes Cast | | | Voted in favour of resolution | | | | Voted against the resolution | | | |
|---------------------------|------------------------|---------------------------|----------|-------------------------------|----------------------------|----------|-----------|------------------------------|---------------------------|---------|----------|
| | Remote E- voting | E- voting at AGM | Total | Remote E- voting | E- votin g at AGM | Total | % | Remote E- voting | E- voting at AGM | Total | % |
| 1. | 33115044 | 1 | 33115045 | 33114727 | 1 | 33114728 | 99.9 9 | 317 | 0 | 317 | 0.0 1 |
| 2. | 33119916 | 1 | 33119917 | 33119898 | 1 | 33119899 | 99.9 9 | 18 | 0 | 18 | 0.0 1 |
| 3. | 28258405 | 1 | 28258406 | 27396516 | 1 | 27396517 | 96.9 5 | 861889 | 0 | 861889 | 3.0 5 |
| 4. | 33119916 | 1 | 33119917 | 33119683 | 1 | 33119684 | 99.9 9 | 233 | 0 | 233 | 0.0 1 |
| 5. | 33119916 | 1 | 33119917 | 31806253 | 1 | 31806254 | 96.0 3 | 1313663 | 0 | 1313663 | 3.9 7 |

For Mayank Arora & Co.,
Company Secretaries

MAYANK
K ARORA

Digitally signed
by MAYANK
ARORA
Date: 2024.09.30
12:31:49 +05'30'

Mayank Arora
Partner
Place: Mumbai
Date: 30/09/2024
UDIN: F010378F001372851

For Man Industries (India) Limited

Rahul Rawat
Company Secretary and Compliance Officer