

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, October 1, 2024

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results of 32nd AGM

Ref: Scrip Code – 526115

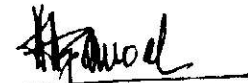
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the items of business contained in the Notice calling the 32nd Annual General Meeting with requisite majority.

The Company had appointed Mr. Kashinath Sahu & Co. Practicing Company Secretaries as the Scrutinizer for remote e-voting and voting by poll at the 32nd AGM. The Scrutinizer has submitted his report on October 1, 2024.

We hereby enclose the consolidated results of the remote e-voting and voting by poll at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that all the items of business set out in the notice of 32nd AGM were approved with requisite majority.

Thanking you,
For **Manor Estates and Industries Limited**



Anil Agarwal
Director & CFO
DIN: 00040449

Encl: As Above

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 121, Kallakur Village, Gaiweli TG, Medak District, Telangana 502336
 CIN: L45400TG31992PLC014389 Phone: 8897642711 E-mail: me@manor.com
 Website: www.manor.com GSTIN: 36AAABCK2079A1ZO

Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Voting Results

Date of AGM/EGM/ Declaration of Results	30 th September, 2024
Total Number of shareholders as on record date (23.09.2024)	8,125
No. of Shareholders present in the meeting either in person or through proxy:	30
Promoters and Promoters Group	3
Public	27
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

1. Details of the Agenda: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	To receive, consider and adopt the audited financial statements of the company for the year ended 31st March 2024, the Auditor's report thereon and the report of the Board of Directors.	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S.No. 321, Kallakal Village, Gajwel TO Medak District, Telangana 502336
 CIN: L45400TG1992PLC014389 Phone: 889764271 E-mail: mellimedak@gmail.com
 Website: www.mellimedak.in GSTIN: 36AABCK2979A1ZO

Details of Result for the said 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		0	0.0000	0	0	0	0
	Poll	36,23,196	52,347	1.444	52,347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36,23,196	52,347	1.444	52,347	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting		11,075	1.0637	1,843	9,232	16.641	83.359
	Poll	46,11,804	95,086	2.061	95,086	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46,11,804	106,161	2.301	96,929	9,232	91.303	8.696
Total		82,35,000	1,58,508	1.924	1,49,276	9,232	94.176	5.824

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S.No. 321, Kallaka, Village: Gaywal, TQ. Medak District, Telangana 502336
 CIN: L45400TG1992PLC014389 Phone: 889764271 E-mail: malinietak@gmail.com
 Website: www.malinietak.in GSTIN: 36AABCK2979A1ZO

2. Details of the Agenda: Item 2 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
2.	To appoint a director in place of Smt. Nalini Agarwal (DIN: 07164298), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting & Poll

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

Details of Result for the said 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		0	0.0000	0	0	0	0
	Poll	36,23,196	52,347	1.444	52,347	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36,23,196	52,347	1.444	52,347	0	100.0000	0.0000
Public-institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office S No. 321 Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
 CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: nellmedak@gmail.com
 Website: www.nellmedak.in GSTIN: 36AABCK2979A1ZO

	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0	0	0	0	0	0	0.0000
	E-Voting		11,075	1,0637	1,843	9,232	16,641						83,359
	Poll		95,086	2,061	95,086	0	100.00						0.0000
Public- Non-Institutions	Postal Ballot (if applicable)	46,11,804	0	0.0000	0	0	0	0	0	0	0	0	0
	Total	46,11,804	106161	2,301	96,929	9,232	91,303						8,696
	Total	82,35,000	1,58,508	1,924	1,49,276	9,232	94,176						5,824

Thanking you,
 For Manor Estates and Industries Limited



 Anil Agarwal
 Chairman
 DIN: 00040449

Form MGT-13
Consolidated Scrutinizer 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
M/s MANOR ESTATES AND INDUSTRIES LIMITED
Survey No. 321, Kallakal Village, Medak District,
Telangana 502336

Dear Sir,

Sub: Scrutinizers Report on Remote e-voting Process & Voting by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act,2013 ('the Act') read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014 at the 32nd Annual General Meeting of the Company.

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s MANOR ESTATES AND INDUSTRIES LIMITED (CIN: L45400TG1992PLC014389)** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting ('AGM') of **M/s L45400TG1992PLC014389** held on Monday, 30th September, 2024 at 11:00 A.M. at its Registered office at Survey No. 321, Kallakal Village, Medak District, **Telangana 502336**.

The Notice dated 14th August, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January 2021 & 5th January, 2023. The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Friday, 27th September, 2024 (IST 9:00 A.M.) and concluded on Sunday, 29th September, 2024 (IST 5:00 P.M.) as mentioned in the Notice of the AGM.



1

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 23rd September, 2024 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Central Depository Services Limited (CDSL) by the eligible shareholders.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM was unblocked at 12.45 P.M. on 30th September, 2024 in the presence of Ms. Mounika and Mrs. Zareena who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System and also through physical ballot forms for the purpose of this report.

The particulars of all the electronic votes cast by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe custody.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

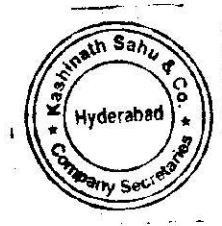
I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

A circular stamp with the text "Kashinath Sahu & Co. Chartered Accountants, Hyderabad" around the perimeter. In the center, there is a handwritten signature in black ink.

Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon.
2.	Ordinary	Appointment of Smt. Nalini Agarwal (DIN: 07164298), who retires by rotation and being eligible offers herself for re-appointment.

The details of the E-Voting Results as on 30th September, 2024 for the Thirty Second Annual General Meeting of the Company are enclosed with this Report.

Date: October 1, 2024
Place: Hyderabad



For Kashinath Sahu & Co
Company Secretaries

A handwritten signature in black ink, appearing to read "Kashinath Sahu".

CS Kashinath Sahu
Proprietor
FCS: 4790, CP: 4807
UDIN: F004790F001394563
Peer Review No: 2957/2023

ANNEXURE-1
M/S MANOR ESTATES AND INDUSTRIES LIMITED
32ND ANNUAL GENERAL MEETING

A REMOTE E-VOTING

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid			
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon	Ordinary	19	11,075	15	1,843	16,640	4	9,232	83,360	Nil	Nil
2	Appointment of Smt. Nalini Agarwal (DIN: 07164298), who retires by rotation and being eligible offers herself for re-appointment	Ordinary	19	11,075	15	1,843	16,640	4	9,232	83,360	Nil	Nil

B POLL VOTING RESULTS

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid			
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon	Ordinary	29	1,47,433	29	1,47,433	100,000	0	-	-	-	-
2	Appointment of Smt. Nalini Agarwal (DIN: 07164298), who retires by rotation and being eligible offers herself for re-appointment	Ordinary	29	1,47,433	29	1,47,433	100,000	0	-	-	-	-

C CONSOLIDATED - REMOTE + POLL

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid			
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon	Ordinary	48	1,58,508	44	1,49,276	94,170	1	9,232	5,830	-	-
2	Appointment of Smt. Nalini Agarwal (DIN: 07164298), who retires by rotation and being eligible offers herself for re-appointment	Ordinary	48	1,58,508	44	1,49,276	94,170	4	9,232	5,830	-	-



MANOR ESTATES AND INDUSTRIES LIMITED
32ND ANNUAL GENERAL MEETING- E-VOTING RESULTS

Resolution-1

Resolution Required: (Ordinary / Special)

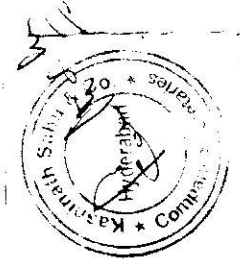
Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes - In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	36,23,196	52,347	1.444	52,347	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	36,23,196	52,347	1.444	52,347	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	11,075	0.240	1,843	9,232	16.641	83.359	-
	Poll	46,11,804	95,086	2.061	95,086	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	46,11,804	1,06,161	2.301	96,929	9,232	91.303	8.696	-
	Total	82,35,000	1,58,508	1.924	1,49,276	9,232	94.176	5.824	-



Resolution-2

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Yes

Appointment of Smt. Nalini Agarwal (DIN: 07164298), who retires by rotation and being eligible offers herself for re-appointment.

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes - In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	36,23,196	52,347	1.444	52,347	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	36,23,196	52,347	1.444	52,347	-	100	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
	E-Voting	46,11,804	11,075	0.240	1,843	9,232	16.641	83.359	-
Public Non-Institutions	Poll	46,11,804	95,086	2.061	95,086	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	46,11,804	1,06,161	2.301	96,929	9,232	91.303	8.696	-
	Total	82,35,000	1,58,508	1.924	1,49,276	9,232	94.176	5.824	-

