

19th December, 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 Extra Ordinary General Meeting held on 18th December, 2024 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held on Wednesday, 18th December, 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 EGM held on 18th December, 2024 transacted the following business:

Agenda detail:

Item No.	Detail of Agenda	Type of Resolution	Results
1.	Sale of Assets by Merino Shelters Private Limited, Wholly Owned Subsidiary of the Company.	Special	e-Voting (Passed with requisite majority).

The details of e-Voting are attached as ‘Annexure A’. We are also enclosing herewith the Scrutinizer’s Report dated 19th December, 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary

Encls: As above

Annexure-A
VOTING RESULT

Date of the EGM	18 th December, 2024
Total number of shareholders on record date	58634
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	41
Promoters and Promoter Group:	7
Public	34

Resolution No. 1

To consider and approve the sale of Assets by Merino Shelters Private Limited, wholly owned subsidiary company.

Resolution Required : Special			To consider and approve the sale of Assets by Merino Shelters Private Limited, wholly owned subsidiary company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	29731880	99.5260	29731880	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		29731880	99.5260	29731880	0	100.0000	0.0000
Public Institutions	E-Voting	3140596	1470428	46.8200	1089913	380515	74.1222	25.8778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1470428	46.8200	1089913	380515	74.1222	25.8778
Public Non-Institutions	E-Voting	31721111	4482330	14.1304	4469136	13194	99.7056	0.2944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4482330	14.1304	4469136	13194	99.7056	0.2944
Total		64735188	35684638	55.1240	35290929	393709	98.8967	1.1033
Whether resolution is Passed or Not.								Yes

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 the Extra Ordinary General Meeting of **Man Industries (India) Limited** held on Wednesday, 18th day of December, 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 21st day of November, 2024 ("Notice"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EOGM") through VC / OAVM. The EOGM was convened on Wednesday, 18th day of December, 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 EOGM, using an electronic voting system on the dates referred to in the Notice calling the EOGM ("remote e-voting"); and
 - (ii) process of e-voting at the EOGM 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 EGM. 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.

Scrutinizer's Responsibility

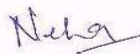
4. Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided 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 our verification.

Cut-off date

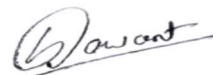
5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 11th December, 2024 were entitled to vote on the resolution (item no. 1 as set out in the Notice calling the EOGM) and their voting rights were in proportion to their share in the paid-up equity 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 Sunday, 15th December, 2024 (09.00 A.M. IST) to Tuesday, 17th December, 2024 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Wednesday, 18th December, 2024 after the conclusion of the EOGM and was witnessed by two witnesses, Mrs. Neha Poddar and Mr. Omkar Sawant, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.



Mrs. Neha Poddar



Mr. Omkar Sawant



- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on the resolution 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 EGM:-

- 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 our 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 Wednesday, 18th December, 2024 after the conclusion of the EOGM.
8. We 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:-



SPECIAL BUSINESS:

RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)

1. TO CONSIDER AND APPROVE THE SALE OF ASSETS BY MERINO SHELTERS PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,56,84,638
Remote E-voting	56	3,36,51,671	94.30%
Voting at EGM	5	16,39,258	4.60%
Total	61	3,52,90,929	98.90%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,56,84,638
Remote E-voting	28	3,93,613	1.10%
Voting at EGM	1	96	0.00%
Total	29	3,93,709	1.10%

(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 EGM	0	0
Total	0	0



9. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mr. Rahul Rawat (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the EOGM.

Thanking You,

Yours Faithfully,

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



**Mayank Arora
Partner
COP No.: 13609
Mem No.: 10378
Place: Mumbai
Date: 19.12.2024
UDIN: F010378F003432489**

For Man Industries (India) Limited

**Rahul Rawat
Company Secretary and Compliance Officer**