

18<sup>th</sup> December, 2024

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

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.: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 18<sup>TH</sup> DECEMBER, 2024.**

Dear Sir / Madam,

This is to inform you that the Extra Ordinary General Meeting (“EGM”) of the Company was held on Wednesday, 18<sup>th</sup> December, 2024 at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of EGM of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,  
For Man Industries (India) Limited

**Rahul Rawat**  
Company Secretary

Encl: As above

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY  
HELD ON WEDNESDAY, 18<sup>TH</sup> DECEMBER, 2024 AT 3:00 P.M.**

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company are as follows:

Mr. Nikhil Mansukhani - Managing Director of the Company, took over as Chairman of the Meeting.

Mr. Rahul Rawat, Company Secretary, informed that Mr. R. C. Mansukhani - Whole Time Director, Mr. Nikhil Mansukhani - Managing Director, Mrs. Heena Kalantri - Non-Executive Director, Mrs. Renu Jalan - Independent Director, Mr. Narendara Mairpady - Independent Director and Mr. Rabi Bastia - Independent Director were present.

He welcomed all the shareholders present at the EGM. He also informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), this meeting was being held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

He informed that at 3:03 P.M. the requisite quorum was present, and the meeting could start.

He said that with the permission of the Members, the Notice of the EGM dated 21<sup>st</sup> November, 2024 was taken as read.

He further informed that Mr. Mayank Arora, Partner of M/s. Mayank Arora & Co., Scrutinizer was present.

He further gave an advisory to the members for attending the EGM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

He also informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Members and Memorandum and Articles of Association of the Company were available electronically for inspection by the Members.

He further informed that the Company had provided the facility of Remote e-Voting through Central Depository Services (India) Limited (CDSL) from 09:00 a.m. IST on Sunday, 15<sup>th</sup> December, 2024 to 05:00 p.m. IST on Tuesday, 17<sup>th</sup> December, 2024. He asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by CDSL.

The Secretary then took up the agenda item as indicated in the Notice of the EGM dated 21<sup>st</sup> November, 2024, which is as under:

**SPECIAL BUSINESS:**

1. To consider and approve the Sale of Assets by Merino Shelters Private Limited, Wholly Owned Subsidiary of the Company.

He informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company i.e. [www.mangroup.com](http://www.mangroup.com) and also would be available on the website of the Stock Exchanges and Depository i.e. [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.evotingindia.com](http://www.evotingindia.com).

The Secretary then opened the floor for the speaker shareholders to ask questions or express their views. There were 2 (two) speaker shareholders present in the meeting.

He also informed that the voting platform would remain open for the next 15 minutes for the Members who have not cast their votes on the Resolutions through e-Voting.

The Company Secretary thanked all the Members, Directors and Scrutinizer for sparing their valuable time and attending the EGM.

With this the meeting concluded at 03:14 p.m.

This is for your kind information and records.

**For Man Industries (India) Limited**

**Rahul Rawat**  
Company Secretary