

the line pipe people

**September 27, 2017**

To

**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
The Stock Exchange, Mumbai  
P.J. Towers, 1st Floor,  
Dalal Street, Mumbai - 400 023

**National Stock Exchange Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra, Mumbai-400051

**Reg. : Disclosure under Regulation 30 of the Listing Regulation, 2015**

**Sub. : Proceedings of the 29<sup>th</sup> Annual General Meeting held on Wednesday,  
September 27, 2017**

Dear Sir,

The 29<sup>th</sup> Annual General Meeting ("meeting") of the Members of Man Industries (India) Limited (the 'Company') was held on Wednesday, September 27, 2017 at 12.00 Noon at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13<sup>th</sup> Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra - 400049

Total 35 members attended the meeting as per the records of attendance.

The meeting was chaired by Shri. R.C. Mansukhani. After ascertaining the requisite quorum, the Chairman called the meeting to order. The Chairman welcomed the shareholders and requested Mr. Shashank Belkhede, Group Head – Legal & Secretarial, to start the proceedings of the meeting.

The members were informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting Facility to all members to exercise their votes. The Remote E-Voting was allowed for a period of 3 days, which started from Sunday, September 24, 2017 (9.00 a.m.) upto Tuesday, September 26, 2017 (5.00 p.m.).

The members were also informed about the appointment of the Scrutinizer, Ms. Bhavika Bhagat, Practicing Company Secretary (Membership No. ACS - 21352) for scrutinizing the Voting process and conducting the Poll in fair and transparent manner.

It was further informed that shareholders who had not cast their votes earlier were allowed to cast their votes by dropping ballot papers in the Ballot Box kept in the meeting hall and the same would be considered by the Scrutinizer for preparing her Report.

Many Shareholders addressed the meeting, raised queries on the financial performance and business operations of the company and also gave valuable suggestions. The shareholders' queries were replied by the management.

Mumbai Office Add : 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

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.)  
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The members then filled their ballot papers containing their assent or dissent to the resolutions as set out in the notice of the annual general meeting and dropped the same in the ballot box kept for the purpose. After completion of the polling exercise, the scrutinizer took the Ballot Box in her custody who will accordingly prepare and submit her report on the E-Voting and Voting through Polling/Ballot Papers after which the voting results will be declared and submitted to the Stock Exchanges pursuant to Regulation 44 of the Listing Regulations and the same will also be made available on the Company's website www.mangroup.com.

Thanking you,

Yours faithfully,

**For Man Industries (India) Limited**



**Shashank Belkhede**  
Group Head- Legal & Secretarial



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