

September 29, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

Script code: 513269

Script code: MANINDS

Sub: Voting results of 30th Annual General Meeting of the Company held on Friday, September 28, 2018.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the 30th Annual General Meeting ("meeting") of the Members of Man Industries (India) Limited (the 'Company') was held on Friday, September 28, 2018 at 4.30 pm at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra - 400049 and based on the Consolidated Scrutinizer's Report for voting at AGM venue and remote E-voting, following resolutions have been passed with requisite majority:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution);
2. To declare dividend of Rs. 1.50 (i.e. 30%) per equity share of face value of Rs. 5.00 each for the year ended March 31, 2018 (Ordinary Resolution);
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 Resolution);
4. Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2019. (Ordinary Resolution);
5. Appointment of Mrs. Renu Purshottam Jalan as an Independent Director of the Company. (Ordinary Resolution);



6. Re-Appointment of Mr. Kirit Navnitlal Damania as an Independent Director of the Company. (Special Resolution);
7. Re-appointment of Mr. R.C. Mansukhani as Chairman & Whole-Time Director of the Company. (Special Resolution);
8. Re-appointment of Mr. Nikhil Mansukhani as Executive Director of the Company. (Special Resolution);

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial



Encl: a/a

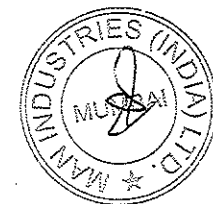
Man Industries (India) Limited

VOTING RESULTS	
Date of AGM	28.09.2018
Total Number of Shareholders as on Record Date / Cut-off Date	27520
Number of shareholders present on the meeting either in person or through proxy	
(i) Promoter & Promoters' Group	6
(ii) Public	36
Number of shareholders attended the meeting through Video Conferencing	
Promoter & Promoters' Group	Not Arranged
Public	Not Arranged



Man Industries (India) Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.						
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	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24808184	22389573	90.2508	22389573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22389573	90.2508	22389573	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928250	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	29366621	2365342	8.0545	2365341	1	100.0000	0.0000	0
	Poll		965	0.0033	963	0	100.0000	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2366307	8.0578	2366304	1	100.0000	0.0000	2
Total		57103055	24755880	43.3530	24755877	1	100.0000	0.0000	2



Man Industries (India) Limited

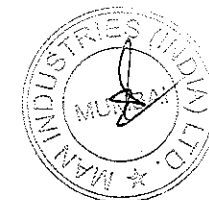
Resolution Required : (Ordinary)

2 - To declare dividend of ` 1.50 (i.e. 30%) per equity share of face value of ` 5.00 each for the year ended March 31, 2018.

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	24808184	22389573	90.2508	22389573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22389573	90.2508	22389573	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928250	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	29366621	2365342	8.0545	2365341	1	100.0000	0.0000	0
	Poll		965	0.0033	963	0	100.0000	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2366307	8.0578	2366304	1	100.0000	0.0000	2
Total		57103055	24755880	43.3530	24755877	1	100.0000	0.0000	2



Man Industries (India) Limited

Resolution Required : (Ordinary)		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.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	24808184	22389573	90.2508	22389573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22389573	90.2508	22389573	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928250	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	29366621	2365342	8.0545	2365331	11	99.9995	0.0005	0
	Poll		965	0.0033	963	0	100.0000	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2366307	8.0578	2366294	11	99.9995	0.0005	2
Total		57103055	24755880	43.3530	24755867	11	100.0000	0.0000	2



Man Industries (India) Limited

Resolution Required : (Special)

4 - To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2019.

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	24808184	22389573	90.2508	22389573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22389573	90.2508	22389573	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928250	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	29366621	2365342	8.0545	2365341	1	100.0000	0.0000	0
	Poll		965	0.0033	963	0	100.0000	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2366307	8.0578	2366304	1	100.0000	0.0000	2
Total		57103055	24755880	43.3530	24755877	1	100.0000	0.0000	2



Man Industries (India) Limited

Resolution Required : (Special)

5 - Appointment of Mrs. Renu Purshottam Jalan as an Independent Director of the Company.

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	24808184	22389573	90.2508	22389573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22389573	90.2508	22389573	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928250	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	29366621	2365342	8.0545	2365341	1	100.0000	0.0000	0
	Poll		965	0.0033	963	0	100.0000	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2366307	8.0578	2366304	1	100.0000	0.0000	2
Total		57103055	24755880	43.3530	24755877	1	100.0000	0.0000	2



Man Industries (India) Limited

Resolution Required : (Special)

6 - Re-appointment of Mr. Kirit Navnitlal Damania as an Independent Director of the Company.

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

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	24808184	22389573	90.2508	22389573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22389573	90.2508	22389573	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928250	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	29366621	2365342	8.0545	2364941	401	99.9830	0.0170	0
	Poll		965	0.0033	963	0	100.0000	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2366307	8.0578	2365904	401	99.9831	0.0169	2
Total		57103055	24755880	43.3530	24755477	401	99.9984	0.0016	2



Man Industries (India) Limited

Resolution Required : (Special)

7 - Re-appointment of Mr. R.C. Mansukhani as Chairman & Whole-Time Director of the Company.

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

Yes

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	24808184	22389573	90.2508	22389573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22389573	90.2508	22389573	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928250	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	29366621	2365342	8.0545	2365341	1	100.0000	0.0000	0
	Poll		965	0.0033	963	0	100.0000	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2366307	8.0578	2366304	1	100.0000	0.0000	2
Total		57103055	24755880	43.3530	24755877	1	100.0000	0.0000	2



Man Industries (India) Limited

Resolution Required : (Special)

8 - Re-appointment of Mr. Nikhil Mansukhani as Executive Director of the Company.

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

Yes

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24808184	22389573	90.2508	22389573	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22389573	90.2508	22389573	0	100.0000	0.0000	0
Public Institutions	E-Voting	2928250	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	29366621	2365342	8.0545	2365341	1	100.0000	0.0000	0
	Poll		965	0.0033	963	0	100.0000	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2366307	8.0578	2366304	1	100.0000	0.0000	2
Total		57103055	24755880	43.3530	24755877	1	100.0000	0.0000	2



CS Bhavika Sanghvi
Practicing Company Secretary

Consolidated Scrutinizer Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Man Industries (India) Limited
MAN HOUSE, 101, Opp. Pavan Hans,
S.V. Road, Vile Parle West, Mumbai: 400056, Maharashtra

Dear Sir,

I, Bhavika Sanghvi, a Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Man Industries (India) Limited ("the Company") for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) 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 (Rules); and
- (ii) Poll through electronic voting system under the provisions of Section 109 of the of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice calling the 30th Annual General Meeting held on Friday, 28th September, 2018 at 4.30 p.m. at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra - 400049.

Management's responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of 30th Annual General Meeting of the Equity shareholders of the Company.

B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400 101
Email ID: sanghvi.bhavu@gmail.com, mobile: 9821720590



CS Bhavika Sanghvi
Practicing Company Secretary

Scrutinizer's responsibility:

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a Consolidated Scrutinizer's report of the total votes cast "In favour" or "against" , to the Chairman, on the resolutions state below based on the data downloaded from the CDSL e-voting system and the physical polling paper received by the Company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

- 1) The Company had provided the remote e-voting facility offered by central Depository services (India) Limited (CDSL), to the shareholders of the Company.
- 2) In accordance with the Notice of the 30th AGM dated August 8, 2018 sent to the shareholders and the advertisement dated 4th September 2018 published pursuant to the Rule [20](3)(v) of the Companies (Management and Administration) Rules, 2014 and amendment thereof in The Free Press Journal in English and Navshakti in Marathi on 5th September 2018.
- 3) The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, September 21, 2018 were entitled to vote on the proposed resolution(s) item no. 1 to 8 as set out in the Notice of AGM of the Company by remote e-voting or voting through polling paper at AGM.
- 4) The remote e-voting period remained open from 9.00 a.m. on Tuesday, September 25, 2018 upto 5.00 p.m. on Thursday, September 27, 2018.
- 5) After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 30th AGM.

B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400 101
Email ID: sanghvi.bhavu@gmail.com, mobile: 9821720590



CS Bhavika Sanghvi
Practicing Company Secretary

- 6) After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 7) The locked ballot box was subsequently unblocked on September 28, 2018 at 5.50 p.m. in my presence along with 2 (two) witnesses who are not in the employment of the Company and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 8) The poll papers, which were incomplete and/or which were other wise found defective have been treated as invalid and kept separately.
- 9) After counting, the votes casted by the members and proxy holders present at the AGM, through polling paper, the votes casted through remote e-voting were unblocked on September 28, 2018 in the presence of 2 witnesses.
- 10) Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of Central Depository Services Limited (CDSL).
- 11) I submit herewith my Consolidated Scrutinizer's Report on the results of remote e-voting and voting through polling paper on each resolution are given hereunder:

B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400 101
Email ID: sanghvi.bhavu@gmail.com, mobile: 9821720590



CS Bhavika Sanghvi
Practicing Company Secretary

Resolution No. 1- (Ordinary Resolution)

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.:

Total Votes cast	24755880	Total Valid votes	24755878	Invalid votes	2
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
24754914	99.999999	1	0.000001	963	100	--	--	24755877	99.999999	1	0.000001
Invalid votes		--		Invalid votes		2		Invalid votes		2	

Resolution no. 2: (Ordinary Resolution)

To declare dividend of Rs. 1.50 (i.e. 30%) per equity share of face value of Rs. 5.00 each for the year ended March 31, 2018.

Total Votes cast	24755880	Total Valid votes	24755878	Invalid votes	2
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
24754914	99.999999	1	0.000001	963	100	--	--	24755877	99.999999	1	0.000001
Invalid votes		--		Invalid votes		2		Invalid votes		2	

B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400 101
Email ID: sanghvi.bhavu@gmail.com, mobile: 9821720590



CS Bhavika Sanghvi
Practicing Company Secretary

Resolution no. 3: (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.

Total Votes cast	24755880	Total Valid votes	24755878	Invalid votes	2
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
24754904	99.999956	11	0.000044	963	100	--	--	24755867	99.999956	11	0.000044
Invalid votes		--		Invalid votes		2		Invalid votes		2	

Resolution 4: (Ordinary Resolution)

Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2019

Total Votes cast	24755880	Total Valid votes	24755878	Invalid votes	2
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
24754914	99.999999	1	0.000001	963	100	--	--	24755877	99.999999	1	0.000001
Invalid votes		--		Invalid votes		2		Invalid votes		2	

B-602, New Gokul Heights CHS., Thakur Complex, Kandivali (East), Mumbai: 400 101
Email ID: sanghvi.bhavu@gmail.com, mobile: 9821720590



CS Bhavika Sanghvi
Practicing Company Secretary

Resolution 5: (Ordinary Resolution)

Appointment of Mrs. Renu Purshottam Jalan as an Independent Director of the Company.

Total Votes cast	24755880	Total Valid votes	24755878	Invalid votes	2
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
24754914	99.999999	1	0.000001	963	100	--	--	24755877	99.999999	1	0.000001
Invalid votes				Invalid votes		2		Invalid votes		2	

Resolution 6: (Special Resolution)

Re-appointment of Mr. Kirit Navnitlal Damania as an Independent Director of the Company.

Total Votes cast	24755880	Total Valid votes	24755878	Invalid votes	2
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
24754514	99.998385	401	0.001615	963	--	--	--	24755477	99.998384	401	0.001616
Invalid votes		--		Invalid votes		2		Invalid votes		2	

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Email ID: sanghvi.bhavika@gmail.com, mobile: 9821720590



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Practicing Company Secretary

Resolution 7: (Special Resolution)

Re-appointment of Mr. R.C. Mansukhani as Chairman and Whole-Time Director of the Company

Total Votes cast	24755880	Total Valid votes	24755878	Invalid votes	2
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
24754914	99.999999	1	0.000001	963	100	--	--	24755877		1	
Invalid votes		--		Invalid votes		2		Invalid votes		2	

Resolution 8: (Special Resolution)

Re-appointment of Mr. Nikhil Mansukhani as Executive Director of the Company.

Total Votes cast	24755880	Total Valid votes	24755878	Invalid votes	2
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Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
24754914	99.999999	1	0.000001	963	100	--	-	24755877	99.999999	1	0.000001
Invalid votes		--		Invalid votes		2		Invalid votes		2	

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CS Bhavika Sanghvi
Practicing Company Secretary

The Register of polling papers, all other papers and relevant records related to remote e-voting and voting by polling papers at 30th AGM were handed over to the Company Secretary of the Company for safe keeping.

Yours faithfully,

BANGHVI

Bhavika Sanghvi
ACS: 21352
CP No.: 15046



Countersigned by
For Man Industries (India) Limited

[Signature]
(Company Secretary)

Date: September 29, 2018

