

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

Date: 30th September 2023

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

Dear Sirs,

Subject: Outcome of the 31st Annual General Meeting held on Saturday, 30th September 2023 at 11.00 A.M.

Ref: Scrip Code – 526115

The proceedings of the 31st Annual General Meeting of the Company held earlier today at 11.00 A.M. and concluded at 12:15 P.M at Survey No. 321, Kallakal Village, Medak District, Telangana — 502336 are outlined below:

PRESENT:

1. Sri. Anil Agarwal : Director & CFO, Promoter
2. Sri. Rishabh Agarwal : Whole-time Director, Promoter
3. Sri. Raghavendra Rahul Korlam : Director, Independent, Non-Executive

IN ATTENDANCE:

1. Ms. Krati Garg Company Secretary
2. Ms. Tejaswini On behalf of scrutinizer
3. Mr.E.V.Raj Kumar Representative, M/s Nataraja Iyer & co.

Members Present:

No. of Members present in person & proxy - 32
The Meeting commenced at 11.00 A.M

Chairman welcomed the members at the 31st Annual General Meeting.

The requisite quorum was present.

The Company provided remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies who had not voted through remote e-voting earlier.

The shareholders present were asked to vote by Poll on the following matters as mentioned in the notice calling the 31st Annual General Meeting.

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023, the Auditor's Report thereon and the report of the Board of Directors.
2. To appoint a Director in place of Mr. Anil Agarwal (DIN: 00040449), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

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As per the cumulative count of the valid votes cast electronically (remote e-voting) and through physical ballot, resolutions in respect of the above items of the business were passed with requisite majority.

The detailed voting results as per regulation 44(3) of the Listing Regulations will be submitted in the specified format within the stipulated time of 2 working days from the conclusion of the AGM.

Thanking you,

for MANOR ESTATES AND INDUSTRIES LIMITED



Krati Garg
Company Secretary
Membership No. ACS 58962