

September 29, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 513269

To,
**National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: MANINDS

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

Sub.: Summary of proceedings of 34th Annual General Meeting of Man Industries (India) Limited held on Thursday, September 29, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 34th Annual General Meeting of the Company was held on Thursday, September 29, 2022 at 3:00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings shall also be available on the website of the Company i.e. www.mangroup.com

This is for your information and record.

Kindly take above on record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Jatin Shah
Company Secretary



Summary of proceedings of the 34th AGM

- The 34th Annual General Meeting of the Company was held on Thursday, September 29, 2022 at 3:00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
- Shri. R.C. Mansukhani chaired the Meeting.
- The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI.
- Chairman introduced the Directors present at the AGM, Company Secretary and Chief Financial Officer. The Statutory Auditors, Secretarial Auditors, and the Scrutinizer for the e-voting process were also present during the Meeting
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman/Company Secretary explained the general instructions for the Meeting and for inspection of documents by Members. He also informed them that facility for participation at the AGM has been provided by the Company through Video Conferencing in compliance with MCA circulars and SEBI circulars.
- The Company Secretary informed that the Company had provided facility for remote e-voting to Members through Link Intime India Private Limited in respect of all resolutions set out in the Notice of the AGM. The remote e-voting period commenced on Sunday, September 25, 2022 at 9:00 A.M. and ended on Wednesday, September 28, 2022 at 5.00 P.M (1ST).
- Mr. Jayantilal Suthar, Proprietor of M/s J. Suthar & Associates, Company Secretaries, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at AGM.



- The following business items as mentioned in the Notice of AGM were transacted at the Meeting:

Item No.	Resolution	Type of Resolution
	Ordinary Business	
1	Adoption of Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Mr. Nikhil Mansukhani (DIN : 02257522), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of M/s A. Sachdev & Co., Chartered Accountants as Statutory Auditor of the Company	Ordinary
	Special Business	
4	Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2023.	Ordinary
5	Approval for giving authorization to board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 1,000 crores (Rs. One Thousand Crores Only) (Special Resolution)	Special
6	Approval for giving authorization to Board of Directors under section 186 of the Companies, Act, 2013 upto an aggregate of Rs. 1,000 crores (Rs. One Thousand Crores Only) (Special Resolution)	Special

- The Company had received few requests from Members to register themselves as speakers at the Meeting. The queries raised by them were replied by the Chairman and the suggestions given by speakers were noted.
- The Company Secretary expressed his gratitude towards all Members for participating. The e-voting facility at the AGM remained open for 15 minutes thereafter.
- The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges within prescribed timeline.

For Man Industries (India) Limited



Jatin Shah
Company Secretary

