

June 27, 2025

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

Scrip Code: 513269

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip ID: MANINDS

Sub.: Intimation of Voting Results of the Extra Ordinary General Meeting held on June 25, 2025 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held on Wednesday, June 25, 2025 at 3:10 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the EGM held on June 25, 2025 transacted the following businesses:

Agenda details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	To consider and approve the Increase in Authorized Share Capital of the Company.	Ordinary	e-Voting (Passed with requisite majority).
2.	To consider and approve Issue of Convertible Warrants on a Preferential basis to Promoter Group.	Special	e-Voting (Passed with requisite majority).
3.	To consider and approve Issue and Allotment of Equity Shares on a Preferential basis to Non-Promoters.	Special	e-Voting (Passed with requisite majority).

The details of e-Voting are attached as ‘Annexure A’. We are also enclosing herewith the Scrutinizer’s Report dated June 26, 2025.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary

Encls: As above

Annexure-A

VOTING RESULTS:

Date of the EGM	June 25, 2025
Total number of shareholders on record date	61,327
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	42
Promoters and Promoter Group:	7
Public	35

Resolution No. 1

To consider and approve the Increase in Authorized Share Capital of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Increase in Authorized Share Capital of the Company				
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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	29912022	29813446	99.6704	29813446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29912022	29813446	99.6704	29813446	0	100.0000
Public-Institutions	E-Voting	2117017	235183	11.1092	235183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2117017	235183	11.1092	235183	0	100.0000
Public-Non Institutions	E-Voting	32706149	5382773	16.4580	5382675	98	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32706149	5382773	16.4580	5382675	98	99.9982
Total		64735188	35431402	54.7328	35431304	98	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution No. 2

To consider and approve Issue of Convertible Warrants on a Preferential basis to Promoter Group.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Issue of Convertible Warrants on a Preferential basis to Promoter Group				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29912022	8512127	28.4572	8512127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29912022	8512127	28.4572	8512127	0	100.0000
Public-Institutions	E-Voting	2117017	235183	11.1092	235183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2117017	235183	11.1092	235183	0	100.0000
Public- Non Institutions	E-Voting	32706149	5382773	16.4580	5379061	3712	99.9310	0.0690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32706149	5382773	16.4580	5379061	3712	99.9310
Total		64735188	14130083	21.8275	14126371	3712	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	

Resolution No. 3
To consider and approve Issue and Allotment of Equity Shares on a Preferential basis to Non-Promoters.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Issue and Allotment of Equity Shares on a Preferential basis to Non-Promoters				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29912022	29813446	99.6704	29813446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29912022	29813446	99.6704	29813446	0	100.0000
Public-Institutions	E-Voting	2117017	235183	11.1092	235183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2117017	235183	11.1092	235183	0	100.0000
Public- Non Institutions	E-Voting	32706149	4020378	12.2924	4020257	121	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32706149	4020378	12.2924	4020257	121	99.9970
Total		64735188	34069007	52.6283	34068886	121	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extra Ordinary General Meeting of **Man Industries (India) Limited** held on Wednesday, 25th day of June, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Mayank Arora, partner, of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Man Industries (India) Limited** ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 31st day of May, 2025 ("Notice"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" /"EOGM") through VC / OAVM. The EOGM was convened on Wednesday, 25th day of June, 2025 at 03:00 P.M IST through VC / OAVM.
2. The said appointment as Scrutinizer is 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 ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EOGM, using an electronic voting system on the dates referred to in the Notice calling the EOGM ("remote e-voting"); and
 - (ii) process of e-voting at the EOGM through electronic voting system ("e-voting").

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Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, India.

Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The Management of the Company is responsible for ensuring a secured framework, interest and ascertaining related parties votes and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Central Depository Services (India) Limited (CDSL) for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 18th June, 2025 were entitled to vote on the resolutions (item no. 1 to 3 as set out in the Notice calling the EOGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period was opened from Sunday, 22nd June, 2025 (09.00 A.M. IST) to Tuesday, 24th June, 2025 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Wednesday, 25th June, 2025 after the conclusion of the EOGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Soniya Bavishi, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.



Ms. Nishita Gandhi



Ms. Soniya Bavishi

- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the EGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company / CDSL on test check basis.
 - iii. The e-votes cast were unblocked on Wednesday, 25th June, 2025 after the conclusion of the EOGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

SPECIAL BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

1. TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY:

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,54,31,402
Remote E-voting	70	3,54,06,287	99.92%
Voting at EGM	5	25,017	0.07%
Total	75	3,54,31,304	99.99%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,54,31,402
Remote E-voting	2	2	0.00%
Voting at EGM	1	96	0.01%
Total	3	98	0.01%

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution is passed by requisite majority

RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)

2. TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PROMOTER GROUP:

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,41,30,083
Remote E-voting	63	1,41,01,354	99.79%
Voting at EGM	5	25,017	0.17%
Total	68	1,41,26,371	99.97%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,41,30,083
Remote E-voting	6	3,616	0.02%
Voting at EGM	1	96	0.01%
Total	7	3,712	0.03%

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution is passed by requisite majority

RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

3. TO CONSIDER AND APPROVE ISSUE AND ALLOTMENT OF EQUITY SHARES ON A PREFERENTIAL BASIS TO NON-PROMOTERS:

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,40,69,007
Remote E-voting	67	3,40,43,869	99.92%
Voting at EGM	5	25,017	0.07%
Total	72	3,40,68,886	99.99%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3,40,69,007
Remote E-voting	4	25	0.00%
Voting at EGM	1	96	0.01%
Total	5	121	0.01%

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution is passed by requisite majority

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution number 1 to 3 of the Notice of the Extra Ordinary General Meeting of "Man Industries (India) Limited" held on Wednesday, 25th June, 2025 at 03:00 P.M (IST):-

Reso lutio n No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E- voting at EOG M	Total	Remote E-voting	E- voting at EOG M	Total	%	Remote E- voting	E- voting at EOG M	Total	%
1.	3,54,06,28 9	25,113	3,54,31,40 2	3,54,06,28 7	25,017	3,54,31,30 4	99.99%	2	96	98	0.01 %
2.	1,41,04,97 0	25,113	1,41,30,08 3	1,41,01,35 4	25,017	1,41,26,37 1	99.97%	3,616	96	3,712	0.03 %
3.	3,40,43,89 4	25,113	3,40,69,00 7	3,40,43,86 9	25,017	3,40,68,88 6	99.99%	25	96	121	0.01 %

**For Mayank Arora & Co.,
Company Secretaries**

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2025.06.26
16:35:58 +05'30'

**Mayank Arora
Partner
COP No.: 13609
Mem No.: 10378
Place: Mumbai
Date: 26/06/2025
UDIN: F010378G000665637**

For Man Industries (India) Limited

**RAHUL
RAWAT**
Digitally signed by RAHUL RAWAT
DN: cn=RAHUL RAWAT, o=MI, ou=Legal,
email=rahul@manindia.com, c=IN,
serialNumber=23711ba0358c2a08902
8d303339e0d2426a0f2180447a708
5d46cc, cn=RAHUL RAWAT
Date: 2025.06.27 14:41:36 +05'30'

**Rahul Rawat
Company Secretary and Compliance Officer**