

September 23, 2016

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

Dear Sir,

Sub. : Proceedings of the 28th Annual General Meeting held on Friday, September 23, 2016

The 28th Annual General Meeting ("meeting") of the Members of **Man Industries (India) Limited** (the 'Company') was held 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 on **Friday, September 23, 2016** at 11 00 a.m.

Total 37 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, VP – Legal & Company Secretary 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 Tuesday, September 20, 2016 (9 00 a.m.) upto Thursday, September 22, 2016 (5.00 p.m.).

The members were informed of the appointment of M/s Rishikesh Vyas & Associates, Practicing Company Secretaries (M. No 7424) to independently scrutinize the Remote E-Voting and to conduct 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 in his Report.

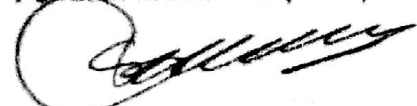
Several Shareholders addressed the meeting, raised queries on the financial performance and business operations of the company and also gave valuable suggestions. The shareholders' queries were replied by the Chairman, the Company Secretary and the Chief Financial Officer of the Company.

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 his custody who will accordingly prepare and submit his report on the E-Voting and Voting through Polling/Ballot Papers.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Shashank Belkhede
VP - Legal & Company Secretary



L-SAW Line Pipes | Spiral Pipes | Coating Systems

an ISO 9001:2015 & ISO 14001:2015 accredited company