

June 25, 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.: Proceedings of the Extra Ordinary General Meeting held on June 25, 2025.

Dear Sir / Madam,

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

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of EGM of the Company.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

Rahul Rawat
Company Secretary

Encl: As above

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON WEDNESDAY, JUNE 25, 2025 AT 3:10 P.M.**

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company are as follows:

Mr. Rahul Rawat, Company Secretary, welcomed all the shareholders present at the Extra Ordinary General Meeting (EGM). He also informed that in Compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), this meeting was being held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), the physical attendance of the Members had been dispensed with and hence, the facility for appointment of Proxy was not available for the meeting.

He further informed that at 3:10 P.M. the requisite quorum were present and the meeting could start.

Mr. R. C. Mansukhani, Chairman of the Company, took over as Chairman of the meeting.

The Company Secretary requested the Chairman of the meeting to address the Members of the Company.

Mr. R. C. Mansukhani, Chairman, welcomed the Members present at the Extra Ordinary General Meeting of the Company. He also informed that Mrs. Renu Jalan - Independent Director, Mr. Narendara Mairpady - Independent Director, Mr. Rabi Bastia - Independent Director, Mr. Sandeep Kumar - Chief Financial Officer and Mr. Rahul Rawat - Company Secretary were present.

He further informed that Mr. Mayank Arora, Partner of M/s. Mayank Arora & Co., Scrutinizer was present.

The Chairman then asked Mr. Rahul Rawat to take through the regulatory matters and general instructions pertaining to the EGM.

Mr. Rahul Rawat, Company Secretary had given an advisory for the members attending the EGM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

He said that with the permission of the Members, the Notice of the EGM, Corrigendum I and Corrigendum II dated May 31, 2025, June 18, 2025 and June 21, 2025 respectively was taken as read.

He also informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Members and Memorandum and Articles of Association of the Company were available electronically for inspection by the Members.

He further informed that the Company had provided the facility of Remote e-Voting through Central Depository Services (India) Limited (CDSL) from 09:00 a.m. IST on Sunday, June 22, 2025 to 05:00 p.m. IST on Tuesday, June 25, 2025. He asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by CDSL.

The Company Secretary then took up the agenda item as indicated in the Notice of the EGM dated May 31, 2025 which is as under:

SPECIAL BUSINESS:

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

2. To consider and approve Issue of Convertible Warrants on a Preferential basis to Promoter Group.
3. To consider and approve Issue and Allotment of Equity Shares on a Preferential basis to Non-Promoters.

He informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company i.e. www.mangroup.com and also would be available on the website of the Stock Exchanges and Depository i.e. www.nseindia.com , www.bseindia.com and www.evotingindia.com.

The Secretary then opened the floor for the speaker shareholders to ask questions or express their views. There were 2 (two) speaker shareholders present at the meeting.

He also informed that the e-Voting platform would remain open for the next 15 minutes for the Members who have not cast their votes on the Resolutions through Remote e-Voting.

The Company Secretary thanked all the Members, Directors and Scrutinizer for sparing their valuable time and attending the EGM.

With this, the meeting concluded at 03:25 P.M.

This is for your kind information and records.

For Man Industries (India) Limited

Rahul Rawat
Company Secretary