

August 27, 2012

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513269

The Manager
Dept. of Corporate Services
THE NATIONAL STOCK EXCHANGE
LTD,
Exchange Plaza,
Bandra Kurla Complex, Mumbai – 400 051
Symbol: MANINDS

Dear Sirs,

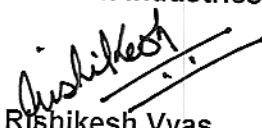
Sub: Proceedings of 24th Annual General Meeting held on August 27, 2012.

We would like to inform you that the shareholders at the 24th Annual General Meeting (AGM) of the Company held on August 27, 2012, inter alia, have approved the following:

1. Adoption of the Audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the year ended as on that date and the Reports of Auditors and Directors thereon.
2. Dividend of 40 % on the Equity Shares (Rs. 2/- per share of the Face Value of Rs. 5/- each) for the year ended March 31, 2012.
3. Re – appointment of Mr. Pramod Kumar Tandon as Director of the Company.
4. Appointment of M/s. Rohira Mehta & Associates, Chartered Accountants, as the Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and the Board of Directors are authorized to fix their remuneration.
5. Making Borrowings upto Rs. 2500 Crores u/s 293(1)(d) of the Companies Act.
6. Creation of security for aforesaid borrowings.

Kindly take the same on your record.

For Man Industries (India) Ltd


Rishikesh Vyas
Group Company Secretary & Compliance Officer

