MAN
Industries (India) Ltd
the line pipe people

MAN HOUSE, 101, S.V. Road,
Vile Parle (W), Mumbai - 400 056, India
Tel: 91-22-6647 7500
Fax: 91-22-6647 7600
E-mail: enquiry@maninds.org
www.mangroup.com
CIN NO. - L99999MH1988PLC047408

July 14, 2014

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,

Subject: Outcome of Meeting of the Equity Shareholders of the Company
Ref: Scheme of Arrangement between Man Industries (India) Limited and Man Infraprojects Limited and their respective shareholders and creditors and reduction of securities premium account of Man Industries Limited

With reference to the above we would like to inform that in accordance with the directions of Hon'ble High Court of judicature at Bombay in Company Summons for Direction No. 346 of 2014, the meeting of equity shareholders of the Company was convened and held on 12th July, 2014 at 10.30 am at Hotel Karl Residency, 36, Lallubhai Park Road, Andheri (W), Mumbai - 400 058 to approve, with or without modifications, the arrangement embodied in the proposed Scheme of Arrangement between Man Industries (India) Limited ("Man Industries" or "the Applicant Company") and Man Infraprojects Limited ("Man Infraprojects") and their respective shareholders and creditors (hereinafter referred to as "the Scheme") and the proposed reduction of securities premium account of Man Industries.

All the resolutions along with amendments to the scheme have been passed with requisite majority at the meeting.

The said scheme and amendments thereto shall be subject to further approval of the Hon'ble High Court of Judicature at Bombay and approval of regulatory authoritie(s) as may be required under applicable law.

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We hereby enclose the details of the results of voting by equity shareholders, in compliance with clause 35A of the Listing Agreement.

Thanking You,

Yours Faithfully,

For Man Industries (India) Limited

Rachana Mahuvakar

Company Secretary & Compliance Officer

Encl: A/a

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Details of Results of voting by Equity shareholders as per Clause 35A of the Listing Agreement

Date of the Court Convened Meeting Last date of	July 12, 2014		
Total number of shareholders on July 11, 2014 (cut off date for reckoning the voting rights of the members) for Equity Shareholders Meeting	18596		
No. of Shareholders present in the Court convened meeting either in person or through proxy	Present in person (including Authorised Representatives)	Present through proxy	Total
a) Promoters and Promoter Group	8	4	12
b) Public	65	5	70
TOTAL	73	9	82
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.		

Sr. No.	Details of Agenda	Resolution required	Mode of voting
1	Amendments to the Scheme of Arrangement between Man Industries (India) Limited and Man Infraprojects Limited and their respective shareholders	Majority in number representing three-fourth in value	Voting by Poll Resolution was passed with requisite majority

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	and creditors subject to approval of Hon'ble High Court and SEBI.		
2	Scheme of Arrangement between Man Industries (India) Limited and Man Infraprojects Limited and their shareholders and creditors as circulated to the shareholders along with the notice of CCM.	Majority in number representing three-fourth in value	Voting by Poll Resolution was passed with requisite majority
3	Utilizing Securities Premium Account, to the extent available, of the Company as per the Scheme of Arrangement between Man Industries (India) Limited and Man Infraprojects Limited and their respective shareholders and creditors.	Special Resolution	Voting by Poll / E-voting Resolution was passed with requisite majority

The complete details of voting are given in Annexure A.

Thanking You,
Yours Faithfully,
For Man Industries (India) Limited

Rachana Mahuvakar

Rachana Mahuvakar
Company Secretary & Compliance Officer

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Annexure A

Resolution No. 1:

Category of shareholders	No of Shares held	No of votes polled	% of Votes polled on outstanding shares 3= {2/1}*100	No of votes in favour	No of Votes against	% of Votes in favour = (4/2)*100	% of Votes in against =(5/2)*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	**32209331**	**32196781**	**99.96**	**32196781**	**0**	**100.00**	**0.00**
Public – Institutional Shareholders	**6056365**	**0**	**0.00**	**0**	**0**	**0.00**	0.00
Public - Others	**18837359**	**8208064**	**43.57**	**8206890**	**759**	**99.99**	**0.01**
Total	**57103055**	**40404845**	**70.76**	**40403671**	**759**	**99.99**	**0.01**

Resolution No. 2:

Category of shareholders	No of Shares held	No of votes polled	% of Votes polled on outstanding shares 3= {2/1}*100	No of votes in favour	No of Votes against	% of Votes in favour = (4/2)*100	% of Votes in against =(5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	32209331	32196781	99.96	32196781	0	100.00	0.00
Public – Institutional Shareholders	6056365	0	0.00	0	0	0.00	0.00
Public - Others	18837359	8208064	43.57	8206643	503	99.99	0.01
Total	**57103055**	**40404845**	**70.76**	**40403424**	**503**	**99.99**	**0.01**

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Resolution No. 3:

Category of shareholders	No of Shares held	No of votes polled	% of Votes polled on outstanding shares 3= {2/1}*100	No of votes in favour	No of Votes against	% of Votes in favour = (4/2)*100	% of Votes in against =(5/2)*100
	1	2	3	4	5	6	7
Promoter and Promoter Group	32209331	32196781	99.96	32196781	0	100.00	0.00
Public – Institutional Shareholders	6056365	0	0.00	0	0	0.00	0.00
Public - Others In person	18837359	8208064	43.59	8206643	503	99.99	0.01
Through E-voting				2615	0	100.00	0.00
Total	**57103055**	**40407460**	**70.76**	**40406039**	**503**	**99.99**	**0.01**

Thanking You,

Yours Faithfully,

For Man Industries (India) Limited

Rachana Mahuvakar

Rachana Mahuvakar

Company Secretary & Compliance Officer