

3rd June 2014

To,

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: Outcome of Committee Meeting

This is to inform you that the Committee of Board of Directors of the Company, formed at the Board Meeting held on 30th May, 2014 for the purpose of deciding the conduct of postal ballot in reference to Scheme of arrangement between the Man Industries (India) Limited and Man Infraprojects Limited and their shareholders and creditors, at their Meeting held today i.e. on 3rd June 2014, inter alia, has considered and approved the enclosed calendar of events for the postal ballot.

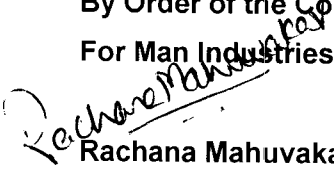
Kindly acknowledge the same.

Thanking you,

Yours faithfully,

By Order of the Committee of the Board

For Man Industries (India) Ltd


Rachana Mahuvakar

Company Secretary & Compliance Officer

Encl: A/a

CALENDAR OF EVENTS

Sr. No.	Event	Date
1.	Date on which consent given by the Practicing Company Secretary to act as Scrutinizer.	29.05.2014
2.	Date of Board resolution for approving postal ballot and formation of committee to decide the conduct of postal ballot and matters incidental and ancillary thereto.	30.05.2014
3.	Date of appointment of Scrutinizer.	30.05.2014
4.	Date of Committee Meeting authorizing Mr. R. C. Mansukhani, Chairman of the Company, to be responsible for the entire poll process.	03.06.2014
5.	Intimation to Stock Exchanges about conduct of Postal Ballot i.e. calendar of events.	03.06.2014
6.	File with ROC calendar of events of postal ballot along with board resolution.	09.06.2014
7.	Date of completion of dispatch of Notice of Postal Ballot and postal ballot form.	12.06.2014
8.	Publication of Notices in Newspapers for dispatch of Postal Ballot Form	13.06.2014
9.	Last date for receiving Postal Ballot papers by Scrutinizer.	12.07.2014
10.	Submission of Report by the Scrutinizer to the Company	16.07.2014
11.	Announcement of Result of the postal ballot.	17.07.2014
12.	Intimation of Result to the Stock Exchanges and display on Company Website	17.07.2014
13.	Publication of Result in the Newspapers	18.07.2014
14.	Date of signing of the minute's book by the Chairman in which the result of Postal Ballot is recorded.	18.07.2014



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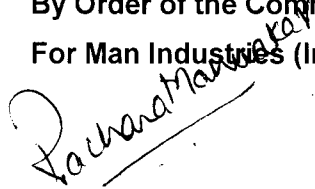
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15.	Date of returning the Postal Ballot papers, register required to be maintained by the Scrutinizer under rule 22(11) of the Companies (Management and Administration) Rules, 2014 and other related papers to the Chairman by the Scrutinizer.	18.07.2014
16.	Filing of Form MGT 14 with the MCA.	18.07.2014

Yours faithfully,

By Order of the Committee of the Board

For Man Industries (India) Ltd



Rachana Mahuvakar

Company Secretary & Compliance Officer