September 28, 2026

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.: Intimation of Voting Results of the 38th Annual General Meeting of the Company held on September 25, 2026, under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The 38th Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 25, 2026, at 3:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the 38th AGM held on September 25, 2026, transacted the following businesses:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	e-Voting (Passed with requisite majority).
2.	Ratification of remuneration payable to Cost Auditor for FY 2026-2027.	Ordinary	e-Voting (Passed with requisite majority).
3.	To approve enhancement of limits under Section 185 of the Companies Act, 2013.	Special	e-Voting (Passed with requisite majority).
4.	To approve enhancement of limits under Section 186 of the Companies Act, 2013.	Special	e-Voting (Passed with requisite majority).

The item wise detail of e-Voting is attached as an 'Annexure - A'. We are also enclosing Scrutinizer's Report dated September 28, 2026.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Man Industries (India) Limited

RAHUL RAWAT

Rahul Rawat
Company Secretary
M. No.: A27891

Encl: As above

Annexure-A

VOTING RESULT:

Date of the AGM	September 25, 2026
Total number of shareholders on record date	52868
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	41
Promoters and Promoter Group:	7
Public	34

Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32412022	32241246	99.4731	32241246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32412022	32241246	99.4731	32241246	0	100.0000	0.0000
Public-Institutions	E-Voting	3380859	706898	20.9088	706898	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3380859	706898	20.9088	706898	0	100.0000	0.0000
Public-Non Institutions	E-Voting	39216690	1111475	2.8342	1111377	98	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39216690	1111475	2.8342	1111377	98	99.9912	0.0088
Total		75009571	34059619	45.4070	34059521	98	99.9997	0.0003

Resolution No. 2

Ratification of remuneration payable to Cost Auditor for FY 2026-2027.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to Cost Auditor for FY 2026-2027.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32412022	32241246	99.4731	32241246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32412022	32241246	99.4731	32241246	0	100.0000	0.0000
Public-Institutions	E-Voting	3380859	711770	21.0529	711770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3380859	711770	21.0529	711770	0	100.0000	0.0000
Public-Non Institutions	E-Voting	39216690	1111475	2.8342	1106327	5148	99.5368	0.4632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39216690	1111475	2.8342	1106327	5148	99.5368	0.4632
Total		75009571	34064491	45.4135	34059343	5148	99.9849	0.0151

Resolution No. 3

To approve enhancement of limits under Section 185 of the Companies Act, 2013.

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve enhancement of limits under Section 185 of the Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32412022	32241246	99.4731	32241246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32412022	32241246	99.4731	32241246	0	100.0000	0.0000
Public-Institutions	E-Voting	3380859	711770	21.0529	36758	675012	5.1643	94.8357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3380859	711770	21.0529	36758	675012	5.1643	94.8357
Public-Non Institutions	E-Voting	39216690	1111475	2.8342	1110662	813	99.9269	0.0731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39216690	1111475	2.8342	1110662	813	99.9269	0.0731
Total		75009571	34064491	45.4135	33388666	675825	98.0160	1.9840

Resolution No. 4

To approve enhancement of limits under Section 186 of the Companies Act, 2013.

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve enhancement of limits under Section 186 of the Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32412022	32241246	99.4731	32241246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32412022	32241246	99.4731	32241246	0	100.0000	0.0000
Public-Institutions	E-Voting	3380859	711770	21.0529	36758	675012	5.1643	94.8357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3380859	711770	21.0529	36758	675012	5.1643	94.8357
Public-Non Institutions	E-Voting	39216690	1111475	2.8342	1110662	813	99.9269	0.0731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39216690	1111475	2.8342	1110662	813	99.9269	0.0731
Total		75009571	34064491	45.4135	33388666	675825	98.0160	1.9840

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xv) of the Companies (Management and Administration) Rules, 2014]

To,

The Company Secretary and Compliance Officer of the 38th Annual General Meeting of **Man Industries (India) Limited** held on Friday, 25th day of September, 2026 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. We, M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Man Industries (India) Limited** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the Notice dated August 11, 2026 ("Notice"), calling the 38th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 25th day of September, 2026 at 03:00 p.m. (IST) through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, we have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. **Management's Responsibility**

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework, identifying interested and related parties' votes and the robustness of the electronic voting systems.

4. **Scrutinizer's Responsibility**

   Our responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India)

Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to us electronically by the Company and / or CDSL for our verification.

5. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. Friday, September 18, 2026 were entitled to vote on the resolutions (Item Nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-voting process:-**

(i) The remote e-voting period was open from Tuesday, 22nd September, 2026 (09:00 a.m. IST) to Thursday, 24th September, 2026 (05:00 p.m. IST).

(ii) The votes cast were unblocked on Friday, 25th September, 2026 after the conclusion of the AGM and the same was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Krishna Patel, who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.

Gandhi	
Ms. Nishita Gandhi	Ms. Krishna Patel

(iii) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL, i.e. https://www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

7. **E-voting process at the AGM:-**

(i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under our instructions.

(ii) The e-voting system was scrutinized on a test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company / CDSL on a test check basis.

(iii) The e-votes cast were unblocked on Friday, 25th September, 2026 after the conclusion of the AGM.

8. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on a test check basis and relied upon by us, as under:-

ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

a. Voted in favour of the resolution:

	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast i.e. 3,40,59,619
Remote E-voting	108	3,40,59,505	99.99
Voting at AGM	1	16	0.00
Total	**109**	**3,40,59,521**	**99.99**

b. Voted against the resolution:

	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast i.e. 3,40,59,619
Remote E-voting	9	98	0.01
Voting at AGM	0	0	0.00
Total	**9**	**98**	**0.01**

c. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Note: The Resolution has been passed with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Auditor for FY 2026-2027

a. **Voted in favour of the resolution:**

	Number of members voted	**Number of votes cast (Shares)**	**% of total number of valid votes cast i.e. 3,40,64,491**
Remote E-voting	107	3,40,59,327	99.98
Voting at AGM	1	16	0.00
Total	**108**	**3,40,59,343**	**99.98**

b. **Voted against the resolution:**

	Number of members voted	**Number of votes cast (Shares)**	**% of total number of valid votes cast i.e. 3,40,64,491**
Remote E-voting	11	5,148	0.02
Voting at AGM	0	0	0.00
Total	**11**	**5,148**	**0.02**

c. **Invalid Votes:**

	Total number of members whose votes were declared invalid	**Total number of votes cast by them**
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Note: The Resolution has been passed with requisite majority.

RESOLUTION NO. 3: (AS A SPECIAL RESOLUTION)

To approve enhancement of limits under Section 185 of the Companies Act, 2013

Voted in favour of the resolution:

	Number of members voted	**Number of votes cast (Shares)**	**% of total number of valid votes cast i.e. 3,40,64,491**
Remote E-voting	90	3,33,88,650	98.02
Voting at AGM	1	16	0.00
Total	**91**	**3,33,88,666**	**98.02**

Voted against the resolution:

	Number of members voted	**Number of votes cast (Shares)**	**% of total number of valid votes cast i.e. 3,40,64,491**
Remote E-voting	28	6,75,825	1.98
Voting at AGM	0	0	0.00
Total	**28**	**6,75,825**	**1.98**

Invalid Votes:

	Total number of members whose votes were declared invalid	**Total number of votes cast by them**
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Note: The Resolution has been passed with requisite majority.

RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)

To approve enhancement of limits under Section 186 of the Companies Act, 2013.

a. **Voted in favour of the resolution:**

	Number of members voted	**Number of votes cast (Shares)**	**% of total number of valid votes cast i.e. 3,40,64,491**
Remote E-voting	90	3,33,88,650	98.02
Voting at AGM	1	16	0.00
Total	**91**	**3,33,88,666**	**98.02**

b. **Voted against the resolution:**

	Number of members voted	**Number of votes cast (Shares)**	**% of total number of valid votes cast i.e. 3,40,64,491**
Remote E-voting	28	6,75,825	1.98
Voting at AGM	0	0	0.00
Total	**28**	**6,75,825**	**1.98**

c. **Invalid Votes:**

	Total number of members whose votes were declared invalid	**Total number of votes cast by them**
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Note: The Resolution has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mr. Rahul Rawat, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. The consolidated result of the votes cast (by remote e-voting and by e-voting at the AGM) is provided as **Annexure – 1** to this report.

Thanking You,

Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayan
k Arora

Digitally signed by Mayank Arora
Date: 2026.09.28 12:31:02 +05'30'

Mayank Arora
Partner
FCS No.: 10378
C.P. No.: 13609

For Man Industries (India) Limited

RAHUL
RAWAT

Digitally signed by RAHUL RAWAT
DN: c=IN, o=PERSONAL, title=1622,
pseudonym=e4b6518fe7dc44a0911d150ecf
b959cc,
2.5.4.20=216e92f8d2ebdcd9153c260b05914
c88a0946cd6e2afadfd628cada290dd9c0a,
postalCode=400097, st=Maharashtra,
serialNumber=f23f71ba0358ce2aab8902b83
0555590e402426abdf21f834347a7b85dd4fc
cc, cn=RAHUL RAWAT
Date: 2026.09.28 13:59:40 +05'30'

Rahul Rawat
Company Secretary and Compliance Officer

Place: Mumbai
Date: 28/09/2026
UDIN: F010378H001629591

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for Resolution Nos. 1 to 4 of the Notice of the 38th Annual General Meeting of "Man Industries (India) Limited" held on Friday, September 25, 2026 at 03:00 p.m. (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of the resolution				Voted against the resolution			
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%
1	3,40,59,603	16	3,40,59,619	3,40,59,505	16	3,40,59,521	99.99	98	0	98	0.01
2	3,40,64,475	16	3,40,64,491	3,40,59,327	16	3,40,59,343	99.98	5,148	0	5,148	0.02
3	3,40,64,475	16	3,40,64,491	3,33,88,650	16	3,33,88,666	98.02	6,75,825	0	6,75,825	1.98
4	3,40,64,475	16	3,40,64,491	3,33,88,650	16	3,33,88,666	98.02	6,75,825	0	6,75,825	1.98

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora
Digitally signed by Mayank Arora
Date: 2026.09.28 12:30:41 +05'30'

Mayank Arora
Partner
FCS No.: 10378
C.P. No.: 13609

Place: Mumbai
Date: 28/09/2026
UDIN: F010378H001629591

For Man Industries (India) Limited

RAHUL RAWAT
Digitally signed by RAHUL RAWAT
DN: c=IN, o=PERSONAL, title=1622, pseudonym=e4b6518fe7dc44a0911d150ecfb959cc, 2.5.4.20=216e92f8d2ebdcd9153c260b05914c88a0946cd6e2afadfd628cada290dd9c0a, postalCode=400097, st=Maharashtra, serialNumber=f23f71ba0358ce2aab8902b830555590e402426abdf21f834347a7b85dd4fccc, cn=RAHUL RAWAT
Date: 2026.09.28 12:50:57 +05'30'

Rahul Rawat
Company Secretary and Compliance Officer