MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

22nd January 2021

To
BSE Limited
26th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 22nd January, 2021 at 10.00 A.M

Ref: Scrip Code – 526115

The proceedings of the Extra Ordinary General Meeting (EGM) of the members of the Company which was held earlier today at 10.00 A.M. at Survey No. 321, Kallakal Village, Toopran Mandal, Medak District, Telangana- 502 336 are outlined below:

<u>DIRECTORS OF THE COMPANY – Present</u>

1.	Mr. Anil Agarwal	Promoter, Non-Executive Director
2.	Ms. Nalini Agarwal	Non-Executive Director
3.	Mr. Rishabh Agarwal	Director
4.	Mr. Siddharth Sanghi	Independent, Non-Executive Director

In Attendance:

1.	Statutory Auditors	Exempted by Company
2.	Ms. Rashmi Agarwal	On behalf of the Scrutinizer
	Members Present:	30

The Meeting commenced at 10.00 A.M.

The Chairperson welcomed the members at the Extra Ordinary General Meeting (EGM) of the shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the EGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the EGM were then asked to vote by Poll on the resolutions set out on the following resolution as mentioned in the notice of the EGM of the Company.

1. To approve appointment of M/s Nataraja Iyer & Co. (FRN 02413S) as Statutory Auditor of the Company.

As per the cumulative count of the valid votes cast electronically (remote e-voting) and through physical ballot, resolution in respect of the only agenda of business was passed with requisite majority.

The detailed voting results as per regulation 44(3) of the Listing regulations will be submitted in the specified format within the stipulated time of 48 hours of the conclusion of the EGM.

Thanking you,

for **MANOR ESTATES AND INDUSTRIES LIMITED**

Mansi

Mansi Anand
Company Secretary and Compliance Officer