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

Date: 23rd January 2021

To
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results of EGM

Ref: Scrip Code – 526115

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved the only resolution bearing item no. 1 as contained in the Notice of Extra Ordinary General Meeting held on 22nd January 2021 of the Company with requisite majority.

The Company had appointed Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary as the Scrutinizer for remote e-voting and voting by poll at the EGM. The Scrutinizer has submitted his report on 22nd January 2021.

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the resolution set out in the notice of EGM was passed with requisite majority in favor of the Resolution.

Request you to kindly take the same on record.

Thanking you,

For **Manor Estates and Industries Limited**

Anil Agarwal
Director
DIN: 00040449
Encl: As Above

Details of Voting Results of Poll Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of ~~AGM~~/EGM/ Declaration of Results	22^{nd} January 2021
Total Number of shareholders as on record date (14.01.2021)	7986
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	 3 27
Number of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable

1. Details of the Agenda: Item 1 –

S. No.	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (~~Show of hands /~~ Poll / ~~Postal ballot~~ / Remote E-voting)
1.	Appointment Of M/S Nataraja Iyer & Co. (FRN 02413S) as Statutory Auditor of the Company	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? NO			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3) =[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	36,23,196	-	-	-	-	-	-
	Poll		36,23,196	100	36,23,196	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,23,196	36,23,196	100	36,23,196	0	100	0
Public Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public - others	E-Voting	46,11,804	1,818	0.0394	1,818		100	-
	Poll		4,432	0.0961	4,432	0	100	-
	Postal Ballot (if applicable)			-		-	-	-
	Total	46,11,804	6,250	0.1355	6,250	-	100	-
TOTAL		**82,35,000**	**36,29,446**	**44.0734**	**36,29,446**	**-**	**100**	**-**

For **Manor Estates and Industries Limited**

Anil Agarwal
Director
DIN: 00040449
Medak, 23rd January 2021

N.V.S.S. SURYANARAYANA RAO
Mobile : 7013153312
B.Com, A.C.S.
COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at Extra Ordinary General Meeting

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules,2014]

To
The Board of Directors
Manor Estates and Industries Limited,
Survey No.321, Kallakal Village,
Gajwel TQ,
Medak District
Telangana - 500001

Dear Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the Extra Ordinary General Meeting (EGM).

The Board of Directors of Manor Estates and Industries Limited, ('the Company') at its meeting held on 04.12.2020, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution as set out in the notice of EGM to be held on 22nd January, 2021 by way of electronic means as required under provisions of section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 have been appointed as Scrutinizer by the Board of Directors of the company at their meeting held on 04.12.2020 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the EGM of the Company held on 22nd January, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolution contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the EGM.

N.V.S.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY C.P. No.2886

Office : Plot No. 2328, Road No. 6, Samathapuri Colony, New Nagol, Hyderabad - 500 035. cs.nvss@gmail.com

The members of the company holding shares as on the cut-off date i.e., 14th January, 2021 were entitled to vote on the resolution proposed as set out in the notice of EGM.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Tuesday, 19th January, 2021 at 09:00 A.M. and ends on Thursday, 21st January, 2021 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolution that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (https://www.evotingindia.com)
4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Central Depository Services Limited (CDSL) by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolution having secured requisites majority of votes, the respective resolution may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

N.V.S.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY C.P. No.2886

NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886
UDIN: A005868B002181712

Place: Hyderabad
Date: 22nd January, 2021

<u>Report of Scrutinizer on Voting by Poll at Extra Ordinary Meeting held on 22nd January, 2020</u>

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors
Manor Estates and Industries Limited,
Survey No.321, Kallakal Village,
Gajwel TQ,
Medak District
Telangana - 500001

Held on Friday, 22nd January, 2020 at 10:00 AM (IST) at the Registered office of the Company, situated at Survey No. 321, Kallakal Village, Toopran Mandal, Medak District, Telangana - 502 336.

Dear Sir,

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number:5868, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Manor Estates and Industries Limited held on Friday, 22nd January, 2020 at 10.00 A.M (IST) at the Registered office of the Company, situated at Survey No. 321, Kallakal Village, Toopran Mandal, Medak District, Telangana - 502 336,submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the ~~Company~~ / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

N.V.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY C.P. No.2886

4. The result of the Poll is as per annexure attached herewith.

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,

NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886

Place: Hyderabad
Date: 22nd January, 2020

Annexure of the Scrutinizer's Report

1. **Appointment Of M/S Nataraja Iyer & Co. (FRN 02413S) As Statutory Auditor of the Company.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		**Number of votes cast by them**	**% of total number of valid votes cast**
Votes by Poll	29	36,27,628	100
Votes by E-voting	7	1,818	100
Total	**36**	**36,29,446**	**100**

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	-	-
Votes by E-voting	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

N.V.S.S. SURYANARAYANA RAO
PRACTICING COMPANY SECRETARY
C.P. No.2886