

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

11th February 2022

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we inform you that a meeting of Board of Directors of M/s. Manor Estates and Industries Limited was held on Friday, the 11th day of February, 2022 at Survey No. 321, Kallakal Village, Toopran Mandal, Medak – 502336, Telangana. The meeting commenced at 3 P.M. and concluded at 5 P.M.

Inter-alia, the Board,

1. Approved the un-audited financial results of the Company for the quarter ended 31st December 2021.
2. Noted the Auditors' Limited Review Report.
3. Approved payment of Rs. 30 lakhs per annum as remuneration to the Whole-time Director – Mr. Rishabh Agarwal with effect from 1st December 2021.
4. Approved the payment of Rs. 24 lakhs per annum as remuneration to Mr. Anil Agarwal – Director, who has been working as CFO.

Kindly take the aforesaid on record.

Thanking You,



Krati Garg
Company Secretary & Compliance Officer