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: 30th September, 2024

To
BSE Limited
25th Floor, P J Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject: Outcome of the 32nd Annual General Meeting held on Monday, 30th September, 2024

Ref: Scrip Code – 526115

The proceedings of the 32nd Annual General Meeting of the Company held earlier today at Survey No. 321, Kallakal Village, Medak District, Telangana — 502336 are outlined below:

PRESENT:

1.	Sri. Anil Agarwal	: Director & CFO, Promoter
2.	Sri. Rishabh Agarwal	: Whole-time Director, Promoter
3.	Sri. Raghavendra Rahul Korlam	: Director, Independent, Non-Executive
4.	Smt. Nalini Agarwal	: Director, Non-Executive

IN ATTENDANCE:

1. Ms. Krati Garg — Company Secretary
2. Mr. Kashinath Sahu — Scrutinizer
3. Mr. E. V. Raj Kumar — Representative, M/s Nataraja Iyer & Co.

Members Present:
No. of Members present in person & proxy - 30
The Meeting commenced at 11.00 A.M. and terminated at 12:30 P.M.

Chairman welcomed the Directors, Members and other dignitaries present to the 32nd Annual General Meeting of the Company.

After ascertaining the requisite quorum was present, he initiated the proceedings of the meeting.

The Chairman briefed the members about the operational performance of the Company of the financial year 2023-24 and the future outlook of the business of the Company. He then moved the following motions for voting.

The shareholders present were asked to vote by Poll on the following matters as mentioned in the notice calling the 32nd Annual General Meeting.

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, the Auditor's Report thereon and the report of the Board of Directors.

   The meeting deliberated on financials of the Company for the financial year 2023-24 and the queries raised by few members were replied to the satisfaction of the members.

2. To appoint a Director in place of Smt. Nalini Agarwal (DIN: 07164298), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

The Chairman said that the Company provided 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 who had not voted through remote e-voting earlier.

On receipt of the Scrutinizer's report on the remote e-voting and also vote by poll at the venue meeting, the decisions on the resolutions in respect of the above items of business will be known.

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 2 working days from the conclusion of the AGM.

Thanking you,

for MANOR ESTATES AND INDUSTRIES LIMITED

Krati Garg
Company Secretary
Membership No. ACS 58962