



## Manbro Industries Ltd

To  
**BSE Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai- 400 001

**Through:** BSE Listing Centre  
**Scrip Code:** 512595, MANBRO

Dear Sir/Ma'am,

**Sub.: Submission of Voting Results along with Scrutinizer's Report**

**Ref: Disclosures under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

With reference to our earlier intimation dated 9<sup>th</sup> February, 2026 enclosing the Notice of Extra-Ordinary General Meeting ("EGM") dated 9<sup>th</sup> February, 2026, for seeking approval of the Members of the Company on the following resolutions:

Item No.	Resolution	Type of Resolution	Remarks
1	To consider and approve the change of name of company to "KD Green Industries Limited" subject to the approval of central government and consequent change of Memorandum of Association and Articles of Association.	Special	Passed with requisite majority
2	Sub-division (Stock Split) of every 1 (One) equity share of face value of ₹ 10/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.	Ordinary	Passed with requisite majority
3	To consider and approve the alteration of Capital Clause of the Memorandum of Association of the Company subsequent to Sub Division/ Stock Split.	Ordinary	Passed with requisite majority

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s), and Regulation 44 of the Listing Regulations, as amended from time to time, the EGM was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The remote e-Voting and e-Voting process concluded on the Monday, 9<sup>th</sup> March, 2026, at 12:30 P.M. (IST), post which the Scrutinizer appointed, Ms. Ritika Wasson, Practising Company Secretary, has submitted the report on the results of the remote e-Voting and e-Voting on the 10<sup>th</sup> March, 2026. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the above-mentioned resolution(s) with requisite majority.

In connection with the above, please find enclosed the following:

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### MANBRO INDUSTRIES LIMITED

Regd. Office: 6<sup>th</sup> Floor, Sri Kamakhya Tower, Christian Basti, G S Road, Guwahati- 781005, Assam

Email ID: unimodeoverseaslimited@gmail.com

CIN: L24319AS1992PLC029724; Tel no: +91-7099067301; www.unimodeoverseaslimited.in

- a. Scrutinizer's Report dated 10<sup>th</sup> March, 2026 on remote e-Voting and e-Voting, marked as **Annexure-A**; and
- b. Voting Results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, marked as **Annexure-B**.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at [www.unimodeoverseas.in](http://www.unimodeoverseas.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For Manbro Industries Limited**

**Dilip Kumar Goenka**  
**(Managing Director)**  
**DIN: 02057814**

**Date: 11<sup>th</sup> March, 2026**  
**Place: Guwahati**

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**MANBRO INDUSTRIES LIMITED**

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**CONSOLIDATED SCRUTINISER'S REPORT**

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circulars]

To  
The Chairman  
**Manbro Industries Limited**  
6<sup>th</sup> Floor, Sri Kamakhya Tower,  
Christian Basti, G S Road,  
Guwahati- 781005, Assam,

**Subject: Consolidated Scrutinizer's Report for the EGM held on 9<sup>th</sup> March, 2026 through Video Conferencing ("VC") other Audio Visual Means ("OAVM") as per the relevant provisions of the Companies Act, 2013**

Dear Sir,

I, Ritika Wasson, Proprietor of Ritika Wasson & Co., Company Secretaries have been appointed as the Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the Extra- ordinary General Meeting (EGM) through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Extra- ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 9<sup>th</sup> March, 2026 at 11:30 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the Members for the resolutions (Businesses) contained in the Notice dated 9<sup>th</sup> February, 2026, through Remote e-Voting and through e-Voting facility to the shareholders present at the EGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The Remote e-voting period began on Friday, 6<sup>th</sup> February, 2026 at 09:00 A.M. and ended on Sunday, 8<sup>th</sup> February, 2026 at 05:00 P.M



# Ritika Wasson & Co., Company Secretaries

- The shareholders holding shares as on the "cut off" date i.e. Monday, 2<sup>nd</sup> March, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the Extra- ordinary General Meeting of the Company).
- The votes were unblocked on 10<sup>th</sup> March, 2026 at around 1:00 p.m. in the presence of two witnesses, Mr. Rohit Sharma and Mr. Vinay Solanki, who are not in the employment of the Company.
- The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 9<sup>th</sup> February, 2026 is as under:

## **Resolution No.- 1: (Special Resolution):**

To consider and approve the change of name of company to "KD Green Industries Limited" subject to the approval of central government and consequent change of Memorandum of Association and Articles of Association.

### Voted in favor of Resolution:

<b>Voting Description</b>	<b>No. of Members Voted</b>	<b>No. of valid votes caste by them</b>	<b>% of total valid votes caste</b>
e- Voting by Shareholders through VC/OAVM	0	0	0.00%
Remote e- Voting	39	4300157	99.998%
<b>Total</b>	<b>39</b>	<b>4300157</b>	<b>99.998%</b>

### Voted against the Resolution:

<b>Voting Description</b>	<b>No. of Members Voted</b>	<b>No. of valid votes caste by them</b>	<b>% of total valid votes caste</b>
e- Voting by Shareholders through VC/OAVM	0	0	0.00%
Remote e- Voting	14	72	0.002%
<b>Total</b>	<b>14</b>	<b>72</b>	<b>0.002%</b>

### Abstained Votes:

<b>Voting Description</b>	<b>No. of Members Voted</b>	<b>No. of Shares for which votes caste</b>
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# Ritika Wasson & Co., Company Secretaries

## Resolution No.- 2: (Ordinary Resolution):

Sub-division (Stock Split) of every 1 (One) equity share of face value of ₹ 10/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.

### Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00%
Remote e- Voting	39	4300157	99.998%
<b>Total</b>	<b>39</b>	<b>4300157</b>	<b>99.998%</b>

### Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00%
Remote e- Voting	14	72	0.002%
<b>Total</b>	<b>14</b>	<b>72</b>	<b>0.002%</b>

### Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## Resolution No.- 3: (Ordinary Resolution):

To consider and approve the alteration of Capital Clause of the Memorandum of Association of the Company subsequent to Sub Division/ Stock Split.

### Voted in favor of Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00%



# Ritika Wasson & Co., Company Secretaries

Remote e- Voting	39	4300157	99.998%
<b>Total</b>	<b>39</b>	<b>4300157</b>	<b>99.998%</b>

Voted against the Resolution:

Voting Description	No. of Members Voted	No. of valid votes caste by them	% of total valid votes caste
e- Voting by Shareholders through VC/OAVM	0	0	0.00%
Remote e- Voting	14	72	0.002%
<b>Total</b>	<b>14</b>	<b>72</b>	<b>0.002%</b>

Abstained Votes:

Voting Description	No. of Members Voted	No. of Shares for which votes caste
e- Voting by Shareholders through VC/OAVM	0	0
Remote e- Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe custody.

*for and on behalf of*  
**Ritika Wasson & Co.,**  
Company Secretaries

**COUNTERSIGNED BY:**  
For Manbro Industries Limited

CS Ritika Wasson  
(Proprietor)  
COP: 27352  
Membership no.: A47650  
Peer Review Code: 986000  
UDIN: A047650G004050101

**Dilip Kumar Goenka**  
(Managing Director)  
DIN: 02057814

Date: 10/03/2026  
Place: New Delhi

**Manbro Industries Limited – Extra- ordinary General Meeting – 9<sup>th</sup> March, 2026**

*Annexure- B*

<b>Date of the EGM</b>	9 <sup>th</sup> March, 2026
<b>Total Number of shareholders on record date</b>	22160
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
1. Promoter and Promoter group:	0
2. Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
1. Promoter and Promoter group:	4
2. Public:	62

**Manbro Industries Limited – Extra- ordinary General Meeting – 9<sup>th</sup> March, 2026**

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and approve the change of name of company to “KD Green Industries Limited” subject to the approval of central government and consequent change of Memorandum of Association and Articles of Association.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4200000	4200000	100	4200000	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>4200000</b>	<b>4200000</b>	<b>100</b>	<b>4200000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	50	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1601000	100229	6.260	100157	72	99.928	0.072
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>1601000</b>	<b>100229</b>	<b>6.260</b>	<b>100157</b>	<b>72</b>	<b>99.928</b>	<b>0.072</b>
<b>Total</b>		<b>5801050</b>	<b>4300229</b>	<b>74.129</b>	<b>4300157</b>	<b>72</b>	<b>99.998</b>	<b>0.002</b>

**Manbro Industries Limited – Extra- ordinary General Meeting – 9<sup>th</sup> March, 2026**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Description of resolution considered</b>				Sub-division (Stock Split) of every 1 (One) equity share of face value of ₹ 10/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4200000	4200000	100	4200000	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>4200000</b>	<b>4200000</b>	<b>100</b>	<b>4200000</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	50	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1601000	100229	6.260	100157	72	99.928	0.072
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>1601000</b>	<b>100229</b>	<b>6.260</b>	<b>100157</b>	<b>72</b>	<b>99.928</b>
<b>Total</b>		<b>5801050</b>	<b>4300229</b>	<b>74.129</b>	<b>4300157</b>	<b>72</b>	<b>99.998</b>	<b>0.002</b>

**Manbro Industries Limited – Extra- ordinary General Meeting – 9<sup>th</sup> March, 2026**

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To consider and approve the alteration of Capital Clause of the Memorandum of Association of the Company subsequent to Sub Division/ Stock Split.				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4200000	4200000	100	4200000	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>4200000</b>	<b>4200000</b>	<b>100</b>	<b>4200000</b>	<b>0</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	50	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1601000	100229	6.260	100157	72	99.928	0.072
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>1601000</b>	<b>100229</b>	<b>6.260</b>	<b>100157</b>	<b>72</b>	<b>99.928</b>
<b>Total</b>		<b>5801050</b>	<b>4300229</b>	<b>74.129</b>	<b>4300157</b>	<b>72</b>	<b>99.998</b>	<b>0.002</b>