



**Manorama
Industries Limited**

Date: September 29, 2020

To,
The Manager
Listing Department
BSE SME Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 541974

Dear Sir,

Sub. : Consolidated Report issued by the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rules thereunder

The 15th Annual General Meeting of the Company was held on Monday, 28th September, 2020 at 2.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and according to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided the remote E-Voting facility to all its members as on the cut – off date Monday, September 21, 2020. The period for remote e-voting commenced on Friday, September 25, 2020 at 9:00 a.m. (IST) and ended on Sunday, September 27, 2020 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.

To facilitate the members who could not cast their vote through remote E-Voting, the Company had provided the facility to vote through E-Voting during the AGM pursuant to Section 108 of the Companies Act 2013 and Rules thereunder.

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148



**Manorama
Industries Limited**

Enclosing herewith the Scrutinizer report issued by Mrs. Ashwini Inamdar, Partner, Mehta and Mehta, Practicing Company Secretaries.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Shrey Saraf
Director
DIN: 07907037



Encl: As above

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Tel. 022 49743611, Tel. 022 67088148

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Manorama Industries Limited

Fifteenth Annual General Meeting ("AGM") of the Members of Manorama Industries Limited held on Monday, September 28, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Manorama Industries Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the Fifteenth Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Monday, September 21, 2020 ("cut-off date").
3. The period for remote e-voting commenced on Friday, September 25, 2020 at 9:00 a.m. (IST) and ended on Sunday, September 27, 2020 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mrs. Dipali Shah and Mr. Rahul Avhad neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from NSDL e-voting website www.evoting.nsdl.com
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,
For **Mehta & Mehta**



Company Secretaries

Ashwini Inamdar

Ashwini Inamdar

Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409B000793302



Place: Mumbai

Date: September 28, 2020

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on September 28, 2020.

Dipali Shah
Name : Mrs. Dipali Shah
Address : 2/C, Vidya Apartment,
Flat No 23, Siri Road,
Loyelka Compound,
Chowpaty Bandstand,
Mumbai- 400006.

Rahul Avhad
Name : Mr. Rahul Avhad
Address : A-13, 2nd Floor, Employee
Quarters, GTB Hospital,
Sewri, Mumbai- 400015.

Countersigned by

Shrey Ashish Saraf

Mr. Shrey Ashish Saraf
Chairman
Manorama Industries Limited

Item No. 1. Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	7	77,400	2	96,600	9	174,000	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 2. Ordinary Resolution

To appoint a Director in place of Mr. Kadamath Agarwal (DIN: 00183566), Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	7	77,400	2	96,600	9	174,000	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 3. Ordinary Resolution

To ratify the remuneration payable to M/s. S&C, Cost Accountants, appointed as Cost Auditors of the Company for Financial Year 2020-21.

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	7	77,400	2	96,600	9	174,000	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	0



Ashwini Inamdar