



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

September 18, 2023

To,
The Manager
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manger
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 541974
ISIN: INE00VM01010

NSE Code: MANORAMA
ISIN: INE00VM01010

Subject.	:	Submission of Summary of the Proceedings of the 18 th Annual General Meeting ("AGM") of the Manorama Industries Limited ("the Company") held on Monday, September 18, 2023 at 3:00 P.M.
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Dear Sir/Madam,

The 18th Annual General Meeting ('AGM') of the Company was held on Monday, September 18, 2023 at 03:00 P.M. (IST) and concluded at 03:50 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the summary of the proceedings of 18th AGM pursuant to Regulation 30, read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of the Company at <https://manoramagroup.co.in/investors-company-announcements#agm>.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,
For Manorama Industries Limited

Divya Jajoo
Company Secretary and Compliance Officer
Membership No: A40584



Encl: As above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
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Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)
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MSME ZED GOLD

Registered Office :

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Summary of the Proceedings of the 18th Annual General Meeting of the Company

The 18th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Monday, September 18, 2023 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 3.00 P.M and concluded at 03:50 P.M on the same day.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present in the AGM through VC:

Sr. No	Name of the Director	Designation
1.	Mrs. Vinita Saraf	Non-Executive Chairperson & Non-Executive Non-Independent Director
2.	Mr. Gautam Kumar Pal	Managing Director
3.	Mr. Shrey Saraf	Whole Time Director
4.	Mr. Ashok Jain	Whole Time Director & Chief Financial Officer
5.	Mr. Nipun Mehta	Independent Director and Chairman of Nomination and Remuneration Committee and Risk Management Committee
6.	Mr. Ashish Bakliwal	Independent Director and Chairman of Audit Committee
7.	Mr. Mudit Kumar Singh	Independent Director and Chairman of Corporate Social Responsibility Committee
8.	Mrs. Veni Mocherla	Independent Director

In Attendance:

Sr. No	Name of persons	Designation
1.	Ms. Divya Jajoo	Company Secretary and Compliance Officer
2.	Mr. Sanjay Singhania, representative of OP Singhania & Co. Chartered Accountants.	Statutory Auditors
3.	Mrs. Aditi Patnaik, representative of Mehta & Mehta, Company Secretaries.	Secretarial Auditors

A total of 39 members of the Company attended the meeting through VC facility.

At the commencement of the meeting, Mrs. Vinita Saraf occupied the chair to conduct the proceedings of the meeting. The Chairperson extended a warm welcome to the shareholders and board members present.

The requisite quorum being present, the Chairperson called the Meeting to order.

She further requested Ms. Ekta Soni and Mr. Gautam Kumar Pal, Managing Director to carry forward the proceedings of the meeting.

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Ms. Ekta Soni introduced the Directors, KMPs and Senior Management Persons present at the meeting. All the directors including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee and Representatives of the Statutory Auditors, Secretarial Auditors were present at the AGM.

Mr. Jose V. Joseph, Independent Director was not able to attend the meeting due to medical reasons.

It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as received and read. Since, the Auditors' Report on the Financial Statements for the year ended March 31, 2023 and Secretarial Audit Report did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

Thereafter, Mr. Gautam Kumar Pal, Mr. Ashok Jain, Mr. Ashish Saraf and Ms. Ekta Soni gave an insight about the business and financial performance of the Company, recent developments, business updates, future scope and other initiatives to be undertaken by the Company amongst other notable highlights.

In terms of the Notice dated August 5, 2023, convening the 18th AGM of the Company, the following businesses were transacted at the Meeting.

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Shrey Saraf (DIN: 07907037), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To declare dividend of Rs. 2 per Equity Shares of the Company for the Financial year ended March 31, 2023.	Ordinary
Special Business:		
4	To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company.	Ordinary
5	To consider and approve Material Related Party Transaction.	Ordinary

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After tabling and confirming the aforesaid items of business, the Ms. Ekta Soni invited the registered speaker shareholders to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. 1 member expressed his views and asked questions which were addressed by Mr. Ashish Saraf, President of the Company.

Ms. Ekta Soni further informed the members that pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and voting through electronic voting system at the AGM to all its Members through Link Intime India Pvt. Ltd (LIPL) and such remote e-voting facility had opened on Friday, September 15, 2023 at 9:00 A.M. and closed on Sunday, September 17, 2023 at 5:00 P.M (IST). Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

She also informed that the Board of Directors of the Company had appointed M/s. Mehta & Mehta, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner. She informed that the voting results shall be disseminated to Stock Exchanges and also be placed on the website of the Company.

The Chairperson then concluded the meeting by thanking the Board of Directors and all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The meeting concluded at 03:50 P.M. (IST) (excluding the time allowed for e-voting at AGM).

The Voting Results and Scrutinizers Report will be intimated in due course.

Request you to take the above on record and oblige

Yours faithfully,
For Manorama Industries Limited

Divya Jajoo
Company Secretary and Compliance Officer
Membership No: A40584

Place: Raipur
Date: September 18, 2023



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