



Manorama Industries Limited

2449 to 2610, Paraswani Road,
Birkoni Industrial Area,
Mahasamund-493445, C.G. INDIA

September 20, 2022

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

Scrip Code: 541974
ISIN: INE00VM01010

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

NSE Code: MANORAMA
ISIN: INE00VM01010

Sub. : Corporate Announcement under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with respect to providing E-Voting facilities for the 17th Annual General Meeting held on September 19, 2022

Dear Sir/Madam,

We are pleased to inform you that the 17th Annual General Meeting of the Company was held on Monday, September 19, 2022 at 2.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Companies (Management and Administration) Rules, 2014, the Company had provided the remote E-Voting facility to all its members as on the cut - off date Monday, September 12, 2022. The period for remote e-voting commenced on Friday, September 16, 2022 at 9:00 a.m. (IST) and ended on Sunday, September 18, 2022 at 5:00 p.m. (IST). The Remote e-voting module was disabled by LIPL 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. Enclosing herewith Voting Results as prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the above on your records and acknowledge.

Thanking you,
Yours faithfully,
For Manorama Industries Limited

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Vinita Ashish Saraf
Chairperson and Managing Director
DIN: 00208621
Encl: As above



Corporate Office :
F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel. : +91-771-2283071, 2282579, 2282457
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)
A Government of India Recognized Star Export House

Registered Office :
403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in

VOTING RESULTS OF ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

MANORAMA INDUSTRIES LIMITED	
Date of Annual General Meeting	September 19, 2022
E-voting start date:	Friday, September 16, 2022 at 09.00 AM. (IST)
E-voting end date:	Sunday, September 18, 2022 at 05.00 PM (IST)
Total number of shareholders on Record Date (i.e., Monday, September 12, 2022., cut-off date for voting)	5034
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing	48
Promoter and Promoter Group:	3
Public:	45

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Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6824803	6824803	100.0000	6824803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6824803	100.0000	6824803	0	100.0000	0.0000
Public- Institutions	E-Voting	701493	419402	59.7871	419402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		419402	59.7871	419402	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393514	1429698	32.5411	1429698	0	100.0000	0.0000
	Poll		118807	2.7041	118807	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1548505	35.2453	1548505	0	100.0000	0.0000
Total		11919810	8792710	73.7655	8792710	0	100.0000	0.0000

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Resolution 2. To appoint a Director in place of Mr. Gautam Kumar Pal (DIN: 07645652), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6824803	6824803	100.0000	6824803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6824803	100.0000	6824803	0	100.0000	0.0000
Public- Institutions	E-Voting	701493	419402	59.7871	419402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		419402	59.7871	419402	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393514	1429698	32.5411	1429698	0	100.0000	0.0000
	Poll		118807	2.7041	118807	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1548505	35.2453	1548505	0	100.0000	0.0000
Total		11919810	8792710	73.7655	8792710	0	100.0000	0.0000

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Resolution 3. To revise the remuneration of Statutory Auditors of the Company with effect from the financial year 2021-22.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6824803	6824803	100.0000	6824803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6824803	100.0000	6824803	0	100.0000	0.0000
Public- Institutions	E-Voting	701493	419402	59.7871	419402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		419402	59.7871	419402	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393514	1429698	32.5411	1429698	0	100.0000	0.0000
	Poll		118807	2.7041	118762	45	99.9621	0.0379
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1548505	35.2452	1548460	45	99.9971	0.0029
Total		11919810	8792710	73.7655	8792665	45	99.9995	0.0005

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Resolution 4: To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6824803	6824803	100.0000	6824803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6824803	100.0000	6824803	0	100.0000	0.0000
Public- Institutions	E-Voting	701493	419402	59.7871	419402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		419402	59.7871	419402	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393514	1429698	32.5411	1429698	0	100.0000	0.0000
	Poll		118807	2.7041	118762	45	99.9621	0.0379
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1548505	35.2452	1548460	45	99.9971	0.0029
Total		11919810	8792710	73.7655	8792665	45	99.9995	0.0005

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Resolution 5: Approval for increase in remuneration of Mr. Ashish Saraf and holding an office or place of profit in the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	6824803	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701493	419402	59.7871	419402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		419402	59.7871	419402	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393514	522820	11.8998	522820	0	100.0000	0.0000
	Poll		116382	2.6490	116337	45	99.9613	0.0387
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		639202	14.5488	639157	45	99.9930	0.0070
Total		11919810	1058604	8.8810	1058559	45	99.9957	0.0043

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Resolution 6: To consider and approve Material Related Party Transaction.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6824803	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701493	419402	59.7871	419402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		419402	59.7871	419402	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4393514	522820	11.8998	522820	0	100.0000	0.0000
	Poll		116382	2.6490	116337	45	99.9613	0.0387
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		639202	14.5488	639157	45	99.9930	0.0070
Total		11919810	1058604	8.8810	1058559	45	99.9957	0.0043

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