



**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. : Summary of the Proceedings of the 15th Annual General Meeting of the Company held on September 28, 2020 at 2.00 P.M.

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 15th Annual General Meeting of the Company held on Monday, 28th September, 2020 at 2.00 p.m.

Kindly take the above on your records and acknowledge.

Thanking you,
Yours faithfully,

For Manorama Industries Limited


Vinita Saraf
Chairperson & Managing Director



Encl: As above

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,
Birconi, 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



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15th ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting

The 15th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Monday, September 28, 2020 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 2.00 P.M and concluded at 2.34 P.M on the same day.

Total number of members present – 15 members

Directors Present:

Sr. No	Name of the Director	Designation
1.	Mrs. Vinita Ashish Saraf (DIN: 00208621)	Chairperson and Managing Director
2.	Mr. Shrey Saraf (DIN: 07907037)	Executive Director
3.	Mr. Ashish Bakliwal (05149608)	Independent Director
4.	Mrs. Neeta Kanwar (03326216)	Independent Director
5.	Mr. Jose Vailappallil Joseph (08540226)	Independent Director
6.	Mr. Gautam Kumar Pal (07645652)	Non-Executive Director

2. Proceedings in brief

Mr. Shrey Saraf was elected as a Chairman to conduct the proceedings of the meeting. The Chairman extended a warm welcome to the shareholders and board members present.

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

The Chairman informed the members that due to COVID-19 pandemic crisis, the meeting was being conducted through VC/OAVM and that the same has been done in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that since the Meeting is being conducted through Video Conferencing or Other Audio Visual Means, the facility for appointing Proxy is not available. Registers, Documents and Records as required by law were also available for inspection by the Members on the website of the Company.

Chairman further informed that Mr. Sanjay Singhania, representing OP Singhania & Co, the Statutory Auditors of the Company and Mrs. Ashwini Inamdar, representing Mehta & Mehta, Practicing Company Secretaries, the Secretarial Auditors of the Company were also present at this AGM. He also informed that due to personal contingencies, Mr. Kedarnath Agarwal, Executive Director was not able to attend the meeting.

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The Chairman then requested the Directors present at the meeting to introduce themselves and to mention the place from where they were participating at the meeting. Thereafter Ms. Divya Jajoo, Company Secretary and Compliance Officer of the Company, briefed the

shareholders about the facility of remote E-Voting provided by the Company to the members. The remote e-voting facility was commenced at 9.00 a.m. on 25th September 2020 and ended on 27th September, 2020 at 5.00 p.m. She also informed that the Company had provided the facility to cast votes electronically to those members at the AGM, who had not casted their votes before.

Thereafter, Mr. Ashish Saraf, Mrs. Vinita Saraf, Mr. Gautam Kumar Pal, Mr. Deep Saraf and Mr. Krishnadath Bhaggan gave an insight about the business of the Company to the shareholders.

The following items of business as set out in the Notice convening the 15th Annual General Meeting were put for shareholders' approval:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Kedarnath Agarwal (DIN: 00183566) who retires by rotation.

Special Business:

1. Ratification of remuneration payable to SN & Co Cost auditors of the company for the financial year ending March 31,2021

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depositories Limited (NSDL) for the remote e-voting and voting through electronic voting system at the AGM and had also appointed Ms. Ashwini Inamdar, Partner, Mehta & Mehta, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The members were informed that results of voting shall be disseminated to the Stock Exchanges and also uploaded on the websites of the Company and NSDL, the agency providing e-voting facility.

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Thereafter, the Meeting was concluded with a vote of thanks. The Chairman informed the members that E-Voting process will continue for the next 15 minutes from the time of closure of the meeting and thereafter it will be disabled automatically by NSDL.

Request you to take the above on record and oblige

Thanking You,

Yours Faithfully,

For Manorama Industries Limited



Vinita Saraf
Chairperson and Managing Director
DIN: 00208621

Place: Raipur
Date: September 29, 2020

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