



Manorama Industries Limited

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

December 18, 2023

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

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

Scrip Code: 541974
ISIN: INE00VM01010

NSE Code: MANORAMA
ISIN: INE00VM01010

Subject: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizers as per Regulation 30, 44 read with Scheduled III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to our earlier letter dated November 16, 2023 w.r.t. intimation of Notice of Postal Ballot ('said Notice') issued to the members of the Company seeking approval of the members on the following matters set out in the said Notice, by way of Special resolution to be passed through the mode of remote e-voting:

Sr. No.	Particulars	Resolution Type
1.	Approved the re-appointment of Ms. Veni Mocherla (DIN: 08082163) as an Independent Director of the Company for next 3 years	Special Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, November 10, 2023, by M/s. Link Intime India Private Limited, Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Friday, November 17, 2023 (09:00 a.m. IST) and ended on Saturday, December 16, 2023 (05:00 p.m. IST).

The above-mentioned Special Resolution have been passed by the Members of the Company. The Resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. Saturday, December 16, 2023.

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2285071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSCI 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUD), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House
MSME ZED GOLD

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
GST - 27AAECM3726C1ZR



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In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated December 18, 2023 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The above information will also be made available on the Company's website https://manoramagroup.co.in/investors-company-announcements#postal_ballots

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Divya Jajoo
Company Secretary and Compliance Officer
Membership No: A40584

Encl: As above

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VOTING RESULT OF POSTAL BALLOT

Name of Company	Manorama Industries Limited
Notice dated E-voting start date: E-voting end date:	Thursday, November 09, 2023 Friday, November 17, 2023 (09:00 a.m. IST) Saturday, December 16, 2023 (05:00 p.m. IST)
Total number of shareholders on Record Date (i.e. Friday, November 10, 2023 cut-off date for voting)	7,172
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	 Not Applicable Not Applicable



Resolution No.	1							
Resolution required: (Ordinary/Special)	Special Resolution: To consider and approve the re-appointment of Ms. Veni Mocherla (DIN: 08082163) as an Independent Director of the Company for next 3 years							
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	651052	324044	49.7724	324044	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		324044	49.7724	324044	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	4443955	907233	20.4150	907232	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		907233	20.4150	907232	1	99.9999	0.0001
Total	Total	11919810	8056080	67.5856	8056079	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us . www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

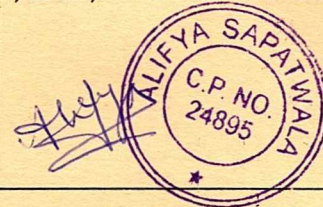
*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairperson
Manorama Industries Limited
Office No. 403, 4th Floor, MIDAS,
Sahar Plaza, Andheri Kurla Road,
Andheri (East), Mumbai - 400059

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot.

Dear Sir,

I, **Alifya Sapatwala** Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Manorama Industries Limited** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 29, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Thursday, November 09, 2023, in a fair and transparent manner and do hereby submit the report as under:



1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Thursday, November 16, 2023.
2. The remote e-voting period commenced on Friday, November 17, 2023 (09:00 a.m. IST) and ended on Saturday, December 16, 2023 (05:00 p.m. IST).
3. The remote e-voting facility was provided by Link Intime India Private Limited ("LI IPL").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered with the Company/LI IPL (RTA)/Depository.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, November 10, 2023, were entitled to vote on the proposed resolution.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Thursday, November 09, 2023 is as under:

A. Special Resolution – To consider and approve the re-appointment of Ms. Veni Mocherla (DIN: 08082163) as an Independent Director of the Company for next 3 years.

Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
21	80,56,079	100.0000

Votes against the resolution:



Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0000

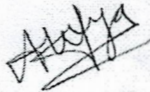
Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The above resolution has been passed since the votes casted in favour of the resolution are more than three times the votes against the resolution.

Thanking You,

For Mehta & Mehta
Company Secretaries



Alifya Sapatwala
Scrutinizer

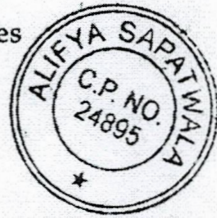
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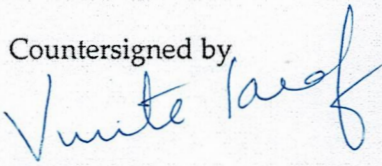
UDIN: A024091E002967075

Place: Mumbai

Date: December 18, 2023



Countersigned by



Person authorized by Chairman

Vinita Ashish Saraf

Chairperson

DIN: 00208621

Manorama Industries Limited

Place: Mumbai

Date: December 18, 2023

