



Manorama Industries Limited

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

December 12, 2024

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: INE00VM01036

NSE Symbol: MANORAMA
ISIN: INE00VM01036

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 11, 2024 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 an Ordinary Resolution to be passed through the mode of remote e-voting:

Sr. No.	Particulars	Resolution Type
1.	To Approve appointment of Mr. Ashish Ramesh Saraf (DIN: 00183357) as Chairman and Executive Director in the category of Whole Time Director of the Company.	Ordinary Resolution
2.	To Consider and approve appointment of Mr. Ashish Ramesh Saraf (DIN: 00183357) as Managing Director of the Company.	Ordinary Resolution
3.	To Consider and Approve Material Related Party Transactions	Ordinary Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, October 25, 2024, by M/s. Link Intime India Private Limited, Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Tuesday, November 12, 2024 (09:00 a.m. IST) and ended on Wednesday, December 11, 2024 (05:00 p.m. IST).

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: L15142MH12005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications :
FSSC 22000, ISO 14001, RSPO, Halal, Kosher,
Fairtrade, Organic, FSSAI
A Government of India Recognized Star Export House.

Registered Office :
Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra - 400059
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN - 27AAECM3726C1ZR



Manorama Industries Limited

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Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

The above-mentioned Ordinary Resolutions has been passed by the Members of the Company. The Resolutions is deemed to have been passed on the last date specified for remote e-voting i.e. Wednesday, December 11, 2024.

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 12, 2024 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

Deepak Sharma
Digitally signed
by Deepak
Sharma
Date: 2024.12.12
17:49:14 +05'30'



Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707

Encl: As above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
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VOTING RESULT OF POSTAL BALLOT

Name of Company	Manorama Industries Limited
Notice dated	Wednesday, October 23, 2024
E-voting start date:	Tuesday, November 12, 2024 (09:00 a.m. IST)
E-voting end date:	Wednesday, December 11, 2024 (05:00 p.m. IST)
Total number of shareholders on Record Date (i.e. Friday, October 25, 2024 cut-off date for voting)	15808
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	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To approve appointment of Mr. Ashish Ramesh Saraf (DIN: 00183357) as Chairman and Executive Director in the category of Whole Time Director of the Company.							
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	34124015	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	2502004	590918	23.6178	590918	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		590918	23.6178	590918	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	22973031	5616977	24.4503	5616966	11	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5616977	24.4503	5616966	11	99.9998	0.0002
Total		59599050	6207895	10.4161	6207884	11	99.9998	0.0002
Whether resolution is Pass or Not.								Yes



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve appointment of Mr. Ashish Ramesh Saraf (DIN: 00183357) as Managing Director of the Company.							
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	34124015	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	2502004	590918	23.6178	590918	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		590918	23.6178	590918	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	22973031	5616977	24.4503	5616966	11	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5616977	24.4503	5616966	11	99.9998	0.0002
Total	Total	59599050	6207895	10.4161	6207884	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve Material Related Party Transactions							
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	34124015	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	2502004	590918	23.6178	590918	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		590918	23.6178	590918	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	22973031	5616977	24.4503	5616966	11	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5616977	24.4503	5616966	11	99.9998	0.0002
Total	Total	59599050	6207895	10.4161	6207884	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



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 Company Secretary and Compliance Officer
Manorama Industries Limited
Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, Andheri Kurla Road,
J.B. Nagar, Andheri East, Mumbai,
Maharashtra, India, 400059**

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

Dear Sir,

I, **Alifya Sapatwala** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Manorama Industries Limited (CIN: L15142MH2005PLC243687)** ("the Company") 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, 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, General Circular No. 09/2023 dated September 25, 2023 and General circular 09/2024 dated September 19, 2024 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 resolutions as mentioned in the Notice of Postal Ballot dated Wednesday, October 23, 2024 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 Monday, November 11, 2024.



2. The remote e-voting period commenced on Tuesday, November 12, 2024 (09:00 a.m. IST) and ended on Wednesday, December 11, 2024 (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 Depositories i.e National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (‘CDSL’) and whose e-mail addresses are registered with the Company/LI IPL /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, October 25, 2024 were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, 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 related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Wednesday, October 23, 2024 are enclosed in **Annexure 1**.

Thanking You,

**For Mehta & Mehta
Company Secretaries**



(ICSI Unique Code P1996MH007500)
PR No. 3686/2023

ALIFYA
YUSUF
SAPATWALA

Digitally signed
by ALIFYA YUSUF
SAPATWALA
Date: 2024.12.12
17:27:19 +05'30'



Alifya Sapatwala
Scrutinizer

ACS No: 24091

CP No: 24895

UDIN: A024091F003363493

Place: Mumbai

Date: December 12, 2024

Countersigned by

Deepak
Sharma

Digitally signed by
Deepak Sharma
Date: 2024.12.12
17:43:44 +05'30'

Deepak Sharma

Company Secretary and Compliance Officer

Membership No: A48707

Manorama Industries Limited

Place: Raipur

Date: December 12, 2024

Annexure I

Item No. 1: Ordinary Resolution

To Approve appointment of Mr. Ashish Ramesh Saraf (DIN: 00183357) as Chairman and Executive Director in the category of Whole Time Director of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	49	62,07,884	99.9998
Votes against the resolution	3	11	0.0002
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To Consider and approve appointment of Mr. Ashish Ramesh Saraf (DIN: 00183357), as Managing Director of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	49	62,07,884	99.9998
Votes against the resolution	3	11	0.0002
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To Consider and approve Material Related Party Transactions

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	49	62,07,884	99.9998
Votes against the resolution	3	11	0.0002
Invalid votes	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ALIFYA
YUSUF
SAPATWALA
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Digitally signed
by ALIFYA YUSUF
SAPATWALA
Date: 2024.12.12
17:27:39 +05'30'

