



**MANUGRAPH**

Technology in Print

August 30, 2019

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

To  
**The Manager,**  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

**Sub.: Notice of Extension of Annual General Meeting ('AGM')**

Dear Sir/s,

We refer to the Scheme of Merger filed before the National Company Law Tribunal ('NCLT') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (wherein the 'Appointed Date' is April 1, 2018) for merger of Absorption of Constrad Agencies (Bombay) Private Limited, Manu Enterprises Limited, and Santsu Finance and Investment Private Limited with the Company and subsequent filings made by the Company with the Stock Exchanges on July 5, 2018, the NCLT on December 10, 2018 and other Statutory Authorities as per the directions received from NCLT in this regard.

The petition for aforesaid Scheme of Merger is admitted by the NCLT. The Company is expecting to obtain a merger order from the NLCT soon.

Under the provisions of the Income Tax Act, 1961, the Income Tax Return of the Company for the financial year 2018-19 are required to be based on the re-stated & consolidated accounts as of the Appointed Date. In this regard, the Company proposes to provide re-stated accounts giving effect of the Scheme of Merger. Under the provisions of the Companies Act, 2013, the financial statements of the Company are required to be adopted by members in an annual general meeting.

Historically, the Company has been holding its annual general meetings in the months on July-August. However, for this financial year, in order to avoid duplication of procedures and dual adoption of accounts by members and filing revised return with the Income Tax Authorities, the Company plans to hold its 47<sup>th</sup> Annual General Meeting after receipt of merger order from the NCLT. The Company has not yet notified a date of its annual general meeting for this financial year.

**MANUGRAPH INDIA LTD.**

Sidhwa House, N.A.Sawant Marg, Colaba, Mumbai - 400 005.India.

Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772

Email: info@manugraph.com Website: www.manugraph.com



Accordingly, under the provisions of the Companies Act, 2013, the Company is in the process of requesting an extension to hold 47<sup>th</sup> Annual General Meeting of the members of the Company on or before December 31, 2019 to the Registrar of Companies.

The Company has issued a public notice to its members informing the above, which is enclosed herewith for your reference. We request you to take note of the same.

Thanking you,

**For Manugraph India Limited**

*M. Mehta*  
**Mihir Mehta**  
**Company Secretary**



Encl.: a/a

**MANUGRAPH INDIA LIMITED**

CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 1<sup>st</sup> Floor, N. A. Sawant Marg, Colaba, Mumbai – 400 005.Email: [sharegrievances@manugraph.com](mailto:sharegrievances@manugraph.com); Website: [www.manugraph.com](http://www.manugraph.com)

Tel. No.: 022-22874815 Fax No.: 022-22870702

**PUBLIC NOTICE REGARDING ANNUAL GENERAL MEETING FOR F. Y. 2018-19**

The Company has filed a Scheme of Merger before the National Company Law Tribunal ('NCLT') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (wherein the 'Appointed Date' is April 1, 2018) for merger by Absorption of Constrad Agencies (Bombay) Private Limited, Manu Enterprises Limited, and Santsu Finance and Investment Private Limited with the Company. The Scheme was approved by the members at the NCLT convened meeting held on April 16, 2019. The aforesaid Scheme of Merger is pending for admission before the NCLT. The Company is expecting to obtain a merger order from the NCLT soon.

Under the provisions of the Income Tax Act, 1961, the Income Tax Return of the Company for the financial year 2018-19 are required to be based on the re-stated & consolidated accounts as of the Appointed Date. In this regard, the Company proposes to provide re-stated accounts giving effect of the Scheme of Merger for reasons stated below. Under the provisions of the Companies Act, 2013, the financial statements of the Company are required to be adopted by members in an annual general meeting.

Historically, the Company has been holding its annual general meetings in the months on July-August. However, for this financial year 2018-19, in order to avoid duplication of procedures and dual adoption of accounts by members and filing revised return with the Income Tax Authorities, the Company plans to hold its 47<sup>th</sup> Annual General Meeting after receipt of merger order from the NCLT. The Company has not yet notified a date of its annual general meeting for this financial year i.e. 2018-19.

Accordingly, under the provisions of the Companies Act, 2013, the Company is in the process of requesting an extension to hold 47<sup>th</sup> Annual General Meeting of the members of the Company on or before December 31, 2019 to the Registrar of Companies.

Members may please take note of the above.

By Order of the Board  
For Manugraph India Limited  
Sd/-

Mihir Mehta  
Company Secretary

Place: Mumbai  
Date: August 28, 2019

मुंबई लक्षादीप



शुक्रवार, दि. ३० ऑगस्ट २०१९

## मनुग्राफ इंडिया लिमिटेड

MANUGRAPH  
India Limited

सीआयएन:एल२९२९०एमएच१९७२पीएलसी०१५७७२

नोंदणीकृत कार्यालय: सिधवा हाऊस, १ला मजला, एन.ए. सावंत मार्ग,  
कुलाबा, मुंबई-४००००५. दूर:०२२-२२८७४८१५, फॅक्स:०२२-२२८७०७०२,  
ई-मेल:sharegrievances@manugraph.com,  
वेबसाईट:www.manugraph.com

**वित्तीय वर्ष २०१८-१९ करिता वार्षिक सर्वसाधारण सभेबाबत जाहीर सूचना**  
कंपनीने राष्ट्रीय कंपनी कायदा न्यायाधिकरण (एनसीएलटी) यांच्या समक्ष कंपनी कायदा २०१३ च्या कलम २३० ते २३२ व इतर लागू तरतुदीअंतर्गत (नियुक्त दिनांक १ एप्रिल, २०१८ आहे) कॉर्पोरेट एजन्सीस (बॉम्बे) प्रायव्हेट लिमिटेड, मनु एन्टरप्रायझेस लिमिटेड व सान्सु फायनान्स अॅण्ड इन्व्हेस्टमेंट लिमिटेड यांच्यासह कंपनीच्या समावेशाद्वारे विलीनीकरणकारिता अर्ज केलेला आहे. सदर योजनेस एनसीएलटी येथे १६ एप्रिल, २०१९ रोजी झालेल्या सभेत सदस्याद्वारे मान्यता देण्यात आली. उपरोक्त विलीनीकरण योजना एनसीएलटी यांच्याकडे दाखल करण्याकरिता प्रलंबित आहे. कंपनीला एनसीएलटीकडून लवकरच विलीनीकरण आदेश मिळण्याची अपेक्षा आहे.

आयकर कायदा १९६१ च्या तरतुदीअंतर्गत वित्तीय वर्ष २०१८-१९ करिता कंपनीचा आयकर परतावा नियुक्त तारखेला पुर्नमुद व एकत्रित खात्यावर आधारित असणे आवश्यक आहे. याबाबत कंपनीने खाली नमुद कारणास्तव विलीनीकरण योजनेचा प्रभाव देण्यासाठी खाते पुर्नमुद नियोजित केले आहे. कंपनी कायदा २०१३ च्या तरतुदीअंतर्गत कंपनीचा वित्तीय अहवाल वार्षिक सर्वसाधारण सभेत सदस्याद्वारे स्विकारणे आवश्यक आहे.

इतिहासानुसार कंपनीने नेहमी जुलै-ऑगस्ट महिन्यात वार्षिक सर्वसाधारण सभा घेतलेली आहे. तथापि सदर वित्तीय वर्ष २०१८-१९ करिता दुय्यम प्रक्रिया आणि सदस्याद्वारे खात्यांचे द्विस्विकार आणि आयकर प्राधिकरणासह सुधारित परतावा सादरीकरण टाळण्याकरिता कंपनीने त्यांची ४७वी वार्षिक सर्वसाधारण सभा एनसीएलटीकडून विलीनीकरण आदेश प्राप्तीनंतर घेण्याचे ठरविले आहे. वित्तीय वर्ष २०१८-१९ करिता वार्षिक सर्वसाधारण सभा घेण्याची तारीख कंपनीने अद्यापि निश्चित केलेली आहे.

तदनुसार कंपनी कायदा २०१३ च्या तरतुदीअंतर्गत कंपनी निबंधकांकडे ३१ डिसेंबर, २०१९ रोजी किंवा त्यापुर्वी कंपनीच्या सदस्यांची ४७वी वार्षिक सर्वसाधारण सभा घेण्यास विस्ताराकरिता विनंती करण्याच्या प्रक्रियेत आहेत.

सदस्यांनी वरील बाबींची कृपया नोंद घ्यावी.

मंडळाच्या आदेशान्वये  
मनुग्राफ इंडिया लिमिटेडकरिता

ठिकाण : मुंबई

दिनांक : २८.०८.२०१९

सही/-  
मिहीर मेहता  
कंपनी सचिव