

September 27, 2023

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**

Dear Sir/s,


**Sub.: Scrutinizer's Consolidated Report on Voting at the 51<sup>st</sup> Annual General Meeting of  
the Members of the Company held on September 27, 2023**

Please find attached herewith scrutinizers consolidated report on voting at the 51<sup>st</sup> Annual  
General Meeting of Manugraph India Limited held on September 27, 2023.

We request you to take the same on record.

Thanking you,

With regards,  
**For Manugraph India Limited**

  
**Mihir Mehta**  
**Chief Financial Officer &**  
**Company Secretary**

**Encl.: a/a**

**MANUGRAPH INDIA LIMITED**

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai 400 005, India.  
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772  
Email: sales@manugraph.com Website: www.manugraph.com





# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**  
B.Com., A.C.S., PGDSL

### SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
Manugraph India Limited  
2<sup>nd</sup> Floor, Sidhwa House, N.A.  
Sawant Marg, Colaba, Mumbai – 400 005.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and voting through electronic voting process conducted at the 51<sup>st</sup> Annual General Meeting of Manugraph India Limited held on Wednesday, September 27, 2023 at 12.30 P.M. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circulars dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Manugraph India Limited (hereinafter referred as "the Company") in their meeting dated August 10, 2023 pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time, to scrutinize the remote e-voting held from 09.00 A.M. (IST) on Friday, September 22, 2023

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in



to 5.00 P.M. (IST) on Tuesday, September 26, 2023 (hereinafter referred to as "the remote e-voting period") and voting through electronic voting process at 51<sup>st</sup> Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated August 10, 2023 held on Wednesday, September 27, 2023 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Securities Depository Ltd. (NSDL) whereby they could cast their votes during the remote e-voting period and members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting process provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and did not cast their vote earlier, voted through electronic voting process conducted at AGM."

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and electronic voting process at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The Cut-off date for the purpose of identifying the members/beneficial owners who will be entitled to vote on the resolutions for approval of the members was Wednesday, September 20, 2023.

In case of votes received through electronic voting process at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member be considered and the votes received through electronic voting process be considered invalid.





On September 27, 2023, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and electronic voting process at the 51<sup>st</sup> AGM were duly unblocked by me in the presence of Ms. Dhruvi Gandhi and Ms. Dhvani Shah, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and electronic voting process at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

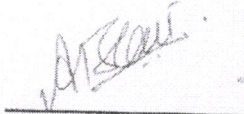
Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates

Practicing Company Secretaries



Aashish K. Bhatt

Proprietor

Membership No.: A19639 / COP No.: 7023

UDIN: A019639E001099212

Peer Review Certificate No.: 2959/2023

Place: Mumbai

Date: 27.09.2023

Countersigned by:

For Manugraph India Limited



Mr. Sanjay Shah, DIN: 00248592

Chairman of the 51<sup>st</sup> Annual General Meeting





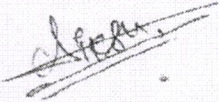
### WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting process at the 51<sup>st</sup> AGM by Members of Manugraph India Limited ("the Company") on all resolutions set out in the Notice convening the 51<sup>st</sup> AGM of Company, which was held on Wednesday September 27, 2023 at 12.30 P.M. (IST) through VC / OAVM, we, Ms. Dhruvi Gandhi (working at D/101, Lata Annexe, Above Axis Bank, W.E. highway, Borivali (East), Mumbai – 400 066) and Ms. Dhvani Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E. highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting process at the AGM .

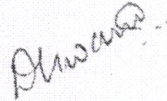
We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Ms. Dikshita Upadhyay)



(Ms. Dhvani Shah)

Date: 27.09.2023

Place: Mumbai





## ANNEXURE - 1

<b>Date of the AGM</b>	September 27, 2023
<b>Total number of shareholders as on cut off date i.e September 20, 2023</b>	11,245
<b>No. of Shareholders present in the meeting either in person or through proxy :</b> Promoters and Promoter Group: Public:	Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
<b>No. of Shareholders present in the meeting through VC / OAVM</b> Promoters and Promoter Group: Public:	7 38



## ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>14,641,003</b>	<b>83.472</b>	<b>14,641,003</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>234,406</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,293	0.327	29,410	11,883	71.223	28.777
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>12,640,577</b>	<b>41,293</b>	<b>0.327</b>	<b>29,410</b>	<b>11,883</b>	<b>71.223</b>	<b>28.777</b>
<b>Total</b>		<b>30,415,061</b>	<b>14,682,296</b>	<b>48.273</b>	<b>14,670,413</b>	<b>11,883</b>	<b>99.919</b>	<b>0.081</b>



2. Resolution required: Ordinary			Appointing a Director in place of Mr. Shailesh B. Shirguppi (DIN: 08770042), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes <sup>†</sup> cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>14,641,003</b>	<b>83.472</b>	<b>14,641,003</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>234,406</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>12,640,577</b>	<b>41,293</b>	<b>0.327</b>	<b>29,400</b>	<b>11,893</b>	<b>71.199</b>	<b>28.801</b>
<b>Total</b>		<b>30,415,061</b>	<b>14,682,296</b>	<b>48.273</b>	<b>14,670,403</b>	<b>11,893</b>	<b>99.919</b>	<b>0.081</b>





3. Resolution required: Special			Re-appointment of Mr. Shailesh B. Shirguppi (DIN: 08770042) as a Whole Time Director (Works) of the Company for a period of 3 years commencing from July 1, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>14,641,003</b>	<b>83.472</b>	<b>14,641,003</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>234,406</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>12,640,577</b>	<b>41,293</b>	<b>0.327</b>	<b>29,400</b>	<b>11,893</b>	<b>71.199</b>	<b>28.801</b>
<b>Total</b>		<b>30,415,061</b>	<b>14,682,296</b>	<b>48.273</b>	<b>14,670,403</b>	<b>11,893</b>	<b>99.919</b>	<b>0.081</b>





4. Resolution required: Special			Approval to sell / transfer / dispose off Office premises situated at 2nd Floor, Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai – 400 005, Maharashtra with all specified tangible and intangible assets.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>14,641,003</b>	<b>83.472</b>	<b>14,641,003</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>234,406</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,193	0.326	29,300	11,893	71.129	28.871
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>12,640,577</b>	<b>41,193</b>	<b>0.326</b>	<b>29,300</b>	<b>11,893</b>	<b>71.129</b>	<b>28.871</b>
<b>Total</b>		<b>30,415,061</b>	<b>14,682,196</b>	<b>48.273</b>	<b>14,670,303</b>	<b>11,893</b>	<b>99.919</b>	<b>0.081</b>





5. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>14,641,003</b>	<b>83.472</b>	<b>14,641,003</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>234,406</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
	Poll		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>12,640,577</b>	<b>41,293</b>	<b>0.327</b>	<b>29,400</b>	<b>11,893</b>	<b>71.199</b>	<b>28.801</b>
<b>Total</b>		<b>30,415,061</b>	<b>14,682,296</b>	<b>48.273</b>	<b>14,670,403</b>	<b>11,893</b>	<b>99.919</b>	<b>0.081</b>

