



**Manorama  
Industries Limited**

To,  
The Manager  
Listing Department  
**BSE SME Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Date: September 30, 2021**

**Script Code: 541974**

Dear Sir,

**Sub. : Consolidated Report issued by the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rules thereunder**

The 16<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 29, 2021 at 4.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and according to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided the remote E-Voting facility to all its members as on the cut – off date Wednesday, September 22, 2021. The period for remote e-voting commenced on Sunday, September 26, 2021 at 9:00 a.m. (IST) and ended on Tuesday, September 28, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by LIPL for voting thereafter.

To facilitate the members who could not cast their vote through remote E-Voting, the Company had provided the facility to vote through E-Voting during the AGM pursuant to Section 108 of the Companies Act 2013 and Rules thereunder.

Enclosing herewith the Scrutinizer report issued by Mrs. Ashwini Inamdar, Partner, M/s Mehta and Mehta, Practicing Company Secretaries.

Kindly take the above on your records and acknowledge.

Thanking you,  
Yours faithfully,  
For Manorama Industries Limited

  
**Vinita Ashish Saraf**  
Chairperson and Managing Director  
DIN: 00208621



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,  
Birkoni, 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

**Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015**

MANORAMA INDUSTRIES LIMITED								
<b>Total number of shareholders on record date</b>				2829				
<b>No. of shareholders present in the meeting either in person or through proxy:</b>				Not Applicable as the meeting was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance circulars issued by the Ministry of Corporate Affairs ('MCA') with Circular no 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/ 2020 dated April 8, 2020 and Circular No. 17/ 2020 dated April 13, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI)				
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing</b>				34				
<b>Promoters and Promoter Group:</b>				3				
<b>Public:</b>				31				
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the report of the Board of Directors and the Auditors thereon							
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	673480	673480	100	673480	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		673480	100	673480	0	100.0000	0.0000

*Vinita Saraf*

Public- Non- Institutions	E-Voting	4421527	1788982	40.4607	1788982	0	100.0000	0.0000
	Poll		168	0.0038	168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1789150	40.4645	1789150	0	100.0000	0.0000
Total		11919810	9287433	77.9159	9287433	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Resolution No.

2

Resolution required:  
(Ordinary/ Special)

ORDINARY RESOLUTION: Appointment of Director in place of Mr. Shrey Ashish Saraf, (DIN: 07907037), Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

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	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	673480	673480	100	673480	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		673480	100	673480	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	4421527	1788982	40.4607	1788982	0	100.0000	0.0000
	Poll		168	0.0038	168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1789150	40.4645	1789150	0	100.0000	0.0000

Vinay Saraf

	Total	11919810	9287433	77.9159	9287433	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831) as a director in the capacity of Non-Executive and Independent Director of the Company.							
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	673480	673480	100	673480	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		673480	100	673480	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	4421527	1788982	40.4607	1788982	0	100.0000	0.0000
	Poll		168	0.0038	168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1789150	40.4645	1789150	0	100.0000	0.0000
Total		11919810	9287433	77.9159	9287433	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Vante Saaf

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Appointment of Mr. Mudit Kumar Singh (DIN: 03276749) as director in the capacity of Non-Executive and Independent Director of the Company.							
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	673480	673480	100	673480	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		673480	100	673480	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	4421527	1788982	40.4607	1788982	0	100.0000	0.0000
	Poll		168	0.0038	168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1789150	40.4645	1789150	0	100.0000	0.0000
Total		11919810	9287433	77.9159	9287433	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*Vande Taraf*

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION: Approval of Manorama Industries Limited Employee Stock Option Plan 2021 ("MIL ESOP 2021")							
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	673480	673480	100	673480	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		673480	100	673480	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	4421527	1788982	40.4607	1788982	0	100.0000	0.0000
	Poll		168	0.0038	168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1789150	40.4645	1789150	0	100.0000	0.0000
Total	Total	11919810	9287433	77.9159	9287433	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*Vaunte Singh*

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION: Extension of Manorama Industries Limited Employee Stock Option Plan 2021 ("MIL ESOP 2021") to the employees of group company including existing and future subsidiary company(ies), of associate company, whether in India or outside India.							
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	673480	673480	100	673480	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		673480	100	673480	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	4421527	1788982	40.4607	1788982	0	100.0000	0.0000
	Poll		168	0.0038	168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1789150	40.4645	1789150	0	100.0000	0.0000
Total	Total	11919810	9287433	77.9159	9287433	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Vunte Saif

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Related Party Transaction with Manorama Africa Limited							
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	6824803	2980873	43.6771	2980873	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		2980873	43.6771	2980873	0	100.0000	0.0000
Public- Institutions	E-Voting	673480	673480	100.0000	673480	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		673480	100.0000	673480	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	4421527	1788982	40.4607	1788982	0	100.0000	0.0000
	Poll		168	0.0038	168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1789150	40.4645	1789150	0	100.0000	0.0000
	Total	11919810	5443503	45.6677	9287433	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*V. V. Rao*



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company for Financial Year 2021-22							
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	673480	673480	100	673480	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		673480	100	673480	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	4421527	1788982	40.4607	1788982	0	100.0000	0.0000
	Poll		168	0.0038	168	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		1789150	40.4645	1789150	0	100.0000	0.0000
	Total	11919810	9287433	77.9159	9287433	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For MANORAMA INDUSTRIES Limited

*Vinita Saraf*  
Vinita Saraf  
Chairperson and Managing Director  
DIN: 00208621



# 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 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairperson  
Manorama Industries Limited

Sixteenth Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") held on Wednesday, September 29, 2021, at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **Sixteenth AGM** of the Company held on Wednesday, September 29, 2021 at 04:00 P.M. through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 16<sup>th</sup> AGM, do hereby submit my report as follows:

1. The notice dated September 06, 2021 of the 16<sup>th</sup> AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Link Intime India Private Limited (LIPL).



3. The members holding shares as on Wednesday, September 22, 2021 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 16<sup>th</sup> AGM.
4. The period for remote e-voting commenced on Sunday, September 26, 2021 at 9:00 a.m. (IST) and ended on Tuesday, September 28, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by LI IPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mrs. Pooja Dandekar and Ms. Suman Lahoti neither of whom are in the employment of the Company and generated from LI IPL e-voting website [www.instavote.linkintime.co.in/](http://www.instavote.linkintime.co.in/)
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an Annexure to this report.

Thanking You,  
For Mehta & Mehta  
Company Secretaries

  
Ashwini Inamdar

Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409C001048251



Place: Mumbai

Date: September 30, 2021

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LIPL e-voting website [www.instavote.linkintime.co.in/](http://www.instavote.linkintime.co.in/) in our presence on September 29, 2021.

*Pooja*  
Name : Mrs. Pooja Dandekar  
Address : C-1006, Mahalaxmi CHS,  
Pandurang Budhkar Marg  
Worli - 400030

*Suman*  
Name : Ms. Suman Lahoti  
Address : 201-206, Shiv Smriti  
Chambers , 2<sup>nd</sup> Floor, Dr.  
Annie Besant Road, Worli,  
Mumbai - 400018

Countersigned by

*Vinita Saraf*



Vinita Ashish Saraf  
Chairperson and Managing Director  
DIN: 00208621

**Item No. 1: Ordinary Resolution**

Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the report of the Board of Directors and the Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	92,87,265	22	168	56	92,87,433	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-

**Item No. 2: Ordinary Resolution**

Appointment of Director in place of Mr. Shrey Ashish Saraf, (DIN: 07907037), Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	92,87,265	22	168	56	92,87,433	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	1	0	-

**Item No. 3: Ordinary Resolution**

Appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831) as a director in the capacity of Non-Executive and Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	92,87,265	22	168	56	92,87,433	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-

**Item No. 4: Ordinary Resolution**

Appointment of Mr. Mudit Kumar Singh (DIN: 03276749) as director in the capacity of Non-Executive and Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	92,87,265	22	168	56	92,87,433	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-

**Item No. 5: Special Resolution**

Approval of Manorama Industries Limited Employee Stock Option Plan 2021 ("MIL ESOP 2021")

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	92,87,265	22	168	56	92,87,433	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-



**Item No. 6: Special Resolution**

Extension of Manorama Industries Limited Employee Stock Option Plan 2021 ("MIL ESOP 2021") to the employees of group company including existing and future subsidiary company(ies), of associate company, whether in India or outside India.

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	92,87,265	22	168	56	92,87,433	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-

**Item No. 7: Ordinary Resolution**

Related Party Transaction with Manorama Africa Limited

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	32	54,43,335	22	168	54	54,43,503	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-

**Item No. 8: Ordinary Resolution**

Ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company for Financial Year 2021-22

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	92,87,265	22	168	56	92,87,433	100.0000%
Votes against the resolution	0	0	0	0	0	0	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	-

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