



MANUGRAPH

Technology in Print

September 30, 2021

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.: Proceedings/outcome of the 49th Annual General Meeting of the Members of the Company held on September 29, 2021

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 49th Annual General Meeting of the Members of the Company held on Wednesday, September 29, 2021.

In that regard, we are submitting the following for your information and records:

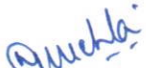
1. Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned documents have been made available on the Company's website <http://www.manugraph.com/>

We request you to take the same on record.

Thanking you,

With regards,
For Manugraph India Limited


Mihir Mehta
Company Secretary

Encl.: a/a

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

NAME: MANUGRAPH INDIA LIMITED

Sr. No.	DESCRIPTION	
A	Date of Annual General Meeting	29-09-2021
B	Total number of shareholders as on book closure	10057
	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as due to pandemic covid-19 and pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
	No of shareholders present in the Meeting (through Video Conferencing and/or Other Audio-Visual Means) Promoters and Promoter Group: Public:	10 34

	Shareholders	Total	Shares
	Promoter and Promoter group	10	17535078
	Public	34	11899
	Total	44	17546977
	No. of shareholders attended the meeting through Video conferencing: 44		

Summary of the proceedings of the 49th Annual General Meeting of Manugraph India Limited

The 49th Annual General Meeting ('AGM') of the Members of Manugraph India Limited was held on Wednesday, September 29, 2021 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 3.00 p.m. (IST). The Company had also provided live webcast of the proceedings of Meeting.

Mr. Sanjay S. Shah, Chairman & Managing Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection.

The Chairman informed that remote e-voting facility was made available to the shareholders from Saturday, September 25, 2021 (09:00 A.M.) and ends on Tuesday, September 28, 2021 (5:00 P.M.).



The Chairman thereafter briefed the members about the Company and market conditions affecting the Company.

The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated August 10, 2021 and listed under Serial Nos. 1 to 6 below:

Sr. No.	Resolutions No.	Resolution Type	Particulars
1)	Resolution 1	Ordinary Resolution	Consideration and adoption of a. the audited financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of the Auditors thereon.
2)	Resolution 2	Ordinary Resolution	Appointment of a Director in place of Mr. Sanjay S. Shah (DIN: 00248592) who retires by rotation and being eligible, offers himself for re-appointment.
3)	Resolution 3	Special Resolution	Appointment of Ms. Madhavi Kilachand (DIN: 00296504) as an Independent Director not liable to retire by rotation to hold office for a term of 5 consecutive years commencing from June 28, 2021.
4)	Resolution 4	Special Resolution	Re-appointment of Mr. Sanjay S. Shah (DIN: 00248592) as the Chairman & Managing Director of the Company, not liable to retire by rotation for a period of 3 years commencing from April 01, 2022 and fixing his remuneration.
5)	Resolution 5	Special Resolution	Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692) as the Vice Chairman & Managing Director of the Company not liable to retire by rotation for a term of 3 years commencing from April 01, 2022 and fixing his remuneration.
6)	Resolution 6	Ordinary Resolution	Payment of the remuneration of the Cost Auditors for the financial year 2021-22



The Chairman further informed that the Company had requested members to register themselves as speakers in case they have any queries or speak during the AGM. The Chairman further informed that the Company did not receive any speaker registration request.

E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed. The Meeting concluded at 3.18 p.m.

All the Resolutions for consideration at the 49th AGM in respect of the items set out in the Notice dated August 10, 2021, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



MANUGRAPH INDIA LIMITED
Voting Results of the resolutions passed at the 49th Annual General Meeting of Members of the Company held on
Wednesday, September 29, 2021

(in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Item No. 1								
Resolution Required : (Ordinary)			Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2021 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, 2021 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 polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	17535078	17520078	99.914	17520078	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		17520078	99.914	17520078	0	100.000	0.000
Public Institutions	E-Voting	502642	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting	12377341	45566	0.368	45460	106	99.767	0.233
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		45566	0.368	45460	106	99.767	0.233
Total		30415061	17565644	57.753	17565538	106	99.999	0.001

Whether resolution is pass or not	Yes
-----------------------------------	-----

Item No. 2								
Resolution Required : (Ordinary)			Appointment of a Director in place of Mr. Sanjay S. Shah (DIN: 00248592) 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 polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	17535078	17520078	99.914	17520078	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		17520078	99.914	17520078	0	100.000	0.000
Public Institutions	E-Voting	502642	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting	12377341	45566	0.368	40262	5304	88.360	11.640
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		45566	0.368	40262	5304	88.360	11.640
Total		30415061	17565644	57.753	17560340	5304	99.970	0.030

Whether resolution is pass or not	Yes
-----------------------------------	-----



MANUGRAPH INDIA LIMITED
Voting Results of the resolutions passed at the 49th Annual General Meeting of Members of the Company held on
Wednesday, September 29, 2021

(in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Item No. 3								
Resolution Required : (Special)			Appointment of Ms. Madhavi Kilachand (DIN: 00296504) as an Independent Director not liable to retire by rotation to hold office for a term of 5 consecutive years commencing from June 28, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	17535078	17520078	99.914	17520078	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		17520078	99.914	17520078	0	100.000	0.000
Public Institutions	E-Voting	502642	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting	12377341	45566	0.368	44122	1444	96.831	3.169
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		45566	0.368	44122	1444	96.831	3.169
Total		30415061	17565644	57.753	17564200	1444	99.992	0.008

Whether resolution is pass or not	Yes
-----------------------------------	-----

Item No. 4								
Resolution Required : (Special)			Re-appointment of Mr. Sanjay S. Shah (DIN: 00248592) as the Chairman & Managing Director of the Company, not liable to retire by rotation for a period of 3 years commencing from April 01, 2022 and fixing his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	17535078	13755637	78.446	13755637	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		13755637	78.446	13755637	0	100.000	0.000
Public Institutions	E-Voting	502642	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting	12377341	45561	0.368	44112	1449	96.820	3.180
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		45561	0.368	44112	1449	96.820	3.180
Total		30415061	13801198	45.376	13799749	1449	99.990	0.010

Note: 37,64,441 equity shares held by Mr. Sanjay S. Shah being interested in the said resolution are excluded for determining the voting

Whether resolution is pass or not	Yes
-----------------------------------	-----



MANUGRAPH INDIA LIMITED
Voting Results of the resolutions passed at the 49th Annual General Meeting of Members of the Company held on
Wednesday, September 29, 2021
(in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Item No. 5								
Resolution Required : (Special)			Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692) as the Vice Chairman & Managing Director of the Company not liable to retire by rotation for a term of 3 years commencing from April 01, 2022 and fixing his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	17535078	13363377	76.209	13363377	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		13363377	76.209	13363377	0	100.000	0.000
Public Institutions	E-Voting	502642	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting	12377341	45566	0.368	40262	5304	88.360	11.640
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		45566	0.368	40262	5304	88.360	11.640
Total		30415061	13408943	44.087	13403639	5304	99.960	0.040

Note: 41,56,701 equity shares held by Mr. Pradeep S. Shah being interested in the said resolution are excluded for determining the voting

Whether resolution is pass or not	Yes
-----------------------------------	-----

Item No. 6								
Resolution Required : (Ordinary)			Ratification of the remuneration of the Cost Auditors for the financial year 2021-22					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	17535078	17520078	99.914	17520078	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		17520078	99.914	17520078	0	100.000	0.000
Public Institutions	E-Voting	502642	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public Non Institutions	E-Voting	12377341	45566	0.368	44127	1439	96.842	3.158
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		45566	0.368	44127	1439	96.842	3.158
Total		30415061	17565644	57.753	17564205	1439	99.992	0.008

Whether resolution is pass or not	Yes
-----------------------------------	-----

