



# Manorama Industries Limited

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

June 19, 2023

To,  
The Manager  
Listing Department  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001.

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
("NSE")  
Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex, Bandra (East), Mumbai 400 051.

Scrip Code: 541974  
ISIN: INE00VM01010

Symbol: MANORAMA  
ISIN: INE00VM01010

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on June 19, 2023.**

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above-mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have approved and passed the following resolutions by circulation today i.e., on Monday, June 19, 2023:

1. Approved the draft Postal Ballot Notice for the approval of the shareholders for the following resolution:
  - a) To consider and approve the re-appointment of Mr. Ashish Bakliwal (DIN: 05149608) as an Independent Director of the Company for two (2) years effective from May 01, 2023 to April 30, 2025 (both days inclusive).
2. Approved the cut-off date for sending the Postal Ballot Notice to the Shareholders eligible for voting through Postal Ballot. In accordance with the circulars of the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only via email to all the Members who have registered their email addresses with the Company or depositories/ depository participants and whose names appear in the register of members/list of beneficial owners as received from the depositories as on **Friday, June 16, 2023 ("cut-off date")**.
3. Approved the appointment of M/s Mehta & Mehta, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot.
4. Approved the appointment of M/s. Link Intime India Private Limited for providing e-voting facility platform. The Company has engaged the services Link Intime India Private Limited ("LI IPL") for the purpose of providing remote e-voting facility to all its members. Voting on the postal ballot will take place only through remote e-voting system of LI IPL.

#### 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: L15142MH2005PLC243687  
GSTIN: 22AAECM3726C1Z1

FSSCI 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company  
Manufacturing & Supplying different products  
certified for RSPO, Kosher, Halal (MUD), Fair Trade (FT), Fair for Life (FFL)  
A Government of India Recognized Star Export House  
MSME ZED GOLD

#### Registered Office :

403, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East  
Mumbai-400059, Maharashtra, INDIA  
Tel. 022 22622299, 49743611, 022 67088148  
www.manoramagroup.co.in  
GST - 27AAECM3726C1ZR



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Further note that the Notice of Postal Ballot shall be uploaded in due course of time.

We request you to take the above information on record.

**For Manorama Industries Limited**

Divya Jajoo  
Company Secretary & Compliance Officer  
Membership No.: A40584



Address:  
Office No 403, 4<sup>th</sup> Floor, MIDAS  
Sahar Plaza, Andheri Kurla Road,  
Andheri East, Mumbai- 400059

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