



Manorama Industries Limited

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

July 24, 2023

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

To,
The Manger,
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 541974
ISIN: INE00VM01010

NSE Code: MANORAMA
ISIN: INE00VM01010

Subject: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizers as per Regulation 30, 44 read with Scheduled III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to our earlier letter dated June 21, 2023 w.r.t. intimation of Notice of Postal Ballot ('said Notice') issued to the members of the Company seeking approval of the members on the following matters set out in the said Notice, by way of Special resolution to be passed through the mode of remote e-voting:

Sr. No.	Particulars	Resolution Type
1.	To Consider and approve the re-appointment of Mr. Ashish Bakliwal (Din: 05149608) as an Independent Director of the Company For a period of 2 (Two) Years.	Special Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, June 16, 2023, by M/s. Link Intime India Private Limited, Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Thursday, June 22, 2023 (10.00 A.M. IST) and ended on Friday, July 21, 2023 (05:00 p.m. IST).

The above-mentioned Special Resolution have been passed by the Members, with requisite majority. The Resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. Friday, July 21, 2023.

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: L15142MH12005PLC243687
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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In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated July 24, 2023 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The above information will also be made available on the Company's website [https://manoramagroup.co.in/investors-company-announcements#postal ballots](https://manoramagroup.co.in/investors-company-announcements#postal_ballots).

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Divya Jajoo
Company Secretary and Compliance Officer
Membership No: A40584



Encl: As above

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VOTING RESULT OF POSTAL BALLOT

Name of Company	Manorama Industries Limited
Notice dated E-voting start date: E-voting end date:	June 21, 2023 Thursday, June 22, 2023 at 10.00 A.M. (1ST) Friday, July 21, 2023 at 5.00 P.M. (1ST)
Total number of shareholders on Record Date (i.e. June 16, 2023 cut-off date for voting)	6850
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	 Not Applicable Not Applicable



Manorama Industries Limited

Resolution Required : (Special)		1 - To consider and approve re-appointment of Mr. Ashish Bakliwal (DIN: 05149608) as an Independent Director of the Company for next 2 year.						
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
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		0	0.0000	0	0	0.0000	0.0000
	Total		6824803	100.0000	6824803	0	100.0000	0.0000
Public Institutions	E-Voting	693411	366333	52.8306	366333	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		366333	52.8306	366333	0	100.0000	0.0000
Public Non Institutions	E-Voting	4401596	1327156	30.1517	1324975	2181	99.8357	0.1643
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1327156	30.1517	1324975	2181	99.8357	0.1643
Total		11919810	8518292	71.4633	8516111	2181	99.9744	0.0256



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
Office No. 403, 4th Floor, MIDAS, Sahar Plaza,
Andheri Kurla Road, Andheri (East)
Mumbai – 400 059.

Report on Postal Ballot e-voting of Manorama Industries Limited (“the Company”)

Dear Madam,

I, **Ashwini Inamdar** Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Manorama Industries Limited (“Company”)** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (‘MCA Circulars’), Secretarial Standard-2 on General Meetings (“SS-2”) issued by the Institute of the Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘Listing Regulations’), and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Resolutions as set out in this Postal Ballot Notice dated June 21, 2023 are proposed to be passed by the Members of the Company by means of Postal Ballot by way of remote e-voting process, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot (Notice) was sent to the members of the Company vide e-mail on, Wednesday, June 21, 2023 .
2. The remote e-voting period commenced on Thursday, June 22, 2023 (10.00 A.M. IST) and ended on Friday, July 21, 2023 (05:00 p.m. IST).
3. The remote e-voting facility was provided by Link Intime India Private Limited (“Link Intime”),



4. The Notice along with explanatory statement was sent in electronic form only to those members whose e-mail addresses are registered with Company/Depositories.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements as specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, June 16, 2023 were entitled to vote on the proposed resolutions.
7. The results of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the notice dated June 21, 2023 are enclosed in **Annexure-1**.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar



Ashwini Inamdar
Scrutinizer
FCS No: **F9409**
CP No: **11226**
UDIN: F009409E000668595
Place: Mumbai
Date: July 24, 2023

Enclosed: Annexure

Countersigned by

For Manorama Industries Limited

ASHOK Digitally signed
by ASHOK JAIN
JAIN Date: 2023.07.24
17:46:41 +05'30'

Mr. Ashok Jain
Person authorized by Chairperson.
Director
DIN: 09791163

Annexure I

Item No. 1: Special Resolution

To consider and approve the re-appointment of Mr. Ashish Bakliwal(DIN: 05149608) as an Independent Director of the Company for a period of two (2) years.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	40	85,16,111	99.9744
Votes against the resolution	3	2,181	0.0256
Invalid votes	0	0	0.0000

85,18,292

The above resolution has been passed by requisite majority since more three- fourth of the votes were casted in favour of the resolution.

