

June 30, 2020

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,

Sub.: Announcement under Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In continuation of the outcome of meeting of the Board of Directors held on June 29, 2020, please find below, additional information as required under Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

1. Appointment of Mr. Shailesh B. Shirguppi (DIN: 0008770042) as an Additional Whole Time Director (Works) w.e.f. July 1, 2020. Brief profile of Mr. Shailesh B. Shirguppi is as under:

Mr. Shailesh Shirguppi has completed 32 years with the Company. He has handled various functions / departments like Research & Development (R&D) Customer Support Department (CSD), Technical Sales, Project Management, Machine Shop, Stores & Inventory, Industrial Engineering and Costing, etc..

Mr. Shirguppi has handled installations and servicing of Manugraph Sheetfed & Web offset printing machines in domestic and international markets.

He has participated in various international and domestic printing exhibitions and worked with Dauphin Graphic Machinery (DGM), USA and M/s C&C Carrarro, Italy for product development & technology transfer.

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

Mr. Shailesh Shirguppi has completed his Bachelor in Engineering from with Distinction from KIT's College of Engineering, Kolhapur. He also completed one month Management Development Program on 'Excellence in Manufacturing' from Indian Institute of Management (IIM), Ahmedabad.

Based on the confirmations / declarations provided by Mr. Shailesh B. Shirguppi, the Company hereby confirms that:

- a. Mr. Shailesh B. Shirguppi is not associated and/or related to any Director or promoters of the Company.
- b. Mr. Shailesh B. Shirguppi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointment of M/s. Desai Shah & Associates, Chartered Accountants, (Firm Registration No. 118174W) as Statutory Auditors of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting.

Considering various provisions of the Companies Act, 2013, Rules made thereunder, as amended from time to time, M/s. Natvarlal Vepari & Co., Chartered Accountants, Mumbai ('NVC') will be completing their term as Statutory Auditors upon the conclusion of forthcoming Annual General Meeting.

The Board of Directors, upon recommendation of Audit Committee, and considering the profile, experience, and credentials appointed M/s. Desai Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company from the financial year 2020-21 onwards, subject to approval of shareholders at the ensuing Annual General Meeting.

We request you to take note of the above and kindly bring the above information to the notice of your members.

For **Manugraph India Limited**

Mihir Mehta
Company Secretary

Encl.: a/a



MANUGRAPH
Technology in Print

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Dear Sir,

Sub.: Audited Financial Results (Standalone and Consolidated for the quarter/year ended March 31, 2020).

In continuation of our intimation dated June 27, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the Audited Financial Results (Standalone and Consolidated) for the quarter /year ended March 31, 2020.

In view to conserve resources, the Board of Directors did not recommended any dividend for the financial year ended March 31, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose the following:

- (i) Statements showing the Audited Financial results (Standalone and Consolidated) for the quarter/year ended March 31, 2020;
- (ii) Auditors' Report on the Audited Financial Results – Standalone and Consolidated; and
- (iii) A declaration that the Auditor's Report on standalone and consolidated Financial Statements for the quarter and year ended March 31, 2020 are with unmodified opinion.

The Board of Directors, upon recommendation of Nomination & Remuneration Committee appointed Mr. Shailesh Shirguppi as Additional Whole Time Director (Works), subject to approval of shareholders at the Annual General Meeting.

The meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 04.55 p.m.

We request you to kindly bring the above information to the notice of your members.

For **Manugraph India Limited**


Mihir Mehta
Company Secretary

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Dear Sir/Madam,

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

We hereby declare that in respect of Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2020 which have been approved by the Board of Directors of the Company at its meeting held today, i.e. June 29, 2020, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Manugraph India Limited**



Mihir Mehta
Company Secretary

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