



Manorama Industries Limited

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

September 04, 2024

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

To,
The Manger
The 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: INE00VM01036

NSE Symbol: MANORAMA
ISIN: INE00VM01036

Subject.	:	Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer for 19 th Annual General Meeting ('AGM') of the Company held on Tuesday, September 03, 2024.
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Dear Sir/Madam,

The 19th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 03, 2024 at 03:00 P.M. (IST) and concluded at 03:44 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated September 04, 2024 issued by M/s. Mehta and Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 19th AGM have been approved by the members with requisite majority. The same is also being made available on the website of the Company at <https://manoramagroup.co.in/investors-company-announcements#agm>.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,
For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: 48707



Encl: As above

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

Certifications :

FSSC 22000, ISO 14001, RSPO, Halal, Kosher,
Fairtrade, Organic, FSSAI
A Government of India Recognized Star Export House.

Registered Office :

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra - 400059
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN - 27AAECM3726C1ZR

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

MANORAMA INDUSTRIES LIMITED	
Total number of shareholders on record date	14362
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the meeting was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	47
Promoters and Promoter Group:	02
Public:	45



Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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	34124015	34124015	100.0000	34124015	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		34124015	100.0000	34124015	0	100.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	2134714	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		2134714	85.3797	2134714	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	22974775	7070762	30.7762	7070757	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7070762	30.7762	7070757	5	99.9999	0.0001
Total		59599050	43329491	72.7016	43329486	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	2							
Resolution required: (Ordinary/Special)	Ordinary Resolution: To appoint a Director in place of Mr. Ashok Jain (DIN: 09791163), Whole-Time Director, 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 (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	34124015	34124015	100.0000	34124015	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		34124015	100.0000	34124015	0	100.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	2124382	10332	99.5160	0.4840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2134714	85.3797	2124382	10332	99.5160	0.4840
Public- Non-Institutions	E-Voting	22974775	7070762	30.7762	7070757	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7070762	30.7762	7070757	5	99.9999	0.0001
Total		59599050	43329491	72.7016	43319154	10337	99.9761	0.0239
Whether resolution is Pass or Not.							Yes	

Resolution No.	3							
Resolution required: (Ordinary/Special)	Ordinary Resolution: To declare Final Dividend @ 20% [Rs 0.40 (Forty paisa only)] per Equity Share face value of Rs.2/- (Rupees Two only) each of the Company for the Financial year ended March 31, 2024.							
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	34124015	34124015	100.0000	34124015	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		34124015	100.0000	34124015	0	100.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	2134714	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		2134714	85.3797	2134714	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	22974775	7070762	30.7762	7070757	5	99.9999	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		7070762	30.7762	7070757	5	99.9999	0.0000
Total		59599050	43329491	72.7016	43329486	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To appoint M/s. Singhi & Co., Chartered Accountants (Firm Registration No: 302049E) as Statutory Auditors of the Company for a first term of 5 (Five) years.							
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)]*1 00
Promoter and Promoter Group	E-Voting	34124015	34124015	100.0000	34124015	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		34124015	100.0000	34124015	0	100.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	2134714	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		2134714	85.3797	2134714	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	22974775	7070762	30.7762	7070757	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7070762	30.7762	7070757	5	99.9999	0.0001
Total		59599050	43329491	72.7016	43329486	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors 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)]*1 00
Promoter and Promoter Group	E-Voting	34124015	34124015	100.0000	34124015	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		34124015	100.0000	34124015	0	100.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	2134714	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		2134714	85.3797	2134714	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	22974775	7070762	30.7762	7070757	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7070762	30.7762	7070757	5	99.9999	0.0001
Total		59599050	43329491	72.7016	43329486	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve increase in the remuneration of Mr. Ashish Saraf, President of the Company, holding an office or place of profit in the Company.							
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)]*1 00
Promoter and Promoter Group	E-Voting	34124015	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	1607024	527690	75.2805	24.7195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2134714	85.3797	1607024	527690	75.2805	24.7195
Public- Non- Institutions	E-Voting	22974775	7070762	30.7762	7070757	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7070762	30.7762	7070757	5	99.9999	0.0001
Total		59599050	9205476	15.4457	8677781	527695	94.2676	5.7324
Whether resolution is Pass or Not.							Yes	

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve for increase in the remuneration of Mr. Deep Saraf, Vice-President of the Company, holding an office or place of profit in 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)]*1 00
Promoter and Promoter Group	E-Voting	34124015	34124015	100.0000	34124015	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		34124015	100.0000	34124015	0	100.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	1607024	527690	75.2805	24.7195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2134714	85.3797	1607024	527690	75.2805	24.7195
Public- Non- Institutions	E-Voting	22974775	2536372	11.0398	2536367	5	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2536372	11.0398	2536367	5	99.9998	0.0002
Total		59599050	38795101	65.0935	38267406	527695	98.6398	1.3602
Whether resolution is Pass or Not.							Yes	

Resolution No.	8							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve the re-designation of Mrs. Vinita Ashish Saraf (DIN: 00208621) as Chairperson & Executive Director in the category of Whole Time Director.							
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)]*1 00
Promoter and Promoter Group	E-Voting	34124015	34124015	100.0000	34124015	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		34124015	100.0000	34124015	0	100.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	2134714	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		2134714	85.3797	2134714	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	22974775	7070762	30.7762	7070757	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7070762	30.7762	7070757	5	99.9999	0.0001
Total		59599050	43329491	72.7016	43329486	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	9							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve Material Related Party Transaction							
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)]*1 00
Promoter and Promoter Group	E-Voting	34124015	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2500260	2134714	85.3797	1617356	517358	75.7645	24.2355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2134714	85.3797	1617356	517358	75.7645	24.2355
Public- Non- Institutions	E-Voting	22974775	7070762	30.7762	7070757	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7070762	30.7762	7070757	5	99.9999	0.0001
Total		59599050	9205476	15.4457	8688113	517363	94.3798	5.6202
Whether resolution is Pass or Not.							Yes	

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
Office No. 701, 7th Floor, Bonanza Building
Sahar Plaza Complex, Andheri Kurla Road
J B Nagar, Andheri (East), Mumbai - 400 059
Maharashtra, India

Nineteenth (19th) Annual General Meeting ("AGM") of the Members of Manorama Industries Limited held on Tuesday, September 03, 2024 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Ma'am,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Manorama Industries Limited ("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 19th AGM of the Company held on Tuesday, September 03, 2024 at 3.00 P.M. (IST) through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 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, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 19th AGM, do hereby submit the report as follows:

1. The Notice dated Tuesday, July 30, 2024 of the 19th AGM was sent to the Members on Monday, August 12, 2024, through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants in compliance with MCA and SEBI 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 ("LI IPL").
3. The members of the Company holding shares as on the "cut off" date i.e. Tuesday, August 27, 2024 were entitled to vote on the resolutions stated in the Notice of the 19th AGM.
4. The period for remote e-voting commenced on Saturday, August 31, 2024, at 09:00 A.M. (IST) and ended on Monday, September 02, 2024 at 05:00 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/OAVM 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 e-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 Ms. Shweta Gupta and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from LI IPL e-voting website <https://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 19th 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 19th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Alifya Sapatwala

Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091F001132935

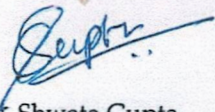
Place: Mumbai

Date: September 04, 2024



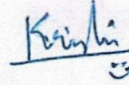
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LI IPL e-voting website <https://instavote.linkintime.co.in> in our presence on Tuesday, September 03, 2024.



Name : Ms. Shweta Gupta

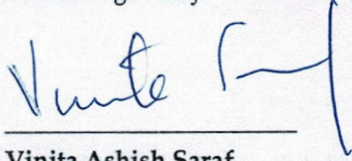
Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Ms. Krishi Bafna

Address : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by



Vinita Ashish Saraf
Chairperson and Executive Director
DIN: 00208621
Manorama Industries Limited
Place: Raipur
Date: September 04, 2024



Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	41194772	16	2,134,714	38	43,329,486	100.0000
Votes against the resolution	1	5	0	0	1	5	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ashok Jain (DIN: 09791163), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	41194772	14	2,124,382	36	43319154	99.9761
Votes against the resolution	1	5	2	10332	3	10337	0.0239
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To declare Final Dividend @ 20% [Rs. 0.40 (Forty paise only)] per Equity Share face value of Rs. 2/- (Rupees Two only) each of the Company for the Financial year ended March 31, 2024.

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	41194772	16	2,134,714	38	43,329,486	100.0000
Votes against the resolution	1	5	0	0	1	5	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To appoint M/S. Singhi & Co., Chartered Accountants (Firm Registration No: 302049E) as Statutory Auditors of the Company for a first term of 5 (Five) years

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	41194772	16	2,134,714	38	43,329,486	100.0000
Votes against the resolution	1	5	0	0	1	5	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 5: Ordinary Resolution

To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	41194772	16	2,134,714	38	43,329,486	100.0000
Votes against the resolution	1	5	0	0	1	5	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

To consider and approve increase in the remuneration of Mr. Ashish Saraf, President of the Company, holding an office or place of profit in 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	7070757	10	1,607,024	29	8,677,781	94.2676
Votes against the resolution	1	5	6	527690	7	527,695	5.7324
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

To consider and approve for increase in the remuneration of Mr. Deep Saraf, Vice-President of the Company, holding an office or place of profit in 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	36660382	10	1,607,024	30	38,267,406	98.6398
Votes against the resolution	1	5	6	527690	7	527,695	1.3602
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 8: Ordinary Resolution

To consider and approve re-designation of Mrs. Vinita Ashish Saraf (DIN: 00208621) as Chairperson & Executive Director in the category of Whole Time Director

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	41194772	16	2,134,714	38	43,329,486	100.0000
Votes against the resolution	1	5	0	0	1	5	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 9: Ordinary Resolution

To consider and approve Material Related Party Transaction.

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	7070757	12	1,617,356	31	8,688,113	94.3798
Votes against the resolution	1	5	4	517358	5	517,363	5.6202
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

