

September 27, 2023

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 51st Annual General Meeting of the Members of the Company held on September 27, 2023

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 51st Annual General Meeting of the Members of the Company held on Wednesday, September 27, 2023.

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

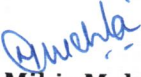
1. Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure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

Encl.: a/a

MANUGRAPH INDIA LIMITED

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai 400 005, India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: sales@manugraph.com Website: www.manugraph.com

NAME: MANUGRAPH INDIA LIMITED

Sr. No.	DESCRIPTION	
A	Date of Annual General Meeting	27-09-2023
B	Total number of shareholders as on book closure	11245
	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable: Due to continued 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:	07 34

	Shareholders	Total	Shares
	Promoter and Promoter group	07	14382149
	Public	34	50148
	Total	41	14432297
	No. of shareholders attended the meeting through Video conferencing: 41		

Summary of the proceedings of the 51st Annual General Meeting of Manugraph India Limited

The 51st Annual General Meeting ('AGM') of the Members of Manugraph India Limited was held on Wednesday, September 27, 2023 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 12.30 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 Friday, September 22, 2023 (09:00 A.M.) and ended on Tuesday, September 26, 2023 (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, 2023 and listed under Serial Nos. 1 to 5 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, 2023 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, 2023 and the report of the Auditors thereon.
2)	Resolution 2	Ordinary Resolution	Appointing a Director in place of Mr. Shailesh B. Shirguppi (DIN: 08770042), who retires by rotation and being eligible, offers himself for re-appointment.
3)	Resolution 3	Special Resolution	Re-appointment of Mr. Shailesh B. Shirguppi (DIN: 08770042) as a Whole Time Director (Works) of the Company for a period of 3 years commencing from July 1, 2023.
4)	Resolution 4	Special Resolution	Approval to sell / transfer / dispose off Office premises situated at 2nd Floor, Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai – 400 005, Maharashtra with all specified tangible and intangible assets.
5)	Resolution 5	Ordinary Resolution	Ratification of the remuneration of the Cost Auditors for the financial year 2023-24.

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,



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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 12.55 p.m.

All the Resolutions for consideration at the 51st AGM in respect of the items set out in the Notice dated August 10, 2023, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.



ANNEXURE - 1

Date of the AGM	September 27, 2023
Total number of shareholders as on cut off date i.e September 20, 2023	11,245
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable as 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 VC / OAVM Promoters and Promoter Group: Public:	7 38

ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2023 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, 2023 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 Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	234,406	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,293	0.327	29,410	11,883	71.223	28.777
	Poll		0	0.000	0	0	0.000	0.000
	Total	12,640,577	41,293	0.327	29,410	11,883	71.223	28.777
Total		30,415,061	14,682,296	48.273	14,670,413	11,883	99.919	0.081

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes

2. Resolution required: Ordinary			Appointing a Director in place of Mr. Shailesh B. Shirguppi (DIN: 08770042), 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 Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	234,406	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
	Poll		0	0.000	0	0	0.000	0.000
	Total	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
Total		30,415,061	14,682,296	48.273	14,670,403	11,893	99.919	0.081

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes



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3. Resolution required: Special			Re-appointment of Mr. Shailesh B. Shirguppi (DIN: 08770042) as a Whole Time Director (Works) of the Company for a period of 3 years commencing from July 1, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	234,406	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
	Poll		0	0.00	0	0	0.000	0.000
	Total	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
Total		30,415,061	14,682,296	48.273	14,670,403	11,893	99.919	0.081

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes

4. Resolution required: Special			Approval to sell / transfer / dispose off Office premises situated at 2nd Floor, Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai - 400 005, Maharashtra with all specified tangible and intangible assets.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total	234,406	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,193	0.326	29,300	11,893	71.129	28.871
	Poll		0	0.000	0	0	0.000	0.000
	Total	12,640,577	41,193	0.326	29,300	11,893	71.129	28.871
Total		30,415,061	14,682,196	48.273	14,670,303	11,893	99.919	0.081

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes



5. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	17,540,078	14,641,003	83.472	14,641,003	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,406	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	234,406	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
	Poll		0	0.00	0	0	0.000	0.000
	Total	12,640,577	41,293	0.327	29,400	11,893	71.199	28.801
Total		30,415,061	14,682,296	48.273	14,670,403	11,893	99.919	0.081

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes

