



Manorama Industries Limited

2449 to 2610, Paraswani Road,
Birkoni Industrial Area,
Mahasamund-493445, C.G. INDIA

December 19, 2022

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 November 16, 2022 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 ordinary resolutions to be passed through the mode of remote e-voting:

Sr. No.	Particulars	Resolution Type
1.	To consider and approve re-designation of Mrs. Vinita Saraf (DIN: 00208621) as Non-Executive Non-Independent Director and Non-Executive Chairperson of the Company	Ordinary Resolution
2.	To consider and approve appointment of Mr. Gautam Kumar Pal (DIN: 07645652) as Managing Director of the Company and increase his remuneration.	Ordinary Resolution
3.	To consider and approve the appointment Mr. Ashok Jain (DIN: 09791163) as a Whole Time Director of the Company.	Ordinary Resolution
4.	To consider and approve increase in the remuneration of Mr. Ashish Saraf, President of the Company, holding place or office of profit.	Ordinary Resolution
5.	To consider and approve increase in the remuneration of Mr. Deep Saraf, Vice-President of the Company, holding place or office of profit	Ordinary Resolution

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

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

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



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The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, November 11, 2022, by M/s. Link Intime India Private Limited, Registrar & Transfer Agent of the Company. The remote e-voting period commenced from Friday, November 18, 2022 (10.00 a.m. IST) ended on Saturday, December 17, 2022 (05:00 p.m. IST).

The above-mentioned Ordinary Resolutions 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. Saturday, December 17, 2022.

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 December 19, 2022 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.

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

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel. : +91-771-2283071, 2282579, 2282457
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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:	November 12, 2022 Friday, November 18, 2022 at 10.00 AM. (IST) Saturday, December 17, 2022 at 05.00 PM (IST)
Total number of shareholders on Record Date (i.e. November 11, 2022., cut-off date for voting)	5,745
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



Resolution 1:

To consider and approve re-designation of Mrs. Vinita Saraf (DIN: 00208621) as Non- Executive Non-Independent Director and Non - Executive Chairperson of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
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	68,24,803	68,24,803	100.00	68,24,803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		68,24,803	100.00	68,24,803	0	100.00	0.00
Public- Institutions	E-Voting	7,03,042	5,72,250	81.3963	5,72,250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,72,250	81.3963	5,72,250	0	100.00	0.00
Public- Non- Institutions	E-Voting	43,91,965	20,20,244	45.9986	20,19,432	812	99.9598	0.0402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20,20,244	45.9986	20,19,432	812	99.9598	0.0402
Total		1,19,19,810	94,17,297	79.0054	94,16,485	812	99.9914	0.0086



Resolution 2.

To consider and approve appointment of Mr. Gautam Kumar Pal (DIN: 07645652) as Managing Director of the Company and increase in his remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
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	68,24,803	68,24,803	100.00	68,24,803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		68,24,803	100.00	68,24,803	0	100.00	0.00
Public-Institutions	E-Voting	7,03,042	5,72,250	81.3963	5,72,250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,72,250	81.3963	5,72,250	0	100.00	0.00
Public- Non-Institutions	E-Voting	43,91,965	20,20,244	45.9986	20,19,432	812	99.9598	0.0402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20,20,244	45.9986	20,19,432	812	99.9598	0.0402
Total		1,19,19,810	94,17,297	79.0054	94,16,485	812	99.9914	0.0086



Resolution 3.

To consider and approve the appointment Mr. Ashok Jain (DIN: 09791163) as a Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
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	68,24,803	68,24,803	100.00	68,24,803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		68,24,803	100.00	68,24,803	0	100.00	0.00
Public-Institutions	E-Voting	7,03,042	5,72,250	81.3963	5,72,250	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,72,250	81.3963	5,72,250	0	100.00	0.00
Public- Non-Institutions	E-Voting	43,91,965	20,20,244	45.9986	18,19,932	2,00,312	90.0848	9.9152
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20,20,244	45.9986	18,19,932	2,00,312	90.0848	9.9152
Total		1,19,19,810	94,17,297	79.0054	92,16,985	2,00,312	97.87	2.12



Resolution 4:

To consider and approve increase in the remuneration of Mr. Ashish Saraf, President of the Company, holding place or office of profit.

Resolution required: (Ordinary/ Special)			Ordinary					
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)] *100
Promoter and Promoter Group	E-Voting	68,24,803	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	7,03,042	5,72,250	81.3963	2,93,160	2,79,090	51.2294	48.7706
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,72,250	81.3963	2,93,160	2,79,090	51.2294	48.7706
Public- Non-Institutions	E-Voting	43,91,965	20,20,242	45.9986	20,19,430	812	99.9598	0.0402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20,20,242	45.9986	20,19,430	812	99.9598	0.0402
Total		1,19,19,810	25,92,492	21.7494	23,12,590	2,79,902	89.2034	10.7996



Resolution 5:

To consider and approve increase in the remuneration of Mr. Deep Saraf, Vice-President of the Company, holding place or office of profit

Resolution required: (Ordinary/ Special)			Ordinary					
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)] *100
Promoter and Promoter Group	E-Voting	68,24,803	68,24,803	100.00	68,24,803	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		68,24,803	100.00	68,24,803	0	100.00	0.00
Public-Institutions	E-Voting	7,03,042	5,72,250	81.3963	2,93,160	2,79,090	51.2294	48.7706
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,72,250	81.3963	2,93,160	2,79,090	51.2294	48.7706
Public- Non-Institutions	E-Voting	43,91,965	1113364	25.35	1112552	812	0.0729	0.0402
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11,13,364	45.9986	11,12,552	812	99.9271	0.0729
Total		1,19,19,810	85,10,417	71.3973	82,30,515	2,79,902	96.7111	3.2889



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 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on resolutions as mentioned in the Notice of Postal Ballot dated November 12, 2022 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 Tuesday, November 15, 2022 .
2. The remote e-voting period commenced on Friday, November 18, 2022 (10.00 a.m. IST) and ended on Saturday, December 17, 2022 (05:00 p.m. IST).

3. On account of threat posed by COVID-19 pandemic situation, the Notice of Postal Ballot was sent in electronic form only. The hard copy 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 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.
4. The Members of the Company holding shares as on the "cut off" date i.e., Friday, November 11, 2022 were entitled to vote on the proposed resolutions.
5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the notice dated November 12, 2022 are enclosed in Annexure-1.

Thanking You,

For Mehta & Mehta
Company Secretaries

ASHWINI
MOHIT
INAMDAR

Digitally signed by ASHWINI MOHIT INAMDAR
DN: cn=ASHWINI MOHIT INAMDAR,
o=MEHTA & MEHTA COMPANY SECRETARIES,
ou=MEHTA & MEHTA,
c=INDIA



Ashwini Inamdar
Scrutinizer

FCS No: F9409

CP No: 11226

UDIN: F009409D002754085

Place: Mumbai

Date: December 19, 2022

Enclosed: Annexure

Countersigned by

For Manorama Industries Limited

VINITA
ASHISH
SARAF

Digitally signed by
VINITA ASHISH
SARAF
Date: 2022.12.19
19:05:16 +05'30'



Mrs. Vinita Saraf
Chairperson
DIN: 00208621

Annexure I

Item No. 1: Ordinary Resolution

To consider and approve re-designation of Mrs. Vinita Saraf (DIN: 00208621) as Non- Executive Non-Independent Director and Non-Executive Chairperson of the Company

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	56	94,16,485	99.9914
Votes against the resolution	5	812	0.0086
Invalid votes	0	0	0.0000

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 consider and approve appointment of Mr. Gautam Kumar Pal (DIN: 07645652) as Managing Director of the Company and increase in his remuneration.

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	56	94,16,485	99.9914
Votes against the resolution	5	812	0.0086
Invalid votes	0	0	0.0000

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 consider and approve the appointment Mr. Ashok Jain (DIN: 09791163) as a Whole Time Director of the Company.

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	55	92,16,985	97.8729
Votes against the resolution	6	2,00,312	2.1271
Invalid votes	0	0	0.0000

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 consider and approve increase in the remuneration of Mr. Ashish Saraf, President of the Company, holding place or office of profit.

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	50	23,12,590	89.2034
Votes against the resolution	7	2,79,902	10.7966
Invalid/abstain votes	1	2	0.0000

The above resolution has not been passed by requisite majority since more than half of the votes were casted in against of the resolution.

Item No. 5: Ordinary Resolution

To consider and approve increase in the Remuneration of Mr. Deep Saraf, Vice-President of the Company, holding place or office of profit

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	52	82,30,515	96.7110
Votes against the resolution	7	2,79,902	3.2889
Invalid/abstain votes	1	2	0.0000

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

