



# Manorama Industries Limited

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

January 15, 2024

To,  
The Manager  
Listing Department,  
BSE Limited ("BSE")  
P. J Towers, Dalal Street,  
Fort, Mumbai - 400 001

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited ("NSE")  
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 541974  
ISIN: INE00VM01010

Symbol: MANORAMA  
ISIN: INE00VM01010

**Subject: Outcome of the Board meeting held on January 15, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company, at their meeting held today i.e., on Monday, January 15, 2024, which commenced at 10:30 A.M. and concluded at 12 P.M. have inter alia, considered, approved, and taken on record the following transactions:

1. Sub- Division /Split of the Equity Shares of the Company having face value of Rs 10/- (Rupees Ten only) each into 5 (Five) equity shares having face value of Rs 2/- (Rupees Two only) each, subject to regulatory/statutory approvals and approval of the members as required under Section 61 of the Companies Act, 2013.
2. Further, the Board recommended the consequential amendments in the Capital Clause of Memorandum of Association of Company, subject to approval of the members of the Company. The record date for the sub-division of equity shares shall be decided by the Board post approval by the members and will be intimated to the Exchanges in due course.
3. Approved Postal Ballot Notice for seeking consent of members of the Company for the following resolutions:
  - I. To approve the sub-division of existing 1 (one) equity share of face value of Rs. 10/- (Rupees Ten only) each fully paid up into 5 (five) equity shares of face value of Rs. 2/- (Rupees Two only) each fully paid up.
  - II. To approve alteration of Capital Clause of Memorandum of Association of Company.

**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

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Manufacturing & Supplying different products  
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MSME ZED GOLD

**Registered Office :**

403, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East  
Mumbai-400059, Maharashtra, INDIA  
Tel. 022 22622299, 49743611, 022 67088148  
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4. Approved the cut-off date for sending the Postal Ballot Notice to the members eligible for voting through Postal Ballot. In accordance with the circulars of the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only via email to all the Members who have registered their email addresses with the Company or depositories/ depository participants and whose names appear in the register of members/list of beneficial owners as received from the depositories as on Friday, January 12, 2024 ("cut-off date").
5. Approved the appointment of M/s Mehta & Mehta, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot.
6. Approved the appointment of M/s. Link Intime India Private Limited for providing e-voting facility platform. The Company has engaged the services Link Intime India Private Limited ("LI IPL") for the purpose of providing remote e-voting facility to all its members. Voting on the postal ballot will take place only through remote e-voting system of LI IPL.
7. Approval accorded for incorporating entities in different geographies including UAE, Russia as and when required to strengthen business operations of the Company.
8. Deliberated on evaluating the feasibility of developing business of chocolate and confectionary, real chocolate, super compound slabs and compound chocolate and speciality cocoa products as an extension of current business line.

Further note that the Notice of Postal Ballot shall be uploaded in due course of time.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure I and II for item 3.I and 3.II respectively.

We request you to take the above information on record.

Yours Faithfully,

**For Manorama Industries Limited**

Divya Jajoo  
Company Secretary & Compliance Officer  
Membership No. A40584  
Place: Raipur  
Encl: As above



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## Annexure - I

Details required pursuant to SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated July 13, 2023

Sr. No.	Particular	Description																											
1.	Split /consolidation Ratio	1:5 Existing one equity share of the Company having face value of Rs. 10/- each fully paid-up will be sub-divided/split into 5 (Five) equity shares having face value of Rs. 2/- each fully paid-up.																											
2.	Rationale behind the split /consolidation	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making Company's share more affordable.																											
3.	Pre and post subdivision share capital - authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre-split/ sub-division</th> <th colspan="3">Post-split/ sub-division</th> </tr> <tr> <th>No. of shares</th> <th>Face Value (INR)</th> <th>Total Share Capital (INR)</th> <th>No. of shares</th> <th>Face Value (INR)</th> <th>Total Share Capital (INR)</th> </tr> </thead> <tbody> <tr> <td>Equity Share Capital</td> <td>3,00,00,000</td> <td>10</td> <td>30,00,00,000</td> <td>15,00,00,000</td> <td>2</td> <td>30,00,00,000</td> </tr> <tr> <td>Issued, Subscribed and Paid-up Share Capital</td> <td>1,19,19,810</td> <td>10</td> <td>11,91,98,100</td> <td>5,95,99,050</td> <td>2</td> <td>11,91,98,100</td> </tr> </tbody> </table>	Type of Capital	Pre-split/ sub-division			Post-split/ sub-division			No. of shares	Face Value (INR)	Total Share Capital (INR)	No. of shares	Face Value (INR)	Total Share Capital (INR)	Equity Share Capital	3,00,00,000	10	30,00,00,000	15,00,00,000	2	30,00,00,000	Issued, Subscribed and Paid-up Share Capital	1,19,19,810	10	11,91,98,100	5,95,99,050	2	11,91,98,100
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Issued, Subscribed and Paid-up Share Capital	1,19,19,810	10	11,91,98,100	5,95,99,050	2	11,91,98,100																							
4.	Expected Time Of Completion	Approximately 3 (three) months from the date of receipt of the members' approval.																											
5.	Class of shares which are consolidated or subdivided	Equity shares (There is only one class of Equity shares)																											
6.	Number of shares of each class pre and post split or consolidation	Please refer to our response at S. No. 3 and S. No. 5 above																											

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7.	Number of members who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable
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## Annexure - II

### Amendments to Memorandum of Association of the Company, in brief:

The Board of Directors of the Company at its Meeting held on Monday, January 15, 2024 and subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each.

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