



Manorama
Industries Limited

December 05, 2020

To,
The Manager
BSE Limited (SME Exchange)
25th Floor, P. J Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Code: 541974

Sub: Declaration of voting results in relation to the postal ballot alongwith the report issued by the Scrutinizer

Reference: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With regard to captioned subject matter, we would like to inform that, following resolution has been passed unanimously by the Members of the Company:

Special Resolution:

1. Migration of Equity Shares of the company from BSE SME Platform to Main Board of BSE Limited.

The resolution shall be deemed to have been passed on the last date of E-Voting i.e December 4, 2020

Please find enclosed herewith the following:

1. Voting Results as per regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated December 05, 2020 pursuant to the provisions of Section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

For, Manorama Industries Ltd.


Managing Director

Corporate Office:
F-6, Anupam Nagar,
Raipur – 492007
Chhattisgarh, India
GSTN: 22AAECM3726C1Z1
Tel.: +91-771-2283071, 2282579

Registered Office:
Office No. 403, 4th Floor, Midas Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai,
Mumbai City – 400059, (MH), India
GSTN: 27AAECM3726C1ZR
Tel.: +91-22-49743611, 67088148




Manorama
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The voting results along with the Scrutinizer's report will also be available on the Company's website: www.manoramagroup.co.in and on the website of Link Intime <https://instavote.linkintime.co.in>

Kindly take the same on your records.

Thanking You,
Yours Sincerely,
For Manorama Industries Limited


For, Manorama Industries Ltd.

Vinita Saraf
Chairperson and Managing Director
DIN: 00208621

Encl: As Above

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

MANORAMA INDUSTRIES LIMITED

Postal ballot notice: October 29, 2020

(Voting start date: November 5, 2020 (09.00 A.M IST) till December 4, 2020 (5.00 P.M. IST))

Date of Postal Ballot		456								
Total number of shareholders on record date		456								
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable								
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable								
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.	1									
Resolution required:	SPECIAL RESOLUTION: Migration of Equity shares of the Company from BSE SME Platform to Main Board Platform of BSE Limited									
(Ordinary/ Special)										
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	6824803	6824803	100.0000	6824803	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	6824803	0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total		6824803	6824803	100.0000	6824803	0	100.0000	0.0000	0.0000
Promoter and Promoter Group	E-Voting		19800	100	19800	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	19800	0	0.0000	0	0	0.0000	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	
	Total		19800	100	19800	0	100.0000	0.0000	0.0000	

[Handwritten Signature]
Managing Director

Public- Non- Institutions	E-Voting		4283307	1535678		35.8526		1535678		0		100.0000		0.0000	
	Poll	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0.0000	0.0000			
Total				1535678	0	35.85	100.00	0	0.0000	0.0000					
Total			11127910	8380281	75.31	100.00	0	0.0000	0.0000						

Note: The aforesaid resolution has been unanimously passed as a Special Resolution as per the requirement of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time whereby the votes cast by the shareholders other than the Promoters in favour of the resolution amount to at-least two times the number of the votes cast by shareholders other than the Promoter shareholders against the resolution.

For MANORAMA INDUSTRIES Limited


 Vinita Saraf
 Managing Director
 DIN: 00208621


 For, Manorama Industries Ltd.
 Managing Director

Address: QR. C-9, Anupam Nagar near TV Tower,
 Shankar Nagar Raipur 492007.

Mehta & Mehta

COMPANY SECRETARIES

261-206, 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

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson
Manorama Industries Limited,
Office No. 403, Fourth Floor,
Midas, Sahar Plaza, Andheri Kurla Road,
Andheri (East), Mumbai - 400059

Dear Ma'am,

Report on Postal Ballot Voting of Manorama Industries Limited ("the Company")

I, Atul Mehta, 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 Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 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, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on resolution as mentioned in the Notice of Postal Ballot dated October 29, 2020, 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 on November 03, 2020.
2. The remote e-voting period commenced on Thursday, November 05, 2020 (09.00 a.m. IST) and ended on Friday, December 04, 2020 (05:00 p.m. IST).

Report on Postal Ballot Voting of Manorama Industries Limited

For, Manorama Industries Ltd.

Managing Director



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 holding shares as on the "cut off" date i.e. Friday, October 30, 2020 were entitled to vote on the proposed resolution.
5. The result of the scrutiny of the above postal ballot remote e-voting in respect of passing of resolution contained in the notice dated October 29, 2020, through Postal Ballot, is as under:

Special Resolution – Item No. 1: Migration of Equity Shares of the Company from BSE SME Platform To Main Board Platform of BSE Limited.

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
17	8380281	100%

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. In accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the above mentioned resolution has been passed and acted upon as the votes cast by shareholders other than promoters in Favor of the proposal amount to atleast two times the number of votes cast by shareholders other than promoter shareholders against the proposal.



7. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.

Thanking you,

Yours faithfully,
For Mehta & Mehta
Company Secretaries



Atul Mehta
Partner

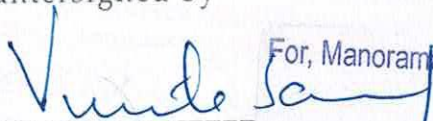


FCS : 5782
CP No : 2486

Date : December 05, 2020
Place : Mumbai

UDIN: **F005782B001410011**

Countersigned by



Mrs. Vinita Ashish Saraf
DIN: 00208621

For, Manorama Industries Ltd.

Managing Director

Manorama Industries Limited