

Date: September 30, 2019



**Manorama
Industries Limited**

To,
The Manager
Listing Department
BSE SME Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 541974

Dear Sir,

- Sub. : Summary of the Proceedings of the 14th Annual General Meeting of the Company held on September 30, 2019 at 10.00 AM**
- Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 14th Annual General Meeting of the Company held at The Lalit Mumbai, Sahar Airport Road, Navpada, Marol, Andheri East, Mumbai 400059.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Vinita Ashish Saraf

Vinita Ashish Saraf
Managing Director
DIN: 00208621



Encl: As above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 27AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : L15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

FSSC 22000 Certified Company

E-mail: info@manoramagroup.co.in

Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148

14th ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting

The 14th Annual General Meeting of the Members of the Company was held today i.e. Monday, September 30, 2019. The meeting commenced at 10.00 A.M. at The Lalit Mumbai, Sahar Airport Road, Navpada, Marol, Andheri East, Mumbai 400059 and concluded at 11.00 a.m. on the same day.

2. Proceedings in brief

Mr. Gautam Kumar Pal, Chaired the Proceedings of the Meeting. The Chairman extended a warm welcome to the shareholders, board members present. As per the attendance records, 15 members were present in person and 3 members were present through proxy.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed and addressed the Members.

The Chairman informed to the members that company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at Annual General Meeting. The remote e-voting facility was commenced at 9.00 a.m. on 27th September, 2019 and ended on 29th September, 2019 at 5.00 p.m.

The Members were also informed that the Company had also made arrangement for physical voting on all the resolutions contained in the Notice through ballot papers for the Members present at the Annual General Meeting and who had not cast their vote by remote e-voting facility provided by the Company.

He further informed that Mrs. Ashwini Inamdar, (Membership No. FCS 11226) of M/s. Mehta & Mehta, Practicing Company Secretaries was appointed as the Scrutinizer for the remote e-voting and physical voting through Ballot Forms Process.

The following items of business as set out in the Notice convening the 14th Annual General Meeting were put for shareholders' approval:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Gautam Kumar Pal (DIN: 07645652) who retires by rotation.
3. Appointment of M/s. O P Singhania & Co. Chartered Accountants (FRN: 002172C) as a Statutory Auditors of the Company.

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Special Business:

1. Ratification of remuneration payable to SN & Co Cost auditors of the company for the financial year ending March 31,2020
2. Appointment of Mr. Jose Vailapllil Joseph (DIN: 08540226) as an Independent Director.
3. Appointment of Mr. Shrey Ashish Saraf (DIN :07907037) as an Executive, Non-Independent Director of the company
4. Appointment of Dr. Neeta Kanwar (DIN: 03326216) as an Independent Director
5. Increasing the authorised capital of the company from existing Rs. 14 Crore to Rs. 30 Crore.
6. Increasing the borrowing limit under section 180(1)(c) of the company upto Rs. 350 crore.
7. Increasing the limits applicable for grant Loans/ give guarantee/make investment/provide security to any other body corporate or person under Section 186 of Companies Act, 2013, upto Rs. 100 crore

Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the members that results of voting shall be disseminated to the Stock Exchanges and also uploaded on the websites of the Company and Link Intime India Private Limited, the agency providing e-voting facility.

3. Voting and Results

The Members who had not cast their vote by remote e-voting facility provided by the Company participated in physical voting through ballot papers distributed during the Meeting.

The meeting concluded with votes of thanks to the Chairman.

Request you to take the above on record and oblige

Thanking You,

Yours Faithfully,

For Manorama Industries Limited

Vinita Ashish Saraf

Vinita Ashish Saraf

Managing Director

DIN: 00208621

Place: Mumbai

Date: 30.09.2019

