



**Manorama  
Industries Limited**

To,

**Date: September 29, 2021**

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Script Code: 541974**

- Sub. : Summary of the Proceedings of the 16th Annual General Meeting (“AGM”) of the Manorama Industries Limited (“the Company”) held on Wednesday, September 29, 2021 at 4:00 P.M.**
- Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021 at 4:00 P.M.

The same is also being made available on the website of the Company at <https://www.manoramagroup.co.in/investors-company-announcements#agm>.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,  
For Manorama Industries Limited



**Vinita Saraf**  
**Chairperson & Managing Director**  
**DIN: 00208621**



Encl: As above

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579  
E-mail: [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Web: [www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

**Manufacturing Plant:**

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
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



# Manorama Industries Limited

## 16<sup>th</sup> ANNUAL GENERAL MEETING

### 1. Date, Time and Venue of the Meeting

The 16<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Wednesday, September 29, 2021 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 4.00 P.M and concluded at 4.55 P.M on the same day.

Total number of members present: 34 members

### Directors Present:

Sr. No	Name of the Director	Designation
1.	Mrs. Vinita Saraf DIN:00208621	Chairperson and Managing Director
2.	Mr. Gautam Kumar Pal DIN:07645652	Executive Director
3.	Mr. Shrey Saraf DIN:07907037	Executive Director
4.	Mr. Jose V. Joseph DIN:08540226	Independent Director and Chairman of Stakeholders Relationship Committee
5.	Mr. Nipun Sumanlal Mehta DIN:00255831	Additional Director (Independent Director), Chairman of Nomination & Remuneration Committee and Risk Management Committee
6.	Mr. Ashish Bakliwal DIN:05149608	Independent Director and Chairman of Audit Committee
7.	Mr. Mudit Kumar Singh DIN:03276749	Additional Director (Independent Director)

### 2. Proceedings in brief

Mrs. Vinita Saraf occupied the chair to conduct the proceedings of the meeting. The Chairperson extended a warm welcome to the shareholders and Board members present.

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

The Chairperson informed the members that due to COVID-19 pandemic crisis, the meeting was being conducted through VC/OAVM and that the same has been done in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Further she introduced the Directors, KMPs and Senior Management Persons present at the meeting.

*Vinita Saraf*

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She further informed that Mr. Sanjay Singhania, representing OP Singhania & Co, the Statutory Auditors of the Company and Ms. Aditi Patnaik, Partner of M/s Mehta & Mehta, Practicing Company Secretaries, the Secretarial Auditors of the Company were also present at this AGM. She also informed that due to his preoccupations, Mr. Kedarnath Agarwal, Executive Director was not able to attend the meeting.

Thereafter, she gave an insight about the business and financial performance of the Company and recent developments in the Company to the shareholders.

Thereafter Ms. Divya Jajoo, Company Secretary and Compliance Officer of the Company, briefed the shareholders about the facility of remote E-Voting provided by the Company to the members. The remote e-voting facility was commenced at 9.00 a.m. on Sunday, September 26, 2021 and ended on Tuesday, September 28, 2021 at 5.00 p.m. She also informed that the Company had provided the facility to cast votes electronically to those members at the AGM, who had not casted their votes before. She further informed that since the Meeting is being conducted through Video Conferencing or Other Audio Visual Means, the facility for appointing Proxy is not available. Registers, Documents and Records as required by law were also available for inspection by the Members on the website of the Company.

The Chairperson informed the shareholders that the Secretarial Audit Report for the Financial Year 2020-21 as given by M/s. Mehta and Mehta, Practicing Company Secretaries, forms part of the Annual Report. The Management replies for the qualification in the Secretarial Audit Report were also been explained in the Board's report. Also there were no qualifications in the Statutory Auditors Report.

The following items of business as set out in the Notice convening the 16<sup>th</sup> Annual General Meeting were put for shareholders' approval:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the report of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shrey Ashish Saraf, (DIN: 07907037), Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint Mr. Nipun Sumanlal Mehta (DIN: 00255831) as Non-Executive and Independent Director of the Company.	Ordinary
4.	To appoint Mr. Mudit Kumar Singh (DIN: 03276749) as Non-Executive and Independent Director of the Company.	Ordinary
5.	Approval of Manorama Industries Limited Employee Stock Option Plan 2021 ("MIL ESOP 2021")	Special

*Vinita Rao*



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6.	Approval for extension of Manorama Industries Limited Employee Stock Option Plan 2021 ("MIL ESOP 2021") to the employees of group company including existing and future subsidiary company(ies), of associate company, whether in India or outside India.	Special
7.	Approval for Related Party Transaction with Manorama Africa Limited.	Ordinary
8.	To ratify the remuneration payable to M/s. S N Co. Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2021-22.	Ordinary

The Clarifications were provided to the queries raised by the members.

The Chairperson also informed that the Board of Directors of the Company had engaged the services of Link Intime India Pvt. Ltd. for the remote e-voting and voting through electronic voting system at the AGM and had also appointed Ms. Ashwini Inamdar, Partner, M/s Mehta & Mehta, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The members were informed that results of voting shall be disseminated to the Stock Exchange and also uploaded on the websites of the Company and LI IPL, the agency providing e-voting facility.

The Chairperson, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments. The Chairperson informed the members that E-Voting process will continue for the next 15 minutes from the time of closure of the meeting and thereafter it will be disabled automatically by LI IPL.

Request you to take the above on record and oblige

Thanking You,

Yours Faithfully,

**For Manorama Industries Limited**

**Vinita Saraf**  
Chairperson and Managing Director  
DIN: 00208621



**Place: Raipur**

**Date: September 29, 2021**

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