



Manorama Industries Limited

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

June 17, 2022

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script code: Equity (BSE: 541974)

Subject: Declaration of voting results of Postal Ballot alongwith 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 May 17, 2022 w.r.t. intimation of Notice of Postal Ballot dated May 11, 2022 ('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 special resolution to be passed through the mode of remote e-voting:

Sr. no	Particulars	Type of Resolution
1.	To consider and approve re-designation of Mr. Kedarnath Agarwal as a Non-Executive Director of the Company	Special Resolution
2.	To consider and approve re-appointment of Mrs. Vinita Saraf as Chairperson and Managing Director of the Company	Special Resolution
3.	To consider and approve designating Mr. Gautam Kumar Pal as a Whole Time Director of the Company	Special Resolution
4.	To consider and approve appointment of Ms. Veni Mocherla as an Independent Director of the Company	Special Resolution
5.	To consider and approve designating Mr. Shrey Saraf as a Whole Time Director of the Company	Special Resolution

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, May 13, 2022, by M/s. Link Intime India Private Limited, Registrar & Transfer Agent of the Company. The remote evoting period commenced from Wednesday May 18, 2022 (10.00 a.m. IST) ended on Thursday, June 16, 2022 (05:00 p.m. IST).

For, Manorama Industries Ltd

[Signature]
Managing Director



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

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

CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

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



Manorama Industries Limited

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The above mentioned Special 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. Thursday, June 16, 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 June 17, 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 at 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


Managing Director

Mrs. Vinita Saraf
Chairperson and Managing Director
DIN: 00208621



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VOTING RESULT OF POSTAL BALLOT

Name of Company	Manorama Industries Ltd
Notice dated E-voting start date: E-voting end date:	11 th May, 2022 Wednesday May 18, 2022 at 10.00 AM. (IST) Thursday, June 16, 2022 at 05.00 PM (IST)
Total number of shareholders on Record Date (i.e. May 13, 2022., cut-off date for voting)	4355
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

For, Manorama Industries Ltd.


Managing Director

Resolution 1: To consider and approve re-designation of Mr. Kedarnath Agarwal as a Non-Executive Director of the Company

Resolution required: (Ordinary/ Special)			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	100.00	6824803	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6824803	100.00	6824803	0	100.00	0.00
Public-Institutions	E-Voting	691742	336791	48.6874	336791	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot if applicable)		0	0.000	0	0	0.000	0.000
	Total		336791	48.6874	336791	0	100.00	0.000
Public- Non Institutions	E-Voting	4403265	1372918	31.1795	1372568	350	99.9745	0.0255
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1372918	31.1795	1372568	350	99.9745	0.0255
Total		11919810	8534512	71.5994	8534162	350	99.9959	0.0041

For, Manorama Industries Ltd.

Vantu Rao
Managing Director

Resolution 2. To consider and approve re-appointment of Mrs. Vinita Saraf as Chairperson and Managing Director of the Company.

Resolution required: (Ordinary/ Special)			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	100.00	6824803	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6824803	100.00	6824803	0	100.00	0.00
Public-Institutions	E-Voting	691742	336791	48.6874	336791	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		336791	48.6874	336791	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4403265	1372918	31.1795	1372918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1372918	31.1795	1372918	0	100.0000	0.0000
Total		11919810	8534512	71.5994	8534512	0	100.0000	0.0000

For, Manorama Industries Ltd.

Vinita Saraf
Managing Director

Resolution 3. To consider and approve designating Mr. Gautam Kumar Pal as a Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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	6824803	6824803	100.00	6824803	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6824803	100.00	6824803	0	100.00	0.00
Public-Institutions	E-Voting	691742	336791	48.6874	336791	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		336791	48.6874	336791	0	100.00	0.000
Public-Non Institutions	E-Voting	4403265	1372918	31.1795	1372568	350	99.9745	0.0255
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1372918	31.1795	1372568	350	99.9745	0.0255
Total		11919810	8534512	71.5994	8534162	350	99.9959	0.0041

For, Manorama Industries Ltd.

Vinute Sanj
Managing Director

Resolution 4: To consider and approve appointment of Ms. Veni Mocherla as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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	6824803	6824803	100.00	6824803	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6824803	100.00	6824803	0	100.00	0.00
Public-Institutions	E-Voting	691742	336791	48.6874	336791	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		336791	48.6874	336791	0	100.00	0.000
Public-Non Institutions	E-Voting	4403265	1372918	31.1795	1372568	350	99.9745	0.0255
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1372918	31.1795	1372568	350	99.9745	0.0255
Total		11919810	8534512	71.5994	8534162	350	99.9959	0.0041

For, Manorama Industries Ltd.

Venite Suresh
Managing Director

Resolution 5: To consider and approve designating Mr. Shrey Saraf as a Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)			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	100.00	6824803	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6824803	100.00	6824803	0	100.00	0.00
Public-Institutions	E-Voting	691742	336791	48.6874	336791	0	100.00	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		336791	48.6874	336791	0	100.00	0.000
Public-Non Institutions	E-Voting	4403265	1372918	31.1795	1372568	350	99.9745	0.0255
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1372918	31.1795	1372568	350	99.9745	0.0255
Total		11919810	8534512	71.5994	8534162	350	99.9959	0.0041

For, Manorama Industries Ltd.

Shrey Saraf
Managing Director

Mehta & Mehta

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.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 May 11, 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, May 17, 2022.
2. The remote e-voting period commenced on Wednesday May 18, 2022 (10.00 a.m. IST) and ended on Thursday, June 16, 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, May 13, 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 May 11, 2022 are enclosed in Annexure-I.
6. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairperson or any person authorized by her, signs the minutes/report of Postal Ballot process.

Thanking You,

For Mehta & Mehta
Company Secretaries



Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409D000501637

Place: Mumbai

Date: June 17, 2022



Enclosed: Annexure

Countersigned by

For Manorama Industries Ltd.


Managing Director

Mrs. Vinita Saraf

Managing Director and Chairperson

DIN: 00208621



Annexure I

Item No. 1: Special Resolution

To consider and approve re-designation of Mr. Kedarnath Agarwal as a Non-Executive 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	36	85,34,162	99.9959
Votes against the resolution	1	350	0.0041
Invalid votes	0	0	0.0000

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

Item No. 2: Special Resolution

To consider and approve re-appointment of Mrs. Vinita Saraf as Chairperson and Managing Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	37	85,34,512	100.0000
Votes against the resolution	0	0	0.0000
Invalid votes	0	0	0.0000

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

Item No. 3: Special Resolution

To consider and approve designating Mr. Gautam Kumar Pal as a Whole Time Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	36	85,34,162	99.9959
Votes against the resolution	1	350	0.0041
Invalid votes	0	0	0.0000

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

Item No. 4: Special Resolution

To consider and approve appointment of Ms. Veni Mocherla as an Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	36	85,34,162	99.9959
Votes against the resolution	1	350	0.0041
Invalid votes	0	0	0.0000

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

Item No. 5: Special Resolution

To consider and approve designating Mr. Shrey Saraf as a Whole Time Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	36	85,34,162	99.9959
Votes against the resolution	1	350	0.0041
Invalid votes	0	0	0.0000

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

