



Manorama Industries Limited

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

September 20, 2023

To,
The Manager
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 541974
ISIN: INE00VM01010

To,
The Manger
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

NSE Code: MANORAMA
ISIN: INE00VM01010

Subject.	:	Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer on 18th Annual General Meeting ('AGM') of the Company held on Monday, September 18, 2023.
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Dear Sir/Madam,

The 18th Annual General Meeting ('AGM') of the Company was held on Monday, September 18, 2023 at 03:00 P.M. (IST) and concluded at 03:50 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated September 20, 2023 issued by M/s. Mehta and Mehta, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 18th AGM have been approved by the members with requisite majority. The same is also being made available on the website of the Company at <https://manoramagroup.co.in/investors-company-announcements#agm>.

Kindly take the above on your records and acknowledge.

For Manorama Industries Limited

Divya Jajoo
Company Secretary and Compliance Officer
Membership No: A40584



Encl: As above

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

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

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
GST - 27AAECM3726C1ZR

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

MANORAMA INDUSTRIES LIMITED	
Total number of shareholders on record date	7155
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the meeting was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	03
Public:	36



Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and the Auditors thereon.							
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	100.0000	6824803	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		6824803	100.0000	6824803	0	100.0000	0.0000
Public- Institutions	E-Voting	744602	401597	53.9345	401597	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		401597	53.9345	401597	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	4350405	1266460	29.1113	1266460	0	100.0000	0.0000
	Poll		50002	1.1494	50002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1316462	30.2607	1316462	0	100.0000	0.0000
Total	Total	11919810	8542862	71.6694	8542862	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To appoint a Director in place of Mr. Shrey Saraf (DIN: 07907037), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment							
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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6824803	100.0000	6824803	0	100.0000	0.0000
Public- Institutions	E-Voting	744602	401597	53.9345	401597	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		401597	53.9345	401597	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	4350405	1266460	29.1113	1266460	0	100.0000	0.0000
	Poll		50002	1.1494	50002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1316462	30.2607	1316462	0	100.0000	0.0000
Total	Total	11919810	8542862	71.6694	8542862	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	3							
Resolution required: (Ordinary/Special)	Ordinary Resolution: To declare dividend of Rs. 2 per Equity Shares of the Company for the Financial year ended March 31, 2023.							
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	100.0000	6824803	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		6824803	100.0000	6824803	0	100.0000	0.0000
Public- Institutions	E-Voting	744602	401597	53.9345	401597	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		401597	53.9345	401597	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	4350405	1266460	29.1113	1266460	0	100.0000	0.0000
	Poll		50002	1.1494	50002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1316462	30.2607	1316462	0	100.0000	0.0000
Total		11919810	8542862	71.6694	8542862	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company.							
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)]*1 00
Promoter and Promoter Group	E-Voting	6824803	6824803	100.0000	6824803	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		6824803	100.0000	6824803	0	100.0000	0.0000
Public- Institutions	E-Voting	744602	401597	53.9345	401597	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		401597	53.9345	401597	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	4350405	1266460	29.1113	1266460	0	100.0000	0.0000
	Poll		50002	1.1494	50002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1316462	30.2607	1316462	0	100.0000	0.0000
Total		11919810	8542862	71.6694	8542862	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve Material Related Party Transaction.							
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)]*1 00
Promoter and Promoter Group	E-Voting	6824803	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	744602	401597	53.9345	122507	279090	30.5050	69.4950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		401597	53.9345	122507	279090	30.5050	69.4950
Public- Non- Institutions	E-Voting	4350405	1266460	29.1113	1266460	0	100.0000	0.0000
	Poll		50002	1.1494	50002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1316462	30.2607	1316462	0	100.0000	0.0000
Total		11919810	1718059	14.4135	1438969	279090	83.7555	16.2445
Whether resolution is Pass or Not.							Yes	

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: dipli@mehta-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

Eighteenth (18th) Annual General Meeting ("AGM") of the Members of Manorama Industries Limited held on Monday, September 18, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Manorama Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 18th AGM of the Company held on Monday, September 18, 2023 at 03:00 P.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 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, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 18th AGM, do hereby submit the report as follows:

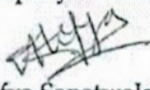
1. The Notice dated August 5, 2023 of the 18th AGM was sent to the Members on Saturday, August 26, 2023 through electronic mode whose email addresses are registered with the Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA and SEBI circulars.



2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Link Intime India Private Limited (LIPL).
3. The members of the Company holding shares as on the "cut off" date i.e. Monday, September 11, 2023 were entitled to vote on the resolutions stated in the Notice of the 18th AGM.
4. The period for remote e-voting commenced on Friday, September 15, 2023 (09:00 A.M. IST) and ended on Sunday, September 17, 2023 (05:00 P.M. IST). The Remote e-voting module was disabled by LIPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Mr. Rushabh Kasliwal neither of whom are in the employment of the Company and generated from LIPL e-voting website <https://instavote.linkintime.co.in>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 18th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 18th AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Alifya Sapatwala
Scrutinizer

ACS No : 24091

CP No : 24895

UDIN: A024091E001041569

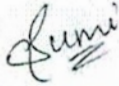
Place: Mumbai

Date: September 20, 2023



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LIPL e-voting website <https://instavote.linkintime.co.in> in our presence on September 17, 2023.



Name : Ms. Suman Lahoti

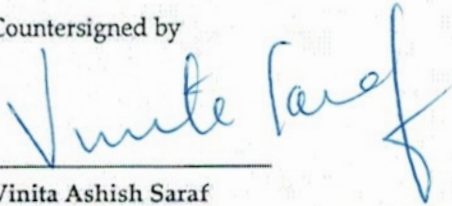
Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Mr. Rushabh Kasliwal

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by



Vinita Ashish Saraf
Chairperson and Non-Executive Director
DIN: 00208621
Manorama Industries Limited



Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	28	8492860	5	50,002	33	85,42,862	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Shrey Saraf (DIN: 07907037), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	28	8492860	5	50,002	33	85,42,862	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

Item No. 3: Ordinary Resolution

To declare dividend of 2 per Equity Shares of the Company for the Financial year ended March 31, 2023.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	28	8492860	5	50,002	33	85,42,862	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

Item No. 4: Ordinary Resolution

To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	28	8492860	5	50,002	33	85,42,862	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

Item No. 5: Ordinary Resolution

To consider and approve Material Related Party Transaction.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	23	1388967	5	50,002	28	14,38,969	83.7555
Votes against the resolution	2	2,79,090	0	0	2	2,79,090	16.2445
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

