

Ref: RVJ:RN:

August 2, 2013

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the 41st Annual General Meeting held on 01.08.2013

Ref: Security Code No. 505324

We wish to inform you that the Members of the Company at the Forty-first Annual General Meeting held on Thursday the 1st August, 2013 at 3.15 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001 approved the following :

1. Adoption of Balance Sheet as at 31st March, 2013 and Profit and Loss account for the year ended 31st March, 2013 together with reports of the Directors and the Auditors thereon,
2. Payment of dividend @ Rs.1.50 per equity share of Rs.2/- each(75%),
3. Re-appointment of Mr. Sanat M. Shah as Director,
4. Re-appointment of Mr. Abhay J. Mehrotra as Director
5. Appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants, as Auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting,
6. Appointment of Mr. Bhupal B. Nandgave as Director of the Company,
7. Appointment and payment of remuneration of Mr. Bhupal B. Nandgave as Whole-time Director (Works) for a period of 3(three) years with effect from 10th December, 2012.

8. Re-appointment and payment of remuneration of Mr. Sanjay S. Shah as Vice Chairman & Managing Director for a period of 3(three) years with effect from 1st April, 2013, subject to approval of the Central Government
9. Re-appointment and payment of remuneration of Mr. Pradeep S. Shah as Managing Director for a period of 3(three) years with effect from 1st April, 2013, subject to approval of the Central Government.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MANUGRAPH INDIA LIMITED



(Ravindra V. Joshi)
Company Secretary