

August 14, 2015

Corporate Relationship Department, **Security Code : 505324**
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Security Symbol : MANUGRAPH
Security Series: EQ

Dear Sirs,

Sub: Intimation of Proceedings of 43rd Annual General Meeting of the
Members of the Company held on 13th August, 2015

Pursuant to clause 31(d) of the Listing Agreement, we hereby inform you that the 43rd Annual General Meeting of the Members of the Company was held on 13th August, 2015 at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001 to transact the business mentioned in the notice of the Annual General Meeting dated May 27, 2015.

The Chairman has ordered a Poll on all the Resolutions from item No.1 to 9 of the Notice of the 43rd Annual General Meeting dated May 27, 2015.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, facility of voting through electronic means on all proposals contained in the Annual General Meeting Notice dated May 27, 2015 was provided to the members. The e-voting was held between August 10, 2015 (from 10.00 A.M.) to August 12, 2015 (upto 5.00 P.M.).



MANUGRAPH INDIA LTD.

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Email: info@manugraph.com Website: www.manugraph.com

1.	Date of AGM	August 13, 2015	
2.	Total number of shareholders on record date	11379	
3.	Number of shareholders present in the meeting in person or through proxy - Promoter and Promoter Group - Public	10 35	
4.	Number of shareholders attended the meeting through Video Conferencing' - Promoter and Promoter Group - Public	Not Arranged	
5	Details of Agenda	Resolution required	Mode of voting
1.	Consider and adopt: a. Audited Financial Statement, Reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement.	Ordinary Resolution	e-voting & Poll
2.	To declare dividend on equity shares.	Ordinary Resolution	e-voting & Poll
3.	Re-appointment of Mr. Sanjay S. Shah, retiring by rotation.	Ordinary Resolution	e-voting & Poll
4.	Appointment of Auditors and fixing their remuneration.	Ordinary Resolution	e-voting & Poll
5.	Appointment of Mrs. Sohni Harish Daswani as an Independent Director.	Ordinary Resolution	e-voting & Poll
6.	Re-appointment of Mr. Sanjay S. Shah as Vice Chairman and Managing Director and payment of remuneration.	Special Resolution	e-voting & Poll
7.	Re-appointment of Mr. Pradeep S. Shah as Managing Director and payment of remuneration.	Special Resolution	e-voting & Poll
8.	Re-appointment of Mr. Bhupal B. Nandgave as Whole Time Director (Works) and payment of remuneration.	Special Resolution	e-voting & Poll
9.	Approval of the remuneration of the Cost Auditors.	Ordinary Resolution	e-voting & Poll



The details of the voting results in the prescribed format will be informed separately.

Thanking you,

Yours faithfully,
For **Manugraph India Limited**

M. Mehta

(Mihir V. Mehta)
Company Secretary