



MANUGRAPH

Technology in Print

July 27, 2017

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code : 505324

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: Disclosure of Voting Results of the 45th Annual General Meeting of Members of the Company held on Thursday, July 27, 2017 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of voting results of the 45th Annual General Meeting of the Members of the Company held on Thursday, July, 27, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Manugraph India Limited**


(Mihir V. Mehta)
Company Secretary

Encl: As above

MANUGRAPH INDIA LTD.

Sidhwa House, N.A.Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com

| General information about company | |
|-----------------------------------|-------------------------|
| Scrip code | 505324 |
| Name of the company | Manugraph India Limited |
| Type of meeting | AGM |
| Date of the meeting | 27-07-2017 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:40 PM |



M.

Resolution No. 01
Resolution Type Ordinary

Adoption of:

- a. Audited Financial Statements for the financial year ended March 31, 2017, Reports of the Board of Directors and Auditors' thereon and
b. Audited Consolidated Financial Statements for the financial year ended March 31, 2017 and Report of the Auditors' thereon

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | 17490578 | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 17490578 | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 12219342 | 5197 | 0.0425 | 5197 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 1312 | 0.0107 | 1312 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 12219342 | 6509 | 0.0533 | 6509 | 0 | 100.0000 | 0.0000 |
| Total | Total | 30415061 | 17497087 | 57.5277 | 17497087 | 0 | 100.0000 | 0.0000 | 0 |

Resolution No. 02
Resolution Type Ordinary

Declaration of dividend on equity shares at the rate of Rs. 0.50/- (25%) per equity share of Rs. 2/- each

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | 17490578 | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 17490578 | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 12219342 | 5197 | 0.0425 | 5197 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 1312 | 0.0107 | 1312 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 12219342 | 6509 | 0.0533 | 6509 | 0 | 100.0000 | 0.0000 |
| Total | Total | 30415061 | 17497087 | 57.5277 | 17497087 | 0 | 100.0000 | 0.0000 | 0 |



Resolution No. 03
Resolution Type Ordinary

Re-appointment of Mr. Sanat M. Shah (DIN 00248499), as a Director retiring by rotation

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 17490578 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 17490578 | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 | 0 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | | 5197 | 0.0425 | 5197 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 12219342 | 1312 | 0.0107 | 1312 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 12219342 | 6509 | 0.0533 | 6509 | 0 | 100.0000 | 0.0000 | 0 |
| Total | Total | 30415061 | 17497087 | 57.5277 | 17497087 | 0 | 100.0000 | 0.0000 | 0 |

Resolution No. 04
Resolution Type Ordinary

Ratification of appointment of M/s Natvarlal Vepari & Co., Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2017-18 and to fix their remuneration

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 17490578 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 17490578 | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 | 0 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | | 5197 | 0.0425 | 5197 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 12219342 | 1312 | 0.0107 | 1312 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 12219342 | 6509 | 0.0533 | 6509 | 0 | 100.0000 | 0.0000 | 0 |
| Total | Total | 30415061 | 17497087 | 57.5277 | 17497087 | 0 | 100.0000 | 0.0000 | 0 |



Resolution No. 05
Resolution Type Ordinary

Approval of the remuneration of Cost Auditors of the Company for the Financial Year 2017-18

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 17490578 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 17490578 | 17490578 | 100.0000 | 17490578 | 0 | 100.0000 | 0.0000 | 0 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 705141 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | | 5197 | 0.0425 | 5197 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | 12219342 | 1312 | 0.0107 | 1312 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | 12219342 | 6509 | 0.0533 | 6509 | 0 | 100.0000 | 0.0000 | 0 |
| Total | Total | 30415061 | 17497087 | 57.5277 | 17497087 | 0 | 100.0000 | 0.0000 | 0 |

