



MANUGRAPH

Technology in Print

July 31, 2018

To
Dept. of Corporate Services,
BSE Limited,
PhirozeJeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra–(East).
Mumbai-400 051.

Security Code No.: 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sirs,

Sub: **Proceedings/Outcome of the 46th Annual General Meeting of the Members of the Company held on July 30, 2018.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 46th Annual General Meeting of the Members of the Company held on Monday, July 30, 2018.

Kindly take the above intimation on your record.

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.

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**Gist of Proceedings of the 46th Annual General Meeting (AGM) of Members
of Manugraph India Limited.**

I. Day, Date, time and venue of the Meeting:

Day and Date	Monday, July 30, 2018.
Commencement Time	4.00 p.m.
Venue	M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai - 400 001.
Concluded at	4.40 p.m.
Members present: in person in proxy Total	34 representing 15,980,188 equity shares 02 representing 1,491,570 equity shares 36 representing 17,471,758 equity shares

II. **Proceedings in brief:**

Mr. Sanat M. Shah, Chairman, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced the Directors on the dias. All the Directors of the Company attended the AGM.

Mr. N. Jayendran and Ms. Rinku Ghatalia, partners, M/s. Natvarlal Vepari & Co., Chartered Accountants, Statutory Auditors were also present at the AGM.

The Chairman informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders. Further, the facility for voting through Ballot Paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The Chairman also informed the members that Mr. Aashish K. Bhatt, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.



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The following items of businesses as set out in the Notice convening the 46th Annual General Meeting were commended for members' consideration and approval:

Ordinary Businesses

- 1 Adoption of:
 - (a) Audited Financial Statements for the financial year ended March 31, 2018, Reports of the Board of Directors and Auditors' thereon and
 - (b) Audited Consolidated Financial Statements for the financial year ended March 31, 2018 and Report of the Auditors' thereon;
2. Declaration of dividend on equity shares at the rate of Rs. 0.60/- (30%) per equity share of Rs. 2/- each;
3. Re-appointment of Mr. Sanjay S. Shah (DIN: 00248592), as a Director retiring by rotation;

Special Businesses

4. Appointment of Mrs. Basheera J. Indorewala (DIN: 07294515), as an Independent Director of the Company.
5. Re-appointment of Mr. Sanat M. Shah (DIN: 00248499) as Non-Executive Director of the Company not liable to retire by rotation.
6. Re-appointment of Mr. Sanjay S. Shah (DIN: 00248592) as Vice Chairman and Managing Director and approving the terms of remuneration.
7. Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692) as Managing Director and approving the terms of remuneration.



8. Re-appointment of Mr. Bhupal B. Nandgave (DIN: 06447544) as Whole Time Director (Works) and approving the terms of remuneration
9. Approval of the remuneration of Cost Auditors of the Company for the Financial Year 2018-19.

One of the shareholder present expressed his views/sought clarification on various issues related to the business. The Chairman responded to his observations and provided clarification.


The Chairman informed the members that the results of e-voting and voting at the AGM together with report of the Scrutiniser thereon will be disclosed to the Stock Exchanges and displayed on the website of the Company and will also be placed on the Notice Board at the Registered Office of the Company.

III. Voting by members

The facility for voting through Ballot Paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

All the resolutions set out in Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. July 30, 2018.

For **Manugraph India Limited**


(**Mihir V. Mehta**)
Company Secretary

Place : Mumbai
Date : July 31, 2018