

July 31, 2018

To  
**Dept. of Corporate Services,**  
BSE Limited,  
PhirozeJeebhoy 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.: Disclosure of Voting Results.**

The details of voting results of the 46<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, July 30, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Manugraph India Limited**

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

Encl.: As above

**Voting results**

Record date	24-07-2018
Total number of shareholders on record date	10976
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9

**Resolution No. 1**

**Resolution Type: Ordinary**

**Consider and adopt:**

- a. Audited Financial Statements for the financial year ended March 31, 2018, Reports of the Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements for the financial year ended March 31, 2018 and Report of 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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



**Resolution No. 2**

**Resolution Type: Ordinary**

**Declaration of Dividend on Equity Shares at the rate of Rs.0.60/- (30%) per equity share of Rs.2/- each.**

**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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**Resolution No. 3**

**Resolution Type: Ordinary**

**Re-appointment of Mr. Sanjay S. Shah (DIN: 00248592), as a Director retiring by rotation.**

**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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





Resolution No. 4

Resolution Type: Ordinary

Appointment of Mrs. Basheera J. Indorewala (DIN: 07294515), as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5(five) consecutive years in 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]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Resolution No. 5

Resolution Type: Special

Re-appointment of Mr. Sanat M. Shah (DIN: 00248499) as a Non-Executive Director of the Company not liable retire by rotation.

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



**Resolution No. 6**

**Resolution Type: Special**

**Re-appointment of Mr. Sanjay S. Shah (DIN: 00248592) as Vice Chairman and Managing Director and approving the terms of remuneration.**

**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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**Resolution No. 7**

**Resolution Type: Special**

**Re-appointment of Mr. Pradeep S. Shah(DIN: 00248692) as Managing Director and approving the terms of remuneration.**

**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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





Resolution No. 8

Resolution Type: Special

Re-appointment of Mr. Bhupal B. Nandgave (DIN: 06447544) as Whole Time Director (Works) and approving the terms of remuneration.

Whether promoter/ promoter group are interested in the agenda / resolution? No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Resolution No. 9

Resolution Type: Ordinary

Approval of the remuneration of the Cost Auditors of the Company for the Financial Year 2018-19.

Whether promoter/ promoter group are interested in the agenda / resolution? No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	17470578	17470578	100.0000	17470578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>17470578</b>	<b>100.0000</b>	<b>17470578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	703336	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	12241147	2234	0.0182	2234	0	100.0000	0.0000	0
	Poll		11641	0.0951	11641	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>13875</b>	<b>0.1133</b>	<b>13875</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>30415061</b>	<b>17484453</b>	<b>57.4862</b>	<b>17484453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

For MANUGRAPH INDIA LIMITED

*M. Mehta*  
**Mihir V. Mehta**  
Company Secretary