



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



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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

