



**MANUGRAPH**

Technology in Print

September 27, 2024

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

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

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir/s,

**Sub.: Proceedings/outcome of the 52<sup>nd</sup> Annual General Meeting of the Members of the Company held on September 27, 2024**

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 52<sup>nd</sup> Annual General Meeting of the Members of the Company held on Friday, September 27, 2024.

In that regard, we are submitting the following for your information and records:

1. Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned documents have been made available on the Company's website <http://www.manugraph.com/>

We request you to take the same on record.

Thanking you,

With regards,  
**For Manugraph India Limited**

  
**Mihir Mehta**  
**Chief Financial Officer &**  
**Company Secretary**



**Encl.: a/a**

**MANUGRAPH INDIA LIMITED**

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

**NAME: MANUGRAPH INDIA LIMITED**

<b>Sr. No.</b>	<b>DESCRIPTION</b>	
<b>A</b>	Date of Annual General Meeting	27-09-2024
<b>B</b>	Total number of shareholders as on book closure	<b>12632</b>
	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable: The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in line with circulars issued by Ministry of Corporate Affairs and/or SEBI
	No of shareholders present in the Meeting (through Video Conferencing and/or Other Audio-Visual Means) Promoters and Promoter Group: Public:	<b>09</b> <b>27</b>

	<b>Shareholders</b>	<b>Total</b>	<b>Shares</b>
	Promoter and Promoter group	09	17497213
	Public	27	21216
	<b>Total</b>	<b>36</b>	<b>17518429</b>
	No. of shareholders attended the meeting through Video conferencing: <b>36</b>		

**Summary of the proceedings of the 52<sup>nd</sup> Annual General Meeting of Manugraph India Limited**

The 52<sup>nd</sup> Annual General Meeting ('AGM') of the Members of Manugraph India Limited was held on Friday, September 27, 2024 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 12.30 p.m. (IST). The Company had also provided live webcast of the proceedings of Meeting.

Mr. Sanjay S. Shah, Chairman & Managing Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection.



The Chairman informed that remote e-voting facility was made available to the shareholders from Monday, September 23, 2024 (09:00 A.M.) and ended on Thursday, September 26, 2024 (5:00 P.M.).

The Chairman thereafter briefed the members about the Company and market conditions affecting the Company.

The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated August 12, 2024 and listed under Serial Nos. 1 to 6 below:

<b>Sr. No.</b>	<b>Resolutions No.</b>	<b>Resolution Type</b>	<b>Particulars</b>
1)	Resolution 1	Ordinary Resolution	Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
2)	Resolution 2	Ordinary Resolution	Appointment of Director in place of Mr. Shailesh B. Shirguppi (DIN: 08770042), who retires by rotation and being eligible, offers himself for re-appointment.
3)	Resolution 3	Special Resolution	Re-appointment of Mr. Sanjay S. Shah (DIN: 00248592) as the Chairman & Managing Director, not liable to retire by rotation, for a period of three years commencing from April 1, 2025 and payment of remuneration thereof.
4)	Resolution 4	Special Resolution	Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692) as the Vice Chairman & Managing Director, not liable to retire by rotation, for a period of three years commencing from April 1, 2025 and payment of remuneration thereof.
5)	Resolution 5	Ordinary Resolution	Availing/Continuing to avail unsecured inter- corporate loans from promoters of the Company.
6)	Resolution 6	Ordinary Resolution	Ratification of the remuneration of the Cost Auditors for the financial year 2024-25



The Chairman further informed that the Company had requested members to register themselves as speakers in case they have any queries or speak during the AGM. The Chairman further informed that the Company did not receive any speaker registration request.

E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed. The Meeting concluded at 1.21 p.m.

All the Resolutions for consideration at the 52<sup>nd</sup> AGM in respect of the items set out in the Notice dated August 12, 2024, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM save and except the resolution no. 5 relating to 'consider approval for related party transaction above the limits prescribed under the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and/or Companies Act, 2013'. The promoters were interested in the said resolution and hence their votes were not considered.



## ANNEXURE - 1

Date of the AGM	September 27, 2024
Total number of shareholders as on cut off date i.e September 20, 2024	12,632
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable, as pursuant to the applicable circulars issued by MCA / SEBI, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	9 27

## ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of the the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting	17,540,078	17,172,979	97.907	17,172,979	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>17,172,979</b>	<b>97.907</b>	<b>17,172,979</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting	555,149	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>555,149</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting	12,319,834	39,735	0.323	18,081	21,654	45.504	54.496
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>12,319,834</b>	<b>39,735</b>	<b>0.323</b>	<b>18,081</b>	<b>21,654</b>	<b>45.504</b>	<b>54.496</b>
<b>Total</b>		<b>30,415,061</b>	<b>17,212,714</b>	<b>56.593</b>	<b>17,191,060</b>	<b>21,654</b>	<b>99.874</b>	<b>0.126</b>

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes

2. Resolution required: Ordinary			Appointment of Director in place of Mr. Shailesh B. Shirguppi (DIN: 08770042), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting	17,540,078	17,172,979	97.907	17,172,979	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>17,172,979</b>	<b>97.907</b>	<b>17,172,979</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting	555,149	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>555,149</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting	12,319,834	39,585	0.321	17,921	21,664	45.272	54.728
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>12,319,834</b>	<b>39,585</b>	<b>0.321</b>	<b>17,921</b>	<b>21,664</b>	<b>45.272</b>	<b>54.728</b>
<b>Total</b>		<b>30,415,061</b>	<b>17,212,564</b>	<b>56.592</b>	<b>17,190,900</b>	<b>21,664</b>	<b>99.874</b>	<b>0.126</b>

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes



3. Resolution required: Special			Re-appointment of Mr. Sanjay S. Shah (DIN: 00248592) as the Chairman & Managing Director, not liable to retire by rotation, for a period of three years commencing from April 1, 2025 and payment of remuneration thereof					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
<b>Promoter and Promoter Group</b>	Remote E-Voting and voting at AGM through electronic voting	17,540,078	17,172,979	97.907	17,172,979	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>17,172,979</b>	<b>97.907</b>	<b>17,172,979</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	Remote E-Voting and voting at AGM through electronic voting	555,149	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>555,149</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Non Institutions</b>	Remote E-Voting and voting at AGM through electronic voting	12,319,834	39,585	0.321	17,671	21,914	44.641	55.359
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>12,319,834</b>	<b>39,585</b>	<b>0.321</b>	<b>17,671</b>	<b>21,914</b>	<b>44.641</b>	<b>55.359</b>
<b>Total</b>		<b>30,415,061</b>	<b>17,212,564</b>	<b>56.592</b>	<b>17,190,650</b>	<b>21,914</b>	<b>99.873</b>	<b>0.127</b>

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes

4. Resolution required: Special			Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692) as the Vice Chairman & Managing Director, not liable to retire by rotation, for a period of three years commencing from April 1, 2025 and payment of remuneration thereof					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
<b>Promoter and Promoter Group</b>	Remote E-Voting and voting at AGM through electronic voting	17,540,078	17,172,979	97.907	17,172,979	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>17,540,078</b>	<b>17,172,979</b>	<b>97.907</b>	<b>17,172,979</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	Remote E-Voting and voting at AGM through electronic voting	555,149	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>555,149</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public - Non Institutions</b>	Remote E-Voting and voting at AGM through electronic voting	12,319,834	39,585	0.321	17,671	21,914	44.641	55.359
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>12,319,834</b>	<b>39,585</b>	<b>0.321</b>	<b>17,671</b>	<b>21,914</b>	<b>44.641</b>	<b>55.359</b>
<b>Total</b>		<b>30,415,061</b>	<b>17,212,564</b>	<b>56.592</b>	<b>17,190,650</b>	<b>21,914</b>	<b>99.873</b>	<b>0.127</b>

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes



5. Resolution required: Ordinary			Availing/Continuing to avail unsecured inter-corporate loans from promoters of the					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting	17,540,078	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>17,540,078</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>#DIV/0!</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting	555,149	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>555,149</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting	12,319,834	39,735	0.323	17,831	21,904	44.875	55.125
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>12,319,834</b>	<b>39,735</b>	<b>0.323</b>	<b>17,831</b>	<b>21,904</b>	<b>44.875</b>
<b>Total</b>		<b>30,415,061</b>	<b>39,735</b>	<b>0.131</b>	<b>17,831</b>	<b>21,904</b>	<b>44.875</b>	<b>55.125</b>

Note: Votes casted on 1,71,72,979 equity shares by promoter/promoter group being interested in the said resolution are excluded for determining the voting results.

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): No

6. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2024-25					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) =	(4)	(5)	(6)=[(4)/(2)]*1	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting	17,540,078	17,172,979	97.907	17,172,979	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>17,540,078</b>	<b>17,172,979</b>	<b>97.907</b>	<b>17,172,979</b>	<b>0</b>	<b>100.000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting	555,149	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>555,149</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting	12,319,834	39,735	0.323	18,081	21,654	45.504	54.496
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>12,319,834</b>	<b>39,735</b>	<b>0.323</b>	<b>18,081</b>	<b>21,654</b>	<b>45.504</b>
<b>Total</b>		<b>30,415,061</b>	<b>17,212,714</b>	<b>56.593</b>	<b>17,191,060</b>	<b>21,654</b>	<b>99.874</b>	<b>0.126</b>

Details of Invalid votes: Nil

Whether resolution is passed or not? (Yes/No): Yes

