



MANUGRAPH

Technology in Print

September 28, 2022

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy 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 50th Annual General Meeting of the Members of the Company held on September 27, 2022

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 50th Annual General Meeting of the Members of the Company held on Tuesday, September 27, 2022.

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 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

NAME: MANUGRAPH INDIA LIMITED

Sr. No.	DESCRIPTION	
A	Date of Annual General Meeting	27-09-2022
B	Total number of shareholders as on book closure	10826
	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable: Due to continued pandemic Covid-19 and pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
	No of shareholders present in the Meeting (through Video Conferencing and/or Other Audio-Visual Means) Promoters and Promoter Group: Public:	08 34

	Shareholders	Total	Shares
	Promoter and Promoter group	08	11874893
	Public	34	70898
	Total	42	11945791
	No. of shareholders attended the meeting through Video conferencing: 42		

Summary of the proceedings of the 50th Annual General Meeting of Manugraph India Limited

The 50th Annual General Meeting ('AGM') of the Members of Manugraph India Limited was held on Tuesday, September 27, 2022 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. Pradeep S. Shah, Vice 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 Friday, September 23, 2022 (09:00 A.M.) and ended on Monday, September 26, 2022 (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 9, 2022 and listed under Serial Nos. 1 to 6 below:

Sr. No.	Resolutions No.	Resolution Type	Particulars
1)	Resolution 1	Ordinary Resolution	Consider and adopt: a. Audited Financial Statements for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements for the year ended March 31, 2022 and the Report of the Auditors thereon.
2)	Resolution 2	Ordinary Resolution	Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692), as a Director retiring by rotation.
3)	Resolution 3	Ordinary Resolution	To re-appoint Messrs. Desai Shah & Associates, Chartered Accountants as Statutory Auditors of the Company.
4)	Resolution 4	Special Resolution	To re-appoint Mrs. Basheera J. Indorewala as an Independent Director for a 2 nd period of five years commencing from February 7, 2023.
5)	Resolution 5	Special Resolution	To sell, transfer, dispose off Unit 2 of the Company situated at Land bearing Gat No. 1146 and 1147, Survey No. 298, Village Kodoli, Tehsil Panhala, District Kolhapur, in the State of Maharashtra ("Undertaking").
6)	Resolution 6	Ordinary Resolution	Approval of the remuneration of the Cost Auditors of the Company for the Financial Year 2022-23.

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,



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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 12.51 p.m.

All the Resolutions for consideration at the 50th AGM in respect of the items set out in the Notice dated August 9, 2022, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

For MANUGRAPH INDIA LIMITED

M. Mehta
MIR V. MEHTA
COMPANY SECRETARY

VOTING RESULTS

1. Resolution required: Ordinary			Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.					
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)]*10	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,535,078	17,329,684	98.829	17,329,684	-	100.000	-
	Poll		-	-	-	-	-	-
	Total	17,535,078	17,329,684	98.829	17,329,684	-	100.000	-
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,416	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	234,416	-	-	-	-	-	-
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,645,567	74,419	0.588	26,064	48,355	35.023	64.977
	Poll		-	-	-	-	-	-
	Total	12,645,567	74,419	0.588	26,064	48,355	35.023	64.977
Total		30,415,061	17,404,103	57.222	17,355,748	48,355	99.722	0.278

2. Resolution required: Ordinary			Appointing a Director in place of Mr. Pradeep S. Shah (DIN: 00248692), 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)]*10	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,416	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	234,416	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,645,567	37,395	0.296	25,534	11,861	68.282	31.718
	Poll		0	0.00	0	0	0.000	0.000
	Total	12,645,567	37,395	0.296	25,534	11,861	68.282	31.718
Total		30,415,061	17,367,079	57.100	17,355,218	11,861	99.932	0.068



3. Resolution required: Ordinary			Re-appointment of Messrs. Desai Shah & Associates, Chartered Accountants as Statutory Auditors of the					
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)]*10	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,416	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	234,416	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,645,567	37,545	0.297	27,297	10,248	72.705	27.295
	Poll		0	0.00	0	0	0.000	0.000
	Total	12,645,567	37,545	0.297	27,297	10,248	72.705	27.295
Total		30,415,061	17,367,229	57.101	17,356,981	10,248	99.941	0.059

4. Resolution required: Special			Re-appointment of Mrs. Basheera J. Indorewala (DIN: 07294515) as an Independent Director for a term of five consecutive years commencing from February 07, 2023.					
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)]*10	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,416	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	234,416	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,645,567	74,169	0.587	25,534	48,635	34.427	65.573
	Poll		0	0.00	0	0	0.000	0.000
	Total	12,645,567	74,169	0.587	25,534	48,635	34.427	65.573
Total		30,415,061	17,403,853	57.221	17,355,218	48,635	99.721	0.279



5. Resolution required: Special			Approval to Sell / transfer / dispose off the Company Unit 2 situated at Land bearing Gat No. 1146 and 1147, Survey No. 298, Village Kodoli, Tehsil Panhala, District Kolhapur in the State of Maharashtra.					
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)]*10	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,416	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	234,416	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,645,567	37,645	0.298	24,133	13,512	64.107	35.893
	Poll		0	0.00	0	0	0.000	0.000
	Total	12,645,567	37,645	0.298	24,133	13,512	64.107	35.893
Total	Total	30,415,061	17,367,329	57.101	17,353,817	13,512	99.922	0.078

6. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2022-23					
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)]*10	(7)=
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	17,535,078	17,329,684	98.829	17,329,684	0	100.000	0.000
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	234,416	0	0.000	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Total	234,416	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	12,645,567	37,395	0.296	27,147	10,248	72.595	27.405
	Poll		0	0.00	0	0	0.000	0.000
	Total	12,645,567	37,395	0.296	27,147	10,248	72.595	27.405
Total	Total	30,415,061	17,367,079	57.100	17,356,831	10,248	99.941	0.059

