

September 25, 2025

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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.: Scrutinizer's Consolidated Report on Voting at the 53rd Annual General Meeting of
the Members of the Company held on September 24, 2025**

Please find attached herewith scrutinizers consolidated report on voting at the 53rd Annual General Meeting of Manugraph India Limited held on September 24, 2025.

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: 91-22-3512 1178 - 80 / 82 CIN: L29290MH1972PLC015772
Email: sales@manugraph.com Website: www.manugraph.com



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt

B.Com., A.C.S., PGDSL

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Manugraph India Limited

2nd Floor, Sidhwa House, N.A. Sawant Marg,

Colaba, Mumbai- 400 005.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 53rd Annual General Meeting of Manugraph India Limited held on Wednesday, September 24, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023, October 03, 2024 and Master circular dated November 11, 2024 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, Proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Manugraph India Limited (hereinafter referred as "the Company") in their meeting dated August 8, 2025, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time

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to time, to scrutinize the remote e-voting held from Saturday, September 20, 2025 at 09.00 A.M. (IST) to Tuesday, September 23, 2025 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 53rd Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated August 08, 2025, of the members of the Company held on Wednesday, September 24, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Securities Depositories Limited (NSDL) whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Wednesday, September 17, 2025.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.

On September 24, 2025, after receiving the votes cast electronically by NSDL, the votes cast remote e-voting and voting through electronic voting system at the 53rd AGM were duly unblocked



by me in the presence of Ms. Dikshita Upadhyay and Ms. Aakansha Sharma, who were witnesses in accordance with rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well as Member's participation in the 53rd AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates,
Practicing Company Secretaries

Aashish K. Bhatt

Proprietor

Membership No.: A19639, COP No.: 7023

Peer Review Certificate no.: 2959/2023

UDIN: A019639G001334986

Place: Mumbai

Date: 25.09.2025



Countersigned by:

For Manugraph India Limited

A handwritten signature in black ink, appearing to read 'Pradeep S. Shah'.

Mr. Pradeep S. Shah

Chairman of the 53rd Annual General Meeting of the Company



WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 53rd AGM by Members of Manugraph India Limited ("the Company") on all resolutions set out in the Notice convening the 53rd AGM of Company, which was held on Wednesday, September 24, 2025 at 12.30 P.M. (IST) through VC / OAVM, we, Ms. Dikshita Upadhyay (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

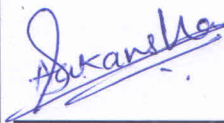
We further state that we are not in the employment of the Company.

Witness 1:



Ms. Dikshita Upadhyay

Witness 2:



Ms. Aakansha Sharma

Date: 25.09.2025

Place: Mumbai

ANNEXURE - I

Date of the AGM	September 24, 2025
Total number of shareholders as on cut off date i.e September 17, 2025	12,642
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	
Public:	
No. of Shareholders present in the meeting through VC / OAVM	
Promoters and Promoter Group:	8
Public:	37



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, 2025 and the reports of the Board of Directors and 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 (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	1,75,40,078	1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	5,38,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	1,23,36,234	29,275	0.2373	4,231	25,044	14.4526	85.5474
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		29,275	0.2373	4,231	25,044	14.4526	85.5474
Total		3,04,15,061	1,56,65,328	51.5052	1,56,40,284	25,044	99.8401	0.1599



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 (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	(1)	1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,75,40,078	1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	5,38,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,38,749	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	1,23,36,234	29,255	0.2371	3,109	26,146	10.6272	89.3728
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,23,36,234	29,255	0.2371	3,109	26,146	10.6272	89.3728
Total		3,04,15,061	1,56,65,308	51.5051	1,56,39,162	26,146	99.8331	0.1669



3. Resolution required: Ordinary		Appointment of Messrs. Aashish K. Bhatt & Associates, Practicing Company Secretary (Firm Registration No. 7023) as the Secretarial Auditors of the Company for a period of five financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors.						
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) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	1,75,40,078	1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	5,38,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	1,23,36,234	29,255	0.2371	4,211	25,044	14.3941	85.6059
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		29,255	0.2371	4,211	25,044	14.3941	85.6059
Total		3,04,15,061	1,56,65,308	51.5051	1,56,40,264	25,044	99.8401	0.1599



4. Resolution required: Special		Approval to sell / transfer / dispose off the leased land (MIDC) upto 7 acres situated within the factory premises located at Plot No. D1, MIDC Industrial Estate, Shiroli, Pulachi, Kolhapur - 416 122, in the State of Maharashtra at such considerations and on such terms and conditions including any modifications as may be deemed fit by the Board						
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 votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	1,75,40,078	1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,75,40,078	1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	5,38,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	5,38,749	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	1,23,36,234	29,255	0.2371	4,209	25,046	14.3873	85.6127
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,23,36,234	29,255	0.2371	4,209	25,046	14.3873	85.6127
Total		3,04,15,061	1,56,65,308	51.5051	1,56,40,262	25,046	99.8401	0.1599



5. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2025-26						
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) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	1,75,40,078	1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000	
	poll		0	0.0000	0	0	0.0000	0.0000	
	Total	1,75,40,078	1,56,36,053	89.1447	1,56,36,053	0	100.0000	0.0000	
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	5,38,749	0	0.0000	0	0	0.0000	0.0000	
	poll		0	0.0000	0	0	0.0000	0.0000	
	Total	5,38,749	0	0.0000	0	0	0.0000	0.0000	
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	1,23,36,234	29,255	0.2371	4,209	25,046	14.3873	85.6127	
	poll		0	0.0000	0	0	0.0000	0.0000	
	Total	1,23,36,234	29,255	0.2371	4,209	25,046	14.3873	85.6127	
Total		3,04,15,061	1,56,65,308	51.5051	1,56,40,262	25,046	99.8401	0.1599	

