



MANUGRAPH

Technology in Print

May 25, 2023

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,

Sub.: Outcome of Board Meeting and Audited Financial Results (Standalone and Consolidated for the quarter/year ended March 31, 2023)

In continuation of our intimation dated May 15, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the following Audited Financial Results (Standalone and Consolidated) for the quarter /year ended March 31, 2023.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose the following:

- (i) Statements showing the Audited Financial results (Standalone and Consolidated) for the quarter/year ended March 31, 2023;
- (ii) Auditors' Report on the Audited Financial Results - Standalone and Consolidated; and
- (iii) A declaration that the Auditor's Report on standalone and consolidated Financial Statements for the quarter and year ended March 31, 2023 are with unmodified opinion.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.10 p.m.

We request you to kindly bring the above information to the notice of your members.

For **Manugraph India Limited**

M. Mehta

Mihir V. Mehta
Company Secretary &
Chief Financial Officer

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



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Dear Sir/Madam,

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

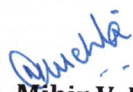
We hereby declare that in respect of Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2023 which have been approved by the Board of Directors of the Company at its meeting held today, i.e. May 25, 2023, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made in pursuant to regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Manugraph India Limited**


Mihir V. Mehta
Company Secretary &
Chief Financial Officer

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