



MANUGRAPH

Technology in Print

February 14, 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,

Sub.: Outcome of Board Meeting

In continuation of our intimation dated February 7, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 along with the Limited Review Reports of the Statutory Auditors as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today.

The Board of Directors took note of the retirement of Mr. Narendra S. Nagwekar, Chief Financial Officer effective from the close of business hours on March 31, 2022.

The Board of Directors, upon recommendation of the Nomination & Remuneration Committee and Audit Committee, appointed / designated Mr. Mihir V. Mehta as Company Secretary & Chief Financial Officer of the Company w.e.f. April 1, 2022. He will be considered as Key Managerial Personnel under the provisions of Companies Act, 2013.

Brief profile of Mr. Mihir V. Mehta:

Mihir V. Mehta was appointed as Company Secretary and Compliance Officer of the Company w.e.f. November 1, 2014. Apart from secretarial functions, he is also associated and handling audit, liaising with Auditors, and actively supporting financial & accounting functions of the

MANUGRAPH INDIA LTD.

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Company. He has overall experience of 16 years of post qualification experience in secretarial and audit. He has completed his graduation from Mumbai University with specialization in financial accounts. The contact details are as under:

Email: mihir.mehta@manugraph.com

Mobile: +91-9920355772

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to further inform you that Mr. Mihir V. Mehta, CFO / KMP has also been authorized to determine materiality of events or information whenever necessary as per the policy of the Company in this respect and applicable statutory provisions.

The meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 04.30 p.m.

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

For **Manugraph India Limited**


Sanjay S. Shah
Chairman & Managing Director
DIN: 00248592



Encl.: a/a



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company

To,
The Board of Directors
Manugraph India Ltd.
2nd Floor, Sidhwa House, N.A. Sawant Marg,
Colaba, Mumbai – 400 005

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Manugraph India Limited** (the "Company"), for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid



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