



**Manorama
Industries Limited**

February 25, 2020

To,
BSE Limited (SME Exchange)
25th Floor, P. J Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Symbol: MANORAMA
BSE Scrip Code: 541974

Sub: Voting Result of Postal Ballot

Reference: Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

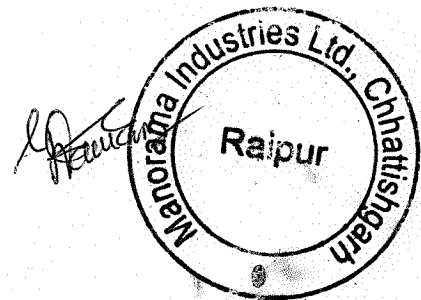
Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that, following resolution has been passed by the Members of the Company with requisite majority on February 24, 2020.

1. Approval of Related Party Transaction with Manorama Africa Limited.

Please find enclosed herewith the following:

1. Voting Results as per regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated February 25, 2020 pursuant to the provisions of Section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.



Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 27AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : L15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company
FSSC 22000 Certified Company
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148



Manorama Industries Limited

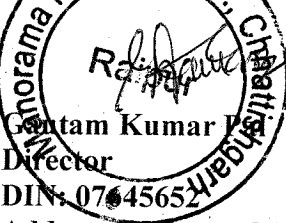
The voting results along with the Scrutinizer's report will also be available on the Company's website: www.manoramagroup.co.in and on the website of Link Intime <https://instavote.linkintime.co.in>

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Manorama Industries Limited


Rajendra Kumar
Director
DIN: 07645652

Address: Shivanand Nagar, Sector - 1,
W.R.S Colony, Om Nagar, Khamtarai Raipur 492008, CT, IN

Encl: As Above

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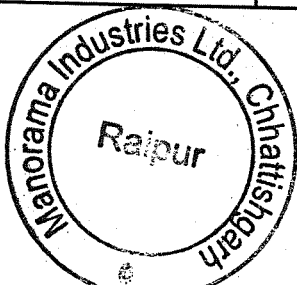
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Tel. 022 49743611, Tel. 022 67088148

MANORAMA INDUSTRIES LIMITED

Date of Postal Ballot	Postal ballot notice: January 9, 2020 (Voting start date: January 26, 2020 (09.00 A.M IST) till February 24, 2020 (5.00 P.M. IST))							
Total number of shareholders on record date	391							
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION: Approval of Related Party Transactions with Manorama Africa Limited upto a maximum aggregate value of Rs. 75 crores for the financial years 2019-20 and 2020-21							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5759953	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total							
Public- Institutions	E-Voting	10200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total							
Public- Non-Institutions	E-Voting	5357757	1458657	27.2251	1458657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1458657	27.2251	1458657	0	0.0000	0.0000
Total		11127910	1458657	13.1081	1458657	0	100.0000	0.0000



[Handwritten signature]

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696 ● E-mail: dipti@mehta-mehta.com ● Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

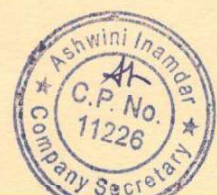
To,
Chairperson
Manorama Industries Limited,
Office No. 403, Fourth Floor,
Midas, Sahar Plaza, Andheri Kurla Road,
Andheri (East), Mumbai - 400059

Dear Sir,

Report on Postal Ballot Voting of Manorama Industries Limited ("the Company")

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of *Manorama Industries Limited ("Company")* for the purpose of scrutinising the Postal Ballot / remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on resolution as mentioned in the Notice of Postal Ballot dated January 09, 2020, in a fair and transparent manner and do hereby submit my report as under:

1. The dispatch of Postal Ballot Notice along with the Postal Ballot form was completed on January 20, 2020.
2. The e-voting period commenced on Sunday, 26th January 2020 (09.00 a.m. IST) and ended on Monday, February 24, 2020 (05:00 p.m. IST).



3. The last date for receipt of Postal Ballot Forms was Monday, February 24, 2020 (05:00 p.m. IST).
4. The Members holding shares as on the "cut off" date i.e. Friday, January 10, 2020 were entitled to vote on the proposed resolution.
5. We did not receive any physical postal ballots till the time fixed for closing of the postal ballot i.e. 05:00 p.m. IST on February 24, 2020.
6. There were no votes casted by the members through physical postal ballot form. Hence the votes casted through remote e-voting prevailed as set forth in the Postal Ballot Notice.
7. The result of the scrutiny of the above postal ballot voting including remote e-voting in respect of passing of resolutions contained in the notice dated January 9, 2020, through Postal Ballot, is as under:

Ordinary resolution – Item No. 1: To approve related party transactions with Manorama Africa Limited upto a maximum aggregate value of Rs. 75 crores for the financial years 2019-20 and 2020-21

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
14	1458657	100

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



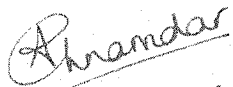
Invalid votes:

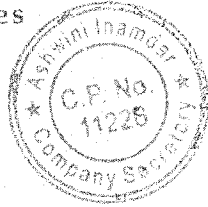
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

8. The resolution has been passed by requisite majority since more than half of the votes are being cast in favor of the resolution.

Thanking you,

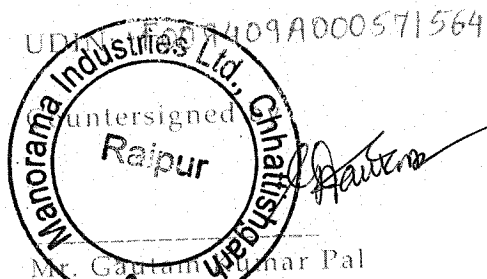
Yours faithfully,
For Mehta & Mehta
Company Secretaries



Ashwini Inamdar
Partner



FCS : 9409
CP No : 11226

Date : February 25, 2020
Place : Mumbai




Mr. Ganesh Kumar Pal
(Person authorized by the Chairperson)
Manorama Industries Limited