



**Manorama**  
Industries Limited

May 01, 2021

To,  
The Manager  
BSE Limited (SME Exchange)  
25<sup>th</sup> Floor, P. J Towers,  
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 541974

**Sub: Declaration of voting results in relation to the postal ballot alongwith the report issued by the Scrutinizer**

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

Dear Sir/ Madam,

With regard to captioned subject matter, we would like to inform that, following resolution has been passed unanimously by the Members of the Company:

Special Resolution:

1. Migration of Equity Shares of the company from BSE SME Platform to Main Board Platform of National Stock Exchange of India Limited ("NSE").

The resolution shall be deemed to have been passed on the last date of E-Voting i.e April 30, 2021.

Please find enclosed herewith the following:

1. Voting Results as per regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated May 01, 2021 pursuant to the provisions of Section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

For, Manorama Industries Ltd.

*Vinita Saeef*  
Managing Director

**Corporate Office :**

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579  
E-mail: info@manoramagroup.co.in  
Web: www.manoramagroup.co.in  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

**Manufacturing Plant:**

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
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](http://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

For, Manorama Industries Ltd.

*Vinita Saraf*  
Managing Director

Vinita Saraf  
Managing Director  
DIN: 00208621  
Address: QR. C-9, Anupam Nagar,  
Raipur, Chhattisgarh - 492007

Encl: As Above

---

### Corporate Office :

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
Tel. : +91-771-2283071, 2282579  
E-mail: [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Web: [www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

### Manufacturing Plant:

Paraswani Road, Industrial Area,  
Birkoni, 493445  
Mahasamund (C.G.) INDIA  
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company  
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



Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

MANORAMA INDUSTRIES LIMITED								
			Postal ballot notice: March 26, 2021 (Voting start date: April 1, 2021 (09.00 A.M IST) till April 30, 2021 (5.00 P.M. IST))					
Date of Postal Ballot								
Total number of shareholders on record date			714					
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)	SPECIAL RESOLUTION: Migration of Equity Shares of the Company from BSE SME Platform to Main Board Platform of National Stock Exchange of India Limited ("NSE").							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6824803	6824803	100.0000	6824803	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		6824803	100.0000	6824803	0	100.0000	0.0000
	E-Voting		74700	100.0000	74700	0	100.0000	0.0000
Public- Institutions	Poll	74700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74700	100.0000	74700	0	100.0000	0.0000

  
 Managing Director



Note: The aforesaid resolution has been unanimously passed as a Special Resolution as per the requirement of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time whereby the votes cast by the shareholders other than the Promoters in favour of the resolution amount to at-least two time the number of the votes cast by shareholders other than the Promoter shareholders against the resolution.

Public- Non-Institutions	E-Voting	4228407	1231778	29.1310	1231778	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	Total		1231778	29.1310	1231778	0	100.0000	0.0000
Total	Total	11127910	8131281	73.0711	8131281	0	100.0000	0.0000

For Manorama Industries Limited  
For, Manorama Industries Ltd.

*Vinita Saraf*  
Managing Director

Vinita Saraf  
Managing Director  
DIN: 00208621  
Address: QR. C-9, Anupam Nagar,  
Raipur, Chhattisgarh - 492007



201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI,  
MUMBAI-400 018.

TEL +91-22-66119696, E-mail. dipti@mehta-mehta.com, Visit us: www.mehta-mehta.com.

## **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 Ma'am,

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

I, **Atul Mehta**, 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 conducting the Postal Ballot through 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 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") on resolution as mentioned in the Notice of Postal Ballot dated March 26, 2021, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot (Notice) was sent to the members of the Company on March 30, 2021.

For, Manorama Industries Ltd.

*Vinita Singh*  
Managing Director



2. The remote e-voting period commenced on Thursday, April 1, 2021 (09.00 a.m. IST) and ended on Friday, April 30, 2021 (05:00 p.m. IST).
3. On account of threat posed by COVID-19 pandemic situation, the Notice of Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
4. The Members holding shares as on the "cut off" date i.e. Friday, March 26, 2021 were entitled to vote on the proposed resolution.
5. The result of the scrutiny of the above postal ballot remote e-voting in respect of passing of resolution contained in the notice dated March 26, 2021, through Postal Ballot, is as under:

**Special Resolution – Item No. 1: Migration of Equity Shares of the Company from BSE SME Platform to Main Board Platform of National Stock Exchange of India Limited ("NSE").**

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
20	8131281	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

For, Manorama Industries Ltd.

*Vinute Saef*  
Managing Director

6. In accordance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the above-mentioned resolution has been passed and acted upon as the votes cast by shareholders other than promoters in Favor of the proposal amount to atleast two times the number of votes cast by shareholders other than promoter shareholders against the proposal.
7. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.

Thanking you,

Yours faithfully,  
For Mehta & Mehta  
Company Secretaries

ATUL  
HASMUKHRAI  
AI MEHTA

Digitally signed by  
ATUL HASMUKHRAI  
MEHTA  
Date: 2021.05.01  
14:34:09 +05'30'


Atul Mehta  
Partner

FCS : 5782  
CP.No : 2486

Date : May 1, 2021  
Place : Mumbai

UDIN: F005782C000222537

Countersigned by  
For, Manorama Industries Ltd.

  
Mrs. Vinita Ashish Saraf  
Chairperson and Managing Director  
Manorama Industries Limited