



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

September 03, 2024

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manger
Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 541974
ISIN: INE00VM01036

NSE Code: MANORAMA
ISIN: INE00VM01036

Subject : Submission of Summary of the Proceedings of the 19th Annual General Meeting ("AGM") of the Manorama Industries Limited ("the Company") held on Tuesday, September 03, 2024 at 3:00 P.M

Dear Sir/Madam,

The 19th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 03, 2024, at 03:00 P.M. (IST) and concluded at 03:44 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the summary of proceedings of 19th AGM pursuant to Regulation 30, read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of the Company at <https://manoramagroup.co.in/investors-company-announcements#agm>

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,
For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Encl: As above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH12005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications :

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Registered Office :

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Tel. 022 22622299, 49743611, 022 67088148
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Summary of the Proceedings of the 19th Annual General Meeting of the Company

The 19th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Tuesday, September 03, 2024 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 3.00 p.m. and concluded at 3:44 p.m. on the same day.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present in the AGM through VC:

Sr. No	Name of the Director	Designation
1.	Mrs. Vinita Ashish Saraf	Chairperson & Executive Director
2.	Mr. Gautam Kumar Pal	Managing Director
3.	Mr. Shrey Ashish Saraf	Whole Time Director
4.	Mr. Ashok Jain	Whole Time Director & Chief Financial Officer
5.	Mr. Nipun Sumanlal Mehta	Independent Director and Chairman of Nomination and Remuneration and Risk Management Committee
6.	Mr. Ashish Bakliwal	Independent Director and Chairman of Audit Committee
7.	Mr. Mudit Kumar Singh	Independent Director and Chairman of Corporate Social Responsibility Committee
8.	Mr. Jose Vailappallil Joseph	Independent Director and Chairman of Stakeholders Relationship Committee
9.	Mr. Veni Mocherla	Independent Director

In Attendance:

Sr. No	Name of persons	Designation
1.	Mr. Ashish Saraf	President
2.	Mr. Deep Saraf	Vice-President
3.	Mr. Deepak Sharma	Company Secretary and Compliance Officer
4.	Ms. Ekta Soni	AVP-IR
5.	Mr. Sanjay Singhania representative of M/s. O.P Singhania & Co., Chartered Accountants	Statutory Auditors
6.	Ms. Ashwini Inamdar, representative of Mehta & Mehta, Company Secretaries.	Secretarial Auditors

A total of 47 members of the Company attended the meeting through VC facility.

At the commencement of the meeting, Mrs. Vinita Ashish Saraf occupied the chair to conduct the proceedings of the meeting. The Chairperson extended a warm welcome to the Shareholders and Board members present.

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The requisite quorum being present, the Chairperson called the Meeting to order.

She requested Mr. Deepak Sharma, Company Secretary & Compliance Officer of the Company to carry forward the proceedings of the meeting.

Mr. Deepak Sharma introduced the Directors, KMPs and Senior Management Persons present at the meeting. All the Directors including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee and Representatives of the Statutory Auditors, Secretarial Auditors were present at the AGM.

All the Directors attended the Annual General Meeting.

It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as received and read. Since, the Auditors' Report on the Financial Statements for the year ended 31st March, 2024, and Secretarial Audit Report did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

Thereafter, Mr. Gautam Kumar Pal, Mr. Shrey Ashish Saraf, Ms. Ekta Soni, Mr. Ashok Jain and Mr. Ashish Saraf gave an insight about the business and financial performance of the Company, recent developments, business updates, future scope and other initiatives to be undertaken by the Company amongst other notable highlights.

In terms of the Notice dated August 12, 2024, convening the 19th AGM of the Company, the following businesses were transacted at the Meeting.

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the report of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Ashok Jain (DIN: 09791163), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To declare Final Dividend @ 20% [Rs. 0.40 (Forty paisa only)] per Equity Share face value of Rs. 2/- (Rupees Two only) each of the Company for the Financial year ended March 31, 2024.	Ordinary
4.	To appoint M/S. Singhi & Co., Chartered Accountants (Firm Registration No: 302049E) as Statutory Auditors of the Company for a first term of 5 (Five) years	Ordinary

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Special Business:		
Item No.	Agenda Item	Type of Resolution
5.	To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company.	Ordinary
6.	To consider and approve increase in the remuneration of Mr. Ashish Saraf, President of the Company, holding an office or place of profit in the Company.	Ordinary
7.	To consider and approve for increase in the remuneration of Mr. Deep Saraf, Vice-President of the Company, holding an office or place of profit in the Company.	Ordinary
8.	To consider and approve re-designation of Mrs. Vinita Ashish Saraf (DIN: 00208621) as Chairperson & Executive Director in the category of Whole Time Director.	Ordinary
9.	To consider and approve Material Related Party Transaction.	Ordinary

After tabling and confirming the aforesaid items of business, Mr. Deepak Sharma invited the registered speaker shareholders to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. One member expressed his views and asked questions which were addressed by Management of the Company.

Mr. Deepak Sharma further informed the members that pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and voting through electronic voting system at the AGM to all its Members through Link Intime India Pvt. Ltd (LIIP) and such remote e-voting facility had opened on Saturday, August 31, 2024, at 09:00 A.M. (IST) and closed on Monday, September 02, 2024 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

He also informed that the Board of Directors of the Company had appointed M/s. Mehta & Mehta, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner. He informed that the voting results shall be disseminated to Stock Exchanges and also be placed on the website of the Company.

The Chairperson then concluded the meeting by thanking the Board of Directors and all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

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The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The meeting concluded at 3:44 p.m. (IST) (excluding the time allowed for e-voting at AGM).

The Voting Results and Scrutinizers Report will be intimated in due course.

Request you to take the above on record and oblige

Thanking You,

Yours Faithfully,
For Manorama Industries Limited



Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707

Place: Raipur
Date: September 03, 2024

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