



# Manorama Industries Limited

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

June 12, 2025

To,  
The Manager  
Listing Department,  
**BSE Limited ("BSE")**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Scrip Code: 541974**  
**ISIN: INE00VM01036**

**Symbol: MANORAMA**  
**ISIN: INE00VM01036**

**Subject: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizers as per Regulation 30 and 44 read with Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

In reference to our earlier letter dated May 12, 2025 w.r.t. Intimation of Notice of Postal Ballot ('Notice') issued to the members of the Company seeking approval of the members on the following matter set out in the Notice, by way of a Special Resolution through the mode of remote e-voting:

| Sr. No. | Particulars  | Resolution Type    |
|---------|--|--------------------|
| 1.      | To consider and approve appointment of Ms. Subhaprada Nishtala (DIN: 08124635) as a Non- Executive Independent Director of the Company | Special Resolution |

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Friday, May 02, 2025, by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Tuesday, May 13, 2025 (09:00 a.m. IST) and ended on Wednesday, June 11, 2025 (05:00 p.m. IST).

The above-mentioned Special Resolution has been passed by the Members of the Company. The Resolution is deemed to have been passed on the last date specified for remote e-voting i.e. Wednesday, June 11, 2025.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer's Report dated June 12, 2025 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

## Corporate Office:

F-6, Anupam Nagar,  
Raipur-492007, Chhattisgarh, INDIA  
E-mail: [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Tel.: +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726CIZI

## Certifications:

FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,  
KOSHER, FAIRTRADE, ORGANIC, FSSAI,  
EcoVadis & Sedex registered and certified.  
A Government of India Recognized Star Export House

## Registered Office:

Office No. 701, 7th Floor, Bonanza Building,  
Sahar Plaza Complex, JB Nagar Metro Station  
Andheri Kurla Road, Andheri East,  
Mumbai, Maharashtra-400059  
Tel. 022 49743611, 022 67088148  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
GSTIN-27AAECM3726C1ZR



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Nr. IIDC, Birkoni  
Mahasamund (C.G.)  
Pin: 493445

The above information will also be made available on the Company's website  
[https://manoramagroup.co.in/investors-company-announcements#postal\\_ballots](https://manoramagroup.co.in/investors-company-announcements#postal_ballots)

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Manorama Industries Limited**



**Deepak Sharma**

**Company Secretary and Compliance Officer**

**Membership No: A48707**

Encl: As above

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**VOTING RESULT OF POSTAL BALLOT**

|   |   |
|---|---|
| <b>Name of Company</b>  | <b>Manorama Industries Limited</b>  |
| Notice dated<br>E-voting start date:<br>E-voting end date:  | Saturday, April 26, 2025<br>Tuesday, May 13, 2025 (09:00 a.m. IST)<br>Wednesday, June 11, 2025 (05:00 p.m. IST) |
| <b>Total number of shareholders on Record Date (i.e. Friday, May 02, 2025 cut-off date for voting)</b>  | 22474   |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br><br><b>Promoter and Promoter Group:</b><br><b>Public:</b> | Not Applicable<br>Not Applicable  |
| <b>No. of shareholders attended the meeting through video conferencing</b><br><br><b>Promoter and Promoter Group:</b><br><b>Public:</b>           | Not Applicable<br>Not Applicable  |





| Resolution No.  | 1   |                        |                         |  |                              |                            |   |  |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Resolution required:<br>(Ordinary/ Special)   | <b>Special Resolution:</b> To consider and approve appointment of Ms. Subhaprada Nishtala (DIN: 08124635) as a Non- Executive Independent Director of the Company |                        |                         |  |                              |                            |   |  |
| Whether promoter/<br>promoter group are<br>interested in the<br>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  | 32433406               | 32433406                | 100.00   | 32433406                     | 0                          | 100.00  | 0  |
|   | Poll  |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | <b>Total</b>  |                        | <b>32433406</b>         | <b>100.00</b>  | <b>32433406</b>              | <b>0</b>                   | <b>100.00</b>   | <b>0</b>   |
| Public- Institutions  | E-Voting  | 4892529                | 2629729                 | 53.7499  | 2629729                      | 0                          | 100.00  | 0  |
|   | Poll  |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | <b>Total</b>  |                        | <b>2629729</b>          | <b>53.7499</b>   | <b>2629729</b>               | <b>0</b>                   | <b>100.00</b>   | <b>0</b>   |
| Public- Non- Institutions   | E-Voting  | 22273115               | 4239080                 | 19.0323  | 4239080                      | 0                          | 100.00  | 0  |
|   | Poll  |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | <b>Total</b>  |                        | <b>4239080</b>          | <b>19.0323</b>   | <b>4239080</b>               | <b>0</b>                   | <b>100.00</b>   | <b>0</b>   |
| <b>Total</b>  | <b>Total</b>  | <b>59599050</b>        | <b>39302215</b>         | <b>65.9444</b>   | <b>39302215</b>              | <b>0</b>                   | <b>100.00</b>   | <b>0</b>   |
| Whether resolution is Pass or Not.  |   |                        |                         |  |                              |                            | Yes   |  |





## 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**

### Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and  
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Company Secretary and Compliance Officer**  
**Manorama Industries Limited**  
**Office No. 701, 7th Floor, Bonanza Building,**  
**Sahar Plaza Complex, Andheri Kurla Road,**  
**J.B. Nagar, Andheri East, Mumbai,**  
**Maharashtra, India, 400059**

**Subject: Scrutinizer's Report on voting through E-voting for Postal Ballot.**

Dear Sir,

I, Alifya Sapatwala Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Manorama Industries Limited (CIN: L15142MH2005PLC243687)** ("the Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Saturday, April 26, 2025 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Monday, May 12, 2025.
2. The remote e-voting period commenced on Tuesday, May 13, 2025 (09:00 a.m. IST) and ended on Wednesday, June 11, 2025 (05:00 p.m. IST).



3. The remote e-voting facility was provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories i.e National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered with the Company/MUFG /Depository.
5. The hard copies 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.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, May 02, 2025 were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. 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.
9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Saturday, April 26, 2025 is as follows:

**A. Special Resolution – To consider and approve appointment of Ms. Subhprada Nishtala (DIN: 08124635) as a Non- executive Independent Director of the Company**

Votes in **favour** of the resolution:

| Number of members who voted | Number of shares for which votes cast by them | % of total number of valid votes cast |
|-----------------------------|---|---------------------------------------|
| 73                          | 3,93,02,215                                   | 100%                                  |

Votes **against** the resolution:

| Number of members who voted | Number of shares for which votes cast by them | % of total number of valid votes cast |
|-----------------------------|---|---------------------------------------|
| 0                           | 0   | 0                                     |

Invalid/Abstained votes:

| Total number of members whose votes were declared invalid/abstained | Total number of shares for which votes cast by them |
|---|---|
| 0   | 0   |

The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Thanking You,

For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)  
PR No. 3686/2023

ALIFYA  
YUSUF  
SAPATWALA  
Digitally signed by  
ALIFYA YUSUF  
SAPATWALA  
Date: 2025.06.12  
14:32:50 +05'30'



Alifya Sapatwala  
Scrutinizer  
ACS No: 24091  
COP No: 24895  
UDIN: A024091G000585795

Place: Mumbai  
Date: June 12, 2025

Countersigned by



Person authorized by Chairman  
Deepak Sharma  
Company Secretary and Compliance Officer  
Membership No: A48707

Place: Raipur  
Date: June 12, 2025