

MANUGRAPH INDIA LIMITED

VOTING RESULTS

Promoter /Public	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
Resolution No. 1 - Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors Audited Consolidated Financial Statement							
Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	1047323	1066183	49.55	50.45
Total (A)	21209276	21209276	100.00	20143093	1066183	94.97	5.03

INVALID Nil

Promoter /Public	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
Resolution No. 2 - Declaration of Dividend on Equity Shares							
Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	2113496	10	100.00	0.00
Total (A)	21209276	21209276	100.00	21209266	10	100.00	0.00

INVALID Nil

Promoter /Public	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
Resolution No. 3 - Re-appointment of Mr. Sanjay S. Shah, retiring by rotation							
Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	1092159	1021347	51.68	48.32
Total (A)	21209276	21209276	100.00	20187929	1021347	95.18	4.82

INVALID Nil

For MANUGRAPH INDIA LIMITED

M. V. Mehta

Mihir V. Mehta
Company Secretary

MANUGRAPH INDIA LIMITED

VOTING RESULTS

Promoter /Public	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
Resolution No. 4 - Appointment of Auditors and fixing their remuneration Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	1094159	1019347	51.77	48.23
Total (A)	21209276	21209276	100.00	20189929	1019347	95.19	4.81

INVALID Nil

Promoter /Public	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
Resolution No. 5 - Appointment of Mrs. Sohni Harish Daswani as an Independent Director Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	1092159	1021347	51.68	48.32
Total (A)	21209276	21209276	100.00	20187929	1021347	95.18	4.82

INVALID Nil

Promoter /Public	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
Resolution No. 6 - Re-appointment of Mr. Sanjay S. Shah as Vice Chairman and Managing Director and payment of remuneration Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	25986	2087520	1.23	98.77
Total (A)	21209276	21209276	100.00	19121756	2087520	90.16	9.84

INVALID Nil

For MANUGRAPH INDIA LIMITED

Minir V. Mehta

Minir V. Mehta
Company Secretary

MANUGRAPH INDIA LIMITED

VOTING RESULTS

Promoter /Public	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
Resolution No. 7 - Re-appointment of Mr. Pradeep S. Shah as Managing Director and payment of remuneration							
Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	25986	2087520	1.23	98.77
Total (A)	21209276	21209276	100.00	19121756	2087520	90.16	9.84

INVALID Nil

Promoter /Public	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
Resolution No. 8 - Re-appointment of Mr. Bhupal B. Nandgave as Whole Time Director (Works) and payment of remuneration							
Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	2111496	2010	99.90	0.10
Total (A)	21209276	21209276	100.00	21207266	2010	99.99	0.01

INVALID Nil

Promoter /Public	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
Resolution No. 9 - Approval of the remuneration of the Cost Auditors							
Mode of Voting: (E-voting+Poll at the AGM)							
Promoter and Promoter Group	17385792	17385792	100.00	17385792	0	100.00	0.00
Public Institutional Holders	1709978	1709978	100.00	1709978	0	100.00	0.00
Public-Others	2113506	2113506	100.00	1094159	1019347	51.77	48.23
Total (A)	21209276	21209276	100.00	20189929	1019347	95.19	4.81

INVALID Nil

For MANUGRAPH INDIA LIMITED

Mihir V. Mehta
Company Secretary