

September 23, 2020

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub.: Proceedings/outcome of the 48th Annual General Meeting of the Members of the Company held on September 22, 2020

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 48th Annual General Meeting of the Members of the Company held on Tuesday, September 22, 2020.

In that regard, we are submitting the following for your information and records:

1. Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned documents have been made available on the Company's website <http://www.manugraph.com/>

We request you to take the same on record.

Thanking you,

With regards,
For Manugraph India Limited

Mihir Mehta
Company Secretary

Encl.: a/a

MANUGRAPH INDIA LTD.

Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai -400 005 India.
Tel.: 91 -22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com

NAME: MANUGRAPH INDIA LIMITED

| Sr. No. | DESCRIPTION | |
|----------------|---|--------------|
| A | Date of Annual General Meeting | 22-09-2020 |
| B | Total number of shareholders as on book closure | 10440 |
| | No of shareholders present in the Meeting (through Video Conferencing and/or Other Audio-Visual Means | 35 |
| | Shareholders | Total |
| | Promoter and Promoter group | 09 |
| | Public | 26 |
| | Total | 35 |
| | No. of shareholders attended the meeting through Video conferencing: 35 | |

Summary of the proceedings of the 48th Annual General Meeting of Manugraph India Limited

The 48th Annual General Meeting ('AGM') of the Members of Manugraph India Limited was held on Tuesday, September 22, 2020 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 3.00 p.m. (IST). The Company had also provided live webcast of the proceedings of Meeting.

Mr. Sanjay S. Shah, Vice Chairman & Managing Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection.

The Chairman informed that remote e-voting facility was made available to the shareholders from Friday, September 18, 2020 (10:00 A.M.) and ends on Monday, September 21, 2020 (5:00 P.M.).

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The Chairman thereafter briefed the members about the Company and market conditions affecting the Company.

The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated June 29, 2020 and listed under Serial Nos. 1 to 5 below:

| Sr. No. | Resolutions No. | Resolution Type | Particulars |
|----------------|------------------------|------------------------|--|
| 1) | Resolution 1 | Ordinary Resolution | Consider and adopt: a. Audited Financial Statements for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements for the year ended March 31, 2020 and the Report of the Auditors thereon. |
| 2) | Resolution 2 | Ordinary Resolution | Re-appointment of Mr. Bhupal B. Nandgave (DIN: 06447544), as a Director retiring by rotation |
| 3) | Resolution 3 | Ordinary Resolution | Appointment of M/s. Desai Shah & Associates, as Statutory Auditors for the period of 2 years; |
| 4) | Resolution 4 | Special Resolution | Appointment of Mr. Shailesh B. Shirguppi (DIN: 08770042) as Whole Time Director (Works) for a period of three years commencing from July 1, 2020. |
| 5) | Resolution 5 | Ordinary Resolution | Approval of the remuneration of the Cost Auditors of the Company for the Financial Year 2020-21. |

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised by the Members who spoke at the Meeting.

E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock

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Exchange of India Limited and BSE Limited, where the Company's shares are listed. The Meeting concluded at 3.38 p.m.

All the Resolutions for consideration at the 48th AGM in respect of the items set out in the Notice dated June 29, 2020, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

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Manugraph India Limited

| Resolution Required : (Ordinary) | | Consider and adopt: a. Audited Financial Statements for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements for the year ended March 31, 2020 and the Report of the Auditors thereon. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 17470578 | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 664623 | 0 | - | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12279860 | 8092 | 0.0659 | 8091 | 1 | 99.9876 | 0.0124 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8092 | 0.0659 | 8091 | 1 | 99.9876 | 0.0124 |
| Total | | 30415061 | 17478670 | 57.4672 | 17478669 | 1 | 100.0000 | 0.0000 |

| | |
|-----------------------------------|-----|
| Whether resolution is pass or not | Yes |
|-----------------------------------|-----|



Manugraph India Limited

| Resolution Required : (Ordinary) | | | Re-appointment of Mr. Bhupal B. Nandgave (DIN: 06447544), as a Director retiring by rotation | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 17470578 | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 664623 | 0 | - | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12279860 | 8092 | 0.0659 | 7991 | 101 | 98.7519 | 1.2481 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8092 | 0.0659 | 7991 | 101 | 98.7519 | 1.2481 |
| Total | | 30415061 | 17478670 | 57.4672 | 17478569 | 101 | 99.9994 | 0.0006 |

| | |
|-----------------------------------|-----|
| Whether resolution is pass or not | Yes |
|-----------------------------------|-----|



Manugraph India Limited

| Resolution Required : (Ordinary) | | | Appointment of M/s. Desai Shah & Associates, as Statutory Auditors for the period of 2 years | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 17470578 | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 664623 | 0 | - | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12279860 | 8092 | 0.0659 | 8091 | 1 | 99.9876 | 0.0124 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8092 | 0.0659 | 8091 | 1 | 99.9876 | 0.0124 |
| Total | | 30415061 | 17478670 | 57.4672 | 17478669 | 1 | 100.0000 | 0.0000 |

| | |
|-----------------------------------|-----|
| Whether resolution is pass or not | Yes |
|-----------------------------------|-----|



Manugraph India Limited

Resolution Required : (Special) Appointment of Mr. Shailesh B. Shirguppi (DIN: 08770042) as Whole Time Director (Works) for a period of three years commencing from July 1, 2020

Whether promoter/ promoter group are interested in the agenda/resolution? No

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 17470578 | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 664623 | 0 | - | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12279860 | 8092 | 0.0659 | 8091 | 1 | 99.9876 | 0.0124 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8092 | 0.0659 | 8091 | 1 | 99.9876 | 0.0124 |
| Total | | 30415061 | 17478670 | 57.4672 | 17478669 | 1 | 100.0000 | 0.0000 |

Whether resolution is pass or not Yes



Manugraph India Limited

| Resolution Required : (Ordinary) | | | Approval of the remuneration of the Cost Auditors of the Company for the Financial Year 2020-21 | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 17470578 | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 17470578 | 100.0000 | 17470578 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 664623 | 0 | - | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12279860 | 8093 | 0.0659 | 7592 | 501 | 93.8095 | 6.1905 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8093 | 0.0659 | 7592 | 501 | 93.8095 | 6.1905 |
| Total | | 30415061 | 17478671 | 57.4672 | 17478170 | 501 | 99.9971 | 0.0029 |
| Whether resolution is pass or not | | | | | | | | Yes |