



MANUGRAPH

Technology in Print

July 27, 2017

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code : 505324

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

Security Symbol: MANUGRAPH
Security Series : EQ

Dear Sirs,


**Sub.: Proceedings / Outcome of the 45th Annual General Meeting of the Members
of the Company held on July 27, 2017.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), please find enclosed herewith gist of proceedings of the 45th Annual General Meeting held on Thursday, July 27, 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **Manugraph India Limited**


(Mihir V. Mehta)
Company Secretary

Encl: As above

Gist of Proceedings of the 45th Annual General Meeting of Members of Manugraph India Limited.

I. Day, date, time and venue of the Meeting:

Day and Date : Thursday, July 27, 2017.
Time : 12.00 noon.
Venue : M. C. Ghia Hall, Bhogilal Hargovindas Building,
18/20, Kaikhushru Dubash Marg, Mumbai - 400
001.
Concluded at : 12.40 p.m.

II. Proceedings in brief:

Mr. Sanat M. Shah, Chairman, chaired the proceedings of the Meeting.

All the Directors were present except Mr. Hiten Timbadia and Mr. Abhay Mehrotra as they had other commitments. Mr. Hiten Timbadia, Chairman of the Audit Committee and Nomination & Remuneration Committee had authorised Mr. Perses Bilimoria to represent himself at the AGM.

Mr. N. Jayendran, Partner, M/s. Natvarlal Vepari & Co., Chartered Accountants, Statutory Auditors was also present at the AGM.

Details of members present:

(1)	Total number of shareholders on record date	12721
(2)	Number of shareholders present in the meeting in person or through proxy	
	- Promoter and Promoter Group	19
	- Public	33
(3)	Number of shareholders attended the meeting through Video Conferencing'	
	- Promoter and Promoter Group	Not
	- Public	Applicable



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

The Chairman informed that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders. Further, the facility for voting through Ballot Paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The Chairman also informed the members that Mr. Aashish K. Bhatt, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.

The following items of business as set out in the Notice convening the 45th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Adoption of:
 - a. Audited Financial Statements for the financial year ended March 31, 2017, Reports of the Board of Directors and Auditors' thereon and
 - b. Audited Consolidated Financial Statements for the financial year ended March 31, 2017 and Report of the Auditors' thereon;
2. Declaration of dividend on equity shares at the rate of Rs. 0.50/- (25%) per equity share of Rs. 2/- each;
3. Re-appointment of Mr. Sanat M. Shah (DIN 00248499), as a Director retiring by rotation;
4. Ratification of appointment of M/s Natvarlal Vepari & Co., Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2017-18 and to fix their remuneration.

Special Business

5. Approval of the remuneration of Cost Auditors of the Company for the Financial Year 2017-18.



The above resolutions were proposed and seconded for voting by various shareholders.

Some of the shareholders present expressed their views/ sought clarifications on various issues related to the business. The Chairman responded to their observations and provided clarifications.

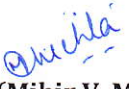
The Chairman then informed the members that the results of remote e-voting and voting at the AGM together with the report of the Scrutinizer thereon will be disclosed to the Stock Exchanges and displayed on the website of the Company and will also be placed on the Notice Board at the Registered Office of the Company within 48 hours.

III. Voting by members:

The facility for voting through Ballot Paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

All the resolutions set out in Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. July 27, 2017.

For **Manugraph India Limited**


(Mihir V. Mehta)
Company Secretary

Place: Mumbai

Date: July 27, 2017