**Manorama**
**Industries Limited**
**KHASRA No. - 2449-2610,**
**Parswani Road, Near**
**Birkoni Industrial Area,**
**Mahasamund (C.G.)– 493445**

March 02, 2026

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

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

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

**NSE 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 January 30, 2026 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 the Resolutions passed through the mode of remote e-voting:

| Sr. No. | Particulars | Resolution Type |
|---|---|---|
| 1. | To approve the Re-appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831) as an Independent Director of the Company for his second term of 5 (five) years. | Special Resolution |
| 2. | To approve increase in the remuneration of Mr. Deep Saraf, Deputy Chief Executive Officer - Chief Coordinator, holding office or place of profit. | Ordinary Resolution |

The remote e-voting facility was provided to those Members, holding shares as on cut-off date i.e. Wednesday, January 28, 2026, 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 Saturday, January 31, 2026 (09:00 a.m. IST) and ended on Sunday, March 01, 2026 (05:00 p.m. IST).

The above-mentioned Resolutions has been passed by the Members of the Company. The Resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. Sunday, March 01, 2026.

**Manorama**
**Industries Limited**
**KHASRA No. - 2449-2610,**
**Parswani Road, Near**
**Birkoni Industrial Area,**
**Mahasamund (C.G.)– 493445**

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 March 02, 2026 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The above information will also be made available on the Company's website 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
Digitally signed by Deepak Sharma
Date: 2026.03.02 18:18:55 +05'30'

**Deepak Sharma**
**Company Secretary and Compliance Officer**
**Membership No: A48707**

MANORAMA INDUSTRIES LIMITED

Encl: As above

# VOTING RESULT OF POSTAL BALLOT

| | |
|---|---|
| **Name of Company** | **Manorama Industries Limited** |
| Notice dated<br>E-voting start date:<br>E-voting end date: | Wednesday, January 28, 2026<br>Saturday, January 31, 2026 (09:00 a.m. IST)<br>Sunday, March 01, 2026 (05:00 p.m. IST) |
| **Total number of shareholders on Record Date (i.e. Wednesday, January 28, 2026 cut-off date for voting)** | 34980 |
| **No. of shareholders present in the meeting either in person or through proxy:**<br><br>**Promoter and Promoter Group:**<br>**Public:** | <br><br>Not Applicable<br>Not Applicable |
| **No. of shareholders attended the meeting through video conferencing**<br><br>**Promoter and Promoter Group:**<br>**Public:** | <br><br>Not Applicable<br>Not Applicable |

MANORAMA INDUSTRIES LIMITED

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution No. | 1 | | | | | | | |
| Resolution required: (Ordinary/ Special) | **Special Resolution:** To approve the Re-appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831) as an Independent Director of the Company for his second term of 5 (five) years. | | | | | | | |
| Whether promoter/ promoter group are interested in the 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 | 32435406 | 32433406 | 99.9938 | 32433406 | 0 | **100.00** | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **32433406** | 100.00 | **32433406** | **0** | **100.00** | **0** |
| Public- Institutions | E-Voting | 3622943 | 2349574 | 64.8526 | 2341880 | 7694 | **99.6725** | 0.3275 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **2349574** | **64.8526** | **2341880** | **7694** | **99.6725** | **0.3275** |
| Public- Non-Institutions | E-Voting | 23650181 | 6366026 | 26.9175 | 6365978 | 48 | **99.9992** | 0.0008 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6366026** | **26.9175** | **6365978** | **48** | **99.9992** | **0.0008** |
| | **Total** | **59708530** | **41149006** | **68.9165** | **41141264** | **7742** | **99.9812** | **0.0188** |
| | | | | | Whether resolution is Pass or Not. | | Yes | |

MANORAMA INDUSTRIES LIMITED

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution No. | 2 | | | | | | | |
| Resolution required: (Ordinary/ Special) | **Ordinary Resolution:** To approve increase in the remuneration of Mr. Deep Saraf, Deputy Chief Executive Officer - Chief Coordinator, holding office or place of profit. | | | | | | | |
| Whether promoter/ promoter group are interested in the 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 | 99.9938 | 32433406 | 0 | **100.00** | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **32433406** | 99.9938 | **32433406** | **0** | **100.00** | **0** |
| Public- Institutions | E-Voting | 3622943 | 2349574 | 64.8526 | 1067190 | 1282384 | **45.4206** | 54.5794 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **2349574** | **64.8526** | **1067190** | **1282384** | **45.4206** | **54.5794** |
| Public- Non-Institutions | E-Voting | 23650181 | 6366026 | 26.9175 | 6365948 | 78 | **99.9988** | 0.0012 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | | **6366026** | **26.9175** | **6365948** | **78** | **99.9988** | **0.0012** |
| | **Total** | **59708530** | **41149006** | **68.9165** | **39866544** | **1282462** | **96.8834** | **3.1166** |
| | | | | | Whether resolution is Pass or Not. | | Yes | |

MANORAMA INDUSTRIES LIMITED

Mehta & Mehta

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 Chairman**
**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 and subsequent circulars issued in this regards, latest being General Circular No.03/2025 dated September 22, 2025 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, in respect of the resolutions as mentioned in the Notice of Postal Ballot dated Wednesday, January 28, 2026 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 Friday, January 30, 2026.



ALIFYA SAPATWALA C.P. NO. 24895

2. The remote e-voting period commenced on Saturday, January 31, 2026 (09:00 a.m. IST) and ended on Sunday, March 01, 2026 (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 appeared 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 were 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., Wednesday, January 28, 2026 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 was 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 management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the notice. My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast 'in favor' or 'against' the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by the MUFG, the authorized agency to provide e-voting facilities, engaged by the Company.

10. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Wednesday, January 28, 2026 is as follows:



ALIFYA SAPATWALA
C.P. NO. 24895

A. **Special Resolution – To approve the Re-Appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831) as an Independent Director of the Company for his second term of 5 (five) years:**

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 |
|---|---|---|
| 123 | 41141264 | 99.9812 |

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 |
|---|---|---|
| 4 | 7742 | 0.0188 |

**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.

B. **Ordinary Resolution: To approve increase in the remuneration of Mr. Deep Saraf, Deputy Chief Executive Officer - Chief Coordinator, holding office or place of profit.**

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 |
|---|---|---|
| 75 | 39866544 | 96.8834 |

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 |
|---|---|---|
| 57 | 1282462 | 3.1166 |

**Invalid/Abstained** votes:



ALIFYA SAPATWALA C.P. NO. 24895

| 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 is more than half of the votes cast against the resolution.

Thanking You,

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

ALIFYA SAPATWALA C.P. NO. 24895

**Alifya Sapatwala**
**Scrutinizer**
**ACS No: 24091**
**COP No: 24895**
**UDIN: A024091G004019863**

Place: Mumbai
Date: March 02, 2026

Countersigned by

**Chairman**
**Mr. Ashish Ramesh Saraf**
**Managing Director**
**DIN: 00183357**

MANORAMA INDUSTRIES LIMITED

Place: Raipur
Date: March 02, 2026