



Manorama Industries Limited

KHASRA No. - 2449-2610,
Parswani Road, Near
Birkoni Industrial Area,
Mahasamund (C.G.)- 493445

October 19, 2026

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

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 September 18, 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 Resolution passed through the mode of remote e-voting:

Sr. No.	Particulars	Resolution Type
1.	To Consider and approve appointment of Dr. Rohini Tiwari (DIN: 11924749) 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, September 11, 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, September 19, 2026 (09:00 a.m. IST) and ended on Sunday, October 18, 2026 (05:00 p.m. IST).

The above-mentioned Resolution has been passed by the Members of the Company. The Resolution are deemed to have been passed on the last date specified for remote e-voting i.e. Sunday, October 18, 2026.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, India
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications:

ISO 9001, ISO 14001 & ISO 45001, Certified Company
Manufacturing & Supplying different products
Certified for RSPO, Kosher, Halal (MUI),
EcoVadis Committed badge certified & Sedex SMETA 4-Pillar Certified
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office:

701, 7th Floor, Bonanza Building,
Sahar Plaza, Complex
Andheri Kurla Road, Andheri
Mumbai-400059, Maharashtra, India
Tel. 02249743611, 02267088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR



Manorama Industries Limited

KHASRA No. - 2449-2610,
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Mahasamund (C.G.)- 493445

2. Scrutinizer's Report dated October 19, 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: 2026.10.19
19:13:12 +05'30'



Deepak Sharma

Company Secretary and Compliance Officer

Membership No: A48707

Encl: As above

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, India
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VOTING RESULT OF POSTAL BALLOT

Name of Company	Manorama Industries Limited
Notice dated E-voting start date: E-voting end date:	Friday, September 04, 2026 Saturday, September 19, 2026 (09:00 a.m. IST) Sunday, October 18, 2026 (05:00 p.m. IST)
Total number of shareholders on Record Date (i.e. Friday, September 11, 2026 cut-off date for voting)	41033
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	Not Applicable Not Applicable



Resolution No.	1							
Resolution required: (Ordinary/ Special)	Special Resolution: To Consider and approve appointment of Dr. Rohini Tiwari (DIN: 11924749) as a Non-Executive Independent Director of the Company.							
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32433406	99.9938	32433406	0	100.0000	0.0000
Public- Institutions	E-Voting	6876863	5327511	77.4701	5327511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5327511	77.4701	5327511	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	23810121	5028375	21.1186	5028106	269	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5028375	21.1186	5028106	269	99.9947	0.0053
Total		63122390	42789292	67.7878	42789023	269	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, 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 Sections 108 & 110 of the Companies Act, 2013 read with
Rules 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, **Namrata Tatiya**, 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, as amended, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended 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 regard, latest being General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs, Government of India (collectively, 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 Friday, September 04, 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, September 18, 2026.
2. The remote e-voting period commenced on Saturday, September 19, 2026 (09:00 a.m. IST) and ended on Sunday, October 18, 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., Friday, September 11, 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 resolution 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 resolution contained in the Notice dated Friday, September 04, 2026 is as follows:

A. Special Resolution – To Consider and approve appointment of Dr. Rohini Tiwari (DIN: 11924749) 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 valid votes cast by them	% of total number of valid votes cast
163	42789023	99.9994%

Votes **against** the resolution:

Number of members who voted	Number of shares for which valid votes cast by them	% of total number of valid votes cast
6	269	0.0006%

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. 7281/2025

NAMRAT
A TATIYA

Digitally signed by
NAMRATA TATIYA
Date: 2026.10.19
18:13:43 +05'30'



Namrata Tatiya
Scrutinizer

FCS No: 14215

COP No: 24693

UDIN: F014215H001940040

Place: Mumbai

Date: October 19, 2026

Countersigned by

Ashish
Ramesh
Saraf

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Ashish Ramesh Saraf
Date: 2026.10.19
19:11:42 +05'30'



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

Place: Raipur

Date: October 19, 2026