Manorama
Industries Limited

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

September 22, 2026

To,
The Manager
The Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

To,
The Manager
The Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 541974
ISIN: INE00VM01036

NSE Symbol: MANORAMA
ISIN: INE00VM01036

Subject	**:**	**Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer for 21st Annual General Meeting ('AGM') of the Company held on Monday, September 21, 2026.**

Dear Sir/Madam,

The 21st Annual General Meeting ('AGM') of the Company was held on Monday, September 21, 2026 at 03:00 P.M. (IST) and concluded at 03:48 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Report of the Scrutinizer dated September 22, 2026 issued by M/s. Mehta and Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 21st AGM have been approved by the members with requisite majority. The same is also being made available on the website of the Company at https://manoramagroup.co.in/investors-company-announcements#agm.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,
For Manorama Industries Limited

Deepak Sharma
Digitally signed by Deepak Sharma
Date: 2026.09.22 21:06:00 +05'30'

MANORAMA INDUSTRIES LTD.

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: 48707

Encl: As above

Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

MANORAMA INDUSTRIES LIMITED	
Total number of shareholders on record date	41033
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the meeting was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	54
Promoters and Promoter Group:	2
Public:	52

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.							
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)]*1 00**
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	4068989	59.1693	2943592	0	100.0000	0.0000
	Poll		8000	0.1163	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4076989**	**59.2856**	**2943592**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	23810121	6505954	27.3243	6728460	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		**6505954**	**27.3243**	**6728460**	**0**	**100.0000**	**0.0000**
	Total	**63122390**	**43016349**	**68.1475**	**42105458**	**0**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not.	Yes	

Resolution No.	2
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To appoint a Director in place of Mr. Gautam Kumar Pal (DIN: 07645652) Whole-Time Director, who retires by rotation and being eligible, offers herself for reappointment.
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)]*1 00
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	4068989	59.1693	4033008	35981	99.1157	0.8843
	Poll		8000	0.1163	8000	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4076989**	**59.2856**	**4041008**	**35981**	**99.1175**	**0.8825**
Public- Non-Institutions	E-Voting	23810121	6505954	27.3243	6505953	1	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		**6505954**	**27.3243**	**6505953**	**1**	**100.0000**	**0.0000**
	Total	**63122390**	**43016349**	**68.1475**	**42980367**	**35982**	**99.9164**	**0.0836**
						Whether resolution is Pass or Not.	Yes	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To declare a Final Dividend @ 40% [Rs. 0.80 (Eighty paisa only)] per equity share on face value of Rs. 2/- (Rupees Two only) per share for the financial year ended March 31, 2026.							
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	4068989	59.1693	4068989	0	100.0000	0.0000
	Poll		8000	0.1163	8000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4076989**	**59.2856**	**4076989**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	23810121	6505954	27.3243	6505428	526	99.9919	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		**6505954**	**27.3243**	**6505428**	**526**	**99.9919**	**0.0081**
	Total	**63122390**	**43016349**	**68.1475**	**43015823**	**526**	**99.9988**	**0.0012**
Whether resolution is Pass or Not.							Yes	

Resolution No.	4
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors 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	4068989	59.1693	4068989	0	100.0000	0.0000
	Poll		8000	0.1163	8000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4076989**	**59.2856**	**4076989**	**0**	**100.0000**	**0.0000**
Public- Non-Institutions	E-Voting	23810121	6505954	27.3243	6505953	1	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		**6505954**	**27.3243**	**6505953**	**1**	**100.0000**	**0.0000**
	Total	**63122390**	**43016349**	**68.1475**	**43016348**	**1**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not.	Yes	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve Material Related Party Transaction.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
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	4068989	59.1693	4068930	59	99.9986	0.0014
	Poll		8000	0.1163	8000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**4076989**	**59.2856**	**4076930**	**59**	**99.9986**	**0.0014**
Public- Non-Institutions	E-Voting	23810121	6505954	27.3243	6505428	526	99.9919	0.0081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6505954**	**27.3243**	**6505428**	**526**	**99.9919**	**0.0081**
	Total	**63122390**	**43016349**	**68.1475**	**43015764**	**585**	**99.9986**	**0.0014**
						Whether resolution is Pass or Not.	Yes	

- NOTE: The report is auto-generated by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). Accordingly, in Resolution No. 5, the votes cast by related parties have been included. However, pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all related parties abstained from voting on this resolution. The approval of the resolution has been considered based solely on the votes cast by the public shareholders who are not related parties, and the resolution has been passed with the requisite majority.

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 Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman and Managing Director
Manorama Industries Limited
CIN: L15142MH2005PLC243687
Registered Office- Office No. 701, 7th Floor,
Bonanza Building, Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra – 400059, India

Twenty First (21st) Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") held on Monday, September 21, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Manorama Industries Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic system during the **21st AGM** of the Company held on Monday, September 21, 2026 at 03:00 P.M. (IST) through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by the Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India, in respect of the Resolutions as set out in the Notice convening the 21st AGM, do hereby submit the report as follows:

1. The Notice dated Thursday, August 13, 2026 of the 21st AGM was sent to members on Thursday, August 27, 2026 through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants ('DPs')/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI Circulars.

2. The Resolutions were transacted through the process of remote e-voting and e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG").

ALIFYA YUSUF SAPATWALA Digitally signed by ALIFYA YUSUF SAPATWALA Date: 2026.09.22 18:41:29 +05'30'

ALIFYA SAPATWALA C.P. NO. 24895

3. The members of the Company holding shares as on the "cut off" date i.e. Monday, September 14, 2026 were entitled to vote on the resolutions stated in the Notice of the 21st AGM.

4. The period for remote e-voting commenced on Friday, September 18, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 20, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by MUFG for voting thereafter.

5. The facility for e-voting was made available during the AGM for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Pranay Rane neither of whom are in the employment of the Company.

7. The report on votes cast through remote e-voting and e-voting during the AGM was generated from MUFG e-voting website https://instavote.linkintime.co.in/ .

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the 21st AGM.

9. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the MUFG.

10. The consolidated results of remote e-voting and voting through electronic voting system at the 21st AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 7281 /2025

ALIFYA YUSUF SAPATWALA Digitally signed by ALIFYA YUSUF SAPATWALA Date: 2026.09.22 18:42:51 +05'30'

ALIFYA SAPATWALA C.P. NO. 24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001567083

Place: Mumbai
Date: September 22, 2026
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from MUGF e-voting website https://instavote.linkintime.co.in/ in our presence on Monday, September 21, 2026.

Name:	Mr. Lucky Yaduwanshi	Name:	Mr. Pranay Rane
Address:	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018	Address	201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

Ashish Ramesh Saraf
Chairman and Managing Director
DIN: 00183357

Date: September 22, 2026
Place: Raipur

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	145	43,008,348	1	8,000	146	43,016,348	100.0000
Votes against the resolution	1	1	0	0	1	1	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Gautam Kumar Pal (DIN: 07645652) Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	140	42,972,367	1	8,000	141	42,980,367	99.9164
Votes against the resolution	11	35,982	0	0	11	35,982	0.0836
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To declare a Final Dividend @ 40 % [Rs. 0.80 (Rupees Eighty paisa only)] per equity share on face value of Rs. 2/- (Rupees Two only) each per Equity Share for the Financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	144	43,007,823	1	8,000	145	43,015,823	99.9988
Votes against the resolution	2	526	0	0	2	526	0.0012
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	145	43,008,348	1	8,000	146	43,016,348	100.0000
Votes against the resolution	1	1	0	0	1	1	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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C.P. NO. 24895

Item No. 5: Ordinary Resolution

To consider and approve Material Related Party Transaction.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	138	10,560,458	1	8,000	139	10,568,458	99.9945
Votes against the resolution	3	585	0	0	3	585	0.0055
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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Date: 2026.09.22 18:44:04 +05'30'

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