



# Manorama Industries Limited

KHASRA No. 2449-2618  
Nr. IIDC, Birkoni  
Mahasamund (C.G.)  
Pin: 493445

January 31, 2026

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

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

Scrip Code: 541974  
ISIN: INE00VM01036

Symbol: MANORAMA  
ISIN: INE00VM01036

Sub: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clippings of the advertisement published on January 31, 2026 with respect to completion of dispatch of Postal Ballot notice in the following newspapers:

1. Business Standard - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our website at the following link  
[https://manoramagroup.co.in/investors-company-announcements#newspaper\\_publications](https://manoramagroup.co.in/investors-company-announcements#newspaper_publications)

This is for your information and records.

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma  
Company Secretary & Compliance Officer  
Membership No.: A48707



Encl: As above

**Corporate Office:**  
F-6, Anupam Nagar,  
Raipur-492007, Chhattisgarh, INDIA  
E-mail: info@manoramagroup.co.in  
Tel.: +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726C1ZI

**Certifications:**  
FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,  
KOSHER, FAIRTRADE, ORGANIC, FSSAI,  
EcoVadis & Sedex registered and certified.  
A Government of India Recognized Star Export House

**Registered Office:**  
Office No. 701, 7th Floor, Bonanza Building,  
Sahar Plaza Complex, JB Nagar Metro Station  
Andheri Kurla Road, Andheri East,  
Mumbai, Maharashtra-400059  
Tel. 022 49743611, 022 67088148  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
GSTIN-27AAECM3726C1ZR



**POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY**

This notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the 'SS-2') issued by the Institute of Company Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') in relation thereto, including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (Collectively 'MCA Circulars'), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ('the Company') is being sought for the resolutions by way of Postal Ballot through remote e-voting process only ('remote e-voting') as set out in the Postal Ballot Notice dated January 28, 2026 for:-

- To approve the Re-appointment of Mr. Nipun Sumanjal Mehta (DIN: 00255831) as an Independent Director of the Company for his second term of 5 (five) years.
- To approve increase in the remuneration of Mr. Deep Saraf, Deputy Chief Executive Officer - Chief Coordinator, holding office or place of profit.

The Postal Ballot Notice is available on the Company's website [www.manoramagroup.co.in](http://www.manoramagroup.co.in) and on the website of the stock exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ('the Notice') along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent. All members are hereby informed that:

- Date of completion of dispatch of Notice is January 30, 2026.
- In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.

3) Members holding Equity Shares as on the cut-off date i.e. January 28, 2026, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited), for providing remote e-voting facility to its members.

4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at [enotices@inmpms.mufg.com](mailto:enotices@inmpms.mufg.com) and to the Company at [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in) with the name of registered shareholder(s), folio number(s)/DP Id/ Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.

5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.

7) Pursuant to Rule 22(5), the Board of Directors of the Company vide passing of resolution on January 28, 2026 have appointed Ms. Alifya Sapawala, (Membership No. A24091) and failing her, Ms. Namrata Tatya (Membership No. A51152), Partners of M/s. Mehta & Mehta, Company Secretaries (FRN: MU00019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.

8) The voting shall commence on Saturday, January 31, 2026 at 09:00 A.M (IST) and end on Sunday, March 01, 2026 at 5:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5:00 P.M. on Sunday, March 01, 2026.

9) Once the vote is cast on the resolutions, the member will not be allowed to change it subsequently or cast vote again.

10) The resolutions, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Sunday, March 01, 2026.

11) The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at [www.manoramagroup.co.in](http://www.manoramagroup.co.in) and website of RTA at <https://instavote.linkintime.co.in>.

12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) Instavote e-Voting user manual available at help section of <https://instavote.linkintime.co.in> or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime Private Limited, C-101, 247 Park, L.B. and M.V., Vikhroli (West) - 400083 or call on 022-49186000 or send a request to email to [enotices@inmpms.mufg.com](mailto:enotices@inmpms.mufg.com).

By Order of Board of Directors  
Manorama Industries Limited

Sd/-

Deepak Sharma  
Company Secretary & Compliance Officer  
Membership No. A48707

Date : 31.01.2026

Place: Raipur



### IFB AGRO INDUSTRIES LIMITED

Regd. Office: Plot No.IND - 5, Sector-I, East Kolkata Township, Kolkata - 700107  
E-mail : [compliance@ifbagro@ifbglobal.com](mailto:compliance@ifbagro@ifbglobal.com) Website : [www.ifbagro.in](http://www.ifbagro.in) Ph : 033 39849652  
CIN : L01409WB1982PLC034590

#### STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025

Sl. No.	Particulars	Quarter ended		Nine months ended		Year ended (Audited)
		31 December 2025 (Unaudited)	30 September 2025 (Unaudited)	31 December 2024 (Unaudited)	31 December 2025 (Unaudited)	
1	Total income from operations	47086	53288	41964	141947	118392
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	987	3194	1337	6690	2675
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	987	3194	1337	6690	2675
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	730	2270	1128	4718	2171
5	Total comprehensive income for the period [Comprising profit for the period and other comprehensive income]	562	2483	1237	5076	2741
6	Paid-up equity share capital (Face value Rs. 10/- per share)	937	937	937	937	937
7	Reserves (excluding Revaluation Reserve)					59999
8	Earning per share (Face value of Rs. 10/- each) (not annualised) Basic & Diluted	7.79	24.23	12.05	50.36	23.18
						23.85

#### Note :

The above is an extract of the detailed format of Consolidated Unaudited Quarter And Nine Months Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the stock exchanges, [www.nseindia.com](http://www.nseindia.com) and also on the Holding Company's website [www.ifbagro.in](http://www.ifbagro.in)

#### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2025

Sl. No.	Particulars	Quarter ended		Nine months ended		Year ended (Audited)
		31 December 2025 (Unaudited)	30 September 2025 (Unaudited)	31 December 2024 (Unaudited)	31 December 2025 (Unaudited)	
1	Total income from operations	47086	53288	41964	141947	118392
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1094	3303	1413	7007	2888
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1094	3303	1413	7007	2888
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	837	2379	1204	5035	2384
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	673	2565	1309	5373	2950
6	Paid-up equity share capital (Face value Rs. 10/- per share)	937	937	937	937	937
7	Reserves (excluding Revaluation Reserve)					60347
8	Earnings Per Share (face value of Rs. 10/- each) (not annualised) Basic & Diluted	8.93	25.40	12.85	53.75	25.45
						27.19

#### Note :

The above is an extract of the detailed format of Standalone Unaudited Quarter And Nine Months Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the stock exchanges, [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.ifbagro.in](http://www.ifbagro.in)



By order of the Board  
Arup Kumar Banerjee  
Executive Vice Chairman  
DIN 00336225

Place : Kolkata  
Dated : 30 January, 2026



### ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542  
Registered Office: A-10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, Mansarovar Garden, New Delhi - 110015, Phone: (011) 49454900  
Corporate Office: 3<sup>rd</sup> & 11<sup>th</sup> Floor, Tower D, Global Business Park, Mehrauli - Gurugram Road, Gurugram - 122 002 (Haryana)  
Phone: (0124) 4062212-19 ; Fax: (0124) 4062244/88  
Email: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com), Website: [www.aisglass.com](http://www.aisglass.com)

#### UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THIRD QUARTER & NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2025

S. No.	Particulars	(Rs. Lakhs)		
		Quarter ended 31.12.2025	Period ended 31.12.2025	Quarter ended 31.12.2024
1	Total Income from Operations	1,26,639	3,66,805	1,13,870
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	14,482	29,116	10,857
3	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	13,283	27,917	14,040
4	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	9,947	21,245	10,454
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	10,000	21,391	10,265
6	Equity Share Capital	2,549	2,549	2,431
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			2,64,469
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) (not annualised) (a) Basic (b) Diluted	3.90	8.33	4.34

#### KEY STANDALONE FINANCIAL INFORMATION FOR THE THIRD QUARTER & NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2025

S. No.	Particulars	(Rs. Lakhs)		
Quarter ended 31.12.2025	Period ended 31.12.2025	Quarter ended 31.12.2024		




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