

September 25, 2025

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

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

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir/s,

**Sub.: Proceedings/outcome of the 53<sup>rd</sup> Annual General Meeting of the Members of the Company held on September 24, 2025**

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 53<sup>rd</sup> Annual General Meeting of the Members of the Company held on Wednesday, September 24, 2025.

In that regard, we are submitting the following for your information and records:

1. Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned documents have been made available on the Company's website <http://www.manugraph.com/>

We request you to take the same on record.

Thanking you,

With regards,  
**For Manugraph India Limited**

  
**Mihir Mehta**  
**Chief Financial Officer &**  
**Company Secretary**



Encl.: a/a

**MANUGRAPH INDIA LIMITED**

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai 400 005, India.

Tel: 91-22-3512 1178 - 80 / 82 CIN: L29290MH1972PLC015772

Email: sales@manugraph.com Website: www.manugraph.com

**NAME: MANUGRAPH INDIA LIMITED**

<b>Sr. No.</b>	<b>DESCRIPTION</b>	
<b>A</b>	Date of Annual General Meeting	24-09-2025
<b>B</b>	Total number of shareholders as on book closure	<b>12642</b>
	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable: The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in line with circulars issued by Ministry of Corporate Affairs and/or SEBI
	No of shareholders present in the Meeting (through Video Conferencing and/or Other Audio-Visual Means) Promoters and Promoter Group: Public:	<b>08</b> <b>37</b>

	<b>Shareholders</b>	<b>Total</b>	<b>Shares</b>
	Promoter and Promoter group	08	10838307
	Public	37	18259
	<b>Total</b>	<b>45</b>	<b>10856566</b>
	No. of shareholders attended the meeting through Video conferencing: <b>45</b>		

**Summary of the proceedings of the 53<sup>rd</sup> Annual General Meeting of Manugraph India Limited**

The 53<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Manugraph India Limited was held on Wednesday, September 24, 2025 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 12.30 p.m. (IST). The Company had also provided live webcast of the proceedings of Meeting.

Mr. Pradeep S. Shah, Vice Chairman & Managing Director chaired the meeting. The requisite quorum being present, the meeting was called to order.

The Chairman of the Meeting thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection.

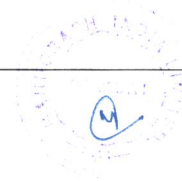


The Chairman of the Meeting informed that remote e-voting facility was made available to the shareholders from Saturday, September 20, 2025 (09:00 A.M.) and ended on Tuesday, September 23, 2025 (5:00 P.M.).

The Chairman of the Meeting thereafter briefed the members about the Company and market conditions affecting the Company.

The Chairman of the Meeting briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated August 8, 2025 and listed under Serial Nos. 1 to 5 below:

<b>Sr. No.</b>	<b>Resolutions No.</b>	<b>Resolution Type</b>	<b>Particulars</b>
1)	Resolution 1	Ordinary Resolution	Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.
2)	Resolution 2	Ordinary Resolution	Appointment of Director in place of Mr. Shailesh B. Shirguppi (DIN: 08770042), who retires by rotation and being eligible, offers himself for re-appointment.
3)	Resolution 3	Ordinary Resolution	Appointment of Messrs. Aashish K. Bhatt & Associates, Practicing Company Secretary (Firm Registration No. 7023) as the Secretarial Auditors of the Company for a period of five financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors.
4)	Resolution 4	Special Resolution	Approval to sell / transfer / dispose off the leased land (MIDC) upto 7 acres situated within the factory premises located at Plot No. D1, MIDC Industrial Estate, Shirol, Pulachi, Kolhapur - 416 122, in the State of Maharashtra at such considerations and on such terms and conditions including any modifications as may be deemed fit by the Board
5)	Resolution 5	Ordinary Resolution	Ratification of the remuneration of the Cost Auditors for the financial year 2025-26



The Chairman of the Meeting further informed that the Company had requested members to register themselves as speakers in case they have any queries or speak during the AGM. The Chairman of the Meeting further informed that the Company received requests from few of the shareholders and were allowed to speak during the meeting.

E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The Chairman of the Meeting advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed. The Meeting concluded at 1.01 p.m.

All the Resolutions for consideration at the 53<sup>rd</sup> AGM in respect of the items set out in the Notice dated August 8, 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.





**ANNEXURE - 1**

<b>Date of the AGM</b>	September 24, 2025
<b>Total number of shareholders as on cut off date i.e September 17, 2025</b>	12,642
<b>No. of Shareholders present in the meeting either in person or through proxy :</b> Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
<b>No. of Shareholders present in the meeting through VC / OAVM</b>  Promoters and Promoter Group: Public:	  8 37

**ANNEXURE - 2**

<b>1. Resolution required: Ordinary</b>			Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote e-voting and voting at AGM through electronic voting process	17,540,078	15,636,053	89.1447	15,636,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,636,053</b>	<b>89.1447</b>	<b>15,636,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	Remote e-voting and voting at AGM through electronic voting process	538,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Non Institutions</b>	Remote e-voting and voting at AGM through electronic voting process	12,336,234	29,275	0.2373	4,231	25,044	14.4526	85.5474
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29,275</b>	<b>0.2373</b>	<b>4,231</b>	<b>25,044</b>	<b>14.4526</b>	<b>85.5474</b>
<b>Total</b>		<b>30,415,061</b>	<b>15,665,328</b>	<b>51.5052</b>	<b>15,640,284</b>	<b>25,044</b>	<b>99.8401</b>	<b>0.1599</b>

**Details of Invalid Votes**

**NIL**

**Whether resolution is passed or not (Yes / No)**

**Yes**



2. Resolution required: Ordinary			Appointment of Director in place of Mr. Shailesh B. Shirguppi (DIN: 08770042), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	15,636,053	89.1447	15,636,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>17,540,078</b>	<b>15,636,053</b>	<b>89.1447</b>	<b>15,636,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	538,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>538,749</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,336,234	29,255	0.2371	3,109	26,146	10.6272	89.3728
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>12,336,234</b>	<b>29,255</b>	<b>0.2371</b>	<b>3,109</b>	<b>26,146</b>	<b>10.6272</b>	<b>89.3728</b>
<b>Total</b>		<b>30,415,061</b>	<b>15,665,308</b>	<b>51.5051</b>	<b>15,639,162</b>	<b>26,146</b>	<b>99.8331</b>	<b>0.1669</b>

Details of Invalid Votes NIL

Whether resolution is passed or not (Yes / No) Yes

3. Resolution required: Ordinary			Appointment of Messrs. Aashish K. Bhatt & Associates, Practicing Company Secretary (Firm Registration No. 7023) as the Secretarial Auditors of the Company for a period of five financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	15,636,053	89.1447	15,636,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>17,540,078</b>	<b>15,636,053</b>	<b>89.1447</b>	<b>15,636,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	538,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>538,749</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,336,234	29,255	0.2371	4,211	25,044	14.3941	85.6059
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>12,336,234</b>	<b>29,255</b>	<b>0.2371</b>	<b>4,211</b>	<b>25,044</b>	<b>14.3941</b>	<b>85.6059</b>
<b>Total</b>		<b>30,415,061</b>	<b>15,665,308</b>	<b>51.5051</b>	<b>15,640,264</b>	<b>25,044</b>	<b>99.8401</b>	<b>0.1599</b>

Details of Invalid Votes NIL

Whether resolution is passed or not (Yes / No) Yes



4. Resolution required: Special			Approval to sell / transfer / dispose off the leased land (MIDC) upto 7 acres situated within the factory premises located at Plot No. D1, MIDC Industrial Estate, Shirol, Pulachi, Kolhapur - 416 122, in the State of Maharashtra at such considerations and on such terms and conditions including any modifications as may be deemed fit by the Board					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	15,636,053	89.1447	15,636,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>17,540,078</b>	<b>15,636,053</b>	<b>89.1447</b>	<b>15,636,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	538,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>538,749</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,336,234	29,255	0.2371	4,209	25,046	14.3873	85.6127
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>12,336,234</b>	<b>29,255</b>	<b>0.2371</b>	<b>4,209</b>	<b>25,046</b>	<b>14.3873</b>	<b>85.6127</b>
<b>Total</b>		<b>30,415,061</b>	<b>15,665,308</b>	<b>51.5051</b>	<b>15,640,262</b>	<b>25,046</b>	<b>99.8401</b>	<b>0.1599</b>

Details of Invalid Votes

NIL

Whether resolution is passed or not (Yes / No)

Yes

5. Resolution required: Ordinary			Ratification of the remuneration of the Cost Auditors for the financial year 2025-26					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	*No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	15,636,053	89.1447	15,636,053	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>17,540,078</b>	<b>15,636,053</b>	<b>89.1447</b>	<b>15,636,053</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	538,749	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>538,749</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,336,234	29,255	0.2371	4,209	25,046	14.3873	85.6127
	poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>12,336,234</b>	<b>29,255</b>	<b>0.2371</b>	<b>4,209</b>	<b>25,046</b>	<b>14.3873</b>	<b>85.6127</b>
<b>Total</b>		<b>30,415,061</b>	<b>15,665,308</b>	<b>51.5051</b>	<b>15,640,262</b>	<b>25,046</b>	<b>99.8401</b>	<b>0.1599</b>

Details of Invalid Votes

NIL

Whether resolution is passed or not (Yes / No)

Yes





September 29, 2025

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

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

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir/s,

**Sub.: Delay in submission of Proceedings/outcome of the 53<sup>rd</sup> Annual General Meeting of the Members of the Company held on September 24, 2025**

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, 53<sup>rd</sup> Annual General Meeting of the Members of the Company was held on Wednesday, September 24, 2025. The AGM was concluded on September 24, 2025 at 01.01 p.m. In this regard, the Company submitted the following disclosures:

1. Summary of proceedings of the meeting of the Equity shareholders pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI Circular dated July 13, 2023, proceedings of annual general meeting were to be submitted within 12 hours from occurrence of the event or information. The disclosures were submitted by the Company beyond the said time. The delay in submission of outcome of AGM is due to delay in receipt of information relating to zoom attendees from the service provider and also the Company could not download AGM attendees list from the service provider. The outcome was submitted immediately upon receipt of relevant information. However, the timeline was missed by the Company.



**MANUGRAPH INDIA LIMITED**

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai 400 005, India.  
Tel: 91-22-3512 1178 - 80 / 82 CIN: L29290MH1972PLC015772  
Email: sales@manugraph.com Website: www.manugraph.com



We request you to take the proceedings / outcome of record alongwith the reason of delay as mentioned aforesaid. The Company will ensure the compliance of various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We request you to take the same on record.

Thanking you,

With regards,  
**For Manugraph India Limited**

  
**Mihir Mehta**  
**Chief Financial Officer &**  
**Company Secretary**



**Encl.: a/a**