



# AASHISH K. BHATT & ASSOCIATES

## Practising Company Secretaries

Aashish K. Bhatt  
B.Com., A.C.S., PGDSL

Manugraph India Limited  
43<sup>rd</sup> Annual General Meeting (AGM) held on 13.08.2015

### 1. Consolidated Results on E-voting and Poll at the AGM on Resolution 1 – Ordinary Resolution

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 48                              | 11   | 59    | 20136843                     | 6250 | 20143093 | 94.97      |
| Dissent     | 10                              | -    | 10    | 1066183                      | -    | 1066183  | 5.03       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100        |

Accordingly, out of 21209276 votes through poll and e-voting 20143093 votes were casted assenting to the Ordinary resolution constituting 94.97% and 1066183 votes were casted dissenting to the Ordinary resolution constituting 5.03%.

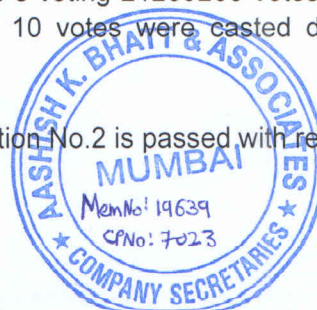
Thus, the Ordinary resolution as contained in Resolution No.1 is passed with requisite majority.

### 2. Consolidated Results on E-voting and Poll at the AGM on Resolution 2 – Ordinary Resolution

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 57                              | 11   | 68    | 21203016                     | 6250 | 21209266 | 100.00     |
| Dissent     | 1                               | -    | 1     | 10                           | -    | 10       | 0.00       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100.00     |

Accordingly, out of 21209276 votes through poll and e-voting 21209266 votes were casted assenting to the Ordinary resolution constituting 100.00 % and 10 votes were casted dissenting to the Ordinary resolution constituting 0.00 %.

Thus, the Ordinary resolution as contained in Resolution No.2 is passed with requisite majority.



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**3. Consolidated Results on E-voting and Poll at the AGM on Resolution 3 – Ordinary Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 46                              | 11   | 57    | 20181679                     | 6250 | 20187929 | 95.18      |
| Dissent     | 12                              | -    | 12    | 1021347                      | -    | 1021347  | 4.82       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100.00     |

Accordingly, out of 21209276 votes through poll and e-voting 20187929 votes were casted assenting to the Ordinary resolution constituting 95.18 % and 1021347 votes were casted dissenting to the Ordinary resolution constituting 4.82 %.

Thus, the Ordinary resolution as contained in Resolution No.3 is passed with requisite majority

**4. Consolidated Results on E-voting and Poll at the AGM on Resolution 4 – Ordinary Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 47                              | 11   | 58    | 20183679                     | 6250 | 20189929 | 95.19      |
| Dissent     | 11                              | -    | 11    | 1019347                      | -    | 1019347  | 4.81       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100.00     |

Accordingly, out of 21209276 votes through poll and e-voting 20189929 votes were casted assenting to the Ordinary resolution constituting 95.19 % and 1019347 votes were casted dissenting to the Ordinary resolution constituting 4.81 %.

Thus, the Ordinary resolution as contained in Resolution No.4 is passed with requisite majority

**5. Consolidated Results on E-voting and Poll at the AGM on Resolution 5 – Ordinary Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 46                              | 11   | 57    | 20181679                     | 6250 | 20187929 | 95.18      |
| Dissent     | 12                              | -    | 12    | 1021347                      | -    | 1021347  | 4.82       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100.00     |



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Accordingly, out of 21209276 votes through poll and e-voting 20187929 votes were casted assenting to the Ordinary resolution constituting 95.18% and 1021347 votes were casted dissenting to the Ordinary resolution constituting 4.82 %.

Thus, the Ordinary resolution as contained in Resolution No.5 is passed with requisite majority

**6. Consolidated Results on E-voting and Poll at the AGM on Resolution 6 – Special Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 37                              | 11   | 48    | 19115506                     | 6250 | 19121756 | 90.16      |
| Dissent     | 21                              | -    | 21    | 2087520                      | -    | 2087520  | 9.84       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100.00     |

Accordingly, out of 21209276 votes through poll and e-voting 19121756 votes were casted assenting to the Special resolution constituting 90.16% and 2087520 votes were casted dissenting to the Special resolution constituting 9.84 %.

Thus, the Special resolution as contained in Resolution No.6 is passed with requisite majority.

**7. Consolidated Results on E-voting and Poll at the AGM on Resolution 7 – Special Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 37                              | 11   | 48    | 19115506                     | 6250 | 19121756 | 90.16      |
| Dissent     | 21                              | -    | 21    | 2087520                      | -    | 2087520  | 9.84       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100.00     |

Accordingly, out of 21209276 votes through poll and e-voting 19121756 votes were casted assenting to the Special resolution constituting 90.16% and 2087520 votes were casted dissenting to the Special resolution constituting 9.84%.

Thus, the Special resolution as contained in Resolution No.7 is passed with requisite majority

**8. Consolidated Results on E-voting and Poll at the AGM on Resolution 8 – Special Resolution**



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| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 56                              | 11   | 67    | 21201016                     | 6250 | 21207266 | 99.99      |
| Dissent     | 2                               | -    | 2     | 2010                         | -    | 2010     | 0.01       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100.00     |

Accordingly, out of 21209276 votes through poll and e-voting 21207266 votes were casted assenting to the Special resolution constituting 99.99% and 2010 votes were casted dissenting to the Special resolution constituting 0.01 %.

Thus, the Special resolution as contained in Resolution No.8 is passed with requisite majority

**9. Consolidated Results on E-voting and Poll at the AGM on Resolution 9 – Ordinary Resolution**

| Particulars | Number of Members Voted through |      |       | Number of votes contained in |      |          | Percentage |
|-------------|---------------------------------|------|-------|------------------------------|------|----------|------------|
|             | E-voting                        | Poll | Total | E-voting                     | Poll | Total    |            |
| Assent      | 47                              | 11   | 58    | 20183679                     | 6250 | 20189929 | 95.19      |
| Dissent     | 11                              | -    | 11    | 1019347                      | -    | 1019347  | 4.81       |
| Total       | 58                              | 11   | 69    | 21203026                     | 6250 | 21209276 | 100.00     |

Accordingly, out of 21209276 votes through poll and e-voting 20189929 votes were casted assenting to the Ordinary resolution constituting 95.19% and 1019347 votes were casted dissenting to the Ordinary resolution constituting 4.81%.

Thus, the Ordinary resolution as contained in Resolution No.9 is passed with requisite majority

Thanking You,  
Yours faithfully,

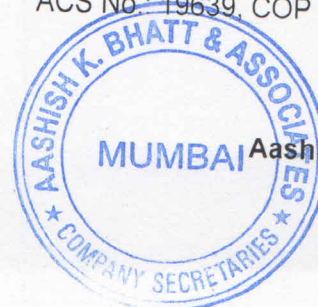
Place: Mumbai

Date: 14<sup>th</sup> August, 2015

For Aashish K. Bhatt & Associates  
Company Secretaries

(ICSI Unique Code S2008MH100200)

ACS No.: 19639, COP No.: 7023



Aashish Bhatt

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