

August 14, 2015

Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Security Code No. 505324

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

Security Symbol : MANUGRAPH  
Security Series : EQ

Dear Sir,

**Sub.: Result of Voting at the 43<sup>rd</sup> Annual General Meeting**

This is further to our letter intimating outcome of the Annual General Meeting, please find enclosed herewith voting results as required under Clause 35A of the Listing Agreement.

Also enclosed herewith is the consolidated report of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretary, scrutinizer for the remote E-Voting and Poll on the resolutions at the Annual General Meeting.

This is for your information and records.

You are requested to take note of the above.

For Manugraph India Limited



Mihir Mehta  
Company Secretary

Encl.: a/a

**MANUGRAPH INDIA LTD.**

Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai - 400 005. India.  
Tel: 91-22-2287 4815 Fax : 91-22-2287 0702 CIN: L29290MH1972PLC015772  
Email: info@manugraph.com Website: www.manugraph.com

MANUGRAPH INDIA LIMITED

VOTING RESULTS

| Promoter /Public                                                                                                                                    | 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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No. 1 - Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors Audited Consolidated Financial Statement |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Mode of Voting: (E-voting+Poll at the AGM)                                                                                                          |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                         | 17385792              | 17385792               | 100.00                                                    | 17385792                    | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                        | 1709978               | 1709978                | 100.00                                                    | 1709978                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public-Others                                                                                                                                       | 2113506               | 2113506                | 100.00                                                    | 1047323                     | 1066183                 | 49.55                                                  | 50.45                                                |
| Total (A)                                                                                                                                           | 21209276              | 21209276               | 100.00                                                    | 20143093                    | 1066183                 | 94.97                                                  | 5.03                                                 |

INVALID Nil

| Promoter /Public                                            | 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 |
|-------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No. 2 - Declaration of Dividend on Equity Shares |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Mode of Voting: (E-voting+Poll at the AGM)                  |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                 | 17385792              | 17385792               | 100.00                                                    | 17385792                    | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                | 1709978               | 1709978                | 100.00                                                    | 1709978                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public-Others                                               | 2113506               | 2113506                | 100.00                                                    | 2113496                     | 10                      | 100.00                                                 | 0.00                                                 |
| Total (A)                                                   | 21209276              | 21209276               | 100.00                                                    | 21209266                    | 10                      | 100.00                                                 | 0.00                                                 |

INVALID Nil

| Promoter /Public                                                              | 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 |
|-------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No. 3 - Re-appointment of Mr. Sanjay S. Shah, retiring by rotation |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Mode of Voting: (E-voting+Poll at the AGM)                                    |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                   | 17385792              | 17385792               | 100.00                                                    | 17385792                    | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                  | 1709978               | 1709978                | 100.00                                                    | 1709978                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public-Others                                                                 | 2113506               | 2113506                | 100.00                                                    | 1092159                     | 1021347                 | 51.68                                                  | 48.32                                                |
| Total (A)                                                                     | 21209276              | 21209276               | 100.00                                                    | 20187929                    | 1021347                 | 95.18                                                  | 4.82                                                 |

INVALID Nil

For MANUGRAPH INDIA LIMITED

*Mihir V. Mehta*

Mihir V. Mehta  
Company Secretary

MANUGRAPH INDIA LIMITED

VOTING RESULTS

| Promoter /Public                                                                                                       | 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 |
|------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No. 4 - Appointment of Auditors and fixing their remuneration<br>Mode of Voting: (E-voting+Poll at the AGM) |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                            | 17385792              | 17385792               | 100.00                                                    | 17385792                    | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                           | 1709978               | 1709978                | 100.00                                                    | 1709978                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public-Others                                                                                                          | 2113506               | 2113506                | 100.00                                                    | 1094159                     | 1019347                 | 51.77                                                  | 48.23                                                |
| Total (A)                                                                                                              | 21209276              | 21209276               | 100.00                                                    | 20189929                    | 1019347                 | 95.19                                                  | 4.81                                                 |

INVALID Nil

| Promoter /Public                                                                                                                     | 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 |
|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No. 5 - Appointment of Mrs. Sohni Harish Daswani as an Independent Director<br>Mode of Voting: (E-voting+Poll at the AGM) |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                          | 17385792              | 17385792               | 100.00                                                    | 17385792                    | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                         | 1709978               | 1709978                | 100.00                                                    | 1709978                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public-Others                                                                                                                        | 2113506               | 2113506                | 100.00                                                    | 1092159                     | 1021347                 | 51.68                                                  | 48.32                                                |
| Total (A)                                                                                                                            | 21209276              | 21209276               | 100.00                                                    | 20187929                    | 1021347                 | 95.18                                                  | 4.82                                                 |

INVALID Nil

| Promoter /Public                                                                                                                                                         | 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 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------------------|-----------------------------|-------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution No. 6 - Re-appointment of Mr. Sanjay S. Shah as Vice Chairman and Managing Director and payment of remuneration<br>Mode of Voting: (E-voting+Poll at the AGM) |                       |                        |                                                           |                             |                         |                                                        |                                                      |
| Promoter and Promoter Group                                                                                                                                              | 17385792              | 17385792               | 100.00                                                    | 17385792                    | 0                       | 100.00                                                 | 0.00                                                 |
| Public Institutional Holders                                                                                                                                             | 1709978               | 1709978                | 100.00                                                    | 1709978                     | 0                       | 100.00                                                 | 0.00                                                 |
| Public-Others                                                                                                                                                            | 2113506               | 2113506                | 100.00                                                    | 25986                       | 2087520                 | 1.23                                                   | 98.77                                                |
| Total (A)                                                                                                                                                                | 21209276              | 21209276               | 100.00                                                    | 19121756                    | 2087520                 | 90.16                                                  | 9.84                                                 |

INVALID Nil

For MANUGRAPH INDIA LIMITED

*Signature*

Minir V. Mehta  
Company Secretary



MANUGRAPH INDIA LIMITED

VOTING RESULTS

| Promoter /Public                                                                                          | 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 |
|-----------------------------------------------------------------------------------------------------------|-----------------------|------------------------|---------------------------------------------------------|-----------------------------|-------------------------|------------------------------------------------------|------------------------------------------------------|
| Resolution No. 7 - Re-appointment of Mr. Pradeep S. Shah as Managing Director and payment of remuneration |                       |                        |                                                         |                             |                         |                                                      |                                                      |
| Mode of Voting: (E-voting+Poll at the AGM)                                                                |                       |                        |                                                         |                             |                         |                                                      |                                                      |
| Promoter and Promoter Group                                                                               | 17385792              | 17385792               | 100.00                                                  | 17385792                    | 0                       | 100.00                                               | 0.00                                                 |
| Public Institutional Holders                                                                              | 1709978               | 1709978                | 100.00                                                  | 1709978                     | 0                       | 100.00                                               | 0.00                                                 |
| Public-Others                                                                                             | 2113506               | 2113506                | 100.00                                                  | 25986                       | 2087520                 | 1.23                                                 | 98.77                                                |
| Total (A)                                                                                                 | 21209276              | 21209276               | 100.00                                                  | 19121756                    | 2087520                 | 90.16                                                | 9.84                                                 |

INVALID Nil

| Promoter /Public                                                                                                       | 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 |
|------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|---------------------------------------------------------|-----------------------------|-------------------------|------------------------------------------------------|------------------------------------------------------|
| Resolution No. 8 - Re-appointment of Mr. Bhupal B. Nandgave as Whole Time Director (Works) and payment of remuneration |                       |                        |                                                         |                             |                         |                                                      |                                                      |
| Mode of Voting: (E-voting+Poll at the AGM)                                                                             |                       |                        |                                                         |                             |                         |                                                      |                                                      |
| Promoter and Promoter Group                                                                                            | 17385792              | 17385792               | 100.00                                                  | 17385792                    | 0                       | 100.00                                               | 0.00                                                 |
| Public Institutional Holders                                                                                           | 1709978               | 1709978                | 100.00                                                  | 1709978                     | 0                       | 100.00                                               | 0.00                                                 |
| Public-Others                                                                                                          | 2113506               | 2113506                | 100.00                                                  | 2111496                     | 2010                    | 99.90                                                | 0.10                                                 |
| Total (A)                                                                                                              | 21209276              | 21209276               | 100.00                                                  | 21207266                    | 2010                    | 99.99                                                | 0.01                                                 |

INVALID Nil

| Promoter /Public                                                     | 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 |
|----------------------------------------------------------------------|-----------------------|------------------------|---------------------------------------------------------|-----------------------------|-------------------------|------------------------------------------------------|------------------------------------------------------|
| Resolution No. 9 - Approval of the remuneration of the Cost Auditors |                       |                        |                                                         |                             |                         |                                                      |                                                      |
| Mode of Voting: (E-voting+Poll at the AGM)                           |                       |                        |                                                         |                             |                         |                                                      |                                                      |
| Promoter and Promoter Group                                          | 17385792              | 17385792               | 100.00                                                  | 17385792                    | 0                       | 100.00                                               | 0.00                                                 |
| Public Institutional Holders                                         | 1709978               | 1709978                | 100.00                                                  | 1709978                     | 0                       | 100.00                                               | 0.00                                                 |
| Public-Others                                                        | 2113506               | 2113506                | 100.00                                                  | 1094159                     | 1019347                 | 51.77                                                | 48.23                                                |
| Total (A)                                                            | 21209276              | 21209276               | 100.00                                                  | 20189929                    | 1019347                 | 95.19                                                | 4.81                                                 |

INVALID Nil

For MANUGRAPH INDIA LIMITED

*M. V. Mehta*  
Mihir V. Mehta  
Company Secretary