MANUGRAPH
Technology in Print

August 24, 2026

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

Security Code No. : 505324

To
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/s,

Sub.: Scrutinizer's Consolidated Report on Voting at the 54th Annual General Meeting of the Members of the Company held on August 24, 2026

Please find attached herewith scrutinizers consolidated report on voting at the 54th Annual General Meeting of Manugraph India Limited held on August 24, 2026.

We request you to take the same on record.

Thanking you,

With regards,
For Manugraph India Limited

MANUGRAPH INDIA LIMITED MUMBAI

Mihir Mehta
Chief Financial Officer &
Company Secretary

Encl.: a/a

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

Manugraph India Limited

2nd Floor, Sidhwa House, N.A. Sawant Marg,

Colaba, Mumbai- 400 005.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 54th Annual General Meeting of Manugraph India Limited held on Monday, August 24, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 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 and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023, October 03, 2024 and Master circular dated January 30, 2026 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, Proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Manugraph India Limited (hereinafter referred as "the Company") in their meeting dated June 24, 2026, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES to time, to scrutinize the remote e-voting held from Thursday, August 20, 2026 at 09.00 A.M. (IST) to Sunday, August 23, 2026 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 54th Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated June 24, 2026, of the members of the Company held on Monday, August 24, 2026 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Securities Depositories Limited (NSDL) whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Monday, August 17, 2026.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.

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MUMBAI
COMPANY SECRETARIES

On August 24, 2026, after receiving the votes cast electronically by NSDL, the votes cast remote e-voting and voting through electronic voting system at the 54th AGM were duly unblocked by me in the presence of Ms. Dikshita Upadhyay and Ms. Aakansha Sharma, who were witnesses in accordance with rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well as Member's participation in the 54th AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates,

Practicing Company Secretaries

Aashish Kamlesh Bhatt

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AASHISH K. BHATT & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

Aashish K. Bhatt

Proprietor

Membership No.: A19639, COP No.: 7023

Peer Review Certificate no.: 2959/2023

UDIN: A019639H001202689

Place: Mumbai

Date: 24.08.2026

<u>Countersigned by:</u>

For Manugraph India Limited

MANUGRAPH INDIA LIMITED
MUMBAI

Mr. Pradeep S. Shah

Chairman of the 54th Annual General Meeting of the Company

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 54^{th} AGM by Members of Manugraph India Limited ("the Company") on all resolutions set out in the Notice convening the 54^{th} AGM of Company, which was held on Monday, August 24, 2026 at 12:30 P.M. (IST) through VC / OAVM, we, Ms. Dikshita Upadhyay (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:

Ms. Dikshita Upadhyay

Witness 2:

Ms. Aakansha Sharma

Date: 24.08.2026
Place: Mumbai

ANNEXURE - I

Date of the AGM	August 24, 2026
Total number of shareholders as on cut off date i.e August 17, 2026 for e-voting	12,072
No. of Shareholders present in the meeting either in person or through proxy: 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).
No. of Shareholders present in the meeting through VC / OAVM: Promoters and Promoter Group: Public:	 7 44

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ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.					
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) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	11,871,612	67.6829	11,871,612	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	17,540,078	11,871,612	67.6828	11,871,612	0	100.0000	0.0000
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	492,506	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	492,506	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,382,477	23,357	0.1886	2,763	20,594	11.8294	88.1706
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	12,382,477	23,357	0.1886	2,763	20,594	11.8294	88.1706
Total		30,415,061	11,894,969	39.1088	11,874,375	20,594	99.8269	0.1731

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COMPANY SECRETARIES

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) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	11,871,612	67.6828	11,871,612	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	17,540,078	11,871,612	67.6828	11,871,612	0	100.0000	0.0000
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	492,506	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	492,506	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,382,477	23,357	0.1886	2,761	20,596	11.8209	88.1791
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	12,382,477	23,357	0.1886	2,761	20,596	11.8209	88.1791
Total		30,415,061	11,894,969	39.1088	11,874,373	20,596	99.8269	0.1731

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3. Resolution required: Special			Re-appointment of Mr. Shailesh B. Shirguppi (DIN: 08770042) as Whole-time Director (Works) for a period of three years with effect from July 1, 2026 and fixation of his remuneration.					
~~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) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	11,871,612	67.6828	11,871,612	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**17,540,078**	**11,871,612**	**67.6828**	**11,871,612**	**0**	**100.0000**	**0.0000**
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	492,506	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**492,506**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,382,477	23,357	0.1886	2,761	20,596	11.8209	88.1791
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**12,382,477**	**23,357**	**0.1886**	**2,761**	**20,596**	**11.8209**	**88.1791**
Total		**30,415,061**	**11,894,969**	**39.1088**	**11,874,373**	**20,596**	**99.8269**	**0.1731**

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COMPANY SECRETARIES

4. Resolution required: Special			Re-appointment of Ms. Madhavi Kilachand (DIN: 00296504) as an Independent Director of the Company for a second term of five years commencing from June 29, 2026					
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) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	11,871,612	67.6828	11,871,612	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	17,540,078	11,871,612	67.6828	11,871,612	0	100.0000	0.0000
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	492,506	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	492,506	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,382,477	23,357	0.1886	2,761	20,596	11.8209	88.1791
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	12,382,477	23,357	0.1886	2,761	20,596	11.8209	88.1791
Total		30,415,061	11,894,969	39.1088	11,874,373	20,596	99.8269	0.1731

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MUMBAI
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5. Resolution required: Ordinary		Ratification of the remuneration of the Cost Auditors for the financial year 2026-27						
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) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting and voting at AGM through electronic voting process	17,540,078	11,871,612	67.6828	11,871,612	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	17,540,078	11,871,612	67.6828	11,871,612	0	100.0000	0.0000
Public - Institutions	Remote e-voting and voting at AGM through electronic voting process	492,506	0	0.0000	0	0	0.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	492,506	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote e-voting and voting at AGM through electronic voting process	12,382,477	23,357	0.1886	2,761	20,596	11.8209	88.1791
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	12,382,477	23,357	0.1886	2,761	20,596	11.8209	88.1791
Total		30,415,061	11,894,969	39.1088	11,874,373	20,596	99.8269	0.1731

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