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.: Proceedings/outcome of the 54th Annual General Meeting of the Members of the Company held on August 24, 2026

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith gist of the proceedings of the 54th Annual General Meeting of the Members of the Company held on Monday, August 24, 2026.

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

Mehta

Mihir Mehta
Chief Financial Officer &
Company Secretary

MANUGRAPH INDIA LIMITED MUMBAI

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

NAME: MANUGRAPH INDIA LIMITED

Sr. No.	DESCRIPTION	
A	Date of Annual General Meeting	24-08-2026
B	Total number of shareholders as on book closure	**12072**
	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:	 **07** **44**

	Shareholders	Total	Shares
	Promoter and Promoter group	07	14426869
	Public	44	49962
	Total	**51**	**14476831**
	No. of shareholders attended the meeting through Video conferencing:		

Summary of the proceedings of the 54th Annual General Meeting of Manugraph India Limited

The 54th Annual General Meeting ('AGM') of the Members of Manugraph India Limited was held on Monday, August 24, 2026 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.

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The Chairman of the Meeting informed that remote e-voting facility was made available to the shareholders from Thursday, August 20, 2026 (09:00 A.M.) and ended on Sunday, August 23, 2026 (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 June 24, 2026 and listed under Serial Nos. 1 to 5 below:

Sr. No.	Resolutions No.	Resolution Type	Particulars
1)	Resolution 1	Ordinary Resolution	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.
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	Special Resolution	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.
4)	Resolution 4	Special Resolution	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
5)	Resolution 5	Ordinary Resolution	Ratification of the remuneration of the Cost Auditors for the financial year 2026-27

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.

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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 1.04 p.m.

All the Resolutions for consideration at the 54th AGM in respect of the items set out in the Notice dated June 24, 2026, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

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ANNEXURE - 1

Date of the AGM	24-Aug-26
Total number of shareholders as on cut off date i.e August 17, 2026	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

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	67.6828	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	2,763	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**

Details of Invalid Votes NIL

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

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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**

Details of Invalid Votes **NIL**

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

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
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	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**

Details of Invalid Votes **NIL**

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

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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)]*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
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	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**

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 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**
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	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**

Details of Invalid Votes NIL

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

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