

Form No. MGT-13

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

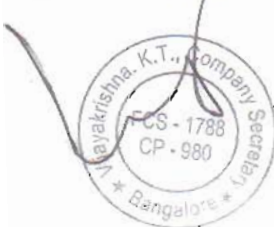
To
Mr. Vimal Kedia
Chairman of the Extra-ordinary General Meeting
Manjushree Technopack Limited
Bengaluru

Held on 21st October, 2019 at 11.00 AM at Plot No. 60E, Bommasandra Industrial Area,
Anekal Taluk, Hosur Road, Bangalore-560099

Dear Sir,

I, Vijayakrishna K T, Practising Company Secretary, Bangalore, appointed as
Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions at the
Extra-ordinary General Meeting of the Equity Shareholders of Manjushree Technopack
Limited, held on 21st October, 2019 at No. 60E, Bommasandra Industrial Area, Anekal
Taluk, Hosur Road, Bangalore – 560 099, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for
polling was locked in my presence.
2. The locked Ballot Box was subsequently opened in my presence and polling papers
were digitally scrutinized. The polling papers were reconciled with the records
maintained by the Registrar and Share Transfer Agents of the Company and the
authorizations/proxies lodged with the Company.
3. The polling papers, which were incomplete and/or which were otherwise found
defective have been treated as invalid and kept separately.
4. The results of the Poll is as under:



SPECIAL BUSINESS:

Item No. 1: Issue of Compulsorily Convertible Debentures on a preferential basis:

Special Resolution:

i. Voted in **favour** of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
9	27	100

ii. Voted in **against** the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
NIL	NIL	NIL

iii **Invalid** votes:

No. of Ballots	No. of Votes cast
4	23

Item No. 2: Increase in Borrowing Powers:

Special Resolution:

i. Voted in **favour** of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
9	27	100

ii. Voted in **against** the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
NIL	NIL	NIL

iii. **Invalid/Abstained** votes:

No. of Ballots	No. of Votes cast
4	23



Item No. 3: Ratification of remuneration of Cost Auditor:

Ordinary Resolution:

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
9	27	100

ii. Voted in **against** the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
NIL	NIL	NIL

iii. **Invalid/Abstained** votes:

No. of Ballots	No. of Votes cast
4	23

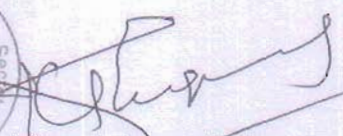
The polling papers and all other records were sealed and handed over to the Chairman for safe keeping.

Thanking you

Yours faithfully,

Date: 22.10.2019
Place: Bangalore




Vijayakrishna K T
Practising Company Secretary
Membership No: FCS No.: 1788
CP No.: 980