

3rd September, 2014

To

Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Dear Sir

Ref: Scrip Code 532950


Sub: Outcome of AGM.

With reference to above subject, please find attached outcome of 27th Annual General Meeting held on 1st September, 2014.

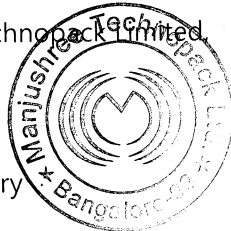
Kindly treat this as compliance to listing agreement.

Thanking you,

For Manjushree Technopack Limited,



Authorised Signatory



Encl: as above.

Manjushree Technopack Limited

Registered office & Innovation Division : Plot No. 60 E&F, Bommasandra Indl. Area, Hosur Road
Bangalore 560 099, INDIA. T. +91 - 80 - 4343 6200 F. +91 - 80 - 2783 2245
info@manjushreeindia.com | www.manjushreeindia.com

CIN: L67120KA1987PLC032636

Preforms Division : Plot No. 71 & 72, Bidadi Indl. Area, Phase 2, Sector 2, Bidadi 562 109
Bangalore, INDIA. T. +91 - 80 - 2730 7126

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

Adoption of Financial Statements for the year ended March 31st, 2014

Mode of voting : (P-voting)

Promoter and Promoter							
Group	9527346	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	3121	0.08	3116	5	0.00	0.16
Total (A)	13547700	3121	0.02	3116	5	99.84	0.16

Resolution 2

Mode of voting : (P-voting)

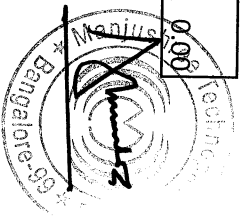
Promoter and Promoter							
Group	9527346	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	3121	0.08	3116	5	99.84	0.16
Total (A)	13547700	3121	0.02	3116	5	99.84	0.16

Resolution 3

Appointment of Mr. Surendra Kedia who retires by rotation

Mode of voting : (P-voting)

Promoter and Promoter							
Group	9527346	0	0.00	0	0	0.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	3121	0.08	3116	5	99.84	0.16
Total (A)	13547700	3121	0.02	3116	5	99.84	0.16

Resolution 4

Mode of voting : (P-voting)

Promoter and Promoter Group	9527346	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	3121	0.08	3116	5	99.84	0.16
Total (A)	13547700	3121	0.02	3116	5	99.84	0.16

Resolution 5

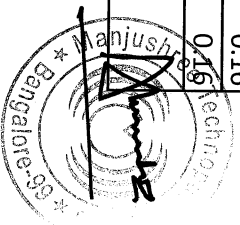
To ratify the remuneration fixed by the Board of Directors to Messrs G S & Associates, Cost Accountants, appointed as Cost Auditors for the year 2014-15

Mode of voting : (P-voting)

Promoter and Promoter Group	9527346	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	3121	0.08	3116	5	99.84	0.16
Total (A)	13547700	3121	0.02	3116	5	99.84	0.16

Resolution 6

Appointment of Mr. G Vamanacharya as an Independent Director



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Mode of voting : (P-voting)							
Promoter and Promoter Group	9527346	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	3121	0.08	3116	5	99.84	0.16
Total (A)	13547700	3121	0.02	3116	5	99.84	0.16

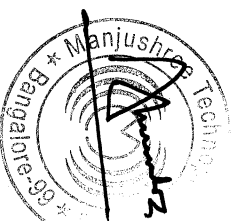
Promoter and Promoter Group	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Mode of voting : (P-voting)							
Promoter and Promoter Group	9527346	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	3121	0.08	3116	5	99.84	0.16
Total (A)	13547700	3121	0.02	3116	5	99.84	0.16

Resolution 7

Appointment of Mrs. Maya Agarwal as an Independent Director

Mode of voting : (P-voting)

Promoter and Promoter Group	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	9527346	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	3121	0.08	3116	5	99.84	0.16
Total (A)	13547700	3121	0.02	3116	5	99.84	0.16



MANUSHREE TECHNOPACK LIMITED
Date of Annual General Meeting : SEPTEMBER 1, 2014

Total number of shareholders on record : 4591 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 129

Promoters and Promoter Group : 29

Public : 100

No. of Shareholders attended the meeting through Video conferencing : NA

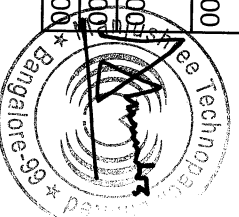
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Resolution 1							
Adoption of Financial Statements for the year ended March 31st, 2014							
Mode of voting : (E-voting)							
Promoter and Promoter Group	9527346	8606910	90.34	8606910	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	1624666	40.41	1624666	0	0.00	0.00
Total (A)	13547700	10231576	75.52	10231576	0	100.00	0.00

Resolution 2

To declare Dividend on Equity Shares

Mode of voting : (E-voting)

Promoter and Promoter Group	9527346	8606910	90.34	8606910	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	1624666	40.41	1624666	0	0.00	0.00
Total (A)	13547700	10231576	75.52	10231576	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 3

Appointment of Mr. Surendra Kedia who retires by rotation

Mode of voting : (E-voting)

Promoter and Promoter							
Group	9527346	8606910	90.34	8606910	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	1624666	40.41	1624666	0	100.00	0.00
Total (A)	13547700	10231576	75.52	10231576	0	100.00	0.00

Resolution 4

Reappointment of Auditors

Mode of voting : (E-voting)

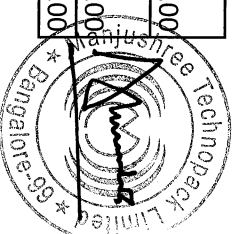
Promoter and Promoter							
Group	9527346	8606910	90.34	8606910	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	1624666	40.41	1624666	0	100.00	0.00
Total (A)	13547700	10231576	75.52	10231576	0	100.00	0.00

Resolution 5

To ratify the remuneration fixed by the Board of Directors to Messrs G S & Associates, Cost Accountants, appointed as Cost Auditors for the year 2014-15

Mode of voting : (E-voting)

Promoter and Promoter							
Group	9527346	8606910	90.34	8606910	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	1624666	40.41	1624666	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Total (A)	13547700	10231576	75.52	10231576	0	100.00	0.00

Resolution 6

Appointment of Mr. G Vamanacharya as an Independent Director

Mode of voting : (E-voting)

Promoter and Promoter Group	9527346	8606910	90.34	8606910	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	1624666	40.41	1624666	0	100.00	0.00
Total (A)	13547700	10231576	75.52	10231576	0	100.00	0.00

Resolution 7

Appointment of Mrs. Maya Agarwal as an Independent Director

Mode of voting : (E-voting)

Promoter and Promoter Group	9527346	8606910	90.34	8606910	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4020354	1624666	40.41	1624666	0	100.00	0.00
Total (A)	13547700	10231576	75.52	10231576	0	100.00	0.00

