



3rd September, 2014

То

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 Technopac

Encl: as above.

Manjushree Technopack Limited

			ing)	Mode of voting: (P-voting)	Mode o		
				31st, 2014	ar ended March	ements for the ye	Adoption of Financial Statements for the year ended March 31st, 2014
		_					Resolution 1
(7)	(6)	(5)	(4)	(3)	(2)	(1)	
% of Votes against on votes polled (7) = [(5) /(2)]*100	% of Votes in favour on against on votes polled (6) = [(4) (7) = [(5) /(2)]*100	no. of Votes against	No. of Votes in favour	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	No. of votes polled	No. of Shares held	Promoter/Public

0.16	99.84	<u>.</u>	3116	0.02	3121	13547700	lotal (A)
0.16	0.00	5	3116	0.08	3121	4020354	Public -Others
0.00	0.00	0	C	0.00	C		holders
)		D.	0	Public - Institutional
0.00	0.00	0	0	0.00	0	9527346	Group
					,		Promoter and Promoter

	Resolution 2
Mode of voting : (P-voting)	

			ing)	Mode of voting: (P-voting)	Mode of		
					res by rotation	ndra Kedia who reti	Appointment of Mr. Surendra Kedia who retires by rotation
0.10	00:0:						Resolution 3
0 16	99.84	5	3116	0.02	3121	13547700	lotal (A)
0.16	99.84	5	3116	0.08	3121	4020354	Public -Others
0.00	0.00	0		0.00			holders
			>		0	0	Public - Institutional
0.00	0.00	0	0	0.00	0	9527346	Group
							Promoter and Promoter



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

Mode of voting : (Resolution 4	
g : (P-voting)		

Mode of voting : (P-voting)	as Cost Auditors for the year 2014-15	To ratify the remuneration fixed by the Board of Directors to Messrs G S & Associates, Cost Accountants, appointed	Resolution 5	Total (A) 13547700 3121 0.02 3116 5 99.8	Public -Others 4020354 3121 0.08 3116 5 99.84	holders 0 0 0.00 0 0.00	9527346 0 0.00 0 0	
		p		99.84	99.84	0.00	0.00	
				0.16	0.16	0.00	0.00	

0.00						
			- -		_	
	2	•	000			holders
		<u>⊇</u>		c	_	
	_)	_	•	2	
						Public - Institutional
0.00	9	<u>_</u>	0.00	c	932/340	כוסקל
	<u> </u>)		- -	0507010	Group
_	_					
				_		י י מוומירי מוומירי

Total (A)	Public -Others	Public - Institutional holders	Group	Promoter and Promoter	Appointment of L	Resolution 7	Total (A)	Public -Others	Public - Institutional holders	Group	Promoter and Promoter			Promoter/Public
		1 <u>a</u>	lotei	moter	Mrs. Mav				าล		moter			blic
13547700	4020354	0	9527346		Appointment of Mrs. Mava Agarwal as an Independent Director Mode of v		13547700	4020354	0	9527346			(1)	No. of Shares held
3121	3121	0	0		ndependent Direct Mode of		3121	3121	0	0		Mode o	(2)	No. of votes polled
0.02	0.08	0.00	0.00		nt Director Mode of voting: (P-voting)		0.02	0.08	0.00	0.00		Mode of voting : (P-voting)	(3)	% of votes plled on outstanding shares (3) = [(2) /(1)] *100
3116	3116	0	0		ing)		3116	3116	0	0		ing)	(4)	No. of Votes in favour
5	5	0	0				5	5	0	0			(5)	no. of Votes against
99.84	99.84	0.00	0.00				99.84	99.84	0.00	0.00			(6)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100
0.16	0.16	0.00	0.00				0.16	0.16	0.00	0.00			(7)	% of Votes against on votes polled (7) = [(5) /(2)]*100



MANJUSHREE 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

			ing)	Mode of voting: (E-voting)	Mode o		
				31st, 2014	ear ended March	tements for the ye	Adoption of Financial Statements for the year ended March 31st, 2014
						-	Resolution 1
(7)	(6)	(5)	(4)	(3)	(2)	(1)	
% of Votes against on votes polled (7) = [(5) /(2)]*100	% of Votes in favour on against on votes polled (6) = [(4) (7) = [(5)]*100 /(2)]*100	of Votes gainst	No. of Votes no. in favour a	% of votes plled on outstanding shares (3) = [(2) /(1)] *100	No. of votes polled	No. of Shares held	Promoter/Public

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

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To declare Dividend on Equity Shares

(F. Actile)	Mode of voting: (E-voting)

0.00	100.00						
	100 00	0	75.52 10231576	75.52	10231576	13547700	Total (A)
	100.00	0	1624666	40.41		4020354	Public -Others
	0.00	0	0	0.00		0	holders
	100.00						Public - Institutional
	100 00	0_	8606910	90.34	8606910	9527346	Group
							Promoter and Promoter

	Appointment of Mr. Surendra Kedia who retires by rotation	Possiliation 2		Promoter/Public
	ndra Kedia who ret		(1)	No. of Shares held
Mode o	ires by rotation		(2)	No. of votes polled
Mode of voting: (E-voting)			(3)	% of votes plled on outstanding shares (3) = [(2) /(1)] *100
ing)			(4)	No. of Votes no. of Votes in favour against
			(5)	no. of Votes against
			(6)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100
			(7)	% of Votes against on votes polled (7) = [(5) /(2)]*100

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

-voting)	Mode of voting : (E-voti
	Reappointment of Auditors
	Solution 4

Promoter and Promoter	:						
Group	9527346	8606910	90.34	8606910	0	100.00	0.00
Public - Institutional	D	D		D.	·		
holders	U	U	0.00	C		0.00	0.00
Public -Others	4020354	1624666	40.41	1624666	0	100.00	0.00
Total (A)	13547700	10231576	75.52	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	fixed by the Board o	of Directors to Me	ssrs G S & Asso	ciates. Cost Ac	countants ann	ointed	
				מימיניט) טטטני יני	מסמוונמוונט, מסס	011100	

as Cost Auditors for the year 2014-15

Mode of voting : (E-voting)

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

Mode	Appointment of Mr. G Vamanacharya as an Independent Director	Total (A) 13547700 10231576	(1) (2)	No. of Shares No. of votes Promoter/Public held polled
Mode of voting: (E-voting)	irector		(3)	plled on outstanding shares (3) = [(2) /(1)] *100
ting)		75.52 10231576	(4)	
		0	(5)	No. of Votes no. of Votes in favour against
		100.00	(6)	% of votes in favour on votes polled (6) = [(4) /(2)]*100
		0.00	(7)	% of votes against on votes polled (7) = [(5) /(2)]*100

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

Mode of voting : (E-voting)	Appointment of Mrs. Maya Agarwal as an Independent Director	Resolution 7
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	0	75.52 10231576	75.52	10231576	13547700	Total (A)
100.00 0.00	0	40.41 1624666	40.41	1624666	4020354	Public -Others
0.00 0.00	0	0	0.00	0	0	Public - Institutional holders
100.00 0.00	0	8606910	90.34	8606910	9527346	Promoter and Promoter Group

