



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

February 10, 2024

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

To
The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai 400 051

Scrip Code: 541974
ISIN: INE00VM01010

Symbol: MANORAMA
ISIN: INE00VM01010

Sub: Outcome of the Board Meeting held on February 10, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., on Saturday, February 10, 2024, which commenced at 04:30 P.M. and concluded at 5:42 P.M. have inter alia, considered, approved, and taken on record the following transactions:

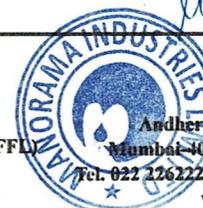
1. Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2023.
2. Limited Review Report issued by M/s O.P. Singhania & Co., the Statutory Auditor of the Company for the quarter ended December 31, 2023.
3. Resignation of Ms. Divya Jajoo (Mem. No. A40584) as Company Secretary and Compliance Officer of the Company w.e.f. February 10, 2024.
4. Appointment of Mr. Deepak Sharma (Mem. No. A48707) as Company Secretary and Compliance Officer of the Company w.e.f. February 10, 2024, based on recommendation of Nomination and remuneration Committee.
5. Approved the details of Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event or information acting jointly or severally and for the purpose of making disclosures to Stock Exchanges as mentioned below:

Sr. No.	Name	Designation	Email-ID	Tel. No.
1.	Mr. Gautam Kumar Pal	Managing Director	gautam@manorama group.co.in	+91 772 3224228 / +91 9893549000
2.	Mr. Ashok Jain	Chief Financial Officer	ashok@manoramag roup.co.in	+91 771 2283071 / +91 9406038741
3.	Mr. Deepak Sharma	Company Secretary & Compliance Officer	cs_sharma@manora magroup.co.in	+91 771 2282457 / +91 9329932082

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSCI 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (NIUI), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House
MSME ZED GOLD



Registered Office :

403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel: 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GST - 27AAECM3726C1ZR



Manorama Industries Limited

KHASRA No. 2449-2618
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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for item no.3 & 4 is enclosed herewith as **Annexure I**.

The financial results have been uploaded on the website of BSE, NSE and on the website of the Company at <https://manoramagroup.co.in/investors-financial>

We request you to take the above information on record.

For Manorama Industries Limited

Gautam Kumar Pal
Managing Director
DIN: 07645652



Encl:

1. Unaudited Financial Results for quarter and nine months ended December 31, 2023;
2. Limited Review Report on Unaudited Financial Results for the quarter ended December 31, 2023;
3. Resignation Letter of Ms. Divya Jajoo

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Annexure I

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Detail of Information	
1.	Name	Ms. Divya Jajoo (Mem. No. A40584)	Mr. Deepak Sharma (Mem No. A48707)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Company Secretary and Compliance Officer	Appointed as Company Secretary and Compliance Officer
3.	Date of Appointment/Cessation	February 10, 2024	February 10, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Mr. Deepak Sharma (Mem No. A48707) is an associate member of ICSI and having more than 7 years of Post Qualification Experience in Listed & unlisted Companies, Secretarial, Legal and other related compliances.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable



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MANORAMA INDUSTRIES LIMITED

CIN-L15142MH2005PLC243687

Reg.Off. : Office No. 403, 4Th Floor, Midas, Sahar Plaza, Andheri Kurla Road,
Andheri East, Mumbai MH 400059 India

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER' 2023

(₹ in lacs)

Sr. No.	Particulars	3 Months Ended			9 Months Ended		
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations	9,845.25	11,772.98	9,537.51	32,774.54	24,905.94	35,080.23
	Other Income	408.81	209.62	122.26	937.83	282.54	612.23
	Total Income from Operations	10,254.06	11,982.60	9,659.77	33,712.36	25,188.48	35,692.46
2	Expenses						
	(a) Cost of Materials Consumed	5,208.15	11,091.67	5,080.65	24,039.10	14,483.53	19,811.26
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	45.16	(5,769.96)	857.60	(6,476.14)	323.82	1,754.36
	(d) Employees benefit expenses	484.01	451.57	362.05	1,321.35	991.97	1,281.53
	(e) Finance cost	553.32	509.56	234.24	1,301.17	624.78	866.08
	(f) Depreciation and amortisation expenses	357.77	327.79	312.84	984.11	761.48	1,085.21
	(g) Other expenses	2,546.78	4,150.47	1,716.02	8,615.59	5,110.63	6,588.01
	Total Expenses	9,195.20	10,761.10	8,563.40	29,785.18	22,296.21	31,386.45
3	Profit/(Loss) from ordinary activities before exceptional items & tax (1 - 2)	1,058.86	1,221.50	1,096.37	3,927.18	2,892.26	4,306.01
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3 + 4)	1,058.86	1,221.50	1,096.37	3,927.18	2,892.26	4,306.01
6	Tax expense/(income)						
	Current Tax	292.39	339.94	314.82	1,108.52	713.67	1,031.65
	Deferred Tax	22.27	20.70	65.11	58.27	200.75	296.81
7	Net Profit/(Loss)from ordinary activities after tax (5 - 6)	744.20	860.86	716.44	2,760.40	1,977.84	2,977.55
8	Other comprehensive income/(expenses) for the year, net of tax	1.23	1.23	(0.15)	3.69	(0.45)	4.92
9	Total Comprehensive income/(Loss), Net of Tax (7 + 8)	745.43	862.09	716.29	2,764.09	1,977.39	2,982.47
10	Paid-up Equity share capital (Face Value of Rs.10/- each)	1,191.98	1,191.98	1,191.98	1,191.98	1,191.98	1,191.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						28,638.35
12	i) Earnings Per Share (before extra-ordinary items) of Rs.10/- each (not annualised)						
	(a) Basic	6.24	7.22	6.01	23.16	16.59	24.98
	(b) Diluted	6.24	7.22	6.00	23.15	16.57	24.97
	ii) Earnings Per Share (after extra-ordinary items) of Rs.10/- each (not annualised)						
	(a) Basic	6.24	7.22	6.01	23.16	16.59	24.98
	(b) Diluted	6.24	7.22	6.00	23.15	16.57	24.97

NOTES :

- The Financial Results of the company for the nine months and quarter ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th February 2024 and the limited review of the same has been carried out by the Statutory Auditors of the company.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company's only identifiable reportable Business segment is Manufacturing of Exotic Seed based Fats and Butters including Cocoa Butter Equivalent (CBE). Further, the Company operates and controls its business activities within/from India, except export of goods. Hence the company is having single reporting segment under Indian Accounting Standard -108 "Segment Information" (IND AS-108).
- Other expenses includes ₹ 136 lacs and ₹ 53 lacs incurred towards research and development expenditure for the nine months and quarter ended 31.12.2023 respectively.
- The figures for the corresponding previous periods have been regrouped/rearranged wherever found necessary.
- The results are also available on www.manoramagroup.co.in, www.bseindia.com and www.nseindia.com.

**For and on behalf of the Board of Directors
of Manorama Industries Limited**


Gautam Kumar Pal
Managing Director
DIN-07645652
Place: Raipur



Date : 10 February 2024

OPSinghania & Co.

CHARTERED ACCOUNTANTS
JDS CHAMBERS, 1ST FLOOR, 6-CENTRAL AVENUE,
CHOUBE COLONY, RAIPUR -492001(C.G.) INDIA
PHONE: 0771- 4061216, 4041236
Email:opsinghania.co@gmail.com

TO THE BOARD OF DIRECTORS OF MANORAMA INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Manorama Industries Limited** ('the Company') for the quarter ended 31st December, 2023 and the year to date results for the period 1st April 2023 to 31st December, 2023, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, (herein after referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OPSinghania & Co

(ICAI Firm Regn. No.002172C)

Chartered Accountants

SANJAY
SINGHANIA

Digitally signed by
SANJAY SINGHANIA
Date: 2024.02.10
16:22:35 +05'30'

Sanjay Singhania

Partner

Membership No.076961

Raipur, 10.02.2024

UDIN: 24076961BKAPAT4655

Date : February 10, 2024

To,
The Board of Directors,
Manorama Industries Limited
Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road Andheri East, Mumbai City,
Mumbai, Maharashtra, India, 400059

Subject: Resignation from the post of the Company Secretary and Compliance Officer of Manorama Industries Limited

Dear Sir/Madam,

This is to inform you that, I Ms. Divya Jajoo (Mem. No. A40584) tender my resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from February 10, 2024 due to personal reasons and other professional commitments and there are no material reasons either than the mentioned herewith.

I express my gratitude to the Board of Directors and Senior Management for responding their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from duties of Company Secretary and Compliance Officer.

Thanking you,

Divya

Ms. Divya Jajoo

Membership No. A40584

eCSIN: RA040584E000076620

Accepted

