

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281

Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory:

Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202,

Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Date: September 30, 2021

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 - Voting Result of Annual General Meeting.

Ref: Security Code: 514418

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the voting result on the resolutions considered at the 39th Annual General Meeting (AGM) of the Company held on September 29, 2021 in the prescribed format.

We are also enclosing the report received from Mr. Chintal D. Sakaria, Proprietor of M/s. C. D. Sakaria & Associates, Scrutinizer for the purpose of conducting the remote e-voting and e-voting at the AGM.

We request you to disseminate the above information on your website.

Thanking you, Yours faithfully,

For Mangalam Organics Limited

Heena Tank

Company Secretary

Encl: As above









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Tel. 02192 - 276140

Details of Voting Results

(Combined results of votes cast by Remote E-Voting as provided by Instavote (Link Intime India Private Limited) and the E-voting at the Meeting)

Day & Date of the Annual General Meeting	Wednesday, September 29, 2021
Total Number of Shareholders on record	Total Number of Shareholders: 19658
date	
	September 22, 2021 (Cut-Off date for reckoning the
	voting rights of the Shareholders)
	7 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -
(e	
No. of Shareholders present in the Meeting	50
either in person or through Video	
Conferencing:	
Promoter and Promoter Group:	8
.,	
Public:	42
Mode of Voting:	Remote e-voting and the e-voting at the Meeting.









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Description		ution	the year en					al Statements for ard of Directors			
Resolution (Ordinary/			Ordinary								
Whether p		promoter	Orumary								
group are i	nterested		No	No							
Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}* 100	No. of Votes – in favour	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*	% of Votes against on votes polled [7]={[5]/[2]}*10			
	E-			100			100	0			
Promoter	Voting	4702802	4702802	100.0000	4702802	0	100.0000	0.0000			
and	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot	4702002	0	0.0000	0	0	0.0000	0.0000			
2,40	Total		4702802	100.0000	4702802	0	100.0000	0.0000			
Public	E- Voting		0	0.0000	0	0	0.0000	0.0000			
Institution s	Poll Postal	0	0	0.0000	0	0	0.0000	0.0000			
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total E-		0	0.0000	0	0	0.0000	0.0000			
Public Non Institution	Voting		548877	14.2136	548877	0	100.0000	0.0000			
	Poll	3861638	430	0.0111	430	0	100.0000	0.0000			
	Postal Ballot	3801038	0	0.0000	0	0	0.0000	0.0000			
	Total		549307	14.2247	549307	0	100.0000	0.0000			

	In	Favour		Against				
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote evoting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil	

61.3246



5252109

0

100.0000

0.0000



Total

8564440

5252109





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Description	of Resolı	ıtion	2 - Declar March 31		end of Rs.	1.5/- per e	quity share for the	year ended				
Resolution				,	1							
(Ordinary/S	-		Ordinary	•				- %				
Whether pr group are in agenda/reso	iterested		No	No Y								
Category	Mode of Voting	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				
	E-	[1]	[2]	[3]-{[2]/[1]}*100	[4]	[၁]	[0]-{[4]/[2]}**100	[/]={[3]/[2]}**100				
Promoter	Voting	4702802	4702802	100.0000	4702802	0	100.0000	0.0000				
and	Poll		0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		4702802	100.0000	4702802	0	100.0000	0.0000				
Public	E- Voting		0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot	0	0	0.0000	· 0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000				
Public Non Institutions	E- Voting Poll		548877 430	14.2136 0.0111	548877 430	0	100.0000	0.0000				
	Postal Ballot	3861638	0	0.0000	0	0	0.0000	0.0000				
	Total		549307	14.2247	549307	0	100.0000	0.0000				
Total		8564440	5252109	61.3246	5252109	· 0	100.0000	0.0000				

In Favour				Against				
Remote	E-voting at	Total No. of	% of votes	Remote	E-voting at	Total No. of	% of votes	
e-voting	AGM	Votes in favour	in favour	evoting	AGM	Votes in favour	in favour	
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil	









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			3 Appoi	3 - Appointment of a Director in place of Mr. Pannkaj Dujodwala (DIN: 00546353),							
Description	of Resolu	ıtion		res by rotation and				DIN. 00340333),			
Resolution 1		ition	Who retir	es by Totation and	being engi.	ore, seemin	g re appointment				
(Ordinary/S			Ordinary	7				160			
Whether pr	omoter/ p	romoter	•		*						
group are in	terested	in the									
agenda/reso	lution?		No				Wr - X	\$1			
Category	Mode			% of Votes	No. of		5				
	of	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes			
	Voting	shares	votes	outstanding	in	Votes –	favour on votes	against on votes			
		held	polled	shares	favour	Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-										
Promoter	Voting	4702802	4702802	100.0000	4702802	0	100.0000	0.0000			
and	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter	Postal				8						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		4702802	100.0000	4702802	0	100.0000	0.0000			
	E-										
	Voting		0	0.0000	0	0	0.0000	0.0000			
Public	Poll	_	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal	0									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
0	E-										
	Voting		548877	14.2136	548877	0	100.0000	0.0000			
Public Non Poll	Poll	3861638	430	0.0111	430	0	100.0000	0.0000			
Institutions	Postal	3601038									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		549307	14.2247	549307	0	100.0000	0.0000			
Total		8564440	5252109	61.3246	5252109	0	100.0000	0.0000			

	In	Favour	Against				
Remote E-voting at Total No. of % o e-voting AGM Votes in favour in fa				Remote evoting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil









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Dist. Raigad (Maharashtra) Tel. 02192 - 276140

D : 41	cn i	4.		-	itory Audit	tor M/s. N	GST & Associates f	or further second		
Description		ition	term of 5	Years	*					
Resolution (Ordinary/S	-		Ordinor	On the same						
Whether pr		romotor	Ordinary	Ordinary						
group are in				å						
agenda/reso			No					\$3,		
Category	Mode						5.			
8 •	of			% of Votes	No. of		0.4 0.77	0.4 077		
	Voting	No. of	No. of	Polled on	Votes -	No. of	% of Votes in	% of Votes		
		shares held	votes polled	outstanding shares	in favour	Votes – Against	favour on votes polled	against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-	[*]	[2]		[7]	[2]	[0] {[4]/[2]} 100	[/] [[3]/[2]] 100		
D	Voting	4702802	4702802	100.0000	4702802	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal			0.0000	0	· ·	0.0000	0.0000		
Group	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	6	4702802	100.0000	4702802	0	100.0000	0.0000		
	E-		4/02002	, 100.0000	4/02002	U	100.0000	0.0000		
	Voting		0	0.0000	0	0	0.0000	0.0000		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal	0								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	´0	0	0.0000	0.0000		
	E-									
	Voting		548877	14.2136	548877	0	100.0000	0.0000		
Public Non	Poll	2061620	430	0.0111	430	0	100.0000	0.0000		
Institutions	Postal	3861638								
	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		549307	14.2247	549307	0	100.0000	0.0000		
Total		8564440	5252109	61.3246	5252109	0	100.0000	0.0000		

In Favour				Against				
Remote E-voting at Total No. of % of votes				Remote	E-voting at	Total No. of	% of votes	
e-voting	AGM	Votes in favour	in favour	evoting	AGM	Votes in favour	in favour	
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil	









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Description	of Resolu	ıtion	5 - Ratification of Remuneration of M/s. NKJ & Associates, Cost Accountants.								
Resolution					1			X.			
(Ordinary/S			Ordinary	7	*						
Whether pr					*						
group are in agenda/reso		in the	No					83			
Category	Mode		NO				S				
Category	of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
Promoter	E- Voting	4702802	4702802	100.0000	4702802	0	100.0000	0.0000			
and	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		4702802	100.0000	4702802	0	100.0000	0.0000			
Public	E- Voting Poll		0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot	0	0	0.0000	, O	0	0.0000	0.0000			
	Total	1	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E- Voting		548877	14.2136	548877	0	100.0000	0.0000			
	Poll	206662	430	0.0111	430	0	100.0000	0.0000			
	Postal Ballot	3861638	0	0.0000	0	0	0.0000	0.0000			
	Total		549307	14.2247	549307	0	100.0000	0.0000			
Total		8564440	5252109	61.3246	5252109	0	100.0000	0.0000			

In Favour				Against				
Remote	E-voting at	Total No. of	% of votes	Remote	E-voting at	Total No. of	% of votes	
e-voting	AGM	Votes in favour	in favour	evoting	AGM	Votes in favour	in favour	
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil	









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Dist. Raigad (Maharashtra) Tel. 02192 - 276140

				114	100/1\/-\	SAL - Com		- avastice of
Description	of Dosalı	ition		oval under section and Hypothecation (tne Com	panies Act, 2013 for	r creation of
Resolution		ши	Charge a	nu Hypothecation	oi Assets			
(Ordinary/S			Special					
Whether pr		romoter	-		20			
group are in								
agenda/reso			No					
Category	Mode			% of Votes	No. of			
	of	No. of	No. of	Polled on	Votes -	No. of	% of Votes in	% of Votes
	Voting	shares	votes	outstanding	in	Votes -	favour on votes	against on votes
		held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-							
Promoter	Voting	4702802	4702802	100.0000	4702802	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4702802	100.0000	4702802	0	100.0000	0.0000
	E-							
	Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	0						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-							
	Voting		548877	14.2136	548877	0	100.0000	0.0000
Public Non	Poll	3861638	430	0.0111	430	0	100.0000	0.0000
Institutions	Postal	3001036						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		549307	14.2247	549307	0	100.0000	0.0000
Total		8564440	5252109	61.3246	5252109	0	100.0000	0.0000

	In	Favour				Against	
Remote e-voting	9		% of votes in favour	Remote evoting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil







C D Sakaria & Associates Practicing Company Secretaries

FORM No. MGT-13 Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015]

To,
Mr. Kamalkumar Dujodwala
Chairman
Mangalam Organics Limited
(CIN: L24110MH1981PLC024742)
Kumbhivali Village, Savroli Kharpada Road,
Taluka Khalapur, Khopoli 410203

Dear Sir,

- 1. I, Chintal D Sakaria (Membership No. FCS 9477 / C.P No. 20063) of M/s. C D Sakaria & Associates, Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of Mangalam Organics Limited (hereinafter referred to as 'the Company') for the purpose of scrutinizing the remote e-voting and e-voting during 39th Annual General Meeting (AGM) and ascertaining the requisite majority on the remote e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 39th AGM of the Shareholders of the Company, held on Wednesday, September 29, 2021 at 03.00 p.m. (IST) through Video Conferencing /Other Audio Visual Means.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (referred to as "SEBI Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the Resolutions

Address: Office No. 17, 2nd Floor Binani Bhuvan, 28/30, Anantwadi, Bhuleshwar, Mumbai 400 002 **Mobile No.:** + 91 98334 06667 **Email:** cdsakaria.cs@gmail.com

C D Sakaria L Associates Practicing Company Secretaries

based on the reports generated from the electronic voting system provided by the Link Intime India Private Limited ('LIIPL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted through InstaVote e-voting system of LIIPL.

- 3. Further to above, I submit my report as under:
 - 3.1. Pursuant to the above referred MCA Circulars and SEBI Circulars, the Notice of the 39th AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with the link of the Annual Report of the Company and detailed procedure to be followed by the Members for casting their votes electronically as provided under the Rules and MCA Circulars.
 - 3.2. In compliance with the MCA Circulars, the Company has published Public Notice advertisements in newspapers viz., 'Business Standard' and 'Mumbai Lakshadeep', on September 2, 2021. The Public Notice provided all the required information as specified in the said MCA Circulars and the Companies (Management and Administration) Rules, 2014.
 - 3.3. The Members of the Company as on the 'Cut-off' date i.e. Wednesday, September 22, 2021 were entitled to vote on the Resolutions (item nos. 1 to 6) as set out in the Notice of the 39th AGM.
 - 3.4. At the 39th AGM held on Wednesday, September 29, 2021, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by LIIPL may, if they wish to, exercise their votes through InstaVote e-voting system which was provided by LIIPL during the AGM.
 - 3.5. The remote e-voting commenced on Sunday, September 26, 2021 (9.00 a.m.) (IST) and ended on Tuesday, September 28, 2021 (5.00 p.m.) (IST). The remote e-voting platform was disabled by LIIPL thereafter and the facility for casting the votes through InstaVote e-voting system was also available during the AGM.
 - 3.6. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes cast therein based on the data downloaded from the LIIPL e-voting system.

Address: Office No. 17, 2nd Floor Binani Bhuvan, 28/30, Anantwadi, Bhuleshwar, Mumbai 400 002 **Mobile No.:** + 91 98334 06667 **Email:** cdsakaria.cs@gmail.com

C D Sakaria L Associates Practicing Company Secretaries

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under: -

ORDINARY BUSINESS:

Item No. 1 - As an Ordinary Resolution:-

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Voting Details:

	No. of		No. of		. of valid		d Votes		No. of	% of	invalid
members have			St	Votes		cast		invalid V	otes	Votes cas	st
through	voteu										
Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-
e-	voting	e-	voting	e-	voting	e-	voting	e-	voting	e-	voting
voting	at	voting	at	voting	at	voting	at	voting	at	voting	at
	AGM		AGM		AGM		AGM		AGM		AGM
22	2	5251679	430	5251679	430	100	100	Nil	Nil	Nil	Nil
24	24 5252109		5252109		100		Nil		Nil		

	I	n Favour			A	gainst	
Remote	E-voting at	Total No. of	% of votes	Remote e-	E-voting at	Total No. of	% of votes
e-voting	AGM	Votes in favour	in favour	voting	AGM	Votes Against	against
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil

Item No. 2: - As an Ordinary Resolution:-

To declare a dividend on Equity Shares for the financial year ended March 31, 2021.

Voting Details:

Total N	No. of	Total	No. of	Total No	. of valid	% of vali	d Votes	Total I	No. of	% of	invalid
members	who	Votes cas	st	Votes		cast		invalid V	otes	Votes cas	st
have	Voted										
through											
Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-
e-	voting	e-	voting	e-	voting	e-	voting	e-	voting	e-	voting
voting	at	voting	at	voting	at	voting	at	voting	at	voting	at
	AGM		AGM		AGM	_	AGM	_	AGM		AGM
22	2	5251679	430	5251679	430	100	100	Nil	Nil	Nil	Nil
24	1	5252	2109	5252	2109	10	0	N:	i1	Ni	il

	I	n Favour			A	gainst	
Remote	E-voting at	Total No. of	% of votes	Remote e-	E-voting at	Total No. of	% of votes
e-voting	AGM Votes in favour		in favour	voting	AGM	Votes Against	against
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil

Address: Office No. 17, 2nd Floor Binani Bhuvan, 28/30, Anantwadi, Bhuleshwar, Mumbai 400 002 **Mobile No.:** + 91 98334 06667 **Email:** cdsakaria.cs@gmail.com

Item No. 3: - As an Ordinary Resolution:-

To appoint a Director in place of Mr. Pannkaj Dujodwala (DIN: 00546353), who retires by rotation and being eligible, seeks re-appointment.

Voting Details:

Total N	No. of	Total	No. of	Total No	. of valid	% of vali	d Votes	Total 1	No. of	% of	invalid
members	who	Votes cas	st	Votes		cast		invalid Votes		Votes cast	
have	Voted										
through											
Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-
e-	voting	e-	voting	e-	voting	e-	voting	e-	voting	e-	voting
voting	at	voting	at	voting	at	voting	at	voting	at	voting	at
	AGM		AGM		AGM		AGM		AGM		AGM
22	2	5251679	430	5251679	430	100	100	Nil	Nil	Nil	Nil
24	24 5252109		2109	5252109		100		Nil		Nil	

	I	n Favour			A	gainst	
Remote	E-voting at	Total No. of	% of votes	Remote e-	E-voting at	Total No. of	% of votes
e-voting	AGM	Votes in favour	in favour	voting	AGM	Votes Against	against
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil

SPECIAL BUSINESS:

Item No. 4: - As an Ordinary Resolution:-

To re-appoint M/s NGST & Associates, Chartered Accountants, (Firm Registration No. 135159W) as the Statutory Auditors of the Company further term of 5 years i.e. from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting to be held in the year 2026.

Voting Details:

Total N	No. of	Total	No. of	Total No	. of valid	% of vali	d Votes	Total 1	No. of	% of	invalid
members	who	Votes cas	st	Votes		cast		invalid Votes		Votes cast	
have	Voted										
through											
Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-
e-	voting	e-	voting	e-	voting	e-	voting	e-	voting	e-	voting
voting	at	voting	at	voting	at	voting	at	voting	at	voting	at
	AGM		AGM		AGM		AGM		AGM		AGM
22	2	5251679	430	5251679	430	100	100	Nil	Nil	Nil	Nil
24	24 5252109		2109	5252109		100		Nil		Nil	

	I	n Favour			A	gainst	
Remote	E-voting at	Total No. of	% of votes	Remote e-	E-voting at	Total No. of	% of votes
e-voting	AGM	Votes in favour	in favour	voting	AGM	Votes Against	against
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil

Address: Office No. 17, 2nd Floor Binani Bhuvan, 28/30, Anantwadi, Bhuleshwar, Mumbai 400 002

Mobile No.: + 91 98334 06667 Email: cdsakaria.cs@gmail.com

Item No. 5: - As an Ordinary Resolution: -

To ratify the payment of remuneration to M/s. NKJ & Associates, Cost Accountants (Firm Registration No - 101893), who have been appointed by the Board as Cost Auditors of the Company for conducting the cost audit of the accounts for the Financial Year ending March 31, 2022

Voting Details:

Total N	No. of	Total	No. of	Total No	of valid	% of vali	d Votes	Total 1	No. of	% of	invalid
members	who	Votes cas	st	Votes		cast		invalid V	⁷ otes	Votes cast	
have	Voted										
through											
Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-
e-	voting	e-	voting	e-	voting	e-	voting	e-	voting	e-	voting
voting	at	voting	at	voting	at	voting	at	voting	at	voting	at
	AGM		AGM		AGM		AGM		AGM		AGM
22	2	5251679	430	5251679	430	100	100	Nil	Nil	Nil	Nil
24	24 5252109		2109	5252109		100		Nil		Nil	

	I	n Favour			A	gainst	
Remote	E-voting at	Total No. of	% of votes	Remote e-	E-voting at	Total No. of	% of votes
e-voting	AGM	Votes in favour	in favour	voting	AGM	Votes Against	against
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil

Item No. 6: - As a Special Resolution: -

To authorise the board of directors to create charge / mortgage / pledge / hypothecation / security on the assets of the Company to secure the present/future borrowing(s) made by the Company.

Voting Details:

Total N members have	No. of who Voted	Total Votes cas	No. of st	Total No. of valid Votes		% of vali	d Votes	Total No. of invalid Votes		% of Votes cas	invalid st
through											
Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-	Remote	E-
e-	voting	e-	voting	e-	voting	e-	voting	e-	voting	e-	voting
voting	at	voting	at	voting	at	voting	at	voting	at	voting	at
	AGM		AGM		AGM		AGM		AGM		AGM
22	2	5251679	430	5251679	430	100	100	Nil	Nil	Nil	Nil
24	24 5252109		2109	5252109		100		Nil		Nil	

In Favour				Against			
Remote	E-voting at	Total No. of	% of votes	Remote e-	E-voting at	Total No. of	% of votes
e-voting	AGM	Votes in favour	in favour	voting	AGM	Votes Against	against
5251679	430	5252109	100.00	Nil	Nil	Nil	Nil

Address: Office No. 17, 2nd Floor Binani Bhuvan, 28/30, Anantwadi, Bhuleshwar, Mumbai 400 002

Mobile No.: + 91 98334 06667 Email: cdsakaria.cs@gmail.com

Chintal D Sakaria FCS, PGDFM, B. Com

C D Sakaria L Associates Practicing Company Secretaries

- 4. Based on the above Voting results, the Resolution Nos. 1 to 6 are deemed to have been passed with the requisite majority on the date of the AGM i.e., September 29, 2021.
- 5. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

For C D Sakaria & Associates Company Secretaries

Chintal
Dharamcha

Digitally signed by Chintal Dharamchand starts.

In Proceedings of the 2999, the other process of the 2999, the 2999

Chintal D Sakaria

Proprietor

Membership No.: F9477

C.P. No.: 20063

UDIN: F009477C001044863

Place: Mumbai

Date: September 30, 2021

Countersigned by:
FOR MANGALAM ORGANICS LIMITED

CHAIRMAN