

MANGALYA SOFT TECH LTD.

302, Samruddhi, Nr. C.U. Shah Commerce College, Income Tax Circle, Ashram Road, Ahmedabad 380014.
Phone : 079- 2754 3839, 27542109. E-mail : mjshah_shah@yahoo.com

To,
The Secretary,
Listing Dept.
Bombay Stock Exchange Ltd.
Mumbai.

Dt. 09/08/2017

Dear Sir,

**Sub : Submission of Documents "(✓)" as per listing Agreement
Company Code : 530243**

We are Sending here with following Documents as per listing agreement for the ^{Year} quarter ended on dt. 31/03/2017

1. Notice of Board meeting
2. Publish of quarterlly result
3. Quarterly Compliance Report on Corporate Governance
4. Published result
5. Secratorial Audit report
6. Half yearly secratorial Audit report
7. Share holding pattern
8. Status of Complaints Report.
9. Notice For Book closure
10. Intimation regarding publish of Annual result instead of fourth quarter Result.
11. Review Report by the statutory Chartered Accountant.
- ✓ 12. Scrutinizer Report. L

We hope you will find the above in order and oblige.

Thanking you,



Yours Faithfully,
For, Mangalya Soft Tech Ltd.

(Compliance officer)

Harish P. Jain
(B.Sc., LL.B., FCS)

Report of Scrutinizer-consolidated

To,

The Chairman ,
25th Annual General Meeting of the members of
Mangalya Soft-tech Limited held on Monday, 31st July, 2017
at 302, Samruddhi, Opp. Sakar-III, Income Tax, Ashram Road, Ahmedabad-380 014.

Dear Sir,

1. I, Harish Jain, Proprietor of M/s Harish P. Jain & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as a Scrutinizer by
 - (i) the Board of Directors of Mangalya Soft-tech Limited (the Company) for the purpose of scrutinizing e-voting process and poll voting for the resolutions contained in the Notice to the 25th Annual General Meeting (AGM) of the members of the Company, held on Monday, 31st July, 2017 at 11.00 A.M. at 302, Samruddhi, Opp. Sakar-III, Income Tax, Ashram Road, Ahmedabad-380 014, Gujarat (India) and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and physical votes casted.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electric means on the resolutions contained in the notice to the 25th AGM of the members of the Company. My responsibility as scrutinizer for the e-voting and poll voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) conducted at the AGM, the authorized agency engaged by the Company to provide e-voting facilities.
3. Further to the above, I submit my report as under:
 - (i) The e-voting period remained open from 27th July, 2017 to 30th July, 2017



- (ii) The members of the Company were entitled to vote on the resolutions as set out in the Notice of the 25th AGM of the Company.
- (iii) The votes cast were declared on 1st August, 2017 at 10.00 a.m. in presence of two witnesses.
- (iv) The details containing *inter alia*, No. of Equity Shareholders, who voted "**for /against**" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (**NSDL**) and based thereon, the result of e-voting as well as physical vote is as under:

AS ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution to appoint and adopt the Audited Accounts of the Company for Year ended 31st March, 2017 along with Reports of the Directors and Auditors thereon.

| Particulars | Votes in Favour of the Resolution | | Votes against the Resolution | | Invalid votes/Abs tain from voting |
|--------------------------------------|-----------------------------------|--|------------------------------|--|------------------------------------|
| | Nos. | % of total numbers of valid votes cast(Favour and Against) | Nos. | % of total numbers of valid votes cast(Favour and Against) | |
| By means of e-voting: | 596450 | 5.96 | 00 | 00 | 00 |
| By way of voting at AGM through poll | 00 | 00 | 00 | 00 | 00 |

Item No. 2

Ordinary Resolution To appoint director in place of Mr. A. M. Shah who retires by rotation and is eligible for reappointment.

| Particulars | Votes in Favor of the Resolution | | Votes against the Resolution | | Invalid votes/Abs tain from voting |
|-------------|----------------------------------|-----------------------------------|------------------------------|-----------------------------------|------------------------------------|
| | Nos. | % of total numbers of valid votes | Nos. | % of total numbers of valid votes | |
| | | | | | |



| | | | | | |
|--------------------------------------|--------|--------------------------|----|--------------------------|----|
| | | cast(Favour and Against) | | cast(Favour and Against) | |
| By means of e-voting: | 596450 | 5.96 | 00 | 00 | 00 |
| By way of voting at AGM through poll | 00 | 00 | 00 | 00 | 00 |

Item No.3

Ordinary Resolution To appoint director in place of Mr. K. M. Shah who retires by rotation and is eligible for reappointment.

| Particulars | Votes in Favor of the Resolution | | Votes against the Resolution | | Invalid votes/Abs tain from voting |
|--------------------------------------|----------------------------------|--|------------------------------|--|------------------------------------|
| | Nos. | % of total numbers of valid votes cast(Favour and Against) | Nos. | % of total numbers of valid votes cast(Favour and Against) | |
| By means of e-voting: | 596450 | 5.96 | 00 | 00 | 00 |
| By way of voting at AGM through poll | 00 | 00 | 00 | 00 | 00 |

Item No. 4

Ordinary Resolution To appoint auditors and to fix their remuneration. M/s. Surendra Kumar Jain & Co., is going to retire by rotation at this AGM. The company has received application for statutory auditor from M/s Devdiya and Associates, Chartered Accountants, FRN NO. 123045W.

| Particulars | Votes in Favor of the Resolution | | Votes against the Resolution | | Invalid votes/Abs tain from voting |
|-------------|----------------------------------|--|------------------------------|--|------------------------------------|
| | Nos. | % of total numbers of valid votes cast(Favour and Against) | Nos. | % of total numbers of valid votes cast(Favour and Against) | |
| By means of | 596450 | 5.96 | 00 | 00 | 00 |



| | | | | | |
|--------------------------------------|----|----|----|----|----|
| e-voting: | | | | | |
| By way of voting at AGM through poll | 00 | 00 | 00 | 00 | 00 |

I hereby confirm that we are maintaining the registers in the electronic form as obtained from the Service Provider from their website in respect of the vote cast through e-voting by the shareholders of the Company as well as Attendance Slip/Register & poll papers in respect of vote cast in physical mode at the AGM. I shall be arranging to hand over these records to you or to such other person as authorized by you.

Thanking You,

Place: Ahmedabad
ASSOCIATES
Date: 02/08/2017
SECRETARIES

Yours faithfully,

for HARISH P.JAIN &
PRACTISING COMPANY


(HARISH JAIN)
Proprietor

Membership No.4203
C.P. No. 4100

