



MTPL: SECT: 2017-18/
September 22, 2017

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Security Code : MANGTIMBER

BSE Limited
Corporate Relationship Department
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 516007

Dear Sir,

Sub: Disclosure of voting results at the Annual General Meeting

This is to inform you that at the 33rd Annual General Meeting (AGM) of the Company held today i.e., Friday, the 22nd day of September, 2017, at Vill: Kusumi, P.O. & Dist. Nabarangpur, Odisha - 764059 at 10.00 A.M. wherein the following resolutions as per Notice of AGM dated 21st August, 2017 have been declared as passed with requisite majority on electronic voting (remote e-voting) provided by the company from Tuesday, the 19th day of September, 2017 (9:00 A.M.) to Thursday, the 21st day of September, 2017 (5:00 P.M.) and poll conducted on 22nd September, 2017.

Item Nos. of AGM Notice dated 21 st August, 2017	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.	Ordinary	Remote e-voting & Poll
2	To re-appoint Smt. Vidula Jalan, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting & Poll
3	To appoint M/s Manish Goyal & Associates. Chartered Accountants, as Statutory Auditors of the company and fixation of their remuneration.	Ordinary	Remote e-voting & Poll
4	To appoint Shri Vishwanath Chandak as Director of the Company.	Ordinary	Remote e-voting & Poll
5	To approve Material Related Party Transaction of the Company.	Special	Remote e-voting & Poll



In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of the Annual General Meeting in the prescribed format.

We are also enclosing the consolidated Report of Scrutinizer on e-voting and voting through poll at the Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
for MANGALAM TIMBER PRODUCTS LTD.

NAMRATA PRIYA
COMPANY SECRETARY

Encl: As above



Consolidated Report of Scrutinizer on e-Voting and Poll
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Of 33rd Annual General Meeting (AGM) of the Equity Shareholders of Mangalam Timber Products Limited (the Company) having CIN: L02001OR1982PLC001101 held on Friday, the September 22, 2017 at 10.00 A.M. at Registered Office of the Company at Vill: Kusumi, P.O. & Dist. Nabarangpur, Odisha - 764059.

Dear Sir,

I, Mr. Navin Kumar Sureka (Chartered Accountant in Practice) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-Voting process (remote e-voting) under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and poll process under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, for the items as set-out in the Notice of 33rd Annual General Meeting (AGM) dated August 21, 2017.

I hereby state that the Management of the Company is responsible for the compliance of Companies Act, 2013, SEBI Act, 1992 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to conducting of Annual General Meeting including voting (e-Voting & Poll) thereat, and my responsibility is only to the extent of making a Scrutinizers Report for ascertaining the votes cast in "Favour" or "Against" for respective resolutions contained in the Notice of AGM.

I submit my report as under:

- The company had appointed National Securities Depository Limited ("NSDL") as the service provider, for executing the facility of electronic voting to the shareholders of the Company from Tuesday, September 19, 2017 at 9.00 a.m. to Thursday, September 21, 2017 at 5.00 p.m. for all the resolutions as set-out in the Notice of AGM.
- At the 33rd AGM of the Company held on September 22, 2017, the Chairman of the Meeting called for a poll to facilitate the members present in the Meeting who could not participate in the e-Voting to record their votes through the poll process.
- After allowing voting through Poll paper at the AGM, the e-Voting results were unblocked from the website viz. www.evoting.nsdl.com of M/s National Securities Depository Limited, the Authorized Agency, to provide e-Voting facility and the downloaded file containing the Results was opened in the presence of two persons who are not in the employment of the Company.
- The result of the scrutiny of the above voting process (e-Voting and Poll) in respect of the resolutions as set-out in the Notice of AGM are as under:



**Item No. 1- Ordinary Resolution**

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	-	55	55	-	9627382	9627382	99.999
Dissent	-	1	1	-	50	50	0.001
Invalid Votes	-	-	-	-	-	-	-
Total	-	56	56	-	9627432	9627432	100.00

Item No. 2- Ordinary Resolution

To re-appoint Smt. VidulaJalan, who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	-	54	54	-	9627282	9627282	99.998
Dissent	-	2	2	-	150	150	0.002
Invalid Votes	-	-	-	-	-	-	-
Total	-	56	56	-	9627432	9627432	100.00

Item No. 3- Ordinary Resolution

To appoint M/s Manish Goyal & Associates. Chartered Accountants, as Statutory Auditors of the company and fixation of their remuneration.

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	-	55	55	-	9627382	9627382	99.999
Dissent	-	1	1	-	50	50	0.001
Invalid Votes	-	-	-	-	-	-	-
Total	-	56	56	-	9627432	9627432	100.00



N. SUREKA & CO.

Chartered Accountants



135A, Chittaranjan Avenue, Suite No. 35, 4th Floor, Kolkata - 700 007, ☎ +91 33 2273 0940, Mob. : 99032 50389

Email : navinsureka@gmail.com

Item No. 4- Special Resolution

To appoint Shri Vishwanath Chandak as Director of the Company.

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	-	54	54	-	9627282	9627282	99.998
Dissent	-	2	2	-	150	150	0.002
Invalid Votes	-	-	-	-	-	-	-
Total	-	56	56	-	9627432	9627432	100.00

Item No. 5- Ordinary Resolution

To approve Material Related Party Transaction of the Company.

Particulars	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	-	55	55	-	9627382	9627382	99.999
Dissent	-	1	1	-	50	50	0.001
Invalid Votes	-	-	-	-	-	-	-
Total	-	56	56	-	9627432	9627432	100.00

After the aforesaid scrutiny of the above voting process, I report that all the resolutions stand passed based on combined result (e-Voting and Poll) with the requisite majority.

I have handed over the related papers/registers and records as well as report generated from the website of NSDL with regard to electronic voting for safe custody to the Company Secretary of the Company authorised by the Board.

You may accordingly declare the result of the voting (e-Voting and Poll) of the AGM.

Thanking you,

Yours faithfully,

Navin Sureka

Navin Kumar Sureka
Practicing Chartered Accountant
Membership No.062777



Dated: September 22, 2017

Place: Chittaranjan