



## MANGALAM TIMBER PRODUCTS LIMITED

Birla Building, 10th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001  
Phone : (O) 2243 8706/8707/8857/3293 9131/9132, Fax : (033) 2243 8709  
E-Mail : admin@mangalamtimber.com; Website : www.mangalamtimber.com  
CIN : LO2001OR1982PLC001101

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**SPEED POST WITH A/D**

MTPL: SECT: 2014-15/1375  
February 28, 2015

The Secretary  
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**

The Secretary  
Bombay Stock Exchange Limited  
25th Floor  
Phirozejeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 516007**

Dear Sir,

**SUB: RESULTS OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by way of Postal Ballot for the following:

1. Special Resolution under section 180(1)(c) of the Companies Act, 2013 for increase in borrowing limits not to exceed Rs.150 Crore (Rupees One Hundred and Fifty Crore).
2. Special Resolution under section 180(1)(a) of the Companies Act, 2013 for creation of charges on the moveable or immovable properties of the Company both present and future.
3. Special Resolution under section-14 of the Companies Act, 2013 for substitution of Articles of Association of the company.

The company had appointed Shri Roshan Agrawal, Practicing Chartered Accountant as scrutinizer for conducting postal ballot voting/e-voting process in accordance with law in a fair and transparent manner.

Shri Roshan Agrawal, Scrutinizer has submitted his report on 26<sup>th</sup> February, 2015 on the Postal Ballot & e-voting. Based on the report of the Scrutinizer, Shri Tara Chand Sharma, the Manager of the company as authorised by the Board of Directors, declared the result of Postal Ballot on 28<sup>th</sup> February, 2015 at the Registered Office of the Company as under:



B K BIRLA GROUP OF COMPANIES

**Factory & Regd. Office :** Kusumi, P.O. & Dist. Nabarangpur, Pin : 764 059, Orissa (INDIA)

Tel. : 06858 - 222142 / 222074 / 222148, Fax : 91-06858-222042

E-mail : facedp@mangalamtimber.com



**Resolution No. 1:** Special Resolution under section 180(1)(c) of the Companies Act, 2013 for increase in borrowing limits not to exceed Rs.150 Crore (Rupees One Hundred and Fifty Crore).

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	1,903	82,75,621	82,77,524	-
Less: No. of Invalid Votes	200	Nil	200	-
Less: No. of Votes not Polled	Nil	Nil	Nil	-
Net valid number of votes cast	1,703	82,75,621	82,77,324	100
Total No. of Votes cast in favour of the Resolution.	1,703	82,74,306	82,76,009	99.98
Total No. of Votes cast against the Resolution	Nil	1,315	1,315	0.02

In brief, total votes polled for Special Resolution is 99.98% and total votes polled against special resolution is 0.02%

RESOLUTION NO.1 HAS BEEN PASSED AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.

**Resolution No. 2 :** Special Resolution under section 180(1)(a) of the Companies Act, 2013 for creation of charges on the moveable or immovable properties of the Company both present and future.

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	1,903	82,75,621	82,77,524	-
Less: No. of Invalid Votes	200	Nil	200	-
Less: No. of Votes not Polled	Nil	Nil	Nil	-
Net valid number of votes cast	1,703	82,75,621	82,77,324	100
Total No. of Votes cast in favour of the Resolution.	1,703	82,74,906	82,76,609	99.99
Total No. of Votes cast against the Resolution	Nil	715	715	0.01

In brief, total votes polled for Special Resolution is 99.99% and total votes polled against special resolution is 0.01%

RESOLUTION NO. 2 HAS BEEN PASSED AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.







## MANGALAM TIMBER PRODUCTS LTD

**Resolution No. 3:** Special Resolution under section 14 of the Companies Act, 2013 for substitution of Articles of Association of the company.

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
Total No. of Votes received	1,903	82,75,621	82,77,524	-
Less: No. of Invalid Votes	200	Nil	200	-
Less: No. of Votes not Polled	Nil	Nil	Nil	-
Net valid number of votes cast	1,703	82,75,621	82,77,324	100
Total No. of Votes cast in favour of the Resolution.	1,703	82,74,806	82,76,509	99.99
Total No. of Votes cast against the Resolution	Nil	815	815	0.01

In brief, total votes polled for Special Resolution is 99.99% and total votes polled against special resolution is 0.01%

RESOLUTION NO. 3 HAS BEEN PASSED AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed please find copy of the Scrutinizer's Report along with the above results.

Kindly take the same on your records.

Thanking You,

For MANGALAM TIMBER PRODUCTS LTD.

NAMRATA PRIYA  
COMPANY SECRETARY


## Report of Scrutinizer

*[Pursuant to section 110 of the Companies Act, 2013 and rule 22  
Of the Companies (Management and Administration) Rules, 2014]*

To,  
The Board of Directors  
Mangalam Timber Products Ltd.  
Vill: Kusmi, P.O. & Dist. Nabarangpur,  
Odisha- 764 059

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 12<sup>th</sup> day of November, 2014, has appointed me as Scrutinizer for conducting the postal ballot voting process and E-voting process in respect of various resolutions stated in the Notice of Postal Ballot dated 12<sup>th</sup> November, 2014 proposed to be passed by the Equity shareholders of the company.
2. I submit my report as under:
  - 2.1 The Company has completed on 20<sup>th</sup> January, 2015 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 9<sup>th</sup> January, 2015.
  - 2.2 The e-voting commenced from 27<sup>th</sup> January, 2015 at 10.00 A.M. and ended on 25<sup>th</sup> February, 2015 at 6.00 P.M.
  - 2.3 Particulars of all postal ballot forms received from the members have been entered in the register separately maintained for the purpose.
  - 2.4 I have downloaded the data for e-voting after the E-voting module was disabled by the National Depository Securities Limited (NSDL) on 25<sup>th</sup> February, 2015 at 6.00P.M.
  - 2.5 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
  - 2.6 The Ballot boxes were opened on 25<sup>th</sup> February, 2015 at 6.15 P.M. in the presence of 2 (two) witnesses not in the employment of the Company.
  - 2.7 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries as on 9<sup>th</sup> January, 2015.
  - 2.8 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
  - 2.9 All Postal ballot forms received on 25<sup>th</sup> February, 2015 upto 6.00 P.M. , the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
  - 2.10 Envelopes containing postal ballot forms received after 6.00P.M. on 25<sup>th</sup> February, 2015 were not considered for my scrutiny.

 Roshan Agrawal

Central Plaza, 41, B.B. Ganguly Street, 5<sup>th</sup> Floor, Room No. 5 'O', Kolkata - 700 012



- 2.11 Envelopes containing postal ballot forms returned from postal authorities for various reasons undelivered aggregated to NIL.
- 2.12 I did not find any defaced or mutilated ballot paper.
3. A Summary of the postal ballot forms received/votes cast through e-voting are given below:

**Resolution No. 1:** Special Resolution under section 180(1)(c) of the Companies Act, 2013 for increase in borrowing limits not to exceed Rs. 150 Crore (Rupees One Hundred and Fifty Crore).

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
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Total No. of Votes cast in favour of the Resolution.	1,703	82,74,306	82,76,009	99.98
Total No. of Votes cast against the Resolution	Nil	1,315	1,315	0.02

In brief, total votes polled for Special Resolution is 99.98% and total votes polled against special resolution is 0.02%

RESOLUTION NO. 1 HAS BEEN PASSED AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.

**Resolution No. 2:** Special Resolution under section 180(1)(a) of the Companies Act, 2013 for creation of charges on the moveable or immovable properties of the Company both present and future.

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
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Total No. of Votes cast against the Resolution	Nil	715	715	0.01

In brief, total votes polled for Special Resolution is 99.99% and total votes polled against special resolution is 0.01%

RESOLUTION NO. 2 HAS BEEN PASSED AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.

Roshan Agrawal

Central Plaza, 41, B.B. Ganguly Street, 5<sup>th</sup> Floor, Room No. 5 'O', Kolkata – 700 012

**Resolution No. 3:** Special Resolution under section 14 of the Companies Act, 2013 for substitution of Articles of Association of the company.

Particulars	No. of Shares (through Postal Ballot)	No. of Shares (through e Voting)	Total No. of shares	% of Total Net Valid Votes (in percentage)
<b>Total No. of Votes received</b>	<b>1,903</b>	<b>82,75,621</b>	<b>82,77,524</b>	<b>-</b>
<b>Less: No. of Invalid Votes</b>	<b>200</b>	<b>Nil</b>	<b>200</b>	<b>-</b>
<b>Less: No. of Votes not Polled</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>-</b>
<b>Net valid number of votes cast</b>	<b>1,703</b>	<b>82,75,621</b>	<b>82,77,324</b>	<b>100</b>
<b>Total No. of Votes cast in favour of the Resolution.</b>	<b>1,703</b>	<b>82,74,806</b>	<b>82,76,509</b>	<b>99.99</b>
<b>Total No. of Votes cast against the Resolution</b>	<b>Nil</b>	<b>815</b>	<b>815</b>	<b>0.01</b>

In brief, total votes polled for Special Resolution is 99.99% and total votes polled against special resolution is 0.01%

**RESOLUTION NO. 3 HAS BEEN PASSED AS A SPECIAL RESOLUTION WITH REQUISITE MAJORITY.**

4. Register of postal ballot and all other relevant records of voting process given/provided /maintained in electronic mode and the postal ballots (physical) will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over to the Chairman/Company Secretary for safe keeping.
5. You may accordingly declare the result of voting by postal Ballot & E-voting.

Thanking You,  
Yours' Faithfully,



Roshan Agrawal  
Chartered Accountant  
Membership No. 404539

Place: Kolkata  
Date: The 26<sup>th</sup> day of February, 2015

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**Roshan Agrawal**

Central Plaza, 41, B.B. Ganguly Street, 5<sup>th</sup> Floor, Room No. 5 'O', Kolkata - 700 012