

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, 2020

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 38th Annual General Meeting (AGM) of the Company held on September 29, 2020 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







Registered Office / Factory:

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

Dist. Raigad (Maharashtra) 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	Tuesday, September 29, 2020
Total Number of Shareholders on record	Total Number of Shareholders: 11330
date	
tate	2
5u	Contombor 22, 2020 (Cut Off data for realizating the
	September 22, 2020 (Cut-Off date for reckoning the
	voting rights of the Shareholders)
, a	
4	
No. of Shareholders present in the Meeting	52
either in person or through Video	×
Conferencing:	
Duamatan and Duamatan Charm	9
Promoter and Promoter Group:	7
Public:	43
Mode of Voting:	Remote e-voting and the e-voting at the Meeting.









Registered Office / Factory: Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Description	n of Reso	lution	March 3	tion of the Audi 1, 2020 together of 5 thereon	ted Finar with the r	cial State eports of	ments for the ye the Board of Dir	ar ended rectors and the				
				in the second				*				
Resolution (Ordinary/S		L	Ordinar	V	*							
Whether pr								-3				
promoter g	roup are											
interested i		15	NT-									
agenda/res			No			_		3				
Category	Mode of			0/ 477	3.7 C	No. of						
	Votin	NTC	NI- of	% of Votes Polled on	No. of Votes	Votes	% of Votes in	% of Votes *				
	g	No. of shares	No. of votes	outstanding	- in	Agains	favour on	against on				
	0	held	polled	shares	favour	t	votes polled	votes polled				
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*1				
	* P			00			00	00				
	E-				.====							
	Votin		470280	100,000	470280	. 0	100.0000	0.0000				
Promoter	g	450000	2	100.0000	0	0	0.0000	0.0000				
and	Poll	470280	0	0.0000	U	, 0	0.0000	0.0000				
Promoter Group	Postal Ballot		0	0.0000	0	9 0	0.0000	0.0000				
Gloup	Danot		470280	0.0000	470280	U	0.0000	0.0000				
	Total		2	100.0000	2	0	100.0000	0.0000				
	E-											
5 *	Votin											
Public	g		0	0.0000	0	0	0.0000	0.0000				
Institution	Poll	0	0	0.0000	0	0	0.0000	0.0000				
S	Postal			0.0000	0	0	0.0000	0.0000				
	Ballot	-	0	0.0000	0	0	0.0000	0.0000				
2	Total E-		0	0.0000	0	U	0.0000	0.0000				
2	Votin							ja.				
Public	g		821578	21.2754	821578	0	100.0000	0.0000				
Non	Poll	386163	3456	0.0895	3456	0	100.0000	0.0000				
Institution	Postal	8						a a				
S	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		825034	21.3649	825034	0	100.0000	0.0000				
		856444	552783		ORGO		100 0000	0.0000				
Total		0	6	64.5440	1-1-6	0	100.0000	0.0000				







Registered Office / Factory:
Village Kumbhivali, Savroli-Kharpada Road,
Khalapur-410 202,
Dist. Raigad (Maharashtra)

Tel. 02192 - 276140

Description	of Reso	lution		ration of final d	ividend o	of Re. 1/- p	er equity share t	for the year			
Resolution (Ordinary/S		L	Ordinary	74. ¥				\$			
Whether pr promoter gr interested i	roup are										
agenda/reso			No								
Category	Mode of		140	% of Votes	No. of	No. of Votes					
,	Votin g	No. of shares	No. of votes	Polled on outstanding	Votes - in	- Agains	% of Votes in favour on	% of Votes against on			
		held [1]	polled [2]	shares [3]={[2]/[1]}*1 00	favour [4]	[5]	votes polled [6]={[4]/[2]}*1 00	votes polled [7]={[5]/[2]}*1 00			
d	E- Votin		470280	. *	470280						
Promoter	g		2	100.0000	2	, 0	100.0000	0.0000			
and	Poll	470280	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot	2	0	0.0000	0	0	0.0000	0.0000			
	Total		470280	100.0000	470280 2	0	100.0000	0.0000			
	E- Votin			0.0000			0.0000	0.0000			
Public	g		0	0.0000	0	0	0.0000	0.0000			
Institution s	Poll Postal	0	0	0.0000	100000			R			
	Ballot		0	0.0000	0	0	0.0000	0.0000			
(4)	Total		0	0.0000	0	0	0.0000	0.0000			
Public	E- Votin		821578	21.2754	821578	0	100.0000	0.0000			
Non	Poll	386163	3456	0.0895	3456	0	100.0000	0.0000			
Institution	Postal	8	0	0.0000	0	0	0.0000	0.0000			
	Ballot	-	825034	21.3649	825034	0	100.0000	0.0000			
	Total	856444	552783	21.5049	552783			0.0000			
Total		0	6	64.5440	6	ORGAN	100.0000	0.0000			







Registered Office / Factory : Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202,

Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Description	of Paga	lution	3 - Appo (DIN: 00 appoints	546281), who ret	ector in p ires by ro	lace of M tation and	r. Kamalkumar l d being eligible,	Oujodwala seeking re-
Description	or Reso	lution	аррини	ileitt *				Χ
Resolution (Ordinary/S			Ordinary	7				
Whether pr	omoter/							
promoter gr interested i								
agenda/reso			No					
Category	Mode					No. of		
77	of Votin		4	% of Votes	No. of	Votes	% of Votes in	% of Votes
9	g	No. of shares	No. of votes	Polled on outstanding	Votes - in	- Agains	favour on	against on
	В	held	polled	shares	favour	t	votes polled	votes polled
1 2		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00
	E-							
	Votin		470280		470280		100,0000	0.000
Promoter	g		2	100.0000	2	0	100.0000 0.0000	0.000
and	Poll	470280	0	0.0000	0	- 0	0.0000	0.000
Promoter	Postal	2	0	0.0000	0	0	0.0000	0.000
Group	Ballot		470280	0.0000	470280		0.000	
	Total		2	100.0000	2	0	100.0000	0.000
	E-			<				
8	Votin			0.0000			0.0000	0.000
Public	g		0	0.0000	0	0	0.0000	0.000
Institution	Poll	0	0	0.0000	0	0	0.0000	0.000
S	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total	-	0	0.0000	0	0	0.0000	0.000
7.5	E-							
	Votin						400,0000	
Public	g	386163	821578	21.2754	821578	0	100.0000	0.000
Non Institution	Poll	8	3456	0.0895	3456	0	100.0000	0.000
S	Postal		0	0.0000	0	0	0.0000	0.000
	Ballot	-	825034	21.3649	825034	0	100.0000	0.000
	Total	856444	552783	21.5045	552783			
Total		050111	6	64.5440	16	ORG40	100.0000	0.000







Registered Office / Factory : Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202,

Dist. Raigad (Maharashtra) Tel. 02192 - 276140

D	- C D	lution	4 - Ratifi	1.70%	neration o	of M/s. NI	KJ & Associates,	Cost			
Description	of Reso	lution	Account	ants.				. Ar			
Decelution	magazirad			ir.				*			
Resolution (Ordinary/S	-	L ,	Ordinar	• <u>*</u>				and the second			
Whether pr			Oraniai)							
promoter gr											
interested i											
agenda/reso			No .								
Category	Mode					NT (
Carogory	of			0/ 677 /	N (No. of	п	8			
	Votin			% of Votes	No. of	Votes	% of Votes in	% of Votes			
-	g	No. of	No. of	Polled on	Votes - in	- Agains	favour on	against on			
	Ü	shares	votes	outstanding shares	favour	t	votes polled	votes polled			
		held	polled	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*1			
		[1]	[2]	00	[=]	[0]	00	00			
d	E-						00				
	Votin		470280	e e	470280						
Promoter			2	100.0000	2	0	100.0000	0.0000			
	g Poll	470280	0	0.0000	0	0	0.0000	0.0000			
		2	0	0.0000			0.0000				
Group	Postal		0	0.0000	0	0	0.0000	0.0000			
Gloup	Ballot		470280	0.0000	470280	0	0.0000	0.0000			
	Total		2	100.0000	2	0	100.0000	0.0000			
-	E-			100.0000			100,000	3,3333			
	Votin										
D. 1-1:-			0	0.0000	0	0	0.0000	0.0000			
Public Institution	g Poll	0	0	0.0000	0	0	0.0000	0.0000			
s	Postal	1	-	0.000							
5	Ballot		0	0.0000	0	0	0.0000	0.0000			
i.			0	0.0000	0	0	0.0000	0.0000			
1	Total E-		U	0.0000	J	0	J.0000	2.0000			
· ·	Votin						8 8				
Public			821578	21.2754	821578	0	100.0000	0.0000			
Non	g Poll	386163	3456	0.0895	3456	0	100.0000	0.0000			
Institution	Postal	8	3430	0.0070	5100		200.000	2.220			
s	Ballot		0	0.0000	0	0	0.0000	0.0000			
		-	825034	21.3649	825034	0	100.0000	0.0000			
	Total	856444	552783	21.3049	552783			0.0000			
Total		0	6	64.5440	6	ORG	100.0000	0.0000			
IUIAI		U		01.0110	J	5/ 0	0000				







Registered Office / Factory:

Village Kumbhivali, Savroli-Kharpada Road,

Khalapur-410 202,

Dist. Raigad (Maharashtra) Tel. 02192 - 276140

Description	of Reso	lution		intment of Mrs. dent Woman Di		Agarwal	(DIN: 00441841)	as an
Resolution (Ordinary/S			Ordinary	y				100 m
Whether pr								
promoter gr								
interested i								
agenda/reso			No	-				
Category	Mode of				1	No. of	n :	
-	Votin			% of Votes	No. of	Votes	0/ 477 /	0/ 637 1
	g	No. of	No. of	Polled on	Votes		% of Votes in	% of Votes
		shares	votes	outstanding	- in	Agains	favour on votes polled	against on votes polled
		held	polled	shares	favour	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*1
•		[1]	[2]	[3]={[2]/[1]}*1	[4]	[3]	00 10 - ([4] ([4])	00
	E-			. 00				
	Votin		470280		470280	*		
Promoter	g		2	100.0000	2	0	100.0000	0.0000
and	Poll	470280	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	2						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
			470280		470280			
,	Total		2	100.0000	2	0	100.0000	0.0000
	E- Votin						0.0000	0.0000
Public	g		0	0.0000	0	0	0.0000	
Institution	Poll	0	0	0.0000	0	0	0.0000	0.0000
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public	E- Votin g		821578	21.2754	821578	0	100.0000	0.0000
Non	Poll	386163	3456	0.0895	3456	0	100.0000	0.0000
Institution	Postal	8	3200				2	
S	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	825034	21.3649	825034	000	100.0000	0.0000
Total		856444 0	552783 6	64.5440	552783	ORGA	100.0000	0.0000







Registered Office / Factory:
Village Kumbhivali, Savroli-Kharpada Road,
Khalapur-410 202,
Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

Description	n of Reso	olution		ppointment of M		, ,	vala (DIN: 00546	353) as a				
			0	0								
Resolution	require	đ		*	4			\$				
(Ordinary/			Special	2								
Whether p							ACC					
promoter g								ß				
interested												
agenda/res	olution?		No									
Category	Mode			- ·		No. of		2 *				
0)	of			% of Votes	No. of	Votes	,					
	Votin	No. of	No. of	Polled on	Votes	Votes	% of Votes in	% of Votes				
	g	shares	votes	outstanding	- in	Agains	favour on	against on				
		held	polled	shares	favour	f	votes polled	votes polled				
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00				
	E-			00			00	- 00				
•	Votin		354582		354582							
Promoter	i		0	75.3980	0	0	100.0000	0.0000				
and	g Poll	470280	0	0.0000	0	0	0.0000	0.0000				
		2	0	0.0000	U	- 0	0.0000	0.0000				
Promoter	Postal	2		0.0000			0.0000	0.0000				
Group	Ballot		0	0.0000	0	0	0.0000	0.0000				
	77-4-1		354582	75 2000	354582		100 0000	0.0000				
0	Total		0	75.3980	0	0	100.0000	0.0000				
	E-											
	Votin		0	0.0000	0	0	0.0000	0.0000				
Public	g		0	0.0000	0	0	0.0000	0.0000				
Institution	Poll	0	0	0.0000	0	0	0.0000	0.0000				
S	Postal		_		_							
	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000				
	E-											
Public	Votin											
Non	g	206160	821578	21.2754	821578	0	100.0000	0.0000				
Institution	Poll	386163 8	3456	0.0895	3456	0	100.0000	0.0000				
	Postal	0						i e				
S	Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total	<i>-</i>	825034	21.3649	825034	0	100.0000	0.0000				
		856444	437085			-						
Total		0	4	51.0349	4	RGANO	100.0000	0.0000				
					13	(DODA)		9				





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 38th 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 38th AGM of the Shareholders of the Company, held on Tuesday, September 29, 2020 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA 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 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 General Circulars number 20/2020, 17/2020, 14/2020 issued by Ministry of Corporate Affairs (hereinafter referred to as ('MCA Circulars') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated 12th May,2020, the Notice of the 38th 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 on September 3, 2020 in 'Free Press Journal' newspaper in English language and 'Navshakti', Mumbai in Marathi language. 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. Tuesday, September 22, 2020 were entitled to vote on the Resolutions (item nos. 1 to 6) as set out in the Notice of the 38th AGM.
 - 3.4. At the 38th AGM held on Tuesday, September 29, 2020, an announcement was made that the Members who have not exercised their votes through remote evoting 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 Saturday, September 26, 2020 (9.00 a.m.) (IST) and ended on Monday, September 28, 2020 (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.

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 Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Voting Details:

members	Total No. of members who have Voted		Total No. of Votes cast				% of valid Votes cast		No. of otes	% of Votes cas	invalid st	
through	voted											
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	
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil	
55	55		5527836		5527836		100		Nil		Nil	

Ì		I	n Favour		Against					
Ī	Remote	E-voting at	Total No. of	% of votes	Remote e- E-voting at Total No. of % of					
	e-voting	AGM	Votes in favour	in favour	voting	AGM	Votes Against	against		
	5524380	3456	5527836	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, 2020.

Voting Details:

Total N	lo. of		No. of		. of valid	% of vali	d Votes		No. of	% of	invalid	
members	who	Votes cast		Votes		cast		invalid Votes		Votes cast		
have	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	
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil	
55	55		5527836		5527836		100		Nil		Nil	

	I	n 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		
5524380	380 3456 5527836		100.00	Nil	Nil	Nil	Nil		

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

To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and being eligible, seeks re-appointment.

Voting Details:

Total 1	No. of	Total	No. of	Total No	. of valid	% of vali	d Votes	Total 1	Vo. of	% of	invalid	
members	members who		Votes cast		Votes		cast		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	
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil	
55	55		5527836		5527836		100		Nil		Nil	

	I	n 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		
5524380	3456	5527836	100.00	Nil	Nil	Nil	Nil		

SPECIAL BUSINESS:

Item No. 4: - 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, 2021

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
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil
55		5527836		5527836		100		Nil		Nil	

	I	n 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	
5524380	3456	5527836	100.00	Nil	Nil	Nil	Nil	

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

To appoint Ms. Manisha Agarwal as an Independent Director of the Company for a period five years with effect from March 20, 2020.

Voting Details:

Total N	Vo. of	Total	No. of	Total No	. of valid	% of vali	d Votes	Total 1	No. of	% of	invalid
members	members who		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
53	2	5524380	3456	5524380	3456	100	100	Nil	Nil	Nil	Nil
55	5	5527	7836	5527	7836	10	0	N	i1	N:	il

	I	n 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	
5524380	3456	5527836	100.00	Nil	Nil	Nil	Nil	

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

To re-appoint Mr. Pannkaj Dujodwala (DIN:00546353) as a Managing Director of the Company for a period of 5 (five) years with effect from August 13, 2020.

Voting Details:

Total N	lo. of	Total	No. of	Total No	. of valid	% of vali	d Votes	Total N	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
50	2	4367398	3456	4367398	3456	100	100	Nil	Nil	Nil	Nil
52	2	4370	0854	4370	0854	10	0	Ni	i1	N	i1

	I	n 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	
4367398	3456	4370854	100.00	Nil	Nil	Nil	Nil	

Note: 3 (three) shareholders holding an aggregate 1156982 equity shares have abstained from voting on the above resolution.

Chintal D Sakaria FCS, PGDFM, B. Com

C D Sakaria & 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, 2020.
- 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

CHINTA

LD

SAKARIA 0912752/5063, cm

Chintal D Sakaria

Proprietor

Membership No.: F9477

C.P. No.: 20063

UDIN: F009477B000820749

Place: Mumbai

Date: September 30, 2020

For Mangalam Organics Limited

Chairman

10 cmc

Countersigned by: