



MANGALAM TIMBER PRODUCTS LIMITED



B.K. BIRLA GROUP OF COMPANIES

MTPL/SEC/2021
30.09.2021

The Corporate Relations 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

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The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 516007

Proceeding of 37th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting of the Company was held on Thursday, the 30th September, 2021 at 02.00 P.M. at Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The remote e-voting facility was made available from Monday, 27th September, 2021 at 9:00 A.M. to Wednesday, 29th September, 2021 till 5:00 P.M. for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2021.

A total of **66** members attended the meeting (including **03** members attended as authorised representative of Bodies Corporate).

The Chairperson informed that those members, who did not cast their vote through remote e-voting facility, can cast their votes by e-voting during this AGM.

As per the notice of 37th AGM dated 28th June, 2021, following business items were transacted-during the meeting.

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Item Nos. of AGM Notice	Brief Particulars of Resolutions
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2021 and the Reports of directors and Auditors thereon.
2	To appoint a director in place of Shri. Siddhartha Roy (DIN:08081412) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Shri Navin Kumar Sureka, Chartered Accountant, Kolkata having Membership No. 062777 was appointed as the scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

Post completion of Annual General Meeting, after scrutiny of the votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer all the resolutions as set out in the Notice of AGM dated 28th June, 2021 have been approved by the Shareholders with requisite majority.

The detailed results of voting through e-voting system during the AGM and remote e-voting is being intimated to the Stock Exchanges as per statutory requirement. This is for your information and record.

Yours faithfully,
For: Mangalam Timber Products Limited

Priya Sharma

Priya Sharma
Company Secretary