

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2022-23/04

April 15, 2022

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532637

Listing Department
**National Stock Exchange of India
Limited**
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051
Symbol: MANGALAM

Sub: Results of Postal Ballot by remote e-voting process pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report

We wish to inform you that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company conducted a Postal Ballot for obtaining the approval of the Members for the businesses as mentioned in the Postal Ballot Notice dated March 10, 2022 by remote e-voting.

In compliance with the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the voting results pertaining to the aforesaid Postal Ballot in the format prescribed along with the Scrutinizer's Report dated April 15, 2022. Based on the Scrutinizer Report, we hereby inform that the Members of the Company have duly passed the resolution as set out in the postal ballot notice dated March 10, 2022.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.mangalamdrugs.com

Please take the above intimation on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully

For **Mangalam Drugs and Organics Limited**

Jayant Barde

Company Secretary & Compliance Officer



General information about company

Scrip Code	
Name of company	MANGALAM DRUGS & ORGANICS LIMITED
Type of meeting	Postal Ballot
Start time of meeting	09:00
End time of meeting	17:00

For Mangalam Drug & Organics Ltd.

Jeyant Boral
Company Secretary

**VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI(LODR)REGULATIONS,2015
MANGALAM DRUGS AND ORGANICS LIMITED**

Resolution Details(1)								
Resolution Required					Appointment of Shri Rakesh K. Milwani as Non-Executive Non-Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5957338	74.48491794	5957338	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7998046	0	0	0	0	0	0
	Total	7998046	5957338	74.48491794	5957338	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	27363	0	0	0	0	0	0
	Total	27363	0	0	0	0	0	0
Public Non-Institutions	E-voting		102455	1.313047725	98730	3725	96.36425748	3.635742521
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7802839	0	0	0	0	0	0
	Total	7802839	102455	1.313047725	98730	3725	96.36425748	3.635742521
Total		15828248	6059793	38.28467307	6056068	3725	99.93852925	0.061470747

For Mangalam Drug & Organics Ltd

Jeyanth Brnds
Company Secretary

SCRUTINIZER REPORT
FOR E-VOTING PROVIDED FOR POSTAL BALLOT
ISIN: INE584F01014

To,
The Chairman
Mangalam Drugs and Organics Limited, *(Company)*
CIN: L24230MH1972PLC116413
Registered Office: 3RD Floor, Rupam Building 239,
P. D' Mello Road Mumbai – 400001, Maharashtra, India

SUBJECT: Scrutinizer's Report for Postal Ballot on voting through Electronic Means

REFERENCE: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

The Board of Directors of Mangalam Drugs and Organics Limited, (hereinafter referred to as ('the Company')) at their meeting held on 10th March, 2022, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated / stated in the Postal Ballot Notice dated 10th March, 2022 ('Notice').

As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) for the time being in force), the Company had dispatched Notice to its members whose name (s) appeared on the Register of Members / List of beneficiaries as on Friday, 11th March, 2022 ("cut-off date") **through Email Only** as per Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 33/2020 dated 28th September, 2020 and dated 31st December, 2020, issued by the Ministry of Corporate Affairs and Circular dated May, 12 2020 and January 15, 2021 issued by Securities and Exchange Board of India.

The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice. The communication of the assent or dissent of the Members was sought through the **E-voting System Only**.

Provided that in order to facilitate those members, who had not yet registered their E-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

The E-voting period then commenced on Wednesday, 16th March, 2022 (9:00 A.M. I.S.T) and ends on Thursday, 14th April, 2022 (5:00 P.M. I.S.T).

Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Thursday, 14th April, 2022, the National Securities Depository Limited (**NSDL**) portal was blocked for Voting.

The votes cast were unblocked in the presence of two witnesses on Thursday, 14th April, 2022.

The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them.

On scrutiny, I report that out of 19,926 Members (18 as Promoters and 19908 as Public) holding shares as on the cut-off date, i.e., Friday, 11th March, 2022, 186 members holding 60,59,793 shares have exercised their votes through remote E-voting.

The Result of E voting is hereto annexed and marked as **Exhibit - A** which is part and parcel of this Scrutinizer Report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e- voting. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL portal.

For M/s. Mustafa Bohra and Associates
Practising Company Secretaries

Mustafa



Mustafa Bohra

Proprietor

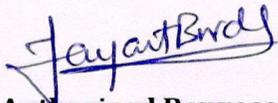
Membership No: A61727

UDIN: A061727D000123162

Place: Mumbai

Date: 15/04/2022

For Mangalam Drugs and Organics Limited



Authorized Representative

Place: Mumbai

Date: 15/04/2022

RESOLUTION ITEM NO. 1: ORDINARY RESOLUTION

APPOINTMENT OF SHRI RAKESH K. MILWANI. (DIN: 01115469) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% Of Votes in favour on votes polled	% Of Votes against on votes polled
		[1]	[2]	[3] = {[2] / [1]} *100	[4]	[5]	[6] = {[4] / [2]} * 100	[7] = {[5] / [2]} *100
Promoter and Promoter Group	E-Voting	7998046	5957338	74.48 %	5957338	0	100 %	0 %
Public Institutions		27363	0	0	0	0	0 %	0 %
Public Non - Institutions		7802839	102455	1.31 %	98730	3725	96.36 %	3.64 %
Total		15828248	6059793	38.28 %	6056068	3725	99.94 %	0.06 %

- Percentage of votes cast in Favor: 99.94 % and Percentage of votes cast Against: 0.06 %
- Votes cast in favor or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of Postal Ballot.
- A Vote Cast In favor or against is calculated based on the Valid Votes cast through Remote E-voting
- As the number of votes cast in favor of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No .1 as set forth in the Postal Ballot Notice dated March 10, 2022 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is April 14, 2022.