

Mangalam Drugs and Organics Limited

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/ 2025-26/029

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532637

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G Block Bandra - Kurla
Complex, Bandra (E), Mumbai-400051, Maharashtra.
Symbol: MANGALAM

SUBJECT: DECLARATION OF VOTING RESULTS OF 52ND ANNUAL GENERAL MEETING (52ND AGM) OF MANGALAM DRUGS & ORGANICS LIMITED (“THE COMPANY”) HELD ON MONDAY, 29TH SEPTEMBER, 2025.

REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (“LODR REGULATIONS”)

Dear Sir / Madam,

With reference to the captioned subject and reference and in continuation of our intimation dated September 05, 2025 regarding seeking approval of members on following agenda items by way of resolutions as mentioned in Notice of 52nd AGM:

Sr. No.	Agenda	Resolution Required
1.	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY
2.	APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI BRIJMOHAN M. DHOOT WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY

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3.	RATIFICATION OF REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2023-24	ORDINARY
4.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS	ORDINARY
5.	TO APPOINT RAGINI CHOKSHI & CO., AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE PERIOD OF 5 YEARS BEGINNING FROM 1ST APRIL, 2025 TILL 31ST MARCH, 2030	SPECIAL

It is hereby submitted that the Company extended e-voting facility (Remote e-voting & E-voting at 52nd AGM) to its members to vote on all afore-said resolutions at 52nd AGM of the Company held through Video Conferencing on September 29, 2025. The Company had appointed Mr. Brijmohan Maheshwari, Proprietor of M/s. BMM and Associates, High Court Advocate as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the 52nd AGM, undertaken at the 52nd AGM of the Company. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the 52nd AGM. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the Notice of the 52nd AGM dated September 5, 2025, have been duly passed by the members of the Company with requisite majority.

Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto and marked as **Annexure – A** and **Annexure – B** respectively.

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Chairman & Managing Director
DIN : 01240086
Date : 03.10.2023
Place : Mumbai

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Annexure - A - Voting Results

ORDINARY BUSINESS: ITEM NO. 1: TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITOR'S THEREON.:								
Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7962046		980.25	7186031	0	100	0
	E Voting At AGM		0	0	0	0	0	
	Total		7962046	7962046	90.25	7186031	0	100
Public - Institutional shareholders	Remote E Voting	22733	17505	77.00	17505	0	0	0
	E Voting At AGM		0	0	0	0	0	
	Total		22733	17505	77.00	17505	0	0
Public - Non-Institution shareholders	Remote E Voting	7843469	81279	1.03	81091	188	99.76	0.23
	E Voting At AGM		0	0	0	0	0	
	Total		7843469	81279	1.03	81091	188	99.76
Total		15828248	7284815	46.02	7284627	188	99.99	0.00

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ORDINARY BUSINESS: ITEM NO 2: TO APPOINT A DIRECTOR IN PLACE OF SHRI BRIJMOHAN M. DHOOT (DIN: 01046420) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7962046	7186031	90.25	7186031	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	7962046	7186031	90.25	7186031	0	100	0
Public - Institutional shareholders	Remote E Voting	22733	17505	77.00	17505	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	22733	17505	77.00	17505	0	100	0
Public - Non-Institution shareholders	Remote E Voting	7843469	81329	1.03	81025	304	99.62	0.37
	E Voting At AGM		0	0	0	0	0	0
	Total	7843469	7843469	1.04	81025	304	99.62	0.37
Total		15828248	7284865	46.02	7284561	304	99.99	0.00

SPECIAL BUSINESS: ITEM NO. 3: TO RATIFY REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. - COST ACCOUNTANTS, THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2025-26.

Resolution Required: (Ordinary / Special)						Ordinary Resolution		
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Whether Promoter / Promoter Group are interested in the agenda / resolution?						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7962046	7186031	90.25	7186031	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	7964046	7186031	90.25	7186031	0	100	0
Public - Institutional shareholders	Remote E Voting	22733	17505	77.00	17505	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		17505	77.00	17505	0	100	0
Public - Non-Institution shareholders	Remote E Voting	7843469	81329	1.04	80462	867	98.93	1.07
	E Voting At AGM		0	0	0	0	0	0
	Total	7843469	81329	1.04	80462	867	98.93	1.07
Total		15828248	7284865	46.02	7283998	867	99.99	0.01

SPECIAL BUSINESS: ITEM NO. 4: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS.

Resolution Required: (Ordinary / Special)

Ordinary Resolution

Whether Promoter / Promoter Group are interested in the agenda / resolution?

No

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7962046	7186031	90.25	7186031	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total		7962046	7186031	90.25	7186031	0	100
Public - Institutional shareholders	Remote E Voting	22733	17505	77.00	0	17505	0	100
	E Voting At AGM		0	0	0	0	0	0
	Total		22733	17505	77.00	0	0	0
Public - Non-Institution shareholders	Remote E Voting	7843469	81329	1.04	80991	338	99.58	0.42
	E Voting At AGM		0	0	0	0	0	0
	Total		7843469	81329	1.04	80991	338	99.58
Total		15828248	7284865	46.02	7267022	17843	99.76	0.24

SPECIAL BUSINESS: ITEM NO. 5: TO APPOINT RAGINI CHOKSHI & CO., AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR THE PERIOD OF 5 YEARS BEGINNING FROM 1ST APRIL, 2025 TILL 31ST MARCH, 2030.

Resolution Required: (Ordinary / Special)	Special Resolution
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	Remote E Voting	7962046	7186031	90.25	7186031	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	7962046	7186031	90.25	7186031	0	100	0
Public - Institutional shareholders	Remote E Voting	22733	17505	77.00	17505	0	100	0
	E Voting At AGM		0	0	0	0	0	0
	Total	22733	17505	77.00	17505	0	100	0
Public - Non-Institution shareholders	Remote E Voting	7843469	81279	1.04	81091	188	99.77	0.23
	E Voting At AGM		0	0	0	0	0	0
	Total	7843469	81279	1.03	81091	188	99.77	0.23
Total		15828248	7284815	46.02	7284627	188	99.99	0.00



B.M. MAHESHWARI
B.Com, LL.B. (Hons). F.C.S.
Cell : 98260 57029

- 225, Milinda Manor, IInd Floor, Opp. Treasure Island Next Mall, 2, RNT Marg, INDORE (MP) Pin : 452001
E-mail: bmmlegal@gmail.com | Web-<https://bmmadvocates.business.site>
- **REPLY AT : B-1, 104, Sehna Residency Opp. Hotel Amarvilas, A.B. Road, Indore**

Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
52nd Annual General Meeting of
MANGALAM DRUGS AND ORGANICS LIMITED,
Registered office: 3rd Floor, Rupam Building 239, P. D'mello Road,
Mumbai City, Maharashtra, India, 400001

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 52nd Annual General Meeting of Mangalam Drugs and Organics Limited held on Monday, 29th September, 2025 at 3:00 P.M. (IST).

Dear Sir,

I, B.M. Maheshwari, Proprietor of B.M.M. & Associates, Advocate having office at 225, Milinda Manore, 2nd Floor, 2 RNT Marg, Besides Ravindar Natya Graha, Indore (M.P.) 452001, have been duly appointed as the Scrutinizer on 5th September, 2025 in the meeting of the Board of Directors of Mangalam Drugs and Organics Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing remote e-voting process and e-voting at the 52nd Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circulars No.02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 followed by General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 followed by SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued

Report of Scrutinizer on Remote E-Voting and E-Voting at the 52nd AGM of MANGALAM DRUGS AND ORGANICS LIMITED

by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of 52nd Annual General Meeting of the members of the Company dated 5th September, 2025 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 52nd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 52nd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the 52nd AGM and platform for VC/OAVM facility for participation in the 52nd AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) MUFG Intime India Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) NSDL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the businesses sought to be transacted in the 52nd AGM of the Company, which was held on Monday, 29th September, 2025.
- (iv) The voting rights were reckoned on Monday, 22nd September, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 52nd Annual General Meeting.
- (v) Remote E-Voting platform remained open from Thursday, 25th September, 2025 (9.00 A.M.) up to Sunday, 28th September, 2025 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by NSDL.
- (vi) At the end of the voting period on **Sunday 28th September, 2025 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.
- (vii) NSDL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(viii) At the 52nd AGM after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 29th September, 2025, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Deepshikha Jain and Ms. Prachi Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 52nd AGM as under:

Ordinary Businesses

Item No. 1 : Ordinary Resolution

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors' and Auditor's thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	98	7284627	99.9974	6	188	0.0025	7284815	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	98	7284627	99.9974	6	188	0.0025	7284815	0	0

Item No. 2- Ordinary Resolution

To appoint a director in place of Shri Brijmohan M. Dhoot (DIN: 01046420) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	97	7284561	99.9958	8	304	0.0041	7284865	0	0

Report of Scrutinizer on Remote E-Voting and E-Voting at the 52nd AGM of MANGALAM DRUGS AND ORGANICS LIMITED

E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	97	7284561	99.9958	8	304	0.0041	7284865	0	0

Special Businesses

Item No. 3- Ordinary Resolution

To ratify remuneration payable to Rampurawala Mohammed A & Co.- Cost Accountants, the Cost Auditors of the company for Financial Year 2025-26.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	95	7283998	99.9881	10	867	0.0119	7284865	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	95	7283998	99.9881	10	867	0.0119	7284865	0	0

Item No. 4- Ordinary Resolution

To Approve Material Related Party Transactions:

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	79	80991	81.9465	9	17843	18.0535	98834	17	7186031
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	79	80991	81.9465	9	17843	18.0535	98834	17	7186031

17 members holding 7186031 equity shares, who are part of Promoter and Promoter group of the company and voted in favour of the Resolution are considered as Invalid. As per the provisions of Regulation 23(4) of SEBI (LODR) Regulation 2015, no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.

Item No.5: Special Resolution

To appoint Ragini Chokshi & Co., as the Secretarial Auditor of the company for the period of 5 Years beginning from 1stApril, 2025 Till 31st March, 2030.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	98	7284627	99.9974	6	188	0.0025	7284815	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	98	7284627	99.9974	6	188	0.0025	7284815	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 52nd AGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of 52nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 52nd Annual General Meeting.

Thanking you,

Yours Faithfully,

To be Countersigned by the Chairman

Brijmohan Maheshwari
Digitally signed
by Brijmohan Maheshwari
Date: 2025.10.01
13:05:23 +05'30'

Scrutinizer

**Name: B.M. Maheshwari
Advocate**

**GOVARDHAN MURLIDHAR DHOOT
Managing Director**

Date: 01st October, 2025

Place: Indore

Report of Scrutinizer on Remote E-Voting and E-Voting at the 52nd AGM of MANGALAM DRUGS AND ORGANICS LIMITED