

Mangalam Drugs and Organics Limited

Regd: Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/ 2026-27/013

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

To,
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: VOTING RESULTS AND SCRUTINIZER'S REPORT ON POSTAL BALLOT PURSUANT TO REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

With reference to the captioned subject and reference and in continuation of our intimation dated May 18th, 2026 regarding seeking approval of members on following agenda item by way of resolution as mentioned in Notice of Postal Ballot:

Sr. No.	Agenda	Resolution Required
1.	APPROVAL FOR THE RE-APPOINTMENT OF SHRI. PRAVEEN SAXENA (DIN: 03199264) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.	SPECIAL

It is hereby submitted that the Company extended Remote E-voting to its members to vote on all afore-said resolutions as set out in Notice of Postal Ballot. 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 for the Postal Ballot of the Company. The Scrutinizer has submitted his reports, after scrutiny of the Remote E-voting. On the basis of the said reports, it is hereby declared that all the resolutions, as stated in the Notice of Postal Ballot dated May 18th, 2026, have been duly passed by the members of the Company with requisite majority.

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The 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 Digitally signed by
GOVARDHAN
MURLIDHAR MURLIDHAR DHOOT
Date: 2026.06.18
18:56:11 +05'30'

Govardhan M. Dhoot
Chairman & Managing Director

DIN : 01240086

Date : 18.06.2026

Place : Mumbai

Mangalam Drugs and Organics Limited



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Annexure - A - Voting Results

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Mangalam Drugs and Organics Limited
Date of Postal Ballot Notice	May 18 th , 2026
Voting Start Date	Tuesday, 19 th May, 2026 (9:00 A.M.)
Voting End Date	Wednesday, 17 th June, 2026 (5: 00 P.M.)
Total Number of Members as on Date	25,235
No. of members present in the meeting either in person or through proxy	Not Applicable
No. of members present in the meeting through Video Conferencing	Not Applicable

SPECIAL BUSINESS: ITEM NO. 1: APPROVAL FOR THE RE-APPOINTMENT OF SHRI. PRAVEEN SAXENA (DIN: 03199264) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.

Resolution Required: (Ordinary / Special)						Special 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	5643030.	4389031	77.78	4389031	0	100	0
Public - Institutional shareholders	Remote E Voting	50754	17505	34.49	17505	0	100	0
Public - Non-Institution shareholders	Remote E Voting	10134464	93621	0.92	91423	2198	97.65	2.35
Total		15828248	4500157	28.43	4497959	2198	99.9512	0.0488



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**

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administrations) Rules, 2014 as amended from time to time]

To,

The Chairman

Mangalam Drugs and Organics Limited,

Registered office: 3rd Floor, Rupam Building 239,

P. D' Mello Road, Mumbai City 400001, Maharashtra, India

Subject: Passing of resolution by means of Postal Ballot through remote e-voting process in terms of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, framed there under (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations).

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 14th May, 2026 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 ("e-voting") in a fair and transparent manner in connection with Postal Ballot conducted pursuant to Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended read with MCA General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 followed by followed by Circular No. 03/2025 dated 22nd September, 2025 in respect of "clarification on passing of Ordinary and Special Resolution by Companies under the Companies Act, 2013 and the Rules made there under (collectively called as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued there

under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

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 e-voting on the resolution contained in the Notice of Postal Ballot dated 18th May, 2026. My responsibility as a Scrutinizer for the voting process through Postal Ballot by remote e-voting 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" the resolution proposed in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.

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.
- (ii) MUFG Intime India Private Limited is the Registrar to an issue and share transfer agent ("RSTA") of the Company.
- (iii) The Company on 18th May, 2026 sent the Notice of Postal Ballot dated 18th May, 2026 along with explanatory statement and guidance for voting electronically by the members, by e-mail through National Securities Depository Limited (NSDL). The e-mails were sent to members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on Friday 15th May, 2026 and whose e-mail IDs were registered with the Company/Depository participants. Members were given the option to vote electronically on the e-voting platform provided by NSDL.
- (iv) NSDL had provided a system for recording the votes of the members electronically through e-voting on the special business sought to be transacted and mentioned in Notice of Postal Ballot.
- (v) The voting rights were reckoned on Friday 15th May, 2026, being the cut-off date for the purpose of deciding the entitlements of members to vote on the resolution as contained in Notice of Postal Ballot.
- (vi) E-voting platform remained open from Tuesday, 19th May 2026 at 09:00 A.M. (IST) up to Wednesday, 17th June 2026 at 05:00 P.M. (IST) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.

(vii) The Company had given Public Advertisement, with respect to dispatch of Postal Ballot notice, which was published on 19th May 2026 in English newspaper “Financial Express - Mumbai (English daily)” and in Marathi language in “Loksatta Marathi - Mumbai (Marathi daily)” on the same date. In this Public Advertisement, members were informed about the availability of the notice of Postal Ballot on the website of the Company, NSDL and the Stock Exchanges and the facility to write to the Company/RSTA to get a copy through e-mail.

(viii) *At the end of the voting period on Wednesday, 17th June 2026 at 05:00 P.M. IST, the voting portal of service provider was blocked.*

(ix) NSDL provided me the names, DP ID/folio numbers and shareholding of members who had cast their votes through e-voting.

(x) On 17th June 2026, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Ravi Agrawal and Ms. Prachi Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of Rule 20 of Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.

(xi) Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.

(xii) All votes cast through e-voting up to 5:00 P.M. (IST) on 17th June 2026 the last date and time fixed by the Company for e-voting, were considered for our scrutiny.

(xiii) Since the voting on Postal Ballot process was conducted through remote e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

I now submit my Scrutinizer’s Report on the results of the voting by Postal Ballot through remote e-voting mode in respect of the special resolution, as under:

RESOLUTION 1: SPECIAL RESOLUTION

APPROVAL FOR THE RE-APPOINTMENT OF SHRI. PRAVEEN SAXENA (DIN: 03199264) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS.

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Total valid votes	Invalid votes
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	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid 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	122	4497959	99.9512	5	2198	0.0488	4500157	0	0
Total	122	4497959	99.9512	5	2198	0.0488	4500157	0	0

Percentage of votes cast in favour or against the resolution is calculated based on the valid votes cast through Postal Ballot by remote e-voting mechanism.

Based on the above information, you may accordingly announce the result of the Postal Ballot.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the Postal Ballot process through remote e-voting and all other connected records will remain in my safe custody until considers, approves and signs the Minutes and the same shall be handed over thereafter to the Chairman 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 exchanges accordingly.

Thanking you,

Yours faithfully,

Brijmohan Maheshwari
 Digitally signed by Brijmohan Maheshwari
 Date: 2026.06.18 14:15:20 +05'30'

Scrutinizer

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

to be countersigned by the Chairman

GOVARDHAN MURLIDHAR DHOOT
 Digitally signed by GOVARDHAN MURLIDHAR DHOOT
 Date: 2026.06.18 18:57:09 +05'30'

**Govardhan Murlidhar Dhoot
 Chairman and Managing Director**

Date: 18th June, 2026

Place: Indore