



Date: 01st October, 2024

Ref: MIFL/BSE/AGM-OUTCOME/2023-2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Kind Attn.: Corporate Relations Department

Sub: Outcome of the 41st (Forty First) Annual General Meeting (“AGM”) of the Mangalam Industrial Finance Limited (“the Company”) held on Saturday, 28th September, 2024 and Voting Results

Dear Sir / Madam,

We wish to inform you that the 41st (Forty First) Annual General Meeting (AGM) of Members of the Mangalam Industrial Finance Limited was held on **Saturday, 28th September, 2024** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at **13.00 P.M (IST)** and concluded at **13.33 P. M. (IST)**.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, All the items of the Ordinary and Special business as mentioned in the Notice of 41st (Forty First) Annual General Meeting dated **Saturday, 31st August, 2024** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting facility (including remote e-voting).

The details of Ordinary and Special business transacted and approved by the Members are as under;

AGENDA ITEM NOS.	DETAILS OF THE AGENDA	RESOLUTION
ORDINARY BUSINESS		
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2024 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON	ORDINARY
2	TO APPOINT MR. SOJAN VETTUKALLE AVIRACHAN (DIN: 07593791), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY	ORDINARY
SPECIAL BUSINESS		
3	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD PROPERTIES HOLDING PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24	ORDINARY

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

Reg. Office : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083, India.

Corporate Office : Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com



4	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH LCL AVIATION PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24	ORDINARY
5	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD ENTERTAINMENT PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24	ORDINARY
6	POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO 150 CRORES PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	SPECIAL
7	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY	SPECIAL

In this connection, please find enclosed the following;

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results on the aforesaid resolutions are enclosed.
- The Scrutinizers' Report on the resolutions passed at the AGM is also enclosed.

The aforesaid Outcome of 41st AGM is also being available on the Company's website at www.miflindia.com.

Kindly take on record the above information.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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MO : +91 7203948909 | **Email:** compliance@miflindia.com | **Website :** www.miflindia.com

	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting (Remote)	29,70,39,758	43,27,813	1.4570	42,99,190	28,623	99.3386	0.6614
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,70,39,758	43,27,813	1.4570	42,99,190	28,623	99.3386	0.6614
Total		96,16,43,500	66,89,31,555	69.5613	66,89,02,932	28,623	99.9957	0.0043

Resolution required: (Ordinary/ Special)			ITEM NO. 2. ORDINARY BUSINESS - ORDINARY RESOLUTION - TO APPOINT MR. SOJAN VETTUKALLEL AVIRACHAN (DIN: 07593791), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	66,46,03,742	66,46,03,742	100	66,46,03,742	0.00	100	0.00
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		66,46,03,742	66,46,03,742	100	66,46,03,742	0.00	100
Public-Institutions	E-Voting (Remote)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting (Remote)	29,70,39,758	43,26,508	1.4565	42,87,380	39,128	99.0956	0.9044
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		29,70,39,758	43,26,508	1.4565	42,87,380	39,128	99.0956
Total		96,16,43,500	66,89,30,250	69.5611	66,88,91,122	39,128	99.9942	0.0058

Resolution required: (Ordinary/ Special)			ITEM NO. 3. SPECIAL BUSINESS - ORDINARY RESOLUTION- APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD PROPERTIES HOLDING PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	66,46,03,742	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		66,46,03,742	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting (Remote)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting (Remote)	29,70,39,758	43,26,508	1.4565	42,95,858	30,650	99.2916	0.7084
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		29,70,39,758	43,26,508	1.4565	42,95,858	30,650	99.2916
Total		96,16,43,500	43,26,508	0.4499	42,95,858	30,650	99.2916	0.7084

Resolution required: (Ordinary/ Special)			ITEM NO. 4. SPECIAL BUSINESS- ORDINARY RESOLUTION- APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH LCL AVIATION PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	66,46,03,742	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		66,46,03,742	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting (Remote)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting (Remote)	29,70,39,758	43,26,508	1.4565	42,95,363	31,145	99.2801	0.7199
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		29,70,39,758	43,26,508	1.4565	42,95,363	31,145	99.2801
Total		96,16,43,500	43,26,508	0.4499	42,95,363	31,145	99.2801	0.7199

Resolution required: (Ordinary/ Special)			ITEM NO. 5. SPECIAL BUSINESS- ORDINARY RESOLUTION- APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD ENTERTAINMENT PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24:					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	66,46,03,742	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		66,46,03,742	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting (Remote)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting (Remote)	29,70,39,758	43,26,508	1.4565	42,95,858	30,650	99.2916	0.7084
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		29,70,39,758	43,26,508	1.4565	42,95,858	30,650	99.2916
Total		96,16,43,500	43,26,508	0.4499	42,95,858	30,650	99.2916	0.7084

Resolution required: (Ordinary/ Special)			ITEM NO. 6. SPECIAL BUSINESS- SPECIAL RESOLUTION- POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO 150 CRORES PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	66,46,03,742	66,46,03,742	100	66,46,03,742	0.00	100	0
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		66,46,03,742	66,46,03,742	100	66,46,03,742	0.00	100
Public-Institutions	E-Voting (Remote)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting (Remote)	29,70,39,758	43,26,508	1.4565	42,85,385	41,123	99.0495	0.9505
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		29,70,39,758	43,26,508	1.4565	42,85,385	41,123	99.0495
Total		96,16,43,500	66,89,30,250	69.5611	66,88,89,127	41,123	99.9939	0.0061

Resolution required: (Ordinary/ Special)			ITEM NO. 7. SPECIAL BUSINESS- SPECIAL RESOLUTION- ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	66,46,03,742	66,46,03,742	100	66,46,03,742	0.00	100	0.00
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		66,46,03,742	66,46,03,742	100	66,46,03,742	0.00	100
Public-Institutions	E-Voting (Remote)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll (E-voting at AGM)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting (Remote)	29,70,39,758	43,26,508	1.4565	42,38,666	87,842	97.9697	2.0303
	Poll (E-voting at AGM)		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		29,70,39,758	43,26,508	1.4565	42,38,666	87,842	97.9697
Total		96,16,43,500	66,89,30,250	69.5611	66,88,42,408	87,842	99.9869	0.0131

FOR MANGALAM INDUSTRIAL FINANCE LIMITED

SAMOIL AKILBHAI LOKHANDWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER



Kamal A. Lalani

(ACS & B.Com)

Practicing Company Secretary

C -41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara-390021 Gujarat, India
(M) + 91-8200411189, Email: cskamal2014@outlook.com

COMBINED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended
and Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015]**

To,
The Chairman,
of 41st Annual General Meeting of the Members of
MANGALAM INDUSTRIAL FINANCE LIMITED
(CIN: L65993WB1983PLC035815)
Held on Saturday, 28th September, 2024, at 01:00 P.M. (IST)
Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary, having office at C- 41, Vrajbhoomi Society, B/y Yash Complex, Gotri Road, Vadodara - 390021, Gujarat, India, has been appointed as a Scrutinizer by the Board of Directors of **MANGALAM INDUSTRIAL FINANCE LIMITED** ("the Company") at their Meeting held on 31st August, 2024, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 41st Annual General Meeting of the Company ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



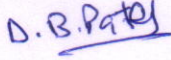

2. The AGM Notice dated 31st August, 2024 as confirmed by the Board of Directors of the Company was sent to the members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. 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 May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (collectively referred to as "SEBI Circulars").

3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM provided by Purva Sharegistry (India) Private Limited, RTA of the Company. The remote e-voting period commenced at **9:00 A.M. (IST) on Wednesday, the 25th of September, 2024 and ended on 5:00 p.m. (IST) on Friday, the 27th of September, 2024.** The Company had provided facilities of remote e-voting and e-voting at the Meeting by members to exercise their right to vote.

4. The members of the Company holding shares as on the cut-off date i.e. **Saturday, 21st September, 2024,** were entitled to vote on the Resolutions as contained in the Notice of the AGM.



5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Dhrumil Patel	
2	Ismail Shaikjiwala	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Purva Sharegistry (India) Private Limited e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the Notice to the 41st AGM of the Company. Our responsibility as a Scrutinizer for the process of electronic means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited, the agency authorized under the Rules.
8. The attendance of Fifty Eight (58) members was registered who attended the AGM through VC/OAVM as per the MCA Circulars.
9. I submit herewith our combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from Purva Sharegistry (India) Private Limited, e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -



Resolution No. 1: -

Ordinary Business: -

Ordinary Resolution: -

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON AND IN THIS REGARD, TO:

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	84	66,89,02,932	99.9957%
E-voting at AGM conducted through VC	0	00	00.0000%
Total	84	66,89,02,932	99.9957%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	5	28,623	0.0043%
E-voting at AGM conducted through VC	0	00	00.0000%
Total	5	28,623	0.0043%

(iii) **Invalid** Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Resolution No. 2: -

Ordinary Business: -

Ordinary Resolution: -

TO APPOINT MR. SOJAN VETTUKALLE AVIRACHAN (DIN: 07593791), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY AND IN THIS REGARD:

(iv) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	80	66,88,91,122	99.9942%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	80	66,88,91,122	99.9942%

(v) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	39,128	0.0058%
E-voting at AGM conducted through VC	0	0	0
Total	8	39,128	0.0058%

(vi) **Invalid** Votes: -

Mode of voting	Total number of members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 3: -

Special Business: -

Ordinary Resolution: -

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD PROPERTIES HOLDING PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24:

(i) Voted **in favour** of the Resolution: -

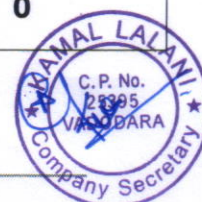
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	42,95,858	99.2916%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	74	42,95,858	99.2916%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	30,650	0.7084%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	8	30,650	0.7084%

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 4: -

Special Business: -

Ordinary Resolution: -

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH LCL AVIATION PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24:

(iv) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	42,95,363	99.2801%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	74	42,95,363	99.2801%

(v) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	31,145	0.7199%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	8	31,145	0.7199%

(vi) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 5: -

Special Business: -

Ordinary Resolution: -

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH WARDWIZARD ENTERTAINMENT PRIVATE LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24:

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	74	42,95,858	99.2916%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	74	42,95,858	99.2916%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	30,650	0.7084%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	8	30,650	0.7084%

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 6:-

Special Business:-

Special Resolution:-

POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO 150 CRORES PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

(i) Voted **in favour** of the Resolution: -

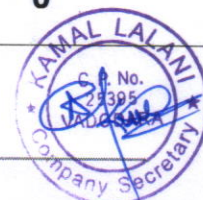
Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	80	66,88,89,127	99.9939%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	80	66,88,89,127	99.9939%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	41,123	0.0061%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	8	41,123	0.0061%

(iii) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



Item No. 7:-

Special Business: -

Special Resolution: -

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:

(iv) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	81	66,88,42,408	99.9869%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	81	66,88,42,408	99.9869%

(v) Voted **against** the Resolution: -

Mode of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	7	87,842	0.0131%
E-voting at AGM conducted through VC	0	0	0.0000%
Total	7	87,842	0.0131%

(vi) **Invalid** Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0



10. It is to be noted:

a. The members who abstained from voting were not considered; and

b. The Members whose share were already transferred to IEPF, Escrow accounts were not considered.

11. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under our safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

12. The above mentioned resolutions are deemed to have been passed with requisite majority.

13. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 28th September, 2024.

Thanking You,
Yours faithfully,



DATE: 30TH SEPTEMBER, 2024
PLACE: VADODARA

KAMAL LALANI
PRACTICING COMPANY SECRETARY
ACS: 37774 (C. P. No.: 25395)
UDIN: A037774F001370325
PEER REVIEW CERT NO: 3215/2023

D.B

COUNTERSIGNED BY: -
FOR, MANGALAM INDUSTRIAL FINANCE LIMITED

SAMOIL AKILBHAI LOKHANDWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A73225