



Date: 26.08.2019

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

Sub: Disclosure of E-Voting Result of the Annual General Meeting of Mangalam Industrial Finance Limited held on 24<sup>th</sup> day of August, 2019 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

This is to inform you that the **Annual General Meeting** of the Company was held on **Saturday, 24<sup>th</sup> day of August, 2019** at "**Conference Hall**" of **11, Clive Row, 5th Floor, Kolkata-700001** and pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the venue of AGM to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2018-2019. All items of business contained in the Notice of the AGM were approved & passed by the shareholders.

We do hereby submit that the results of the voting on said resolutions are on the basis of scrutinizer report and declared by chairman. The scrutinizer's report and results of voting are attached herewith marked as **Annexure-1**.

Kindly acknowledge the receipt of the same & oblige.

Yours Faithfully,  
For Mangalam Industrial Finance Ltd.

  
Pradeep Kumar Daga  
Managing Director  
DIN : 00080515



Encl: As stated above

C.C. To: NSDL; CDSL and RTA.

**MANGALAM INDUSTRIAL FINANCE LTD.**

*Subol Dutt Building  
13, Brabourne Road,  
Mezzanine Floor,  
Kolkata-700 001(W.B.)*

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Website : www.miflindia.com  
E-mail : mifl@miflindia.com  
: mifl\_1983@yahoo.co.in  
CIN : L65993WB1983PLC035815*



**P D RAO & ASSOCIATES**  
Company Secretaries

Room No.1B, 6th Floor, Saltee Plaza  
1 Mall Road, Nagerbazar  
Kolkata-700080  
E-mail : compliance@pdrao.com  
Website : www.pdrao.com  
Mob : + 91 97325 49778

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
MANGALAM INDUSTRIAL FINANCE LIMITED

The Annual General Meeting of the Equity Shareholders of MANGALAM INDUSTRIAL FINANCE LIMITED (CIN: L65993WB1983PLC035815) held on 24<sup>th</sup> August, 2019 at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.

Sir,

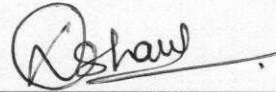
1. I, Puppala Doleswar Rao, Practicing Company Secretary (Membership No. A38387 & Certificate of Practice No. 14385) and Proprietor of P D Rao & Associates have been appointed as a Scrutinizer by the Board of Directors of **MANGALAM INDUSTRIAL FINANCE LIMITED** (the Company) for the purpose of:
  - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
  - (ii) Ballot under the provisions of Section 109 of the Companies Act 2013 read with rule 21 of the Rules, on the resolution contained in the notice to the **Annual General Meeting (AGM)** of the Equity Shareholders of **MANGALAM INDUSTRIAL FINANCE LIMITED** held on **24<sup>th</sup> August, 2019 at 2:00 P.M. at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.**
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e voting and voting by Ballot at the AGM] for the resolutions contained in the Notice to the Annual General Meeting (AGM) of the Equity Share Holders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Ballot at the AGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Ltd. (NDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronics means (i.e. remote e-voting and Ballot at the AGM)



3. The Company had appointed National Securities Depository Ltd. (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday, 21<sup>st</sup> August, 2019 (9.00 A.M. IST) to Friday, 23<sup>rd</sup> August, 2019 (5.00 P.M. IST).
4. In respect of those Members present at the AGM who did not cast their vote by remote e-voting prior to the AGM , facility of vote by Ballot was provided at the AGM venue.
5. I unblocked the remote e-voting results on the NSDL e-voting platform before Ms. Saumya Agarwal and Mr. Lakshman Prasad Shaw and downloaded the e-voting results (both are not in employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Saumya Agarwal



Name: Mr. Lakshman Prasad Shaw

[**Note:** Shareholders had been provided the facility of Remote E-voting and also option to vote through Ballot Paper at the venue. ]

6. Thereafter, the details inter-alia list of Equity Shareholders, who voted "for," against" each of the resolutions that were put to vote, were generated from e-voting website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the results of e-voting as under:





(a) **Resolution No. 1:**

**Ordinary Resolution for Adopting of Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors and Auditors thereon:**

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	44	780943402	99.989%
Voting Through Ballot	48	99501	0.010%
<b>Total</b>	<b>92</b>	<b>781042903</b>	<b>99.999%</b>

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	1	502	0.001%
Voting Through Ballot	1	10	0.000%
<b>Total</b>	<b>2</b>	<b>512</b>	<b>0.001%</b>

(iii) **Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**(b) Resolution No. 2:**

**Ordinary Resolution for Re-appointment of Mr. Utpal Dey (DIN: 06931935), as Director who retires by rotation and being eligible, offers himself for re-appointment.:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	43	780942812	99.987%
Voting Through Ballot	48	99501	0.012%
<b>Total</b>	<b>91</b>	<b>781042313</b>	<b>99.999%</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	2	1092	0.001%
Voting Through Ballot	1	10	0.000%
<b>Total</b>	<b>3</b>	<b>1102</b>	<b>0.001%</b>

**(iii) Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





(c) **Resolution No. 3:**

Ordinary Resolution for Re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515) as Managing Director (Key Managerial Personal) of the Company for the term of consecutive five years, with effect from 1<sup>st</sup> day of February, 2020:

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	44	780943314	99.987%
Voting Through Ballot	48	99501	0.012%
<b>Total</b>	<b>92</b>	<b>781042815</b>	<b>99.999%</b>

(ii) **Voted against the resolution:**

Type of Voting	Number of members voted (In person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting Through Electronic Means	1	590	0.001%
Voting Through Ballot	1	10	0.000%
<b>Total</b>	<b>2</b>	<b>600</b>	<b>0.001%</b>

(iii) **Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid (In person or by Proxy)	Total Number of votes cast by them
Voting Through Electronic Means	0	0
Voting Through Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,  
Yours truly,

**For M/s P D Rao & Associates  
Practicing Company Secretaries**

*P. Doleswar Rao*



**( Puppala Doleswar Rao - Proprietor )  
Membership No. A38387  
CP No. 14385**

Place: Kolkata  
Dated: 26.08.2019



## MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 1

Ordinary Resolution : Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors and Auditors thereon.

Promoter / Public	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Number of Votes - in favour (4)	Mode of Voting : (Remote E-voting)	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against (6)	% of Votes in favour on Voted polled (7)=[(4)/(2)]*100	% of Votes Against on Voted polled (8)=[(6)/(2)]*100
Promoters and Promoters group	255192000	255192000	100.0000	255192000		0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0		0	0	0.0000	0.0000
Public-Others	706451500	525751904	74.4215	525751402		0	502	99.9999	0.0001
<b>Total (A)</b>	<b>961643500</b>	<b>780943904</b>	<b>81.2093</b>	<b>780943402</b>		<b>0</b>	<b>502</b>	<b>99.9999</b>	<b>0.0001</b>
Mode of Voting : (Voting through Poll/Ballot Papers)									
Promoters and Promoters group	255192000	0	0.0000	0		0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0		0	0	0.0000	0.0000
Public-Others	706451500	99511	0.0141	99501		0	10	99.9900	0.0100
<b>Total (B)</b>	<b>961643500</b>	<b>99511</b>	<b>0.0141</b>	<b>99501</b>		<b>0</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Result (A+B)</b>	<b>961643500</b>	<b>781043415</b>	<b>81.2196</b>	<b>781042903</b>		<b>0</b>	<b>512</b>	<b>99.9999</b>	<b>0.0001</b>

## MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 2

Ordinary Resolution : Re-appointment of Mr. Utpal Dey (DIN:06931935) who retire by rotation and being eligible, offers himself for re-appointment.

Promoter / Public	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Number of Votes - in favour (4)	Mode of Voting : (Remote E-voting)	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against (6)	% of Votes in favour on Voted polled (7)=[(4)/(2)]*100	% of Votes Against on Voted polled (8)=[(6)/(2)]*100
Promoters and Promoters group	255192000	255192000	100.0000	255192000		0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0		0	0	0.0000	0.0000
Public-Others	706451500	525751904	74.4215	525750812		0	1092	99.9998	0.0002
<b>Total (A)</b>	<b>961643500</b>	<b>780943904</b>	<b>81.2093</b>	<b>780942812</b>		<b>0</b>	<b>1092</b>	<b>99.9999</b>	<b>0.0001</b>
Mode of Voting : (Voting through Poll/Ballot Papers)									
Promoters and Promoters group	255192000	0	0.0000	0		0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0		0	0	0.0000	0.0000
Public-Others	706451500	99511	0.0141	99501		0	10	99.9900	0.0100
<b>Total (B)</b>	<b>961643500</b>	<b>99511</b>	<b>0.0141</b>	<b>99501</b>		<b>0</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Result (A+B)</b>	<b>961643500</b>	<b>781043415</b>	<b>81.2196</b>	<b>781042313</b>		<b>0</b>	<b>1102</b>	<b>99.9999</b>	<b>0.0001</b>





**MANGALAM INDUSTRIAL FINANCE LIMITED**

Item No. 3

Ordinary Resolution : re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515) as Managing Director (Key Managerial Personnel) of the company for the term of consecutive five years, with effect from 1st day of February, 2020.

Promoter / Public	(1) Number of Shares held	(2) Number of Votes polled	(3)=[(2)/(1)]*100 % of Votes polled on Outstanding shares	(4) Number of Votes- in favour	(5) Numbers of Votes Casted but Not counted	(6) Number of Votes-Against	(7)=[(4)/(2)]*100 % of Votes in favour on Voted polled	(8)=[(6)/(2)]*100 % of Votes Against on Voted polled
<b>Mode of Voting : (Remote E-voting)</b>								
Promoters and Promoters group	255192000	255192000	100.0000	255192000	0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	706451500	525751904	74.4215	525751314	0	590	99.9999	0.0001
<b>Total (A)</b>	<b>961643500</b>	<b>780943904</b>	<b>81.2093</b>	<b>780943314</b>	<b>0</b>	<b>590</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Mode of Voting : (Voting through Poll/Ballot Papers)</b>								
Promoters and Promoters group	255192000	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	706451500	99511	0.0141	99501	0	10	99.9900	0.0100
<b>Total (B)</b>	<b>961643500</b>	<b>99511</b>	<b>0.0141</b>	<b>99501</b>	<b>0</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Result (A+B)</b>	<b>961643500</b>	<b>781043415</b>	<b>81.2196</b>	<b>781042815</b>	<b>0</b>	<b>600</b>	<b>99.9999</b>	<b>0.0001</b>

