



Ref: MIFL/BSE/OUTCOME-AGM/SEPTEMBER 2022

Date:- 28th September, 2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Subject: Outcome of Annual General Meeting of the Company and Disclosure under The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Monday, 26th September, 2022** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 01:00 p.m. and concluded at 1:35 p.m.

All the items of the business as mentioned in the AGM notice dated **24th August, 2022** have been transacted and all the resolutions have been passed by the Members of the Company with requisite majority by way of remote e-voting.

The details of businesses transacted and approved by the Members of the Company are as under;

1. Adoption of the Audited Financial statements as at 31st March, 2022 (Ordinary Resolution)
2. Appointment of Mr. Venkata Ramana Revuru (DIN: 02809108) as a Director liable to retire by rotation. (Ordinary Resolution)

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1
Kolkata West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India*

*Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815*



3. Ratification of Appointment of M/s. Mahesh Udhvani & Associates, Chartered Accountants (Firm Registration No. – 129738W) as Statutory Auditors of the Company. (Ordinary Resolution)
4. Approval of Material Related Party Transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (LODR) Regulations, 2015. (Special Resolution)
5. Increasing borrowing limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013. (Special Resolution)
6. Authorization to make Loan(s) and give Guarantee(s), provide Security (ies) or make Investments under Section 186 of The Companies Act, 2013. (Special Resolution)
7. Authorization to advance any loan or give any guarantee or provide any security under Section 185 of The Companies Act, 2013. (Special Resolution)

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of The SEBI (LODR), Regulations.
- b) Scrutinizer Report dated **28th September, 2022**.

Kindly take the above intimation in your record.

Thanking you,

For Mangalam Industrial Finance Ltd

SAKINA
TALIBHUSEIN
LOKHANDWALA

Digitally signed by SAKINA TALIBHUSEIN LOKHANDWALA
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TALIBHUSEIN LOKHANDWALA
Date: 2022.09.28 12:11:34 +05'30'

Sakina Lokhandwala
Company Secretary & Compliance Officer

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: MMS Chambers, 4A, Council
House Street 1st Floor, room. No. D1
Kolkata West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India*

*Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.mifindia.com
E-mail : mifl@mifindia.com;
: mifi_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815*

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	26 th September, 2022
Record date	19 th September, 2022
Total number of shareholders on record date	59824
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 52

Resolution required: (Ordinary/ Special)			Item No. 1. Ordinary Resolution:.. Adoption of the Audited Financial Statement as at 31 st March, 2022					
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)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062381	21.67	53048080	14301	99.97	0.03
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062381	21.67	53048080	14301	99.97	0.03
Total		961643500	769843261	80.06	769828690	14301	100.00	0.00

Resolution required: (Ordinary/ Special)			Item No. 2. Ordinary Resolution: Appointment Of Venkata Ramana Revuru (Din: 02809108) as the Director liable to retire by rotation					
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)	No. 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	716780880	389822090	54.39	389822090	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	389822090	54.39	389822090	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062381	21.67	53039860	22521	99.96	0.04
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062381	21.67	53039860	22521	99.96	0.04
Total		961643500	442884471	46.05	442861950	22521	100.00	0.00

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Date: 2022.09.28 12:14:56 +05'30'

Resolution required: (Ordinary/ Special)			Item No. 3. Ordinary Resolution:.. Ratification Of Appointment of M/S. Mahesh Udhvani & Associates , Chartered Accountants, (Firm Registration No. – 129738W) as Statutory Auditors 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)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062381	21.67	53046410	15971	99.97	0.03
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062381	21.67	53046410	15971	99.97	0.03
Total		961643500	769843261	80.06	769827290	15971	100.00	0.00

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LOKHANDWALA
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Date: 2022.09.28 12:16:25 +05'30'

Resolution required: (Ordinary/ Special)			Item No. 4. Special Resolution:.. Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015					
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)	No. 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	716780880	139794780	19.50	139794780	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	139794780	19.50	139794780	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062411	21.67	52975998	86413	99.84	0.16
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062411	21.67	52975998	86413	99.84	0.16
Total		961643500	192857191	20.05	192770778	86413	99.96	0.04

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Date: 2022.09.28 12:18:19 +05'30'

Resolution required: (Ordinary/ Special)			Item No. 5- Special Resolution:.. Increasing Borrowing Limits of The Board of Directors of the Company under Section 180 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)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062411	21.67	53035442	26969	99.95	0.05
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062411	21.67	53035442	26969	99.95	0.05
Total		961643500	769843291	80.05	769816322	26969	100.00	0.00

**SAKINA
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Date: 2022.09.28 12:21:01 +05'30'

Resolution required: (Ordinary/ Special)			Item NO. 6. Special Resolution:.. Authorization to make Loan(S) And Give Guarantee(S), provide Security (ies) or make Investments under Section 186 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)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062411	21.67	53037601	24810	99.95	0.05
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062411	21.67	53037601	24810	99.95	0.05
Total		961643500	769843291	80.05	769818481	24810	100.00	0.00

**SAKINA
TALIBHUSEIN
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cn=SAKINA TALIBHUSEIN LOKHANDWALA
Date: 2022.09.28 12:24:34 +05'30'

Resolution required: (Ordinary/ Special)			Item NO. 7. Special Resolution: Authorization To Advance Any Loan Or Give Any Guarantee Or Provide Any Security Under Section 185 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)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062349	21.67	53036049	26300	99.95	0.04
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062349	21.67	53036049	26300	99.95	0.04
Total		961643500	769843229	80.05	769816929	26300	100.00	0.00

**SAKINA
TALIBHUSEIN
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cn=SAKINA TALIBHUSEIN LOKHANDWALA
Date: 2022.09.28 12:27:52 +05'30'



POOJA AMIT GALA

Practising Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615
cspoojagala@gmail.com
8355959800

SCRUTINIZER REPORT

To,
The Chairman,
Mangalam Industrial Finance Limited
Registered Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1 Kolkata Kolkata WB 700001.
Corporate Office: Hall No-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara 391410

Sub: SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 39TH ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF **MANGALAM INDUSTRIAL FINANCE LIMITED** HELD ON MONDAY, **SEPTEMBER 26, 2022 AT 01.00 P.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practising Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **August 24, 2022** of Mangalam Industrial Finance Limited ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 39th Annual General Meeting held on **Monday September 26, 2022 at 01:00 p.m.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **August 24, 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Adoption of the Audited Financial Statements as at 31 st March, 2022
2.	Ordinary Resolution	Appointment Of Mr. Venkata Ramana Revuru (Din: 02809108) as the Director liable to retire by rotation
3.	Ordinary Resolution	Ratification Of Appointment of M/S. Mahesh Udhvani & Associates , Chartered Accountants, (Firm Registration No. – 129738W) as Statutory Auditors of the Company
4.	Special Resolution	Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015
5.	Special Resolution	Increasing Borrowing Limits of The Board of Directors Of The Company under Section 180 of The Companies Act, 2013
6.	Special Resolution	Authorization to make Loan(S) And Give Guarantee(S), provide Security (Ies) or make Investments under Section 186 of the Companies Act, 2013
7.	Special Resolution	Authorization To Advance Any Loan Or Give Any Guarantee Or Provide Any Security Under Section 185 Of The Companies Act, 2013:.



I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD-1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 39th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of AGM and Annual Report to shareholders through advertisement was published in **Business Standard , (English Newspaper ; Kolkata, Ahmedabad and Mumbai) and Arthik Lipi (Bengali Newspaper) on 25th August, 2022.**
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard , (English Newspaper ; Kolkata, Ahmedabad and Mumbai) and Arthik Lipi (Bengali Newspaper) on August 30, 2022** specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **August 29, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **September 23, 2022 (9.00 a.m) to September 25, 2022 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited **on August 29, 2022.**
6. Voting rights were reckoned as on **September 19, 2022**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 59824 shareholders, 200 (Two hundred) shareholders had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 121251 , ISIN: INE717C01025**) with respect to each item on the agenda as set out in the Notice of the AGM dated **August 24, 2022** is enclosed herewith;

**Item No. 1- Ordinary Resolution: Adoption of the Audited Financial Statement as at 31st March, 2022.**

Total No. of Shareholders	59824						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 rd September, 2022 to 25 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	197	769843161	186	769828860	11	14301
Total Votes Cast through e-voting at the AGM	B	2	100	2	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	199	769843261	188	769828960	11	14301

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062381	21.67	53048080	14301	99.97	0.03
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062381	21.67	53048080	14301	99.97	0.03
Total		961643500	769843261	80.06	769828690	14301	100.00	0.00



Item No. 2- Ordinary Resolution: Appointment of Venkata Ramana Revuru (Din: 02809108) as the Director liable to retire by rotation.

Total No. of Shareholders	59824						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 rd September, 2022 to 25 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	194	442884371	177	442861850	17	22521
Total Votes Cast through e-voting at the AGM	B	2	100	2	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	196	442884471	179	442861950	17	22521

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	716780880	389822090	54.39	389822090	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	389822090	54.39	389822090	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062381	21.67	53039860	22521	99.96	0.04
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062381	21.67	53039860	22521	99.96	0.04
Total		961643500	442884471	46.05	442861950	22521	100.00	0.00



Item No. 3- Ordinary Resolution: Ratification Of Appointment of M/S. Mahesh Udhvani & Associates , Chartered Accountants, (Firm Registration No. – 129738W) as Statutory Auditors of the Company.

Total No. of Shareholders	59824						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 rd September, 2022 to 25 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	197	769843161	184	769827190	13	15971
Total Votes Cast through e-voting at the AGM	B	2	100	2	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	199	769843261	186	769827290	13	15971

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062381	21.67	53046410	15971	99.97	0.03
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062381	21.67	53046410	15971	99.97	0.03
Total		961643500	769843261	80.06	769827290	15971	100.00	0.00

**Item No. 4- Special Resolution: Approval For Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 Of SEBI (LODR) Regulations, 2015.**

Total No. of Shareholders	59824						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 rd September, 2022 to 25 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	194	192857091	176	192770678	18	86413
Total Votes Cast through e-voting at the AGM	B	2	100	2	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	196	192857191	178	192770778	18	86413

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	716780880	139794780	19.50	139794780	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	139794780	19.50	139794780	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062411	21.67	52975998	86413	99.84	0.16
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062411	21.67	52975998	86413	99.84	0.16
Total		961643500	192857191	20.05	192770778	86413	99.96	0.04



Item No. 5- Special Resolution: Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013.

Total No. of Shareholders	59824						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 rd September, 2022 to 25 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	198	769843191	176	769816222	22	26969
Total Votes Cast through e-voting at the AGM	B	2	100	2	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	200	769843291	178	769816322	22	26969

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062411	21.67	53035442	26969	99.95	0.05
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062411	21.67	53035442	26969	99.95	0.05
Total		961643500	769843291	80.05	769816322	26969	100.00	0.00



Item No. 6- Special Resolution: Authorization to make Loan(S) And Give Guarantee(S), provide Security (Ies) or make Investments under Section 186 of the Companies Act, 2013.

Total No. of Shareholders	59824						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 rd September, 2022 to 25 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	198	769843191	177	769818381	21	24810
Total Votes Cast through e-voting at the AGM	B	2	100	2	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	200	769843291	179	769818481	21	24810

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062411	21.67	53037601	24810	99.95	0.05
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062411	21.67	53037601	24810	99.95	0.05
Total		961643500	769843291	80.05	769818481	24810	100.00	0.00

**Item No. 7- Special Resolution: Authorization To Advance Any Loan Or Give Any Guarantee Or Provide Any Security Under Section 185 Of The Companies Act, 2013.**

Total No. of Shareholders	59824						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 23 rd September, 2022 to 25 th September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	197	769843129	176	769816829	21	26300
Total Votes Cast through e-voting at the AGM	B	2	100	2	100	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	199	769843229	178	769816929	21	26300

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	716780880	100.00	716780880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	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	244862620	53062349	21.67	53036049	26300	99.95	0.04
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	244862620	53062349	21.67	53036049	26300	99.95	0.04
Total		961643500	769843229	80.05	769816929	26300	100.00	0.00



POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

 Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615

 cspoojagala@gmail.com

 8355959800

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 07 of the Notice of the AGM dated August 24, 2022 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,
Yours Faithfully,

**Pooja
Amit
Gala**

Digitally signed by Pooja Amit Gala
DN: c=IN, o=Personal,
2.5.4.20=696933a3a38547318116c5
79968a118227828851a5d8f181611f
2a65, postalCode=400080,
st=Maharashtra,
serialNumber=156c385883a276c2a31a
c9f66487a3c3f9981f995a84c4a2a3
2d4659ba3c, cn=Pooja Amit Gala
Date: 2022.09.28 11:33:18 +05'30'

Pooja Amit Gala
(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393D001051429

Peer Review Number: 2423/2022

Date: 28th September, 2022

Place: Thane