



Date: 01.01.2021

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 30th day of December, 2020 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

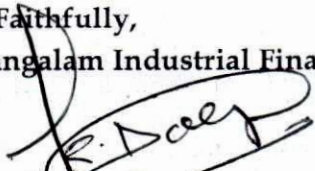
Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the Company was held on Wednesday, 30th day of December, 2020 at 01:00 P.M. IST through video conferencing ("VC")/ other audiovisual means ("OAVM") 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 and venue voting facility through CDSL to its shareholders for exercising their right to vote on the resolutions as set out in Notice of Annual General Meeting for Financial Year 2019-2020. 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.

PRAMOD AGARWAL & CO.
Company Secretaries

BAGREE MARKET
71, CANNING STREET
4TH FLOOR, R.N.C-459
KOLKATA-700001

EMAIL : PRAMOD.AGARWAL2677@GMAIL.COM

Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

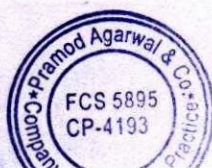
The Chairman
Mangalam Industrial Finance Limited
13, Brabourne Road,
Mezzanine Floor,
Kolkata – 700 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting ('AGM') of Mangalam Industrial Finance Limited held on Wednesday, December 30, 2020 at 01.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and remote e-voting conducted during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to date, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I, Pramod Agarwal, proprietor of Pramod Agarwal & Co., Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting process in respect of the Resolutions for approval at the said AGM through VC / OAVM. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM Notice dated December 04, 2020 was sent in respect of the below mentioned resolutions through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. The emails were sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated May 12 2020.



Pramod
Agarwal

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Agarwal
DN: c=IN, o=Personal,
postalCode=712246, st=West
Bengal,
serialNumber=38615055deb998
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Agarwal
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(2)

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and e-voting facility of CDSL to the shareholders present at the AGM through VC for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from the votes cast under remote e-voting facility prior to the AGM of the Company.

I submit my report as under :-

The Remote e-voting period remained open from 27th December, 2020, (09.00 a.m. IST) and ends on 29th December, 2020 (5.00 p.m. IST)

The members of the Company as on the "cut-off" date i.e. 23rd December, 2020 were entitled to vote on the resolutions (i.e. from resolution 1 to 5) as set out in the notice of the AGM of the Company.

After the closure of the e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked at 03.30p.m. on 30th December 2020, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "FOR" and "AGAINST" were downloaded from the e-voting website of Central Depositories services (India) Limited i.e. website www.evotingindia.com

I now submit the consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said Resolutions hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Directors and Auditors thereon.



**Pramod
Agarwal**
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Bengal,
serialNumber=3613055, c=IN
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Agarwal
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(3)

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
78	858905159	99.999998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	20	0.000002

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Item No.2- Ordinary Resolution-

Re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515), as Director who retires by rotation and, being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	858783391	99.99688

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	26788	0.003112

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



Pramod Agarwal
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DN: cn=PK, o=Personal,
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serialNumber=3881382Ca5a699804
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a2398a4d456, cn=Pramod Agarwal
Date: 2020.12.31 12:26:44 +05'30'

(4)

Item No.3- Ordinary Resolution-

Appointment of Mrs. Santosh Choradia (DIN: 08471379), as a Non-executive, Non Independent Director of the Company, liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	858783391	99.99688

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	26788	0.00312

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Item No.4- Ordinary Resolution-

Appointment of Mrs. Pritika Choraria (DIN: 08752495), as an Independent Director of the Company, not liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	858783391	99.99688

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	26788	0.00312

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise



**Pramod
Agarwal**

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postalCode=712248, st=West Bengal,
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39cbf646450, cn=Pramod Agarwal
Date: 2020.12.31 12:35:55 +05'30'

(5)

Item No.5- Ordinary Resolution-

Appointment of Mr. Nitesh Singh (DIN: 08751700), as an Independent Director of the Company, not liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	858783391	99.99688

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	26788	0.00312

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

The Electronic data and all other relevant records were sealed and handed over to the person authorized by the Board for safe keeping.

Yours faithfully

For Pramod Agarwal & Co.

Date:30.12.2020

Place: Kolkata



Pramod
Agarwal

(Pramod Agarwal)
(Scrutinizer)

FCS-5895, CP-4193

UDIN : F005895B001767435

WITNESS 1:

Nikhil Chopra
(NIKHIL CHOPRA)

WITNESS 2:

Pawan Agarwal
(PAWAN AGARWAL)

MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 1

Ordinary Resolution : Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, 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)	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	603601604	85.4413	603601584	0	20	100.0000	0.0000
Total (A)	961643500	858793604	89.3048	858793584	0	20	100.0000	0.0000
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	111575	0.0158	111575	0	0	100.0000	0.0000
Total (B)	961643500	111575	0.0158	111575	0	0	100.0000	0.0000
Result (A+B)	961643500	858905179	89.3164	858905159	0	20	100.0000	0.0000



MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 2

Ordinary Resolution : Re-appointment of Mr. Mr. Pradeep Kumar Daga (DIN: 00080515), as Director who retires 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)	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	0.0000
Public-Others	706451500	603506604	85.4279	603479816	0	26788	99.9956	0.0044
Total (A)	961643500	858698604	89.2949	858671816	0	26788	99.9969	0.0031
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	111575	0.0158	111575	0	0	100.0000	0.0000
Total (B)	961643500	111575	0.0158	111575	0	0	100.0000	0.0000
Result (A+B)	961643500	858810179	89.3065	858783391	0	26788	99.9969	0.0031

MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 3

Ordinary Resolution : Appointment of Mrs. Santosh Choradia (DIN: 08471379), as a Non-executive, Non Independent Director of the Company, liable to retire by rotation.

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)	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
Mode of Voting : (Remote E-voting)								
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	603506604	85.4279	603479816	0	26788	99.9956	0.0044
Total (A)	961643500	858698604	89.2949	858671816	0	26788	99.9969	0.0031
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	111575	0.0158	111575	0	0	100.0000	0.0000
Total (B)	961643500	111575	0.0158	111575	0	0	100.0000	0.0000
Result (A+B)	961643500	858810179	89.3065	858783391	0	26788	99.9969	0.0031



MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 4

Ordinary Resolution : Appointment of Mrs. Pritika Choraria (DIN: 08752495), as an Independent Director of the Company, not liable to retire by rotation.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not counted	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
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	603506604	85.4279	603479816	0	26788	99.9956	0.0044
Total (A)	961643500	858698604	89.2949	858671816	0	26788	99.9969	0.0031
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	111575	0.0158	111575	0	0	100.0000	0.0000
Total (B)	961643500	111575	0.0158	111575	0	0	100.0000	0.0000
Result (A+B)	961643500	858810179	89.3065	858783391	0	26788	99.9969	0.0031



MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 5

Ordinary Resolution : Appointment of Mr. Nitesh Singh (DIN: 08751700), as an Independent Director of the Company, not liable to retire by rotation.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not counted	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
Mode of Voting : (Remote E-voting)								
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	603506604	85.4279	603479816	0	26788	99.9956	0.0044
Total (A)	961643500	858698604	89.2949	858671816	0	26788	99.9969	0.0031
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	111575	0.0158	111575	0	0	100.0000	0.0000
Total (B)	961643500	111575	0.0158	111575	0	0	100.0000	0.0000
Result (A+B)	961643500	858810179	89.3065	858783391	0	26788	99.9969	0.0031