



Ref: MIFL/BSE/OUTCOME POSTAL BALLOT/JULY-2025

Date: 22<sup>nd</sup> July, 2025

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

**Scrip Code: 537800**

**Script ID: MANGIND**

**Sub: Outcome of Result of Postal Ballot (conducted through e-voting process) of Mangalam Industrial Finance Limited ("The Company ") along with Scrutinizer Report, as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations").**

Dear Sir / Madam,

In terms of 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith Result of Postal Ballot and Disclosure of Voting Results along with the Scrutinizer's Report taken for following resolution:

Sr. No	Particulars	Type of Resolution
1	TO INCREASE THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	ORDINARY RESOLUTION

The remote e-voting period was closed on **Friday, 18<sup>th</sup> July, 2025 at 5:00 P.M.** (IST) and the Scrutinizer has submitted their report on **Monday 21<sup>st</sup> July, 2025**.

The above Ordinary resolution in the aforesaid Postal Ballot Notice dated 16<sup>th</sup> June, 2025 have been passed with requisite majority by the members of the Company.

In this connection, please find enclosed the following;

- Voting Results in format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (**Annexure I**)
- Scrutinizer Report dated **Monday 21<sup>st</sup> July, 2025 (Annexure II)**.

The same is also available on the Company's website at [www.miflindia.com](http://www.miflindia.com)

Thanking You.

Yours Faithfully

**For Mangalam Industrial Finance Limited**

**Samoil Lokhandwala**  
**Company Secretary and Compliance Officer**

**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](mailto:compliance@miflindia.com) | **Website :** [www.miflindia.com](http://www.miflindia.com)

## Voting Results

Date of the AGM/EGM/ Notice of Postal Ballot	16-06-2025
Record date	13-06-2025
Total number of shareholders on record date	1,58,337
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:	N.A N.A

Resolution required: (Ordinary/ <del>Special</del> )			ITEM NO. 1. TO INCREASE THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY: ORDINARY RESOLUTION:					
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	56,67,82,379	56,67,82,379	100.00	56,67,82,379	0.00	100.00	0.00
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	56,67,82,379	56,67,82,379	100.00	56,67,82,379	0.00	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	39,48,61,121	28,19,496	0.7140	24,48,313	3,71,183	86.8351	13.1649
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	39,48,61,121	28,19,496	0.7140	24,48,313	3,71,183	86.8351	13.1649
Total		96,16,43,500	56,96,01,875	59.2321	56,92,30,692	3,71,183	99.9348	0.0652

For Mangalam Industrial Finance Limited

Samoil Lokhandwala  
Company Secretary and Compliance Officer





**KAMAL LALANI**

(ACS & B.Com)

Practicing Company Secretary  
(Peer Reviewed)

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex  
Gotri Road, Vadodara 390021 Gujarat, India.

## REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act 2013, and Read with Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,  
The Chairperson,  
**MANGALAM INDUSTRIAL FINANCE LIMITED**  
(CIN: L65993WB1983PLC035815)  
Regd. Office: Old Nimta Road,  
Nandan Nagar, Belghoria, Kolkata,  
West Bengal, India, 700083.

Dear Sir,

1. I, Kamal A Lalani, Practicing Company Secretary (C. P. No. 25395) having office at C- 41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara- 390021, Gujarat India, have been appointed as a Scrutinizer by the Board of Directors of **MANGALAM INDUSTRIAL FINANCE LIMITED ("the Company")** vide its Board approval dated Monday, the **16<sup>th</sup> June, 2025**, under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the Postal Ballot process, only by way of e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated **16<sup>th</sup> June, 2025**, ('The Notice') issued in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India





# CS KAMAL A LALANI

Practicing Company Secretary  
(Peer Reviewed)

Office: C 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara 390021 Gujarat, India.  
Mobile: +91 84602 36562 Email: cskamal2014@gmail.com

("ICSI") and all other applicable laws, rules and regulations (Including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time).

2. The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") as amended from time to time, relating to voting through electronic means on the resolutions contained in the Notice of Postal Ballot of the Company. My responsibility as a scrutinizer for the remote e-voting is restricted to make a Scrutinizer's Report for votes cast "in favour" or "against" on the resolutions set forth in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), an agency engaged /appointed by the Company to provide remote e-voting facility through electronic means in respect of the resolutions as set out in the Notice of Postal Ballot of the Company.

### 3. Further to above I submit my report as under:

- 3.1 The Company through its appointed agency had, on **Tuesday, 17<sup>th</sup> June 2025**, sent Postal Ballot Notice dated **16<sup>th</sup> June 2025**, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e., on the registered e-mail IDs of those members whose name appeared in the Register of Members / List of Beneficiaries as on **Friday, the 13<sup>th</sup> June 2025 (Cut-off Day)**.

As per the provisions of the Companies Act, 2013, the numbers of votes cast by the members in respect of each resolution have been counted according to the number of shares held by the concerned members. One share equal to one vote.

- 3.2 The Company arranged for remote e-voting facility provided by the NSDL for conducting remote e-voting by the members of the company on resolutions set out in the Notice of Postal Ballot of the Company.





# CS KAMAL A LALANI

Practicing Company Secretary  
(Peer Reviewed)

Office: C 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara 390021 Gujarat, India.  
Mobile: +91 84602 36562 Email: cskamal2014@gmail.com

- 3.3 The above Notice was also placed on the website of the Company [www.miflindia.com](http://www.miflindia.com) and websites of the Stock Exchanges, that is, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) forthwith after it was sent to the members.
- 3.4 The Notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting commencing from **Thursday, 19<sup>th</sup> June, 2025 at 09:00 a.m.** and ending on **Friday, 18<sup>th</sup> July, 2025 at 05:00 p.m.** during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Postal Ballot Notice in e-mode in nationwide daily newspaper in Business Standard (All over India publication in English Newspaper– English Language) and Arthik Lipi (Bengali Newspaper – Bengali Language) on **Wednesday, 18<sup>th</sup> June, 2025** and it carried the required information as specified in the said Rules.
- 3.6 The remote e-voting remained open for a period of 30 days i.e. from **Thursday, 19<sup>th</sup> June, 2025 at 09:00 a.m.** to **Friday, 18<sup>th</sup> July, 2025 at 05:00 p.m.**
- 3.7 The members holding shares as on the “cut-off-date” i.e., **Friday, 13<sup>th</sup> June 2025** were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice of **MANGALAM INDUSTRIAL FINANCE LIMITED** through remote e-voting.
- 3.8 321 members had cast their vote on remote e-voting platform till Friday, 18<sup>th</sup> July 2025 05:00 p.m. **(being last date of casting e-vote).**
- 3.9 After completion of e-voting period on Friday, 18<sup>th</sup> July, 2025 05:00 p.m. Hours, the date of e-voting was diligently scrutinized. Thereafter, the votes casted through remote e-voting were unblocked after completion of e-voting in the presence of two witness, (1) Ms. Divya Vaswani, and (2) Mr. Ismail Shaikhjiwala, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.



Ms. Divya Vaswani



Mr. Ismail Shaikhjiwala





# CS KAMAL A LALANI

Practicing Company Secretary  
(Peer Reviewed)

---

Office: C 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara 390021 Gujarat, India.  
Mobile: +91 84602 36562 Email: cskamal2014@gmail.com

---

3.10 Thereafter, the details containing, inter alia, list of members, who voted "for", "against" of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The remote e-voting data was scrutinized by the undersigned for verification of the votes casted in favour or against the resolutions.

4. Based on the Report of **MANGALAM INDUSTRIAL FINANCE LIMITED** generated from the e-voting website of NSDL, I hereby submit my report on the result of the remote e-voting in respect of the resolutions as under:





# CS KAMAL A LALANI

Practicing Company Secretary  
(Peer Reviewed)

Office: C 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara 390021 Gujarat, India.  
Mobile: +91 84602 36562 Email: cskamal2014@gmail.com

Type of Business: - Special Business

## RESOLUTION NO. 1: ORDINARY RESOLUTION

TO INCREASE THE AUTHORIZED SHARE CAPITAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution			Votes against the resolution		
		Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast	Number of Members s Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
Remote E- voting	56,96,01,875	294	56,92,30,692	99.9348%	34	3,71,183	0.0652%
Total	56,96,01,875	294	56,92,30,692	99.9348%	34	3,71,183	0.0652%

### Note:

5. The above-mentioned resolution have been passed with requisite majority.

6. The register and all other related papers shall remain in my safe custody until the Chairperson consider, approves and signs the minutes and thereafter, I shall hand over register and all other related papers to the Company Secretary of the Company.

Thanking You,

Yours faithfully,



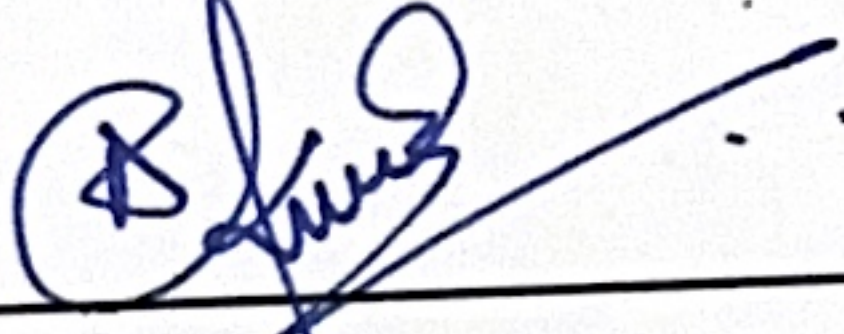


# CS KAMAL A LALANI

Practicing Company Secretary  
(Peer Reviewed)

Office: C 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara 390021 Gujarat, India.  
Mobile: +91 84602 36562

Email: cskamal2014@gmail.com



CS KAMAL A LALANI  
PRACTICING COMPANY SECRETARY  
ACS: 37774 (C. P. No.: 25395)  
PEER REVIEW NO: 6618/2025



UDIN: A037774G000828718  
Date: 21<sup>st</sup> JULY, 2025  
Place: VADODARA

COUNTERSIGNED BY:  
FOR MANGALAM INDUSTRIAL FINANCE  
LIMITED

SAMOIL AKILBHAI LOKHANDWALA  
COMPANY SECRETARY & COMPLIANCE  
OFFICER AUTHORIZED BY  
CHAIRPERSON  
M. NO.: A73225