



MANGALAM INDUSTRIAL FINANCE LTD.

3, SYNAGOGUE STREET, 2ND FLOOR, ROOM NO. 17

KOLKATA - 700 001 (W.B.)

PHONE NO. : 033-22101328

E-mail : mifl_1983@yahoo.co.in

website : www.miflindia.com

CIN : L65993WB1983PLCO35815

New Address with Effect From 14.08.2014

"Subol Dutt Building" 13, Brabourne Road,

Mezzanine Floor, Kolkata-700 001, (W.B.)

Phone: +91 33 2231 5686;

Fax : +91 33 2231 5683

Annexure-1.

DETAILS OF E-VOTING RESULTS

Resolutions as given in the Notice of the Annual General Meeting.	Resolution required (Ordinary/Special)	Electronic Voting Results			Result Declared by the chairman
		Particular of Vote Cast electronically			
		In Favour / Against	Nos. of votes	% of votes	
<u>Ordinary Business</u>					
1. Consider Approve & Adoption of Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended March 31, 2014 and Reports of the Board of Directors and Auditors of the Company.	Ordinary	Favour Against	896,17,500 Nil	100.00 0.00	Approved and Passed unanimously
2. Re-appointment of Mr. Rathindra Nath Ghosh who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Favour Against	896,13,745 Nil	99.996 0.000	Approved and Passed unanimously
3. Appointment of M/s.Maroti & Associates. Chartered Accountants, as the Statutory Auditors of the Company along with authorization to the Board of Directors of the Company to fix their remuneration.	Ordinary	Favour Against	896,17,500 Nil	100.00 0.00	Approved and Passed unanimously
<u>Special Business</u>					
4. Appointment of Mrs. Vinita Daga as Managing Director for a period of five effective from 1 st October, 2014 up to 30th September, 2019.	Ordinary	Favour Against	896,17,500 Nil	100.00 0.00	Approved and Passed unanimously
5. Appointment of Mr. Pradeep Kuma Daga as Non-Executive Director. eligible for retirement by rotation & reappointment.	Ordinary	Favour Against	896,17,500 Nil	100.00 0.00	Approved and Passed unanimously
6. Appointment of Mr. Tapas Mondal as Whole Time Executive Director & CFO of the company. eligible for retire by rotation & reappointment.	Ordinary	Favour Against	896,17,500 Nil	100.00 0.00	Approved and Passed unanimously



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		Particular of Vote Cast electronically			
		In Favour / Against	Nos. of votes	% of votes	
7. Appointment of Mr. Arun Chakraborty as an Independent Director for three consecutive years for a term up to 30th September, 2017.	Ordinary	Favour Against	895,89,130 28,270	99.97 0.03	Approved and Passed by the Requisite Majority.
8. Appointment of Mr. Sudarson Kayori as an Independent Director for three consecutive years for a term up to 30th September, 2017.	Ordinary	Favour Against	896,01,900 15,600	99.98 0.02	Approved and Passed by the Requisite Majority.
9. Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special Resolution	Favour Against	880,03,345 27,255	91.19 0.03	Approved and Passed by the Requisite Majority.


This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,

For Mangalam Industrial Finance Limited

Tapas Mondal



Tapas Mondal

Director

DIN : 00087387

C.C. To.

1. The Calcutta Stock Exchange Ltd.
2. U.P. Stock Exchange Limited.

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To,
THE CHAIRMAN
MANGALAM INDUSTRIAL FINANCE LTD.
3, SYNAGOGUE STREET,
2ND FLOOR,
Kolkata - 700 001 (W.B.)

**SUBJECT : Report on the e-Voting Process for the Annual General Meeting of
MANGALAM INDUSTRIAL FINANCE LTD.**

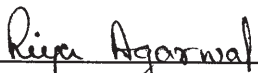
Dear Sir,

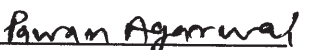
I, Pramod Agarwal, a Company Secretary in practice, holding Membership Number FCS 5895 and Certificate of Practice Number 4193 and Proprietor of PRAMOD AGARWAL & CO., Company Secretaries at 71, Canning Street, "Bagri Market", 4th floor, Room No C459, Kolkata- 700001 have been appointed by the Board of Directors of **M/s MANGALAM INDUSTRIAL FINANCE LTD** as a Scrutinizer for conducting the e-voting process for the Annual General Meeting of the Company to be held on 24th September 2014.

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 on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated, based on the reports generated from the E-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company.

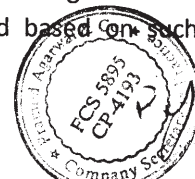
Further to the above, I submit my report as under:-

- I. The e-voting period remained open from Thursday, 18th September, 2014 (9.30 A.M) to Saturday, 20th September, 2014 (6:00 P.M).
- II. The members of the Company as on the "cut-off" date i.e. 14th Aug, 2014 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the AGM of the Company).
- III. The votes cast were unblocked on September 21st, 2014 in the presence of two witnesses, Ms. Riya Agarwal and Mr. Pawan Agarwal who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Riya Agarwal


Name: Pawan Agarwal

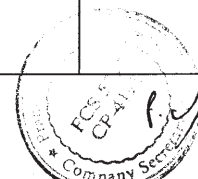
- IV. Thereafter, the details *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited i.e., <http://www.evotingindia.com> and based on such reports generated, the results of the e-voting are as under:



Resol ution No	Subject matter of the Resolution	Total No of shares through E- voting	Assent/in favour of		Dissent/against	
			No of Votes through e- Voting	% of votes in favour of votes through e- voting	No of Votes through E- voting	% of votes against on votes through E- voting
01	Consider Approve & Adoption of Audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended March 31, 2014 and Reports of the Board of Directors and Auditors of the Company. (Ordinary Resolution)	89617500	89617500	100	0	0
02	Re-appointment of Mr. Rathindra Nath Ghosh who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)	89617500	89613745	99.996	0	0
03	Appointment of M/s. Maroti & Associates, Chartered Accountants, as the Statutory Auditors of the Company along with authorization to the Board of Directors of the Company to fix their remuneration. (Ordinary Resolution)	89617500	89617500	100	0	0



04	Appointment of Mrs. Vinita Daga as Managing Director for a period of five effective from 1 st October, 2014 up to 30th September, 2019. (Ordinary Resolution)	89617500	89617500	100	0	0
05	Appointment of Mr. Pradeep Kuma Daga as Non-Executive Director, eligible for retirement by rotation & reappointment. (Ordinary Resolution)	89617500	89617500	100	0	0
06	Appointment of Mr. Tapas Mondal as Whole Time Executive Director & CFO of the company, eligible for retire by rotation & reappointment. (Ordinary Resolution)	89617500	89617500	100	0	0
07	Appointment of Mr. Arun Chakraborty as an Independent Director for three consecutive years for a term up to 30th September, 2017. (Ordinary Resolution)	89617500	89589230	99.97	28270	0.03
08	Appointment of Mr. Sudarson Kayori as an Independent Director for three consecutive years for a term up to 30th September, 2017r (Ordinary Resolution)	89617500	89601900	99.98	15600	0.02



09	Adoption of New Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013. (Special Resolution)	89617500	88003345	91.19	27255	0.03
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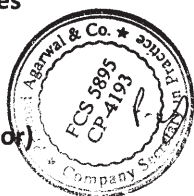
You may accordingly declare the result of the e-voting.

Thanking you,

Yours Faithfully,

For M/s PRAMOD AGARWAL & CO.
Practising Company Secretaries

P. Agarwal



(CS PRAMOD AGARWAL- Proprietor)

SCRUTINIZER

MEMBERSHIP NO.: 5895

C. P.: No. 4193

Place : Kolkata

Dated : 22nd September, 2014