



Date: 15.09.2018

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

Sub: Proceeding/Outcome of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to above, this is to inform you that the Annual General Meeting of the Company was held on Saturday, 15th day of September, 2018 at Sardarshahr Parishad, 11 Dr. Rajendra Prasad Sarani (Clive Row), 5th Floor, Kolkata- 700 001, at 2:00 P.M. The remote e-voting period commenced on 12th September, 2018 (9:00 am) and ends on 14th September, 2018 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

DETAILS OF VOTING RESULTS
DETAILS OF AGENDA :

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	Approval and adoption of the Audited Financial Statement for the year ended March 31, 2018 and the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
2	Re-appointment of Ms. Kirti Sharma (DIN :07434779) who retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
3	Appointment of M/s. R. K. Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E), as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in year 2023 and fixing their remuneration.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers

Yours Faithfully,
For Mangalam Industrial Finance Ltd.


Pradeep Kumar Daga
Managing Director
DIN : 00080515



MANGALAM INDUSTRIAL FINANCE LTD.

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

Tel. No. : +91 33 2231 5686 / 5687
Website : www.miflindia.com
E-mail : mifl@miflindia.com
: mifl_1983@yahoo.co.in
CIN : L65993WB1983PLC035815