



Date: 24.08.2019

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, 24<sup>th</sup> day of August, 2019** 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 21<sup>st</sup> August, 2019 (9:00 am) and ends on 23<sup>rd</sup> August, 2019 (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	To consider, approve and adopt the Audited Financial Statement for the year ended March 31, 2019 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 Mr. Utpal Dey (DIN:06931935) who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & voting at AGM through Poll/ Ballot Papers
3	Re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515) as Managing Director (Key Managerial Personal) of the company for the term of consecutive five years, with effect from 1st day of February, 2020.	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.**

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13, Brabourne Road,  
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