



Date: 30.12.2020

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,

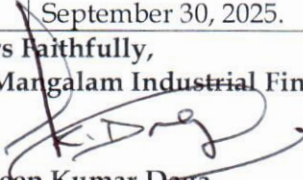
With reference to above, this is to inform you that the **Annual General Meeting** of the Company was held on **Wednesday, 30<sup>th</sup> day of December, 2020 at 01:00 P.M. IST through video conferencing ("VC")/ other audiovisual means ("OAVM")**. The remote e-voting period commenced on 27<sup>st</sup> December, 2020 (9:00 am) and ends on 29<sup>th</sup> December, 2020 (5:00 pm). Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were put to vote by remote e-voting and voting during the meeting:

**DETAILS OF VOTING RESULTS**

**DETAILS OF AGENDA :**

Item Nos. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Mode of Voting
1	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.	Ordinary	Remote E-voting & venue voting at AGM
2	Re-appointment of Mr. Pradeep Kumar Daga (DIN: 00080515), as Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & venue voting at AGM
3	Appointment of Mrs. Santosh Choradia (DIN: 08471379) as Non Executive Director of the Company.	Ordinary	Remote E-voting & venue voting at AGM
4	Appointment of Mrs. Pritika Choraria (DIN: 08752495) as an Independent Director of the Company for the term (first term) of consecutive five years, with effect from this AGM to September 30, 2025.	Ordinary	Remote E-voting & venue voting at AGM
5	Appointment of Mr. Nitesh Singh (DIN: 08751700) as an Independent Director of the Company for the term (first term) of consecutive five years, with effect from this AGM to September 30, 2025.	Ordinary	Remote E-voting & venue voting at AGM

Yours Faithfully,  
For Mangalam Industrial Finance Ltd.

  
Pradeep Kumar Daga  
Managing Director  
DIN : 00080515



**MANGALAM INDUSTRIAL FINANCE LTD.**

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