



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

Date: 22nd July, 2025

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

Scrip Code: 537800

Script ID: MANGIND

Sub: Voting Results of Postal Ballot of Mangalam Industrial Finance Limited ("The Company") along with Scrutinizer Report.

Listing Regulation: Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations").

Dear Sir / Madam,

This is further to our letter dated 17th June, 2025 submitting Postal Ballot notice dated 16th June, 2025 for seeking approval of Members of the Company by way of Ordinary Resolution.

The Resolutions placed through the Postal Ballot were passed with requisite majority. We enclose herewith:

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

The same is also available on the Company's website at www.miflindia.com

Kindly take on record the above information.

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 | **Website :** 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/ Special)			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 **16th 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 **16th 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.
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("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, 17th June 2025**, sent Postal Ballot Notice dated **16th 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 13th 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.



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- 3.3 The above Notice was also placed on the website of the Company www.miflindia.com and websites of the Stock Exchanges, that is, BSE Limited at www.bseindia.com and on the website of NSDL at 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, 19th June, 2025 at 09:00 a.m.** and ending on **Friday, 18th 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, 18th 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, 19th June, 2025 at 09:00 a.m.** to **Friday, 18th July, 2025 at 05:00 p.m.**
- 3.7 The members holding shares as on the “cut-off-date” i.e., **Friday, 13th 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, 18th July 2025 05:00 p.m. **(being last date of casting e-vote).**
- 3.9 After completion of e-voting period on Friday, 18th 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



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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.

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:



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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,

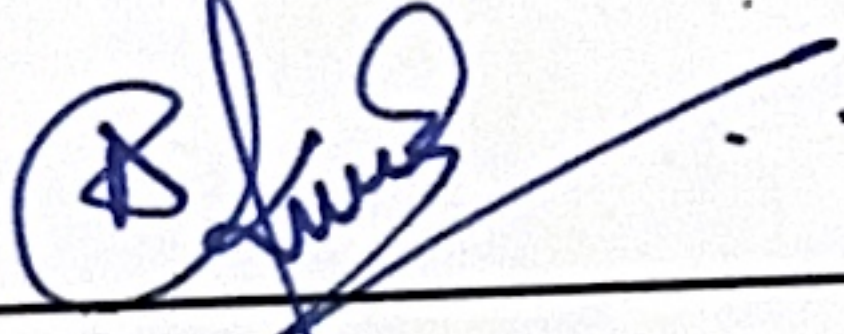
Yours faithfully,



CS KAMAL A LALANI

Practicing Company Secretary
(Peer Reviewed)

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



UDIN: A037774G000828718
Date: 21st JULY, 2025
Place: VADODARA

COUNTERSIGNED BY:
FOR MANGALAM INDUSTRIAL FINANCE
LIMITED

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