



Date: 18th April, 2022

Ref: MIFL/BSE/OUTCOME-EOGM/APRIL-2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 537800

Script ID: MANGIND

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800)

Subject: Outcome of Extraordinary General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Extraordinary General Meeting ('EGM') of the Company was held on **Monday, April 18, 2022** through Video conferencing (VC) at 12:00 P.M and concluded at 12:29 P.M.

Item of the business as mentioned in the EGM notice dated March, 09, 2022 has been transacted and the resolution has been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. Approval for Material Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015: **(Special Business – Special Resolution)**.

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 18th April, 2022.

Kindly take the above intimation in your record.

Thanking You

For Mangalam Industrial Finance Ltd


Venkata Ramana Revuru
Managing Director
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1
Kolkata West Bengal 700001 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India

Tel. No. : +91 03340445753
Mobile No: +91 7203948909
Website : www.miflindia.com
E-mail : mifl@miflindia.com;
: mifl_1983@yahoo.co.in
mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	18 th April, 2022
Record date	11 th April, 2022
Total number of shareholders on record date	57,963
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	51 05 46

Resolution required: (Ordinary/ Special)	Item No. 1 – Approval For Material Related Party Transaction (S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes –against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	71,67,80,880	71,67,80,880	100.0000	71,67,80,880	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	71,67,80,880	71,67,80,880	100.0000	71,67,80,880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24,48,62,620	6,33,453	0.2587	6,32,253	1,200	99.8106	0.1894
	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	24,48,62,620	6,33,453	0.2587	6,32,253	1,200	99.8106	0.1894
	Total	96,16,43,500	71,74,14,333	74.6029	71,74,13,133	1,200	99.9998	0.0002





Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

SCRUTINIZER'S REPORT

To,

The Chairman,

MANGALAM INDUSTRIAL FINANCE LTD

MMS Chambers, 4A, Council House Street 1st Floor,
room. No. D1 Kolkata 700001.

Sub: EXTRA ORDINARY GENERAL MEETING ('EGM') OF THE EQUITY SHAREHOLDERS OF **MANGALAM INDUSTRIAL FINANCE LTD** HELD ON **18TH APRIL 2022 AT 12.00 Noon** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, **APARNA SANTOSHKUMAR TRIPATHI**, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **09th March 2022** of **MANGALAM INDUSTRIAL FINANCE LTD** for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **18th April 2022 at 12.00 Noon** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **09th March 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Special Resolution	Special Business Item No. 1 – Approval For Material Related Party Transaction (S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015

I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant General Circular issued by the Ministry of Corporate Affairs ("MCA") in the year



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2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and general circular dated 08th December, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the **Extra Ordinary General Meeting (EGM)** of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders **prior** to dispatched of Notice of EGM and through advertisement was published in **Business Standard , Kolkata Edition and Ahmedabad Edition (English Newspaper) and Aarthik Lipi (Bengali Newspaper) on 10th March, 2022.**

2. Pursuant to various relevant General Circular issued by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and general circular dated 08th December, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in **Business Standard , Ahmedabad Edition and Kolkata Edition (English Newspaper) and Aarthik Lipi (Bengali newspaper) on 15th March, 2022** specifying the date and time of the EGM, availability of the notice on company’s website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
3. The Company has informed that on the basis of Register of members, it has completed **dispatched of Notice of EGM on 14th March, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India (“SEBI”) Circular dated 12th May, 2020 and 15th January 2021 (‘SEBI Circulars’).



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4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the EGM to the shareholders from **15th April 2022 (9.00 a.m) to 17th April 2022 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also **intimated the same to BSE Limited on 09^h March 2022**.
6. Voting rights were reckoned as on **11th April 2022, being cut-off date** for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.
7. On completion of e-voting during the EGM, I unblocked the result of the remote e-voting and e-voting by members at the EGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **57,963 shareholders, 76 shareholders** had cast their votes through remote e-voting.
9. Consolidated result (EVEN: **119542**) with respect to each item on the agenda as set out in the **Notice of the EGM dated 09th March, 2022** is enclosed herewith;



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Item No. 1 – Approval For Material Related Party Transaction (S) Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of SEBI (LODR) Regulations, 2015

Total No. of Shareholders	57,963						
Total No. of Shares	96,16,43,500						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 15 th April 2022 To 17 th April 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Vote s	No. of Shares	No. of Vote s	No. of Shares	No. of Votes	No. of Shar es
Total Votes Cast through Remote e-Voting	A	73	71,74,12,132	71	71,74,10,942	2	1,190
Total Votes Cast through e- voting at the EGM	B	3	2,201	2	2,191	1	10
Grand Total of remote e- voting/ e-voting at the EGM (A+B)	C	76	71,74,14,333	73	71,74,13,133	3	1,200



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Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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
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	Poll	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.0000	0.00	0.00	0.00	0.00
	Total	71,67,80,880	71,67,80,880	100.0000	71,67,80,880	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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	Total	24,48,62,620	6,33,453	0.2587	6,32,253	1,200	99.8106	0.1894
Total		96,16,43,500	71,74,14,333	74.6029	71,74,13,133	1,200	99.9998	0.0002

Percentage of Votes cast in favor: 99.9998%

Percentage of Votes cast against: 0.0002%



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Based on the aforesaid result, we report that **Item Nos. 01** of the Notice of the EGM dated **09th March, 2022** have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EGM held on **18th April, 2022** through Video conferencing.

Thanking You,
Yours Faithfully,

Aparna Santoshkumar Tripathi
Digitally signed by Aparna Santoshkumar Tripathi
Date: 2022.04.18 17:05:15 +05'30'

Aparna Santoshkumar Tripathi
(Practicing Company Secretary)

ACS No: 67594

COP No: 25278

Date: 18th April 2022

Place: Bengaluru

ICSI UDIN: A067594D000149544