



Date: 19.05.2018

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

Sub: Disclosure of E-Voting Result of the Extra Ordinary General Meeting of Mangalam Industrial Finance Limited held on 18<sup>th</sup> day of May, 2018 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

This is to inform you that the **Extra Ordinary General Meeting** of the Company was held on **Friday, 18<sup>th</sup> day of May, 2018** at "**Conference Hall**" of **11, Clive Row, 5th Floor, Kolkata-700001** and pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided Remote E-Voting facility through NSDL and voting through Ballot Paper at the venue of EGM to its shareholders for exercising their right to vote on the resolution as set out in Notice of Extra Ordinary General Meeting. Item of business contained in the Notice of the EGM was approved & passed by the shareholders.

We do hereby submit that the results of the voting on said resolution are on the basis of scrutinizer report and declared by chairman. The scrutinizer's report and results of voting are attached herewith marked as **Annexure-1**.

Kindly acknowledge the receipt of the same & oblige.

**Yours Faithfully,**

**For Mangalam Industrial Finance Ltd.**

  
**Kirti Sharma**  
Director  
DIN:07434779



Encl: As stated above

**C.C. To: NSDL; CDSL and RTA.**

**MANGALAM INDUSTRIAL FINANCE LTD.**

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## MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 1

**Ordinary Resolution :** To appoint M/s. R. K. Kankaria & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. G. C. Bafna & Co., Chartered Accountants, & fixing their remuneration.

Promoter / Public	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	Number of Votes- in favour (4)	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against (6)	% of Votes in favour on Voted polled (7)=[(4)/(2)]*100	% of Votes Against on Voted polled (8)=[(6)/(2)]*100
<b>Mode of Voting : (Remote E-voting)</b>								
Promoters and Promoters group	255192000	255192000	100.0000	255192000	0	0	100.0000	0.0000
Public - Institutional Holders	0	0	0	0	0	0	0.0000	0.0000
Public-Others	706451500	601798521	85.1861	601797931	0	590	99.9999	0.0001
<b>Total (A)</b>	<b>961643500</b>	<b>856990521</b>	<b>89.1173</b>	<b>856989931</b>	<b>0</b>	<b>590</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Mode of Voting : (Voting through Poll/Ballot Papers)</b>								
Promoters and Promoters group	255192000	0	0.0000	0	0	0	0.0000	0.0000
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	706451500	4416	0.0006	4416	0	0	100.0000	0.0000
<b>Total (B)</b>	<b>961643500</b>	<b>4416</b>	<b>0.0006</b>	<b>4416</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Result (A+B)</b>	<b>961643500</b>	<b>856994937</b>	<b>89.1179</b>	<b>856994347</b>	<b>0</b>	<b>590</b>	<b>99.9999</b>	<b>0.0001</b>

