



Date: 18th 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: Disclosure of events or information - Proceeding of Extra Ordinary General Meeting held on 18th April, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra Ordinary General Meeting of the Company held on 18th April, 2022 at 12:00 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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*

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mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815*



PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED

The Extra Ordinary General Meeting of the Members of the Mangalam Industrial Finance Limited, was held on Monday, April 18, 2022 at 12.00 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 and December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars').

The meeting commenced at 12:00 P.M

Mr. Venkata Ramana Revuru, Managing Director of the Company chaired the proceedings of the Extra Ordinary General Meeting of the Company.

Directors and KMP's in attendance:

Mr. Venkata Ramana Revuru – Managing Director
Mr. Yatin Sanjay Gupte, Non-Executive Non-Independent Director
Mr. Sojan Avirachan - Non-Executive Non-Independent Director
Mr. Bhargav Govindprasad Pandya, Non-Executive Non-Whole-Time Independent Director
Mr. Nikhil Bhagwanshanker Dwivedi – Non-Executive Non-Whole-Time Independent Director
Mrs. Neelambari Harshal Bhujbal- Non-Executive Non-Whole-Time Independent Woman Director
Mr. Deepakkumar Mineshkumar Joshi–Chief Financial Officer (CFO)
Ms. Manisha Sharma – Company Secretary and Compliance Officer
joined the meeting through Video Conferencing from their respective location.

Other Representatives - :

Mrs. Aparna Tripathi, Practicing Company Secretary, Secretarial Auditor and Scrutinizer joining this meeting from her respective Location.

Leave of Absent:

There was no leave of Absence given to any Directors and key Managerial Personnel (KMP).

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Members:

51 Members attended the meeting through VC.

Proceedings in Brief:

Mr. Venkata Ramana Revuru, Managing Director of the Company chaired the Meeting. Ms. Manisha Sharma welcomed all the Directors and Shareholders of the Company to the EGM. Then she introduced the Directors on the Board and other representatives one by one, except Mrs. Neelambari Harshal Bhujbal, due to some technical issue in her network, she has introduced herself later on in the meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.

The Chairman then delivered his speech to the shareholders of the Company and requested Ms. Manisha Sharma, Company Secretary of the Company to explain the procedural and technical aspect to the shareholders for attending the meeting regarding the Voting at EGM.

After that, Ms. Manisha Sharma requested Mr. Venkata Ramana Revuru, Chairman of the meeting to take over the further proceedings.

The Notice of Extra Ordinary General Meeting of the Company was taken as read.

Thereafter, Ms. Manisha Sharma, invited speaker shareholders, who had done prior registration, to speak and ask questions. There were Five (5) speaker's shareholders who had done prior registration to speak and ask the questions in the meeting; however Four (4) speaker shareholders were present in the meeting.

The Clarifications were provided by the Chairman/ Managing Director by the queries raised by the members, immediately after the questions & answers session. After completion of question & answer session, vote of thank was given by Mr. Deepakkumar Mineshkumar Doshi, Chief Financial Officer (CFO) of the Company to the shareholders.

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The following item of business as set out in the Notice convening the Extra Ordinary General Meeting was recommended by the Chairman for consideration, approval & adoption of the shareholders.

Special Business:

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)

After that, Ms. Manisha Sharma then informed the members about the following:

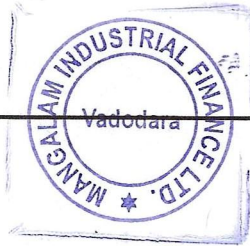
- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the EGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

Ms. Manisha Sharma, thereafter, thanked all the members for their participation at the EGM.

The Meeting Concluded at 12:29 P.M

This is for your information and record.

Chairman



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